

MINUTES OF MEETING – JANUARY 15, 2025
CENTRAL HEALTH
INFRASTRUCTURE COMMITTEE

On Wednesday, January 15, 2025, a meeting of the Central Health Infrastructure Committee convened in open session at 1:00 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present in person: Chair Motwani, Manager Jones, and Manager Martin

Committee members present via audio and video: Manager Museitif (departed at 1:36)

Board members present via audio and video or in person: Manager Valadez, Manager Kitchen, Manager Brinson, and Manager May

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 1:01 p.m. Briana Yanes announced that there were no speakers for Public Communication.

COMMITTEE AGENDA

1. **Review and approve the minutes of the August 7 and October 28, 2024 Infrastructure Committee meetings.**

Clerk's Notes: Discussion on this item began at 1:02 p.m.

Manager Jones moved that the Committee approve the minutes of the August 7 and October 28, 2024 Infrastructure Committee meetings.

Manager Brinson seconded the motion.

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|---------------------|-----|
| Chairperson Motwani | For |
| Manager Jones | For |
| Manager Martin | For |
| Manager Museitif | For |

2. **Discuss Central Health owned or occupied real property and potential property for acquisition, lease, or development in Travis County, including next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health Enterprise partners, and new developments in Eastern Travis County.**

Clerk's Notes: Discussion on this item began at 1:02 p.m.

At 1:03 p.m. Chairperson Motwani announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 Consultation with Attorney and under Texas Government Code §551.072 Deliberation Regarding Real Property.

At 1:37 p.m. the Committee returned to open session.

In open session, Ms. Stephanie McDonald, Vice President of Enterprise Alignment and Coordination, presented a Central Health capital improvement projects update. It included an update on Del Valle Health and Wellness Center, Central Health Medical Respite Center (CEC), Central Health Enterprise

Headquarters & Multi-purpose Care Site (Hancock), and Colony Park Health and Wellness Center. Lastly, she shared the provided services at Central Health current specialty clinics.

3. Confirm the next Infrastructure Committee meeting date, time, and location.

Manager Jones moved that the Committee adjourn.

Manager May seconded the motion.

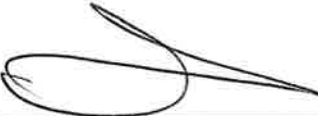
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| Chairperson Motwani | For |
| Manager Jones | For |
| Manager Martin | For |
| Manager Museitif | Absent |

The meeting was adjourned at 1:57 p.m.



Amit Motwani, Chairperson
Central Health Infrastructure Committee

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers