

MINUTES OF MEETING – MARCH 26, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, March 26, 2025, a meeting of the Central Health Board of Managers convened in open session at 7:20 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Board members present at Central Health: Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Secretary Martin, Manager Jones, Manager May, Manager Motwani (departed at 8:38 p.m.), and Manager Valadez

Board Members absent: Manager Guadalupe Zamora

CONSENT AGENDA

- C1. Approve the minutes of the Board of Managers January 27, February 26, March 12, 2025 meetings.**
- C2. Receive the quarterly investment report and ratify investments for February 2025.**
- C3. Approve the appointment of two members to the Sendero Health Plans Board of Directors as recommended by the ad hoc Appointments Committee.**
- C4. Approve the expansion of the number of Directors on the Sendero Board of Directors as recommended by the ad hoc Appointments Committee.**

At 7:20 p.m. Manager May moved that the Board approve Consent Agenda Items C1 through C4.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	Absent

REGULAR AGENDA

- 1. Receive a briefing on Austin Community College and Central Health partnership opportunities.**

Clerk's Notes: This item was not taken up. It will be discussed at a future meeting.

- 2. Receive and discuss a quarterly compliance report.**

Clerk's Notes: Discussion on this item began at 8:16 p.m. Ms. Andy Buhl, Compliance Specialist, and Ms. Natalia Stankus, Director of Healthcare Compliance, presented to the Board the format in which compliance reports will be reported to the Board on a quarterly basis.

3. **Receive and discuss a report from the President & CEO including:**
 - a. **The Leading Edge;**
 - b. **What we're solving for;**
 - c. **Outside, Inside; and**
 - d. **Mission Moment.**

Clerk's Notes: Discussion on this item began at 8:33 p.m. Dr. Alan Schalscha, Chief Medical Officer, and Mr. Ted Burton, Chief Communications Officer, presented the CEO report. The report included a progress report on the Central Health Transitional Dialysis Program, a community engagement update, and an update on Foundation Communities.

4. **Receive an update from counsel and discuss the impact of certain state and federal policies.**

Clerk's Notes: Discussion on this item began at 7:22 p.m.

At 7:22 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 Consultation with Attorney.

At 8:16 p.m. the Board returned to open session.

5. **Discuss updates on matters related to a Performance Review by Mazars USA contracted by Travis County.**

Clerk's Notes: Discussion on this item began at 7:22 p.m.

At 7:22 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 Consultation with Attorney.

At 8:16 p.m. the Board returned to open session.

6. **Receive and discuss a briefing regarding *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.**

Clerk's Notes: Discussion on this item began at 7:22 p.m.

At 7:22 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 Consultation with Attorney.

At 8:16 p.m. the Board returned to open session.

7. **Receive and discuss a briefing regarding *Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Dr. Patrick Lee*, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.**

Clerk's Notes: This item was not taken up.

8. **Confirm the next regular Board meeting date, time, and location.**

Manager Brinson moved that the meeting adjourn.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For

Secretary Manuel Martin
Manager Shannon Jones
Manager Eliza May
Manager Amit Motwani
Manager Cynthia Valadez
Manager Guadalupe Zamora

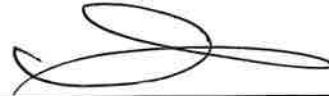
For
Absent
For
Absent
For
Absent

The meeting was adjourned at 8:41 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers