

MINUTES OF MEETING – APRIL 9, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, April 9, 2025, a meeting of the Central Health Board of Managers convened in open session at 3:08 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, Manager Jones, Manager May, and Manager Valadez

Board members present via video and audio: Treasurer Museitif

Absent: Manager Zamora, Manager Martin, and Manager Motwani

CONSENT AGENDA

- C1. Discuss and take appropriate action to approve creation of an ad hoc committee to provide staff and outside counsel guidance regarding *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.⁴**
- C2. Approve a settlement with TxDOT regarding certain property subject to condemnation, as recommended by the ad hoc Infrastructure Committee.^{4,6}**

Manager Valadez moved to approve items C1 and C2.

Manager May seconded the motion.

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

REGULAR AGENDA

- 1. Receive a briefing and take appropriate action on the process for the selection of a new CUC CEO.^{3,4} (*Action Item*).**

Clerk's Notes: Discussion on this item began at 3:10 p.m. Chair Kitchen presented on this item.

Manager May moved that the Board approve the Memorandum of Understanding with the attached Exhibit A.

Manager Brinson the motion.

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

2. Receive and discuss a presentation regarding a future-state Central Health System organizational chart and high-level integrated system concept.³

Clerk's Notes: Discussion on this item began at 3:23 p.m.

At 3:23 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 2 under Texas Government Code §551.074 Personnel Matters and under Texas Government Code §551.071 Consultation with Attorney.

At 5:35 p.m. the Board returned to open session.

3. Receive an update on Central Health cancer care initiatives.

Clerk's Notes: Discussion on this item began at 3:23 p.m.

At 3:23 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 3 under Texas Government Code §551.072 Deliberation Regarding Real Property.

At 5:35 p.m. the Board returned to open session.

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

Manager Valadez moved that the meeting adjourn.

Manager May seconded the motion.

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

The meeting was adjourned at 5:35 p.m.

ATTESTED TO BY:


 Ann Kitchen, Chairperson
 Central Health Board of Managers


 Manuel Martin, Secretary
 Central Health Board of Managers

MINUTES OF MEETING – APRIL 1, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Tuesday, April 1, 2025, a meeting of the Central Health Board of Managers convened in open session at 4:04 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, and Manager Valadez.

Absent: Manager Zamora, Manager Martin, and Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:04 p.m. Chair Kitchen announced that no speakers signed up for Public Communication.

REGULAR AGENDA

1. **Discuss and take appropriate action on the performance of the Central Health President and CEO, including activities and performance criteria for the upcoming year.**

Clerk's Notes: Discussion on this item began at 4:04 p.m.

At 4:04p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.074 Personnel Matters and Texas Government Code §551.071 Consultation with Attorney.

At 6:18 p.m. the Board returned to open session.

Chair Kitchen moved that the Board adopt the CEO's mid-year review, with the changes discussed with Dr. Lee in closed session.

Manager May seconded the motion.

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

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

Manager Jones moved that the meeting adjourn.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For

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

For
Absent
For
For
Absent
For
Absent

The meeting was adjourned at 6:19 p.m.



Ann Kitchen, Chairperson
Central Health Board of Managers

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers