

MINUTES OF MEETING – APRIL 19, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Tuesday, April 19, 2025, a meeting of the Central Health Board of Managers convened in open session at 9:01 a.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, Treasurer Museitif, Secretary Martin (departed at 10:30 a.m.), Manager Jones, Manager May, Manager Motwani, Manager Rodriguez, and Manager Valadez.

Absent: Vice-Chairperson Brinson

REGULAR AGENDA

1. **Discuss collaboration and approach for how Central Health and CommUnityCare boards can support each other in better serving low-income and uninsured patients in Travis County.**

Clerk's Notes: Discussion on this item began at 9:02 a.m. The Central Health and CommUnityCare Boards came together to strengthen relationships and engage in a visioning discussion to align on shared goals.

The Board recessed at 10:30 a.m. for a break.

The Board returned at 10:47 a.m.

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

Manager Valadez moved that the meeting adjourn.

Manager May seconded the motion.

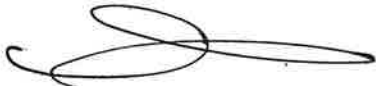
Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	Absent
Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	For

The meeting was adjourned at 12:27 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers