

MINUTES OF MEETING – APRIL 23, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, April 23, 2025, a meeting of the Central Health Board of Managers convened in open session at 2:33 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif (arrived at 3:34), Manager Jones, Manager May, Manager Motwani (arrived at 5:06), Manager Rodriguez (arrived at 4:15), and Manager Valadez.

**Absent:** Secretary Martin

**CONSENT AGENDA**

- C1. Discuss and take appropriate action to approve the creation of an Ad Hoc Philanthropy Committee to review and provide Board guidance on creation of Central Health philanthropy and fundraising strategies to support the development of non-tax funded revenue generating opportunities to support Central Health strategic priorities and Health Equity Plan and other related activities.**

Manager May moved that the Board approve Consent Agenda Item 1.

Manager Valadez seconded the motion.

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

At 2:35 p.m. Chair Kitchen recessed the Board of Managers meeting.

At 6:15 p.m. Chair Kitchen reconvened the Board of Managers meeting.

- C2. Approve the minutes of the Board of Managers March 26, 2025 meeting.**

- C3. Receive a report on Central Health investments for March 2025.**

- C4. Approve Fiscal Year 2026 proposed driving forces as recommended by the Budget and Finance Committee.**

Manager Kitchen moved that the Board approve Consent Agenda Items C2 through C4.

Manager May seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For

Treasurer Maram Museitif	Absent
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	Absent
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	For

### **REGULAR AGENDA**

1. **Receive and discuss a report from the President & CEO including:**
  - a. **Priorities and Key Results;**
  - b. **The Leading Edge;**
  - c. **Emerging Issues;**
  - d. **What we're solving for;**
  - e. **Outside, Inside; and**
  - f. **Mission Moment.**

**Clerk's Notes:** Discussion on this item began at 6:16 p.m. Dr. Patrick Lee, President & CEO, presented on this item. Some of the key topics included updates on the ENT Program, General Surgery, Virtual Care, and the partnership with Parsons House Austin.

2. **Receive and discuss updates on the CEO Fiscal Year 2025 Review, including dashboard reports for the FY2025 budget resolution and FY2025 Shared System Priorities and Key Results.**

**Clerk's Notes:** Discussion on this item began at 6:30 p.m. Dr. Patrick Lee, President & CEO, shared the FY25 budget resolution tracker and shared system priorities and key results. He explained how Managers will receive updates on these items and what those updates will look like.

3. **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 7:00 p.m.

At 7:00 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 3 under Texas Government Code §551.074. Personnel Matters and under Texas Government Code §551.071 Consultation with Attorney.

At 8:34 p.m. the Board returned to open session.

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 7:00 p.m.

At 7:00 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 8:34 p.m. the Board returned to open session.

5. **Discuss and take appropriate action on a proposal regarding a future-state Central Health System organizational chart and high-level integrated system concept.**

**Clerk's Notes:** Discussion on this item began at 7:00 p.m.

At 7:00 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.074. Personnel Matters, under Texas Government Code §551.071 Consultation with Attorney, and under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services.

At 8:34 p.m. the Board returned to open session.

6. **Discuss updates on matters related to a performance review by Mazars USA contracted by Travis County.**

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

7. **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:** This item was not taken up.

8. **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 345<sup>th</sup> District Court of Travis County.**

**Clerk's Notes:** Discussion on this item began at 7:00 p.m.

At 7:00 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 8 under Texas Government Code §551.071 Consultation with Attorney.

At 8:34 p.m. the Board returned to open session.

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

Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

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

For  
For  
Absent  
Absent  
For  
For  
For  
Absent  
For

The meeting was adjourned at 8:34 p.m.

ATTESTED TO BY:

  
Ann Kitchen, Chairperson  
Central Health Board of Managers

  
Manuel Martin, Secretary  
Central Health Board of Managers