

MINUTES OF MEETING – MAY 28, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, May 28, 2025, a meeting of the Central Health Board of Managers convened in open session at 5:33 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, Manager Rodriguez, and Manager Valadez.

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 6:27 p.m. Chair Kitchen announced that no speakers signed up for Public Communication.

CONSENT AGENDA

- C1. Approve the minutes of the Board of Managers April 1, 9, 23 and May 14, 2025 meeting.**
- C2. Receive a quarterly investment report and a report on Central Health investments for April 2025.**
- C3. Approve Fiscal Year 2026 proposed driving forces as recommended by the Budget and Finance Committee.**
- C4. Approve amendments to the Colony Park Capital budget as recommended by the Budget and Finance Committee.**
- C5. Approve notice of intent to issue certificates of obligation to finance acquisition, construction, reconstruction, improvement, renovation, rehabilitation, and equipping of facilities for District purposes as recommended by the Budget and Finance Committee.**
- C6. Discuss and take appropriate action on the CommUnityCare CEO Human Resources Policy.**
- C7. Approve the action on the implementation of the Service Delivery Strategic Plan (Healthcare Equity Plan) as recommended by the Budget and Finance Committee.**

Manager Valadez moved that the Board approve items C1 through C4 and item C7.

Manager May seconded the motion.

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| 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 Geronimo Rodriguez | For |
| Manager Cynthia Valadez | For |

REGULAR AGENDA

- 1. Discuss and take appropriate action on a resolution honoring Dr. Guadalupe Zamora for his service on the Central Health Board.**

Clerk's Notes: Discussion on this item began at 5:33 p.m. Dr. Pat Lee, President & CEO, read a resolution honoring Dr. Zamora into the record.

Manager Valadez moved to approve a resolution honoring Dr. Guadalupe Zamora for his service on the Central Health Board.

Manager Martin seconded the motion.

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| 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 Geronimo Rodriguez | For |
| Manager Cynthia Valadez | For |

The Board of Managers meeting recessed at 5:54 p.m.

The Board of Managers meeting returned at 6:26 p.m.

- 2. 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 6:27 p.m. Dr. Pat Lee, President & CEO, provided a CEO update that included progress on shared system priorities for FY25, key results and the budget resolution, recent community engagement activities, updates on facilities and construction, and developments related to the Medical Weight Loss Program.

- 3. Discuss and take appropriate action on FY26 System Objectives and Key Results planning.**

Clerk's Notes: Discussion on this item began at 6:41 p.m. Dr. Pat Lee, President & CEO, began his presentation on proposed FY26 priorities and key results.

Due to severe weather and a power outage at approximately 7:10 p.m., this item will be brought back to the June Board of Managers meeting.

- 4. Receive an update on organizational charts for both Central Health and the Central Health System.**

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

- 5. Receive an update on the process for amending the CommUnityCare Co-Applicant agreement.**

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

6. **Receive an update on Central Health employee demographic and turnover reports.**

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

7. **Receive an update on the Opioid Abatement Fund Council (O AFC) Second Round Hospital District Distribution Announcement.**

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

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

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

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

10. **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.

11. **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.

12. **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.

13. **Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.**

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

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

Due to severe weather and a power outage, several agenda items were not addressed. These items will be rescheduled for consideration at a future meeting.

Manager Jones moved that the meeting adjourn.

Manager Motwani seconded the motion.

Chairperson Ann Kitchen
Vice Chairperson Cynthia Brinson
Treasurer Maram Museitif
Secretary Manuel Martin
Manager Shannon Jones
Manager Eliza May

For
For
For
For
For
For

Manager Amit Motwani
Manager Geronimo Rodriguez
Manager Cynthia Valadez

For
For
For

The meeting was adjourned at 7:32 p.m.



Ann Kitchen, Chairperson
Central Health Board of Managers

ATTESTED TO BY:


Manuel Martin, Secretary
Central Health Board of Managers