

**CENTRAL HEALTH****Our Vision**

Central Texas is a model healthy community.

**Our Mission**

By caring for those who need it most, Central Health improves the health of our community.

**Our Values**

Central Health will achieve excellence through:

*Stewardship* - We maintain public trust through fiscal discipline and open and transparent communication.

*Innovation* - We create solutions to improve healthcare access.

*Right by All* - By being open, anti-racist, equity-minded, and respectful in discourse, we honor those around us and do right by all people.

*Collaboration* - We partner with others to improve the health of our community.

**BOARD OF MANAGERS MEETING**

**Wednesday, November 19, 2025, 2:30 p.m.**

**Or immediately following the Executive Committee Meeting**

**Videoconference meeting<sup>1</sup>**

**A quorum of the Board and the presiding officer will be present at:**

Central Health Administrative Offices  
1111 E. Cesar Chavez St.  
Austin, Texas 78702  
Board Room

Members of the public may attend the meeting at the address above, or observe and participate in the meeting by connecting to the Zoom meeting link listed below (copy and paste into your web browser):

<https://us06web.zoom.us/j/83558584451?pwd=HXiFO2bSMvWNQfaQaBYXQdhr3EaLUE.1>

Meeting ID: 835 5858 4451

Passcode: 020925

Links to livestream video are available at the URL below (copy and paste into your web browser):

<https://www.youtube.com/@tchealthdistrict/stream>

Or to participate by telephone only:

Dial: (346) 248 7799

Meeting ID: 835 5858 4451

Passcode: 020925

The Board may meet via videoconference with a quorum present in person and will allow public participation via videoconference and telephone as allowed under the Open Meetings Act. Although a quorum of the Central Health Board will be physically present at the location posted in the meeting notice, all members of the public are free to observe the meeting virtually and participate in public comment, if desired, through the virtual meeting link or telephone number listed on each meeting notice.

**STAYS IN FILE**

A member of the public who wishes to make comments virtually during the Public Communication portion of the meeting must properly register with Central Health **no later than 1:00 p.m. on November 19, 2025**. Registration can be completed in one of three ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-in/>;
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting; with the name of the meeting at which you wish to speak; or
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

Individuals who register to speak on the website or by telephone will receive a confirmation email and/or phone call by staff with instructions on how to join the meeting and participate in the public hearing or public communication.

### **PUBLIC COMMUNICATION**

Public Communication rules for Central Health Board and Committee meetings include setting a fixed amount of time per person to speak and limiting Board and Committee responses to public inquiries, if any, to statements of specific factual information or existing policy. The Public Communication portion of the meeting will begin at approximately 5:30 p.m.

### **CONSENT AGENDA**

All matters listed under the CONSENT AGENDA will be considered by the Board of Managers to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board request specific items be moved from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the vote on the motion to adopt the CONSENT AGENDA.

- C1. Approve the minutes of the Board of Managers October 22, 2025 meeting.
- C2. Approve the Sendero Health Plans, Inc. budget for Calendar Year 2026, as recommended by the Budget and Finance Committee.
- C3. Receive and ratify Central Health Investments for October 2025.
- C4. Ratify staff's execution of Central Health's participation in the MiCTA Purchasing Organization, a telecommunications group purchasing cooperative established by Michigan public universities, and authorize continued participation as recommended by the Budget and Finance Committee.
- C5. Approve the appointment of the Central Health Chief Compliance Officer as recommended by the Executive Committee.
- C6. Approve the direction of Government and Community Funding Request Policy as recommended by the Budget & Finance Committee.
- C7. Approve an update on the development of a comprehensive facility master plan as recommended by the Infrastructure Committee.
- C8. Approve the amendments to the Interlocal Agreement with Travis County for cash and investment management, risk and claim management, legal services, and television broadcasting as recommended by the Budget and Finance Committee.

## REGULAR AGENDA<sup>2</sup>

1. Receive and discuss a report from the President & CEO including:
  - a. FY26 Priorities and Key Results;
  - b. The Leading Edge;
  - c. Emerging Issues;
  - d. What we're solving for;
  - e. Outside, Inside; and
  - f. Mission Moment. (*Informational Item*)
2. Receive, discuss, and take appropriate action on the Central Health President and CEO Fiscal Year 2025 Performance Evaluation.<sup>4</sup> (*Action Item*).
3. Receive an update on The University of Texas at Austin Dell Medical School's current and future collaborations with Central Health, care and services provided that are consistent with Central Health's mission, and related reporting for the current fiscal year.<sup>3</sup> (*Informational Item*)
4. Discuss updates on matters related to a Performance Review by Mazars USA contracted by Travis County.<sup>3</sup> (*Informational Item*)
5. Receive, discuss, and take appropriate action on the alignment of the CEO benefits package and the implementation of the recommended benefits changes.<sup>4</sup> (*Action Item*)
6. Receive and discuss an overview of legislative and regulatory issues impacting the Central Health System.<sup>3</sup> (*Informational Item*)
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.<sup>3</sup> (*Informational Item*)
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.<sup>3</sup> (*Informational Item*)
9. Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.<sup>3,4</sup> (*Action Item*)
10. Discuss and take appropriate action on the issues list for renegotiation of the Co-Applicant Agreement with CommUnityCare Health Centers, Inc.<sup>3</sup> (*Action Item*)
11. Confirm the next regular Board meeting date, time, and location. (*Informational Item*)

### Notes:

<sup>1</sup> This meeting may include one or more members of the Board of Managers participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Central Health Administrative Offices, 1111 E. Cesar Chavez, Austin, TX 78702, Board Room. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be both visible and audible to the public whenever the member is speaking. **Members of the public are strongly encouraged to participate remotely through the toll-free videoconference link or telephone number provided.**

<sup>2</sup> The Board of Managers may take items in an order that differs from the posted order and may consider any item posted on the agenda in a closed session if the item involves issues that require consideration in a closed session and the Board announces that the item will be considered during a closed session.

<sup>3</sup> Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).

<sup>4</sup> Possible closed session discussion under Texas Government Code §551.074 (Personnel Matters).

A recording of this meeting will be made available to the public through the Central Health website ([www.centralhealth.net](http://www.centralhealth.net)) as soon as possible after the meeting.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health at least two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978-8049.

Cualquier persona con una discapacidad que planea asistir o ver esta reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049.

Consecutive interpretation services from Spanish to English are available during Public Communication or when public comment is invited. Please notify the Board Governance Manager by telephone at (512) 978-8049 if services are needed.

Servicios de interpretación consecutiva del español al inglés están disponibles durante la Comunicación Pública o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049 si necesita servicios.

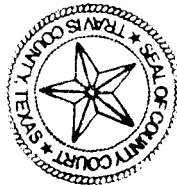
Came to hand and posted on a Bulletin Board in the  
County Recording Office, Austin, Travis County, Texas on this the  
13 day of November 2025.

Dyana Limon-Mercado

County Clerk, Travis County, Texas

By *Ariel Hernandez* Deputy

**ARIEL HERNANDEZ**



**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dyana Limon-Mercado*  
Dyana Limon-Mercado, County Clerk  
Travis County, Texas

**202581608**

Nov 13, 2025 05:32 PM  
Fee: \$0.00  
**HERNANDEZA**