



Our Vision

Central Texas is a model healthy community.

Our Mission

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EXECUTIVE COMMITTEE MEETING
Wednesday, December 17, 2025 3:00 p.m.
Or immediately following the Appointments Committee meeting

Videoconference meeting¹

A quorum of the Committee 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/83495383076?pwd=f6aGCqdkY8UvkO8TpJUAUIQaN3pDES.1>

Meeting ID: 834 9538 3076

Passcode: 909376

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

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

Or to participate by telephone only:

Dial: (346) 248 7799

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Passcode: 909376

The Committee 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 Committee will be physically present at the location posted in the meeting notice, 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.

A member of the public who wishes to make comments virtually during Public Communication for the Board of Managers meeting or the Executive Committee meeting must properly register with Central Health **no later than 1:30 p.m. on December 17, 2025**. Registration can be completed in one of three ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>;
- 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 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 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 5:30 p.m., unless a member of the public wishes to comment on a specific item on this agenda.

REGULAR AGENDA²

1. Approve the minutes of the Central Health Executive Committee January 29, 2025 meeting. (*Action Item*)
2. Review and take appropriate action on the following:
 - a. the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings; and
 - b. the proposed Calendar Year 2026 meeting dates for the Central Health Board of Managers. (*Action Item*)
3. Confirm the next regular Executive Committee meeting date, time, and location. (*Informational Item*)

Notes:

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- ² The Executive Committee 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 Committee announces that the item will be considered during a closed session. A quorum of Central Health's Board of Managers may convene or participate via videoconference to discuss matters on the Committee agenda. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken. If a quorum of the Executive Committee is not present, the items on this agenda may be taken up by the full Board of Managers in the meeting posted at the same time and location.

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.



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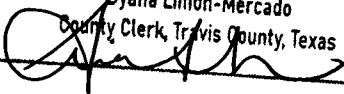
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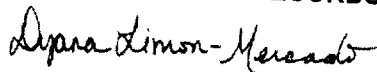
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Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
11 day of December 2025
Dyana Limon-Mercado
County Clerk, Travis County, Texas
By  Deputy

ARIEL HERNANDEZ



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**


Dyana Limon-Mercado, County Clerk
Travis County, Texas

202581730

**Dec 11, 2025 12:22 PM
Fee: \$0.00 HERNANDEZA**



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EXECUTIVE COMMITTEE

December 17, 2025

AGENDA ITEM 1

Approve the minutes of the Central Health Executive Committee January 29, 2025 meeting. (Action Item)

MINUTES OF MEETING – JANUARY 29, 2025
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, January 29, 2025, a meeting of the Central Health Executive Committee convened in open session at 4:57 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Committee members present in-person at Central Health: Chair Kitchen, Vice Chair Brinson, Treasurer Museitif, and Secretary Martin

Board members present in-person at Central Health: Manager Motwani, Manager Valadez, Manager May, and Manager Zamora

Board members present via audio and video: Manager Jones

COMMITTEE AGENDA

1. Approve the minutes of the Central Health Executive Committee October 23, 2024 meeting.

Clerk’s Notes: Discussion on this item began at 4:57 p.m.

Manager Brinson moved that the Committee approve the minutes of the Central Health Executive Committee October 23, 2024 meeting.

Manager Martin seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

2. Review and provide direction to staff on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.

Clerk’s Notes: Discussion on this item began at 4:58 p.m. Ms. Briana Yanes, Board Governance Senior Manager, Ms. Perla Cavazos, Deputy Administrator, and Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr Counsel, presented an update on the Central Health Board of Managers Retreat.

3. Confirm the next regular Executive Committee meeting date, time, and location.

At 5:23 p.m. Manager Museitif moved that the meeting adjourn.

Manager Martin seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

The meeting was adjourned at 5:23 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Executive Committee

Manuel Martin, Secretary
Central Health Board of Managers



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EXECUTIVE COMMITTEE

December 17, 2025

AGENDA ITEM 2

1. Review and take appropriate action on the following:
 - a. the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings; and
 - b. the proposed Calendar Year 2026 meeting dates for the Central Health Board of Managers.
(Action Item)



AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date	<u>December 17, 2025</u>
Who will present the agenda item? (Name, Title)	<u>Perla Cavazos, Chief Governance and Government Affairs Officer</u>
General Item Description	<u>Approve the proposed Calendar Year 2026 meeting dates.</u>
Is this an informational or action item?	<u>Action Item</u>
Fiscal Impact	<u>N/A</u>
Recommended Motion (if needed – action item)	<u>Approve the proposed Calendar Year 2026 meeting dates for Central Health Board of Managers at the December 17, 2025 Board Meeting.</u>

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) A proposed 2026 calendar has been prepared for the Board of Managers' regular meetings, as well as for the Budget and Finance Committee, Strategic Planning Committee, and ad hoc Committee meetings, following a similar pattern to previous years.
- 2) There are three proposed options for the ad hoc Committee meeting date holds, and we would appreciate feedback from Managers to determine which option works best.
- 3) We also want to confirm that the proposed dates and times continue to align with your schedules.

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	<u>2026 Calendar</u>
Estimated time needed for presentation & questions?	<u>10 minutes</u>
Is closed session recommended? (Consult with attorneys.)	<u>No</u>
Form Prepared By/Date Submitted:	<u>Briana Harris/December 9, 2025</u>

2026 Meetings Calendar DRAFT

	<i>Strategic Planning Committee Meetings and other committees as needed @ 1pm or 4pm (second Wednesday of the month)</i>	<i>Budget and Finance Committee & Executive Committee Meetings @4pm (fourth Wednesday of the month)</i>	<i>Board of Managers Meetings @ 5:30pm (fourth Wednesday of the month)</i>		<i>Option 1: HOLD for other ad hoc Committees & Retreats @ 1pm (3-hour block, 3rd Wednesday of the month)</i>	<i>Option 2: HOLD for other ad hoc Committees & Retreats @ 11am (3-hour block, second Friday of the month)</i>	<i>Option 3: HOLD for other ad hoc Committees & Retreats @ 3pm (3-hour block, second Monday of the month)</i>
January	January 14	January 28	January 28		January 21	January 16	January 12
February	February 11	February 25	February 25		February 18	February 13	February 10
March	March 11	March 25	March 25		March 18 (AISD/UT spring break)	March 13	March 9
April	April 8	April 22	April 22		April 15	April 10	April 6
May	May 13	May 27	May 27		May 20	May 15	May 11
June	June 10	June 24	June 24		June 17	June 12	June 8
July	July 8	July 22	July 22		July 15	July 17	July 6
August	August 12	August 26	August 26		August 19	August 21	August 10
September		September 23	September 2 (public hearing) September 9 (budget vote) September 23		September 16	September 11	Labor Day
October	October 14	October 28	October 28		October 21	October 16	October 12
November	November 11	November 18 (3 rd Wednesday)	November 18 (3 rd Wednesday)		November 18	November 13	November 9
December	December 9	December 16 (3 rd Wednesday)	December 16 (3 rd Wednesday)		December 16	December 11	December 7



CENTRAL HEALTH

MEMORANDUM

To: Central Health Board of Managers
From: Valerie Guerra, Board Governance Specialist
CC: Perla Cavazos, Deputy Administrator
Date: December 11, 2025
Re: Review prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.

Overview:

Attached is the January tentative agenda items for your review. To assist with planning of future Board meeting and committee agendas, we will review and discuss these items at Executive Committee on November 19.

Action Requested:

This is an informational item and requires no action.

January Tentative Schedules

January TBD

Infrastructure Committee

- Comprehensive Master Facilities Plan Update

January 14, 2025

Strategic Planning Committee

- Approve minutes
- Discuss and take appropriate action on process and parameters for development of Central Health Strategic Plan, including review of system transformation policy and strategic framework.

January 28, 2025

Executive Committee

- Tentative schedules
- Update on Chief Legal Officer position

Budget and Finance Committee

- Approve minutes
- CUC financials
- CH financials
- Certificates of Obligation Debt Issuance Update
- Approve agreements with Travis County Appraisal District and other local government entities for auditing of taxable aviation property at ABIA and Austin Executive Airport.

Board of Managers Meeting

Consent items

- Approve minutes
- Approve investments
- Approve agreements with Travis County Appraisal District and other local government entities for auditing of taxable aviation property at ABIA and Austin Executive Airport.

- Approve action on process and parameters for development of Central Health Strategic Plan, including review of system transformation policy and strategic framework.

Standing agenda items

- CEO update
- Legislative update
- Birch lawsuit update
- Seton lawsuit update
- Personnel issues

Regular agenda items

- Dean Lucchinetti presentation on health equity (Time certain of 6 pm)
- Board annual compliance training

FY 2026 BOARD DECISIONS RELATED TO GOVERNANCE INFRASTRUCTURE

Under Texas Health and Safety Code Chapter 281 and the Central Health ByLaws, the Board of Managers is the governing body of the District and has the responsibility to manage, control, and administer the District. The Board appoints and holds the President and CEO accountable for operational matters specified in the ByLaws

Therefore, the Central Health Board needs to update and/or adopt our Board governance documents, in order to move Central Health forward with transforming the system of care we provide for patients. Our CEO and his team need direction and clarity from the Board in order to successfully implement the complex and ambitious changes Central Health is considering.

This Table is intended to provide a roadmap that will help the Board and CEO understand timing/sequencing and prepare for the major upcoming Board decisions.

The Table lists the final Board decisions related to Central Health governance infrastructure the Board will address in fiscal year 2026. The target dates will likely require adaptability and updating as we proceed, so the Central Health CEO and his team have sufficient time and resources to present documents to the Board for approval. Also, many of these decisions will involve discussions at Committee and/or Board meetings before documents are ready for final approval.

The Board and CEO may also identify over the next year, additional Board governance documents and/or policies that may be necessary.

TABLE OF BOARD DECISIONS RE GOVERNANCE INFRASTRUCTURE

Board Governance Decisions	Committee / Meeting	Target Date
Approve Co-Applicant Agreement revisions	Liaison Committee Board Meeting	1 st Quarter (Oct – Dec 25)
Direction on Strategic Planning Process and System Transformation/Future State	CPC and BOM	1 st Quarter (Oct-Dec)
Board Training re Governance Responsibilities	Board Meeting	2 nd Quarter (Jan 26)
Approve aligned Strategic Plan and System Transformation Plan with system partners	SPC Board Meeting	2 nd Quarter (Jan – March 26)
Approve Facilities System Plan	Infrastructure Com Board Meeting	3 rd Quarter (April – June 26)
Approve Other Strategic Plans as needed (Ambulatory Access and Quality Plan; Central Health / Integral Care BH System of Care)	Medical Com Board Meeting	3 rd Quarter (April – June 26)
Approve Data Reporting Dashboards	SPC and Medical Com Board Meeting	3 rd Quarter (April – June 26)
Approve CH Policies for Board Governance	ByLaw Com Board Meeting	3 rd Quarter (April – June 26)
Approve CH role in diversion system of care	Budget & Finance Board Meeting	3 rd Quarter (April – June 26)
Approve Facilities Purchases and Agreements to advance System Transformation Plan	Board Meeting	4 th Quarter (July – Sept 26)
Approve 2027 Budget and FY 2027 OKRs	Budget & Finance Board Meeting	4 th Quarter (August 26)



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EXECUTIVE COMMITTEE

December 17, 2025

AGENDA ITEM 3

Confirm the next regular Executive Committee meeting date, time, and location. (*Informational Item*)