

**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, January 28, 2026, 4:00 p.m.

Or immediately following the Budget and Finance meeting

Videoconference meeting¹

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/81402768651?pwd=jrg92u3r2pAbxfjdZDnapj5PL4tJ70.1>

Meeting ID: 814 0276 8651

Passcode: 525790

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

<https://www.youtube.com/@tchealthdistrictstreams>

Or to participate by telephone only:

Dial: (346) 248 7799

Meeting ID: 814 0276 8651

Passcode: 525790

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.

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 2:30 p.m. on January 28, 2026**. 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 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 December 17, 2025 meeting.
- C2. Receive and ratify Central Health investments for December 2025.
- C3. Receive the December 2025 financial statements for Central Health.

REGULAR AGENDA²

1. Receive and discuss a report from the President & CEO including:
 - a. Strategic Board Alignment;
 - b. Clinical Excellence;
 - c. Financial Sustainability; and
 - d. People and Community (*Informational Item*)
2. Receive an update on Fiscal Year 2026 Quarter 1 (FY26 Q1) System Objectives and Key Results Performance:
 - a. Create Simplified Patient Care Journeys
 - b. Build a Comprehensive, Equitable Health Care System
 - c. Demonstrate the Value of Community Support
 - d. Empower and Develop our Team (*Informational Item*)
3. Discuss and take appropriate action on a resolution providing Board guidance to staff regarding Central Health's System Transformation Strategic Plan, as recommended by the Strategic Planning Committee. (*Action Item*)

4. Discuss and take appropriate action on the objectives and hiring of a Board Governance Consultant. *(Action Item)*
5. Receive and discuss the Compliance Plan as presented by the Chief Compliance Officer. *(Informational Item)*
6. Discuss and take appropriate action on Board compliance policies and procedures, including:
 - a. CMP-009P Duality and Conflict of Interest Policy; and
 - b. CMP-009SOP Duality and Conflict of Interest Procedures. *(Action Item)*
7. Receive and discuss security matters at Central Health System facilities.³ *(Informational Item)*
8. 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-23-000398.⁴ *(Informational Item)*
9. 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 and services provided by faculty and residents of The University of Texas at Austin Dell Medical School in support of Central Health's mission.⁴ *(Informational Item)*
10. Receive and discuss an overview of legislative and regulatory issues impacting the Central Health System.⁴ *(Informational Item)*
11. Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.^{4,5} *(Action Item)*
12. Confirm the next regular Board meeting date, time, and location. *(Informational Item)*

Notes:

- ¹ 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.**
- ² 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.
- ³ Possible closed session discussion under Texas Government Code §551.076 (Deliberation Regarding Security Devices or Security Audits).
- ⁴ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).
- ⁵ 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) 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 planee 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

22 day of January 2026

Dyana Limon-Mercado
County Clerk, Travis County, Texas
By J E Deputy



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



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

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Jan 22, 2026 11:58 AM

Fee: \$0.00

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