

MINUTES OF MEETING – AUGUST 27, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, August 27, 2025, a meeting of the Central Health Board of Managers convened in open session at 8:00 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

Board members present at Central Health: Chairperson Brinson, Treasurer Museitif, Secretary Martin, Manager Jones, Manager May, Manager Motwani, and Manager Valadez

Board members present via video and audio: Manager Kitchen

Absent: Manager Rodriguez

CONSENT AGENDA

- C1. Approve the minutes of the Board of Managers July 23, 2025 meeting.**
- C2. Receive a report on Central Health investments for July 2025.**
- C3. Accept an in-kind contribution from Univision and Fiesta Tortilla for the upcoming Vivir con Ganas Health Expo on September 27, 2025 as recommended by the Budget and Finance Committee.**

Manager Motwani moved that the Board approve items C1 through C3.

Manager Valadez seconded the motion.

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| Manager Ann Kitchen | Absent |
| 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 | Absent |
| 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 8:17 p.m. Dr. Pat Lee, President & CEO, provided a CEO update that included an update on shared system FY25 priorities, key results, and budget resolution items, an update on daily management huddles, an update on launch of wound vac therapy, and lastly, an update on AI Governance.

No motion.

2. Discuss and take appropriate action on Central Health's proposed property tax rate for Fiscal Year 2026.

Clerk's Notes: Discussion on this item began at 8:02 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, briefly shared that the FY26 proposed tax rate was 8% over the no-new-revenue rate.

Manager Museitif moved that the Board approve a proposed total property tax rate of 0.118023 cents per \$100 of taxable property value for the 2025 tax year, which will support Central Health's Fiscal Year 2026 budget.

Manager Martin seconded the motion.

The vote was recorded by roll call, and the Managers voted as follows:

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

3. Set the date, time, and location for the public hearing, at which the Central Health Board of Managers will present, and receive comments from the public on the proposed Fiscal Year 2026 tax rate.

Clerk's Notes: Discussion on this item began at 8:31 p.m.

Manager Valadez moved that the public hearing on the proposed tax rate be held on Wednesday, September 3, at 6:00 p.m. at Central Health's Administrative Offices, 1111 E. Cesar Chavez St., Austin, Texas 78702, a notice for which will be posted on the Central Health website and published in the Austin American-Statesman.

Manager May seconded the motion.

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| Manager Ann Kitchen | Absent |
| 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 | Absent |
| Manager Cynthia Valadez | For |

4. Receive and discuss an overview of legislative and regulatory issues impacting the Central Health System.

Clerk's Notes: Discussion on this item began at 8:35 p.m.

At 8:35 p.m. Chairperson Brinson announced that the Board was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 (Consultation with Attorney).

At 9:36 p.m. the Board returned to open session.

No motion.

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

Clerk's Notes: Discussion on this item began at 8:35 p.m.

At 8:35 p.m. Chairperson Brinson announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 (Consultation with Attorney).

At 9:36 p.m. the Board returned to open session.

No motion.

6. 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: Discussion on this item began at 8:35 p.m.

At 8:35 p.m. Chairperson Brinson announced that the Board was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 (Consultation with Attorney).

At 9:36 p.m. the Board returned to open session.

No motion.

7. 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: Discussion on this item began at 8:35 p.m.

At 8:35 p.m. Chairperson Brinson announced that the Board was convening in closed session to discuss agenda item 7 under Texas Government Code §551.071 (Consultation with Attorney).

At 9:36 p.m. the Board returned to open session.

No motion.

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

Clerk's Notes: Discussion on this item began at 8:35 p.m.

At 8:35 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) and Texas Government Code §551.074 (Personnel Matters).

At 9:36 p.m. the Board returned to open session.

No motion.

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

Manager Martin moved that the meeting adjourn.

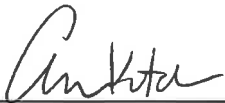
Manager Valadez seconded the motion.

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

Absent
For
Absent
For
For
For
For
Absent
For

The meeting was adjourned at 9:37 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers