

MINUTES OF MEETING – OCTOBER 23, 2024  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, October 23, 2024, a meeting of the Central Health Board of Managers convened in open session at 6:00 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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

**Board members present via video and audio:** Manager Jones

**Absent:** Manager Zamora

**PUBLIC HEARING**

1. **Receive public comment on the proposed mandatory payment rate to be assessed on institutional healthcare providers during fiscal year 2025 under the local healthcare provider participation program (LPPF) in Travis County and how the revenue derived from those payments is to be spent, as required by Texas Health & Safety Code §298E.101.**

**Clerk's Notes:** Discussion on this item began at 6:00 p.m. Ms. Katie Coburn, Healthcare Finance Policy Director presented background information on the LPPF and explained that staff would be asking the Board to set the FY25 Travis County LPPF rate to 6.00%, the maximum allowed by the LPPF statute.

The Public Hearing began at 6:03 p.m. Yesenia Ramos introduced 2 speakers for the Public Hearing.

Corbin Pefanis with Adelanto Healthcare Ventures spoke at the Public Hearing. Geronimo Rodriguez with Ascension Texas also signed up to speak but had to log off before he was able to.

Manager Valadez moved that the Board close the Public Hearing.

Manager Motwani seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	Absent

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 6:05 p.m. Yesenia Ramos introduced 9 speakers for Public Communication.

Members of the Board heard from:

1. Kent Kasischke, Director of Workforce Advocacy - *in-person*
2. Rabin Kheradpour, Physician for Internal Medicine at CommunityCare - *virtual*

3. CommUnityCare Board Director Sedora Jefferson - *in-person*
4. CommUnityCare Board Director Kimberly Johnson - *in-person*
5. Central Health President & CEO, Pat Lee - *in-person*
6. Mission Moment - Maria Mendoza Rodriguez, Supportive and Palliative Care Nurse Navigator at Central Health - *in-person*
7. Central Health Board Chair, Ann Kitchen - *in-person*
8. Central Health Board Member Cynthia Valadez - *in-person*
9. Central Health Board Member Amit Motwani- *in-person*

#### **CONSENT AGENDA**

- C1. Approve the minutes of the Board of Managers September 25, 2024 meeting.**
- C2. Receive the quarterly investment report and ratify Central Health Investments for September 2024.**

**Clerk's Notes:** Discussion on this item began at 6:44 p.m.

Manager Valadez moved that the Board approve Consent Agenda Items C1 and C2.

Manager Museitif seconded the motion.

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 Cynthia Valadez	For
Manager Guadalupe Zamora	Absent

#### **REGULAR AGENDA**

- 1. Discuss and take appropriate action on the proposed mandatory payment rate to be assessed on institutional healthcare providers during Fiscal Year 2025 under the local healthcare provider participation program (LPPF) in Travis County and how the revenue derived from those payments is to be spent, as required by Texas Health & Safety Code §298E.151.**

**Clerk's Notes:** Discussion on this item began at 6:44 p.m. There was no presentation on this item. Ms. Katie Coburn, Director of Healthcare Finance Policy, was available for questions.

Manager Valadez moved that the Board approve the FY 25 LPPF mandatory payment rate at six percent (6%) of net patient revenue as recommended by staff.

Manager Museitif seconded the motion.

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 Cynthia Valadez  
Manager Guadalupe Zamora

For  
Absent

- 2. Receive an update from the Central Health President & CEO on the status of the Fiscal Year 2024 Wins for Trust.**

**Clerk's Notes:** This item was not discussed. It was postponed to the next Board of Managers meeting due to timing.

- 3. Discuss and take appropriate 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 6:45 p.m.

At 6:45 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 3 under Texas Government Code §551.074 Personnel Matters and Texas Government Code §551.071 Consultation with Attorney.

The Board returned to open session at 9:02 p.m.

- 4. Discuss updates on matters related to a Performance Review by Mazars USA contracted by Travis County.**

At 6:45 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 Consultation with Attorney.

The Board returned to open session at 9:02 p.m.

- 5. 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.**

At 6:45 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 Consultation with Attorney.

The Board returned to open session at 9:02 p.m.

- 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.**

At 6:45 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 Consultation with Attorney.

The Board returned to open session at 9:02 p.m.

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

Manager Brinson moved that the meeting adjourn.

Manager Motwani seconded the motion.

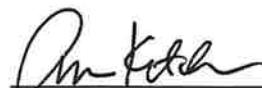
Chairperson Ann Kitchen

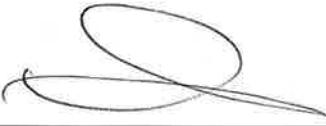
For

Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent
Manager Shannon Jones	Absent
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	Absent

The meeting was adjourned at 9:04 p.m.

ATTESTED TO BY:

  
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Ann Kitchen, Chairperson  
Central Health Board of Managers

  
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Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – NOVEMBER 4, 2024  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, November 4, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:07 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Secretary Martin, Manager Jones (Left at 8:07 p.m.), Manager May, Manager Motwani, Manager Valadez, and Manager Zamora (Left at 6:40 p.m.)

**REGULAR AGENDA**

**1. Discuss long-term planning for the Travis County Hospital District.**

**Clerk's Notes:** Discussion on this item began at 5:08 p.m.

Chair Kitchen, Blue Cottage of CannonDesign, and SNAP Management Group, Inc. led the Board of Managers and Executive Team through a four-hour retreat. The full video recording can be found on the Central Health YouTube page.

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

Manager Brinson moved that the meeting adjourn.

Manager May seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Shannon Jones	Absent
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	Absent

The meeting was adjourned at 8:49 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson  
Central Health Board of Managers



Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – NOVEMBER 13, 2024  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, November 13, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:10 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Secretary Martin, Manager Jones, Manager Motwani, Manager Valadez, and Manager Zamora

**Board members present via video and audio:** Manager May

**CONSENT AGENDA**

- C1. Approve the minutes of the Board of Managers October 23, 2024 meeting.**
- C2. Receive Central Health Investments for October 2024.**
- C3. Approve the appointment of a new member to the Sendero Health Plans Board of Directors as recommended by the ad hoc Appointments Committee.**
- C4. Approve the reappointment of Mr. Hal Katz to the Integral Care Board of Directors as recommended by the Appointments Committee.**

**Clerk's Notes:** Discussion on this item began at 5:10 p.m.

Manager Museitif moved that the Board approve Consent Agenda Items C1 through C4.

Manager Valadez seconded the motion.

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 Cynthia Valadez	For
Manager Guadalupe Zamora	For

**REGULAR AGENDA**

- 1. Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees, including the CEO of Central Texas Community Health Centers dba CommUnityCare.**

**Clerk's Notes:** Discussion on this item began at 5:23 p.m.

At 5:23 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.074 Personnel Matters and Texas Government Code §551.071 Consultation with Attorney.

At 10:51 p.m. the Board returned to open session.

Manager Motwani moved that the Board delegate to the Central Health CEO the authority to negotiate with the Board of CommUnityCare regarding the employment of CommUnityCare CEO Jaeson Fournier, consistent with deliberations by the Board in closed session and, in conjunction with the Chair and Vice-Chair of the Board potentially accept a settlement, and return to the Central Health Board at the next available meeting to report the outcome.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	Absent
Manager Eliza May	Absent
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

**2. Receive a presentation on and discuss the process of the Central Health President & CEO Fiscal Year 2025 Performance Evaluation.**

**Clerk's Notes:** Discussion on this item began at 5:11 p.m. Ms. Jeannie Virden, Enterprise Chief Human Resources Officer, reviewed the CEO performance evaluation process and timeline with Managers.

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

Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	Absent
Manager Eliza May	Absent
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

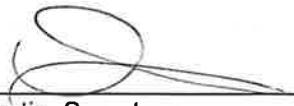
The meeting was adjourned at 10:53 p.m.

ATTESTED TO BY:



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Ann Kitchen, Chairperson  
Central Health Board of Managers



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Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – DECEMBER 11, 2024  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, December 11, 2024, a meeting of the Central Health Board of Managers convened in open session at 4:01 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Secretary Martin, Manager Jones (arrived at 4:28 p.m.), Manager May, Manager Motwani, Manager Valadez, and Manager Zamora (arrived at 4:40 p.m.)

**Absent:** Treasurer Museitif (arrived at 5:02 in closed session)

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 5:46 p.m. Yesenia Ramos introduced three speakers for Public Communication.

Members of the Board heard from: Magdalena Alvarez, Alma Ruiz, and Rosario Nava with MISMA

**CONSENT AGENDA**

- C1. **Approve the minutes of the Board of Managers November 4, November 6, November 13, and November 20, 2024 meetings.**
- C2. **Receive Central Health Investments for November 2024.**
- C3. **Adopt the Fiscal Year 2025 Central Health Investment Policy as presented by the Travis County Cash/Investment Management Department and as recommended by the Budget and Finance Committee.**
- C4. **Approve the Fiscal Year (FY) 2025 Broker/Dealer Applicants for conducting investment business with the Travis County Healthcare District dba Central Health as recommended by the Travis County Cash/Investment Management Department and as recommended by the Budget and Finance Committee.**
- C5. **Approve the Calendar Year 2025 budget for Sendero Health Plans, Inc. as recommended by the Budget and Finance Committee.**

**Clerk's Notes:** Discussion on this item began at 7:13 p.m.

Manager Valadez moved that the Board approve Consent Agenda Items C1 through C5.

Manager Motwani seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For

Manager Guadalupe Zamora For  
REGULAR AGENDA

**C6. Approve the proposed Calendar Year 2025 meeting dates for the Central Health Board of Managers as recommended by the Executive Committee.**

**Clerk's Notes:** Discussion on this item began at 7:14 p.m. Chair Kitchen announced that the calendar was provided in the packet, and staff would be available for any questions.

Manager Valadez moved that the Board approve the proposed Calendar Year 2025 meeting dates for the Central Health Board of Managers as presented by staff.

Manager May seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

**1. Receive a briefing on Austin Community College and Central Health partnership opportunities.**

**Clerk's Notes:** Discussion on this item began at 4:05 p.m. Dr. Alan Schalscha, Chief Medical Officer; Dr. Russell Lowery-Hart, ACC Chancellor; and Dr. Nina Almasy, ACC Associate Chancellor, presented on building increased access to care, workforce training opportunities, and health equity.

**2. Receive an update from legislative and government affairs staff and advisors on the upcoming legislative session and take appropriate action on Central Health Key Legislative Principles.**

**Clerk's Notes:** Discussion on this item began at 7:14 p.m. Ms. Perla Cavazos, Deputy Administrator; Rob Borja, Director of Government Affairs and Public Policy; and Marsha Jones, HillCo Partners, presented a legislative preview. The presentation included post-election updates, a general outlook, expected healthcare themes, and potential threats.

Manager Valadez moved that the Board approve Central Health's Key Legislative Principles.

Manager May seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

3. **Receive and discuss a report from the President & CEO on Central Health's current activities, operations, procurement, workforce including new positions, and related goals and objectives.**

**Clerk's Notes:** Discussion on this item began at 7:44 p.m. Dr. Patrick Lee, President & CEO, shared several updates with the Board. Some of the updates included introducing the new Chief Transformation Officer, Kim Heinonen; providing an update on the Diabetes Campaign; and sharing clinical staff achievement and award recognition

4. **Discuss and take appropriate action to:**
  - a. **Execute a Professional Services Agreement for Subrogation Services; and**
  - b. **Amend Central Health Bylaws to delegate authority to Central Health President and CEO to enter into health services cost recovery settlements from responsible third parties.**

**Clerk's Notes:** Discussion on this item began at 8:00 p.m. Mr. Jeff Knodel, Chief Financial Officer, briefly presented on this item and asked the Board to consider approval of Central Health President & CEO to execute a contractual agreement to engage a subrogation firm. Part B of the item will be taken up in January.

Manager Martin moved that the Board delegate authority to the President & CEO to negotiate and execute an agreement for subrogation services.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

5. **Discuss Board compliance policies and procedures, including:**
  - a. **CMP-001P Compliance Program Description Policy;**
  - b. **CMP-010P Code of Conduct and Ethics for Board Members Policy;**
  - c. **CMP-006P Reporting and Non-Retaliation Policy;**
  - d. **CMP-009P Duality and Conflict of Interest Policy; and**
  - e. **CMP-009SOP Duality and Conflict of Interest Procedures.**

**Clerk's Notes:** Discussion on this item began at 8:06 p.m. Mr. McKenzie Frazier, Chief Compliance Officer, briefly highlighted the Board compliance policies.

6. **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 at this meeting.

7. **Discuss Central Health owned or occupied real property and potential property for acquisition, lease, or development in Travis County, including next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health Enterprise partners, and new developments in Eastern Travis County.**

**Clerk's Notes:** Discussion on this item began at 4:40 p.m.

At 4:40 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 7 under Texas Government Code §551.071 Consultation with Attorney and under Texas Government Code §551.072 Deliberation Regarding Real Property.

At 5:44 p.m. the Board returned to open session.

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.**

**Clerk's Notes:** This item was not taken up at this meeting.

9. **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 4:40 p.m.

At 4:40 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 9 under Texas Government Code §551.071 Consultation with Attorney.

At 5:44 p.m. the Board returned to open session.

The Board returned to discuss this item in closed session under the same exception at 8:10 p.m.

At 8:18 p.m. the Board returned to open session from the second closed session.

10. **Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees, including the CEO of Central Texas Community Health Centers dba CommUnityCare.**

**Clerk's Notes:** This item was not taken up at this meeting.

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

Manager Martin moved that the meeting adjourn.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 8:19 p.m.

ATTESTED TO BY:

  
Ann Kitchen, Chairperson  
Central Health Board of Managers

  
Manuel Martin, Secretary  
Central Health Board of Managers

**MINUTES OF MEETING – JANUARY 29, 2025**  
**CENTRAL HEALTH**  
**BOARD OF MANAGERS**

On Wednesday, January 29, 2025, a meeting of the Central Health Board of Managers convened in open session at 5:24 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif (departed at 7:42 p.m.), Secretary Martin, Manager May, Manager Motwani, Manager Valadez, and Manager Zamora

**Board members present via video and audio:** Manager Jones

**CONSENT AGENDA**

- C1. Approve the minutes of the Board of Managers December 11, 2024 and January 8, 2025 meetings.**
- C2. Receive Central Health Investments for December 2024.**
- C3. Accept the Central Health Fiscal Year 2024 financial audit as recommended by the Budget and Finance Committee.**
- C4. Approve the Fiscal Year 2025 budget for CommUnityCare Health Centers.**

Item C4 was not taken up.

At 5:26 p.m. Manager Museitif moved that the Board approve Consent Agenda Items C1 through C3.

Manager May seconded the motion.

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 Cynthia Valadez	For
Manager Guadalupe Zamora	For

**REGULAR AGENDA**

- 1. 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:** Discussion on this item began at 5:27 p.m. Dr. Pat Lee, President & CEO, began with a CEO update, which included priorities and key results; the leading edge; emerging issues; what we're solving for; outside, inside; and a mission moment.

At 6:11 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 agenda under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.074 Personnel Matters.

At 8:03 p.m. the Board returned to open session.

2. **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 6:11 p.m. This item was not taken up.

At 6:11 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 2 agenda under Texas Government Code §551.071 Consultation with Attorney.

At 8:03 p.m. the Board returned to open session.

3. **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.**

**Clerk's Notes:** Discussion on this item began at 6:11 p.m. This item was not taken up.

At 6:11 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 3 agenda under Texas Government Code §551.071 Consultation with Attorney.

At 8:03 p.m. the Board returned to open session.

4. **Discuss and take appropriate action on the appointment of a new Central Health Compliance Officer pursuant to Central Health Compliance Policy CMP-003.**

**Clerk's Notes:** Discussion on this item began at 6:11 p.m.

At 6:11 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 4 agenda under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.074 Personnel Matters.

At 8:03 p.m. the Board returned to open session.

Manager Valadez moved that the Board appoint Monica Crowley as the Acting Central Health Compliance Officer as recommended by Dr. Lee.

Manager May seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

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

Manager May moved that the meeting adjourn.

Manager Martin seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 8:05 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson  
Central Health Board of Managers



Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – FEBRUARY 1, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Saturday, February 1, 2025, a meeting of the Central Health Board of Managers convened in open session at 9:04 a.m. in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Secretary Martin, Manager Jones, Manager May, Manager Valadez, and Manager Zamora

**Absent:** Treasurer Museitif and Manager Motwani

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 9:04 a.m. Chair Kitchen announced that no speakers signed up for Public Communication.

**REGULAR AGENDA**

**1. Discuss long-term planning for the Travis County Hospital District.**

**Clerk's Notes:** Discussion on this item began at 9:05 a.m. The Board of Managers began the retreat with a discussion on their shared vision or legacy for Central Health in 10 years.

At 11:04 a.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 agenda under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services.

At 1:05 p.m. the Board returned to open session.

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

Manager Brinson moved that the meeting adjourn.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	Absent
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 1:05 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson  
Central Health Board of Managers



Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – FEBRUARY 26, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, February 26, 2025, a meeting of the Central Health Board of Managers convened in open session at 6:05 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Manager Jones, Manager Valadez, and Manager Zamora

**Absent:** Secretary Martin, Manager May and Manager Motwani

**CONSENT AGENDA**

- C1. Approve the minutes of the Board of Managers January 29, February 1 and February 12, 2025 meetings.**
- C2. Receive a report on Central Health Investments for January 2025.**
- C3. Approve the appointment of Ms. Maggie Saenz to the CommUnityCare Health Centers Board of Directors as recommended by the ad hoc Appointments Committee.**
- C4. Approve the amendment of Central Health Bylaws to delegate authority to Central Health President & CEO to enter into health services cost recovery settlements from responsible third parties.**
- C5. Approve a resolution as recommended by the Budget and Finance Committee directing the President & CEO to assess service levels of local community healthcare entities that may be impacted by federal policies that deter the mission and priorities of Central Health.**

At 7:58 Manager Valadez moved that the Board approve Consent Agenda Items C1 through C5.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	Absent
Manager Amit Motwani	Absent
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

**REGULAR AGENDA**

- 1. Discuss and take appropriate action on a resolution honoring Regina Rogoff for her service as the CEO of Peoples Community Clinic.**

**Clerk's Notes:** Discussion on this item began at 6:05 p.m. Managers presented Ms. Regina Rogoff with a resolution honoring her service as the CEO of Peoples Community Clinic.

Manager Museitif moved that the Board that the Board approve the resolution just read by Chair Kitchen honoring Regina Rogoff for her service as the CEO of Peoples Community Clinic.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	Absent
Manager Amit Motwani	Absent
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

At 6:05 p.m. The Board recessed.

At 7:59 p.m. the Board returned from recess.

**2. Receive a briefing and take appropriate action on an analysis of the Public Health Center model by Eyman Associates.**

**Clerk's Notes:** Discussion on this item began at 8:00 p.m. Ms. Barbara Eyman and Ms. Sandra George of Eyman Associates gave a presentation discussing the HRSA public health center model.

Manager Valadez moved that the Board approve the resolution that was read into the record.

Manager Jones seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	Absent
Manager Amit Motwani	Absent
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

**3. 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 9:04 p.m. Dr. Pat Lee, President & CEO, presented several updates, including an update on the Bridge Mobile launch at Integral Care's Diversion Center; administration and policy impacts; and KPI/OKR dashboard implementation for leadership visibility. Lastly, he shared a patient story video: Reimagining Healthcare for Black Men – Robert Lily's Story.

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

**Clerk's Notes:** This item was not taken up. A memo was shared in the Board backup materials.

5. **Receive an update and take appropriate action on proposed amendments to the Central Health financial policies as delegated by Travis County Commissioners Court.**

**Clerk's Notes:** Discussion on this item began at 9:18 p.m. Mr. Jeff Knodel, Chief Financial Officer, and Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel, briefly shared that staff had met with County staff and walked through some of the proposed revisions, asked questions, and expressed concerns. Lastly, they shared that they are not sure when it will be on the Court's agenda next.

6. **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.

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.**

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

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.**

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

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

Manager Brinson moved that the meeting adjourn.

Manager Museitif seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	Absent
Manager Amit Motwani	Absent
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 9:22 p.m.

ATTESTED TO BY:



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Ann Kitchen, Chairperson  
Central Health Board of Managers



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Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – MARCH 12, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, March 12, 2025, a meeting of the Central Health Board of Managers convened in open session at 3:57 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Manager Jones, Manager May, and Manager Valadez

**REGULAR AGENDA**

- 1. Receive and discuss a presentation regarding a future-state Central Health System organizational chart and high-level integrated system concept.**

**Clerk's Notes:** Discussion on this item began at 3:58 p.m.

At 3:58 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.074 Personnel Matters and under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services.

At 6:36 p.m. the Board returned to open session.

- 2. 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:** Discussion on this item began at 3:58 p.m.

At 3:58 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 2 under Texas Government Code §551.074 Personnel Matters and under Texas Government Code §551.071 Consultation with Attorney.

At 6:36 p.m. the Board returned to open session.

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

Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	Absent
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	Absent

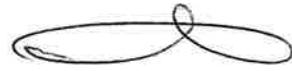
The meeting was adjourned at 6:37 p.m.

ATTESTED TO BY:



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Ann Kitchen, Chairperson  
Central Health Board of Managers



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Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – MARCH 26, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, March 26, 2025, a meeting of the Central Health Board of Managers convened in open session at 7:20 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Secretary Martin, Manager Jones, Manager May, Manager Motwani (departed at 8:38 p.m.), and Manager Valadez

**Board Members absent:** Manager Guadalupe Zamora

**CONSENT AGENDA**

- C1. Approve the minutes of the Board of Managers January 27, February 26, March 12, 2025 meetings.**
- C2. Receive the quarterly investment report and ratify investments for February 2025.**
- C3. Approve the appointment of two members to the Sendero Health Plans Board of Directors as recommended by the ad hoc Appointments Committee.**
- C4. Approve the expansion of the number of Directors on the Sendero Board of Directors as recommended by the ad hoc Appointments Committee.**

At 7:20 p.m. Manager May moved that the Board approve Consent Agenda Items C1 through C4.

Manager Valadez seconded the motion.

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 Cynthia Valadez	For
Manager Guadalupe Zamora	Absent

**REGULAR AGENDA**

- 1. Receive a briefing on Austin Community College and Central Health partnership opportunities.**

**Clerk's Notes:** This item was not taken up. It will be discussed at a future meeting.

- 2. Receive and discuss a quarterly compliance report.**

**Clerk's Notes:** Discussion on this item began at 8:16 p.m. Ms. Andy Buhl, Compliance Specialist, and Ms. Natalia Stankus, Director of Healthcare Compliance, presented to the Board the format in which compliance reports will be reported to the Board on a quarterly basis.

3. **Receive and discuss a report from the President & CEO including:**
  - a. The Leading Edge;
  - b. What we're solving for;
  - c. Outside, Inside; and
  - d. Mission Moment.

**Clerk's Notes:** Discussion on this item began at 8:33 p.m. Dr. Alan Schalscha, Chief Medical Officer, and Mr. Ted Burton, Chief Communications Officer, presented the CEO report. The report included a progress report on the Central Health Transitional Dialysis Program, a community engagement update, and an update on Foundation Communities.

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

**Clerk's Notes:** Discussion on this item began at 7:22 p.m.

At 7:22 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 Consultation with Attorney.

At 8:16 p.m. the Board returned to open session.

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 7:22 p.m.

At 7:22 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 Consultation with Attorney.

At 8:16 p.m. the Board returned to open session.

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 7:22 p.m.

At 7:22 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 Consultation with Attorney.

At 8:16 p.m. the Board returned to open session.

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 345<sup>th</sup> District Court of Travis County.**

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

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

Manager Brinson moved that the meeting adjourn.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For

Secretary Manuel Martin  
Manager Shannon Jones  
Manager Eliza May  
Manager Amit Motwani  
Manager Cynthia Valadez  
Manager Guadalupe Zamora

For  
Absent  
For  
Absent  
For  
Absent

The meeting was adjourned at 8:41 p.m.

ATTESTED TO BY:

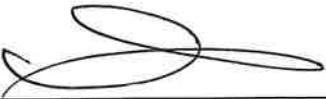
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Ann Kitchen

Ann Kitchen, Chairperson  
Central Health Board of Managers

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Manuel Martin

Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – APRIL 23, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, April 23, 2025, a meeting of the Central Health Board of Managers convened in open session at 2:33 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif (arrived at 3:34), Manager Jones, Manager May, Manager Motwani (arrived at 5:06), Manager Rodriguez (arrived at 4:15), and Manager Valadez.

**Absent:** Secretary Martin

**CONSENT AGENDA**

**C1. Discuss and take appropriate action to approve the creation of an Ad Hoc Philanthropy Committee to review and provide Board guidance on creation of Central Health philanthropy and fundraising strategies to support the development of non-tax funded revenue generating opportunities to support Central Health strategic priorities and Health Equity Plan and other related activities.**

Manager May moved that the Board approve Consent Agenda Item 1.

Manager Valadez seconded the motion.

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

At 2:35 p.m. Chair Kitchen recessed the Board of Managers meeting.

At 6:15 p.m. Chair Kitchen reconvened the Board of Managers meeting.

**C2. Approve the minutes of the Board of Managers March 26, 2025 meeting.**

**C3. Receive a report on Central Health investments for March 2025.**

**C4. Approve Fiscal Year 2026 proposed driving forces as recommended by the Budget and Finance Committee.**

Manager Kitchen moved that the Board approve Consent Agenda Items C2 through C4.

Manager May seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For

Treasurer Maram Museitif	Absent
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	Absent
Manager Geronimo Rodriguez	For
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 6:16 p.m. Dr. Patrick Lee, President & CEO, presented on this item. Some of the key topics included updates on the ENT Program, General Surgery, Virtual Care, and the partnership with Parsons House Austin.

2. **Receive and discuss updates on the CEO Fiscal Year 2025 Review, including dashboard reports for the FY2025 budget resolution and FY2025 Shared System Priorities and Key Results.**

**Clerk's Notes:** Discussion on this item began at 6:30 p.m. Dr. Patrick Lee, President & CEO, shared the FY25 budget resolution tracker and shared system priorities and key results. He explained how Managers will receive updates on these items and what those updates will look like.

3. **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:** Discussion on this item began at 7:00 p.m.

At 7:00 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 3 under Texas Government Code §551.074. Personnel Matters and under Texas Government Code §551.071 Consultation with Attorney.

At 8:34 p.m. the Board returned to open session.

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

**Clerk's Notes:** Discussion on this item began at 7:00 p.m.

At 7:00 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 Consultation with Attorney.

At 8:34 p.m. the Board returned to open session.

5. **Discuss and take appropriate action on a proposal regarding a future-state Central Health System organizational chart and high-level integrated system concept.**

**Clerk's Notes:** Discussion on this item began at 7:00 p.m.

At 7:00 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.074. Personnel Matters, under Texas Government Code §551.071 Consultation with Attorney, and under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services.

At 8:34 p.m. the Board returned to open session.

At 8:34 p.m. the Board returned to open session.

6. **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.

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.**

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

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.**

**Clerk's Notes:** Discussion on this item began at 7:00 p.m.

At 7:00 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.

At 8:34 p.m. the Board returned to open session.

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

Manager Valadez moved that the meeting adjourn.

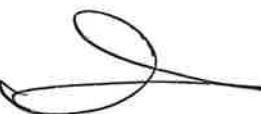
Manager Brinson seconded the motion.

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

The meeting was adjourned at 8:34 p.m.

ATTESTED TO BY:

  
Ann Kitchen, Chairperson  
Central Health Board of Managers

  
Manuel Martin, Secretary  
Central Health Board of Managers

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.

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**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.

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.

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 (OAFC) 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 345<sup>th</sup> 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	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For

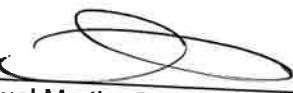
Manager Amit Motwani  
Manager Geronimo Rodriguez  
Manager Cynthia Valadez

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

MINUTES OF MEETING – JUNE 11, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, June 11, 2025, a meeting of the Central Health Board of Managers convened in open session at 4:35 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Secretary Martin, Manager Jones, Manager May, Manager Rodriguez, and Manager Valadez.

**Absent:** Treasurer Museitif and Manager Motwani

REGULAR AGENDA

1. **Discuss and take appropriate action on a recommendation of the Central Health Tax Year 2025 homestead property tax exemption rate and homestead exemption amounts for Travis County residents who are over 65 or disabled.**

**Clerk's Notes:** Discussion on this item began at 4:35 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, presented information regarding property tax exemptions for fiscal year 2026. Her presentation outlined the available exemptions, including those for homestead, individuals 65 years of age and older, and disabled persons. Ms. Riley announced that staff's recommendation is to approve the homestead exemption at 20% and to set the exemption amount for those 65 and over and for disabled individuals at \$185,200.

Manager Valadez moved that the Board request that the Travis County Commissioners Court approve a Central Health 2025 Tax Year homestead property tax exemption for Travis County residents at the maximum rate of 20%.

Manager May seconded the motion.

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

Manager Valadez moved that the Board request that the Travis County Commissioners Court approve a Central Health 2025 Tax Year homestead property tax exemption for Travis County residents who are 65 or older or disabled at an amount of \$185,200.

Manager May seconded the motion.

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

Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	For

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

Manager May moved that the meeting adjourn.

Manager Valadez seconded the motion.

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

The meeting was adjourned at 4:44 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson  
Central Health Board of Managers



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Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – JUNE 25, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, June 25, 2025, a meeting of the Central Health Board of Managers convened in open session at 6:08 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Harris.

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**Board members present at Central Health:** Chairperson Kitchen, Treasurer Museitif (departed at 7:05), Secretary Martin, Manager Jones (departed at 7:20), Manager May, Manager Motwani, and Manager Valadez.

**Absent:** Manager Rodriguez

**Board members present via audio and video:** Vice-Chairperson Brinson (departed at 7:38)

**CONSENT AGENDA**

- C1. Approve the minutes of the Board of Managers April 19, May 28, and June 11, 2025 meetings.**
- C2. Receive a report on Central Health investments for May 2025.**
- C3. Approve the CommUnityCare CEO Personnel Policy.**
- C4. Approve the appointment of two members to the Sendero Health Plans Board of Directors as recommended by the ad hoc Appointments Committee.**
- C5. Accept an in-kind contribution of Naloxone from University Health as recommended by the Budget and Finance Committee.**
- C6. Amend the CommUnityCare clinical services contract as recommended by the Budget and Finance Committee.**
- C7. Discuss and take appropriate action to approve the creation of an Ad Hoc CUC Liaison Committee providing guidance on matters related to the relationship with CommUnityCare and recommendations to the full Central Health Board.**

Chair Kitchen announced that item C3 would be postponed.

At 6:08 p.m. Manager Valadez moved that the Board approve items C1, C2 and C4 through C7.

Manager Museitif seconded the motion.

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	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:** This item was not taken up.

2. **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:** Discussion on this item began at 6:09 p.m.

At 6:12 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 2 under Texas Government Code §551.074 (Personnel Matters) and under Texas Government Code §551.071 (Consultation with Attorney).

At 7:41 p.m. the Board returned to open session.

3. **Discuss and take appropriate action on FY26 Proposed Strategic Priorities and Key Results planning.**

**Clerk's Notes:** Discussion on this item began at 7:41 p.m. Dr. Pat Lee, President & CEO; Dr. Nick Yagoda, EVP of Ambulatory Services and CEO of CommUnityCare; and Ms. Sharon Alvis, EVP and CEO of Sendero Health Plans, gave an update on shared system FY26 priorities and key results.

Manager Kitchen moved that the Board adopt the FY26 Proposed Strategic Priorities and Key Results as recommended by staff and FY25 strategic priorities and key results that have not been completed will be brought back to the Board for consideration.

Manager Valadez seconded the motion.

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

4. **Receive and discuss an update on FY26 strategic budget initiatives, including FY26 Board manager budget proposals.**

**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. 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.

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.

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

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.

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

9. 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.

10. Receive an update from the Chief Compliance Officer on outstanding compliance issues.

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

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

Manager Valadez moved that the meeting adjourn.

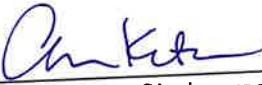
Manager May seconded the motion.

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

The meeting was adjourned at 8:07 p.m.

ATTESTED TO BY:



  
Ann Kitchen, Chairperson  
Central Health Board of Managers

  
Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – JULY 23, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, July 23, 2025, a meeting of the Central Health Board of Managers convened in open session at 5:15 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Chris Hardick.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif (arrived at 6:03), Secretary Martin, Manager Jones, Manager Motwani, Manager Rodriguez (arrived at 6:45), and Manager Valadez.

**Board members present via video and audio:** Manager May and Manager Rodriguez (virtual until 6:45)

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 5:16 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Larry Wallace Sr.

**CONSENT AGENDA**

- C1. Approve the minutes of the Board of Managers June 25, 2025 meetings.**
- C2. Receive a report on Central Health investments for June 2025.**
- C3. Approve the delegation of authority to the President & CEO to execute a lease on terms similar to or better than those as presented by staff and as recommended by the Budget and Finance Committee.**
- C4. Approve a notice of intent to issue certificates of obligation to finance acquisition and construction or renovation of real property as recommended by the Budget and Finance Committee.**
- C5. Approve a request from the Board of Directors of Sendero Health Plans, Inc. to approve the initiation of a new line of business as recommended by the Budget and Finance Committee.**
- C6. Accept a contribution of \$2,500,000 from ECHO (Ending Homelessness Coalition, Inc.) for reimbursement of qualifying PSH HCC (Permanent Supportive Housing Health Care Collaborative) as recommended by the Budget and Finance Committee.**
- C7. Accept a one-time grant of \$84,120 from The Shivers Cancer Foundation as recommended by the Budget and Finance Committee.**

Manager Valadez moved that the Board approve items C1, C2, and C4 through C7.

Manager Motwani seconded the motion.

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

Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	For

Manager Brinson moved to approve item C3.

Manager Motwani seconded the motion.

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

### **REGULAR AGENDA**

The Board of Managers meeting recessed at 7:11 p.m. to resume the Budget and Finance Committee Meeting.

The Board of Managers returned from recess at 9:19 p.m.

- 1. Receive and discuss a report from the President & CEO including:**
  - Priorities and Key Results;**
  - The Leading Edge;**
  - Emerging Issues;**
  - What we're solving for;**
  - Outside, Inside; and**
  - Mission Moment.**

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

- 2. Receive an update from The University of Texas at Austin Dell Medical School on current and future collaborations with Central Health, care and services provided consistent with Central Health's mission, and related reporting for the current fiscal year.**

**Clerk's Notes:** Discussion on this item began at 5:27 p.m. Dr. Claudia Lucchinetti, Dean of Dell Medical School, presented an annual update. The update included discussions on current activities, initiatives and efforts.

- 3. Receive and discuss an update on the Central Health Vivir Con Ganas Community Health Expo.**

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

- 4. 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:** This item was not taken up.

- 5. Receive and discuss an overview of legislative and regulatory issues impacting the Central Health System.**

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

6. **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.

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.**

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

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.**

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

9. **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.

10. **Receive an update from the Chief Compliance Officer on outstanding compliance issues.**

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

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

Manager Valadez moved that the meeting adjourn.

Manager Museitif seconded the motion.

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

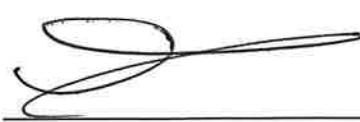
The meeting was adjourned at 9:20 p.m.

ATTESTED TO BY:



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Ann Kitchen, Chairperson  
Central Health Board of Managers



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Manuel Martin, Secretary  
Central Health Board of Managers



**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.

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**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.

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:

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.

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 345<sup>th</sup> 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	Absent
Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Geronimo Rodriguez	Absent
Manager Cynthia Valadez	For

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

ATTESTED TO BY:



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Ann Kitchen, Chairperson  
Central Health Board of Managers



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Manuel Martin, Secretary  
Central Health Board of Managers

MINUTES OF MEETING – SEPTEMBER 3, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, September 3, 2025, a meeting of the Central Health Board of Managers convened in open session at 6:21 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

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**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.

**Absent:** none

**PUBLIC HEARING**

1. **Present an overview of the proposed Central Health Fiscal Year 2026 budget and its associated tax rate.**

**Clerk's Notes:** Discussion on this item began at 6:21 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, presented an overview of the proposed Central Health Fiscal Year 2026 (FY26) budget and its associated tax rate. At 7:20 p.m., after receiving public comment, Jeff Knodel, Chief Financial Officer, shared an updated presentation of the FY26 proposed budget, including comparisons between an 8% proposed tax rate and the no-new-revenue rate.

2. **Receive public comment on the proposed Central Health Fiscal Year 2026 budget and its associated tax rate.**

**Clerk's Notes:** Discussion on this item began at 6:25 p.m.

The Public Hearing began at 6:25 p.m. Yesenia Ramos introduced 18 speakers signed up for the Public Hearing.

Members of the Board heard from:

1. Dominique Holman from Black Men's Health Clinic
2. Kara Hanaoka from Good Work Austin
3. Lavonne Williams from Black Men's Health Clinic
4. Paul Scott from HAAM
5. Mr. Larry Wallace Sr. from Black Men's Health Clinic
6. Dr. Larry Wallace Jr. from Black Men's Health Clinic
7. Patricia Young Brown from Integral Care
8. Mr. Michael Lofton from African American Youth Harvest Foundation / Harvest Trauma Center)
9. Jeff Jackson from Good Work Austin
10. Joshua Hall Israel
11. Sherri Beverlin from Hungry Hill Foundation
12. Kirmet Hyder from Hungry Hill Foundation
13. Jon Batiste from Austin Transitional Center
14. Shouranda Robinson from Black Leaders Collective
15. Jacqueline Oviedo from Black Men's Health Clinic
16. Cameron Morgan from Black Men's Health Clinic
17. Christopher Rashad Sandles from Black Men's Health Clinic
18. Amit Motwani from Central Health Board of Managers

Manager Valadez moved that the Board close the Public Hearing.

Manager Museitif seconded the motion.

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

### **CONSENT AGENDA**

#### **C1. Approve the minutes of the Central Health Board of Managers August 27, 2025 meeting.**

Manager Motwani moved that the Board approve item C1.

Manager Valadez seconded the motion.

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. Receive and discuss a presentation on the integrated ambulatory system of care.**

**Clerk's Notes:** Discussion on this item began at 7:42 p.m. Dr. Pat Lee, President and CEO, and Dr. Nick Yagoda, CommUnityCare CEO, shared a presentation on the integrated ambulatory system of care.

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

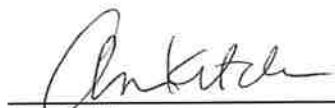
Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

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

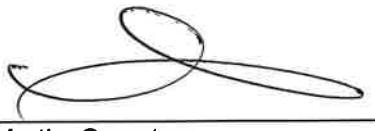
The meeting was adjourned at 8:17 p.m.

ATTESTED TO BY:



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Ann Kitchen, Chairperson  
Central Health Board of Managers



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Manuel Martin, Secretary  
Central Health Board of Managers



MINUTES OF MEETING – SEPTEMBER 10, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, September 10, 2025, a meeting of the Central Health Board of Managers convened in open session at 4:52 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Secretary Martin (arrive at 5:01 p.m.), Manager Jones, Manager May, Manager Rodriguez, and Manager Valadez.

**Board members present via video and audio:** Manager Motwani

**Absent:** Manager Rodriguez

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 5:47 p.m. Yesenia Ramos introduced 2 speaker(s) for Public Communication.

Members of the Board heard from:

1. Dr. Mullen from the U.T. Dell Medical School
2. Isela Guerra from Central Health

**CONSENT AGENDA**

C1. **Approve the minutes of the Public Hearing and Board of Managers September 3, 2025 meeting.**

C2. **Approve the CommUnityCare CEO agreement.**

C3. **Approve the CommUnityCare CEO Personnel Policy.**

Chair Kitchen announced that Items C2 and C3 were not ready for action at this meeting, so Items C2 and C3 were removed from Consent Agenda.

Manager Valadez moved that the Board approve item C1.

Manager Brinson seconded the motion.

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	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 4:55 p.m. Dr. Pat Lee, CEO of Central Health, provided a quick overview of the Memorandum. The Memorandum provides a summary on the two key issues of homelessness and health, MAP coverage, and providing the Board with an update on progress and efforts, highlight FY26 priorities, and reinforce areas of alignment with CommUnityCare and community partners.

2. **Receive, discuss, and take appropriate action on the proposed Central Health Fiscal Year 2026 (FY26) budget and the FY26 budget for CommUnityCare Health Centers.**

**Clerk's Notes:** Discussion on this item began at 5:00 p.m. Jeff Knodel, EVP and Chief Financial Officer at Central Health, shared the FY26 Budget Resolution. The document includes a narrative on the elements of consideration that drove decision-making and an appendix with budget summaries and system objectives for FY26.

Manager Kitchen moved that the Board approves the Central Health Fiscal Year 2026 budget for all items other than the items relating to The University of Texas at Austin and the University of Texas System.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	No
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Geronimo Rodriguez	Absent
Manager Cynthia Valadez	For

Manager Kitchen moved that the Board approve the budget items in the Central Health Fiscal Year 2026 budget that pertain to The University of Texas at Austin and University of Texas System.

Manager Brinson seconded the motion.

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

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 5:59 p.m.

For the maintenance and operations tax rate, Manager Kitchen moved that the property tax rate be increased by the adoption of a tax rate of \$0.113569, which is effectively an eight percent (8.0%) increase in the tax rate.

Manager Valadez seconded the motion.

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	Absent
Manager Cynthia Valadez	For

For the debt service tax rate, Manager Kitchen that the property tax be decreased by the adoption of a tax rate of \$0.004454, which is effectively a three-tenths percent (0.3%) decrease in the tax rate.

Manager Valadez seconded the motion.

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	Absent
Manager Cynthia Valadez	For

For the total ad valorem tax rate, which is the sum of the maintenance and operations tax rate and debt service tax rate, Manager Kitchen that the property tax rate be increased by the adoption of a tax rate of \$0.118023, which is effectively a nine point three percent (9.3%) increase in the tax rate.

Manager Valadez seconded the motion.

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	Absent
Manager Cynthia Valadez	For

**4. Discuss and take appropriate action on a Central Health Public Health Center Reserve Policy.**

**Clerk's Notes:** Discussion on this item began at 6:05 p.m.

Manager Museitif moved that the Board approve the Central Health Public Health Center Reserve Policy as presented by staff.

Manager Valadez seconded the motion.

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	Absent
Manager Cynthia Valadez	For

**5. Receive and discuss a quarterly compliance update, including outstanding compliance issues.**

**Clerk's Notes:** Discussion on this item began at 6:09 p.m.

At 6:09 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 (Consultation with Attorney).

At 8:42 p.m. the Board returned to open session.

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

**Clerk's Notes:** Discussion on this item began at 6:09 p.m.

At 6:09 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 (Consultation with Attorney).

At 8:42 p.m. the Board returned to open session.

**7. 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 6:09 p.m.

At 6:09 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 7 under Texas Government Code §551.071 (Consultation with Attorney).

At 8:42 p.m. the Board returned to open session.

**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.**

**Clerk's Notes:** Discussion on this item began at 6:09 p.m.

At 6:09 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).

At 8:42 p.m. the Board returned to open session.

**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 345<sup>th</sup> District Court of Travis County.**

**Clerk's Notes:** Discussion on this item began at 6:09 p.m.

At 6:09 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 9 under Texas Government Code §551.071 (Consultation with Attorney).

At 8:42 p.m. the Board returned to open session.

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

At 6:09 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 10 under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.074 (Personnel Matters).

At 8:42 p.m. the Board returned to open session.

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

Manager Kitchen moved that the meeting adjourn.

Manager Valadez seconded the motion.

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	Absent
Manager Cynthia Valadez	For

The meeting was adjourned at 8:44 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson  
Central Health Board of Managers



Manuel Martin, Secretary  
Central Health Board of Managers



MINUTES OF MEETING – SEPTEMBER 24, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, September 24, 2025, a meeting of the Central Health Board of Managers convened in open session at 6:15 p.m. in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

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**Board members present at Central Health:** Chairperson Kitchen, Treasurer Museitif, Manager May, Manager Motwani, Manager Rodriguez, and Manager Valadez.

**Absent:** Vice Chairperson Brinson, Secretary Martin, and Manager Jones

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 6:15 p.m. Yesenia Ramos introduced 2 speakers for Public Communication.

Members of the Board heard from:

Dr. Schalscha from Central Health  
Yesenia Ramos from Central Health

**CONSENT AGENDA**

- C1. Approve the minutes of the Public Hearing and Board of Managers September 10, 2025 meeting.**
- C2. Receive and ratify Central Health Investments for August 2025.**
- C3. Approve the reappointment of Patricia Young Brown to the Integral Care Board of Directors as recommended by the Ad Hoc Appointments Committee.**
- C4. Approve the CommUnityCare CEO Employment agreement as recommended by the CUC Liaison Committee.**
- C5. Approve the acquisition of two properties located in North and East Travis County as recommended by the Budget and Finance Committee.**
- C6. Adopt a Resolution approving the issuance of the District's Certificates of Obligation; approving the form of and requesting that the Travis County Commissioners Court approve and adopt order(s) to authorize the issuance of such certificates; and other related actions as approved by the Budget and Finance Committee.**
- C7. Approve a resolution expressing intent to finance expenditures to be incurred as recommended by the Budget and Finance Committee.**
- C8. Approve the capital project budgets as recommended by the Budget and Finance Committee.**
- C9. Authorize the President and CEO to negotiate and execute a contract with Hall Benefits Law for legal services related to employee retirement and health plan issues under ERISA as recommended by the Budget and Finance Committee.**

Manager Valadez moved that the Board approve items C1 through C4 and C9.

Manager Museitif seconded the motion.

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

#### REGULAR AGENDA

1. **Receive an update on Central Health Communications and listening sessions, including efforts regarding the FY 2026 Budget.**

**Clerk's Notes:** Discussion on this item began at 6:20 p.m. Ted Burton, Chief Communications Officer, briefly reviewed and discussed community listening sessions from August 2025 to assess awareness and perception of Central Health's strategic direction.

2. **Discuss Board of Managers' strategic planning framework to develop a long-term future vision for Central Health.**

**Clerk's Notes:** Discussion on this item began at 6:23 p.m.

At 6:23 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 (Consultation with Attorney); Texas Government Code §551.072 (Deliberation Regarding Real Property); and Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 8:02 p.m. the Board returned to open session.

3. **Receive and discuss a briefing regarding *The O'Haver Company, Ltd. d/b/a O'Haver Contractors v. Travis County Healthcare Dist. d/b/a Central Health, Cause No. D-1-GN-25-007941.***

**Clerk's Notes:** Discussion on this item began at 8:02 p.m.

At 6:23 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 3 under Texas Government Code §551.071 (Consultation with Attorney).

At 8:02 p.m. the Board returned to open session.

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

Manager Museitif moved that the meeting adjourn.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	Absent

Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent
Manager Shannon Jones	Absent
Manager Eliza May	For
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	For

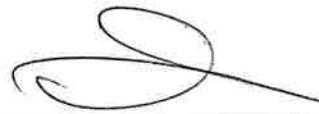
The meeting was adjourned at 8:02 p.m.

ATTESTED TO BY:



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Ann Kitchen, Chairperson  
Central Health Board of Managers



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Manuel Martin, Secretary  
Central Health Board of Managers

