

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.

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 345th 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.

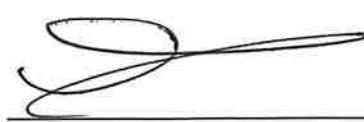
Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	Absent
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	For

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

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers