

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.

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 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.**

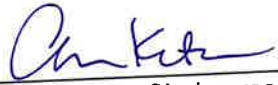
Manager Valadez moved that the meeting adjourn.

Manager May seconded the motion.

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

For
Absent
Absent
For
Absent
For
For
Absent
For

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


Ann Kitchen, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

Manuel Martin, Secretary
Central Health Board of Managers