

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:

  
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Ann Kitchen, Chairperson  
Central Health Board of Managers

  
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Manuel Martin, Secretary  
Central Health Board of Managers