

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.

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
Secretary Manuel Martin
Manager Shannon Jones
Manager Eliza May
Manager Amit Motwani
Manager Geronimo Rodriguez
Manager Cynthia Valadez

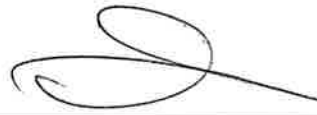
For
Absent
Absent
For
For
For
For

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

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers