

MINUTES OF MEETING – NOVEMBER 12, 2025
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Wednesday, November 12, 2025, a meeting of the Central Health Strategic Planning Committee convened in open session at 1:07 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Valerie Guerra.

Committee members present in person: Chair Brinson, Manager Jones, and Manager Valadez

Committee members present via audio and video:

Board members present in person: Manager Museitif, Manager Kitchen, Manager Martin

Absent: Manager May

PUBLIC COMMUNICATION

Clerk's Notes: No Public Communication.

COMMITTEE AGENDA

1. **Review and approve the minutes of the June 11, 2025 Strategic Planning Committee meeting.**

Clerk's Notes: Discussion on this item began at 1:08 p.m.

Manager Valadez moved that the Committee approve the minutes of the June 11, 2025 Strategic Planning Committee meeting.

Manager Jones seconded the motion.

Chairperson Brinson	For
Manager Jones	For
Manager May	Absent
Manager Valadez	For

2. **Receive and discuss a report from the President & CEO on Fiscal Year 2025 Accomplishments, Priorities, and Key Results.**

Clerk's Notes: Discussion on this item began at 1:09 p.m. Dr. Lee, President and CEO, provided an update on shared system FY 2025 priorities and key results, FY 2025 accomplishments, and discussed budget resolution items.

3. **Review and discuss a draft system transformation policy and strategy framework.**

Clerk's Notes: Discussion on this item began at 1:55 p.m.

[IF NEEDED] At 1:55 p.m. Chairperson Brinson announced that the Committee was convening in closed session to discuss agenda item 3 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 2:43 p.m. the Committee returned to open session.

A brief discussion in open session among Board Members gave guidance to staff on bringing back a framework to the Committee based on Board goals and recommendations.

4. Confirm the next Strategic Planning Committee meeting date, time, and location.

Manager Valadez moved that the Committee adjourn.

Manager Jones seconded the motion.

Chairperson Brinson	For
Manager Jones	For
Manager May	Absent
Manager Valadez	For

The meeting was adjourned at 2:49 p.m.

ATTESTED TO BY:

Chair Brinson, Chairperson
Central Health Strategic Planning Committee

Manuel Martin, Secretary
Central Health Board of Managers