

MINUTES OF MEETING – DECEMBER 10, 2025
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Wednesday, December 10, 2025, a meeting of the Central Health Strategic Planning Committee convened in open session at 1:13 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present in person: Acting Chair Kitchen, Manager Jones (departed at 8:12 p.m.), and Manager May (departed at 3:09 p.m.)

Committee members present via audio and video: Chair Brinson

Board members present via audio and video or in person: Manager Rodriguez, Manager Martin, Manager Motwani (arrived 3:08 p.m.), Manager Museitif (arrived 1:55 p.m.)

Absent: Manager Valadez

PUBLIC COMMUNICATION

Clerk's Notes: There were no speakers for Public Communication.

COMMITTEE AGENDA

1. **Review and approve the minutes of the November 12, 2025, Strategic Planning Committee meeting.**

Clerk's Notes: Discussion on this item began at 1:14 p.m.

Manager May moved that the Committee approve the minutes of the November 12, 2025, Strategic Planning Committee meeting.

Manager Jones seconded the motion.

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

2. **Receive and discuss a debrief on Board Mangers' tour of University Health Medical Center in San Antonio.**

Clerk's Notes: Discussion on this item began at 1:14 p.m.

3. **Discuss and take appropriate action on process and parameters for development of Central Health Strategic Plan, including review of system transformation policy and strategic framework.**

Clerk's Notes: Discussion on this item began at 1:34 p.m. Dr. Patrick Lee, President and CEO, opened the agenda item by discussing the 5 key components outlined in the policy: 1) a coordinated continuum care; 2) high quality whole-person community based care; 3) Board approved equity, quality, and access benchmarks; 4) strong fiscal stewardship, collaboration, and partnership; and 5) collaboration and partnership. Monica Crowley, Chief Strategy Officer, briefly recapped policy details and some language around Board responsibilities.

4. **Receive a presentation from Integral Care and Central Health on the Diversion Steering Committee.**

Clerk's Notes: Discussion on this item began at 2:55 p.m. Dr. Lee, CEO of Central Health, Alan Schalsha, Chief Medical Officer, and Jon Morgan, Chief Operating Officer, updated the Board on the status of Central Health's participation in providing diversion care in Travis County in partnership with Integral Care.

5. **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 and services provided by faculty and residents of The University of Texas at Austin Dell Medical School in support of Central Health's mission.**

Clerk's Notes: This item 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 not taken up.

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

The meeting ended when quorum was lost at 8:12 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Strategic Planning Committee

Manuel Martin, Secretary
Central Health Board of Managers