

MINUTES OF MEETING – JANUARY 14, 2026
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, January 14, 2026, a meeting of the Central Health Executive Committee convened in open session at 6:02 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

Committee members present in-person at Central Health: Chair Rodriguez, Vice Chair May, Treasurer Museitif, and Secretary Martin

Board members present in person: Manager Valadez, Manager Kitchen, Manager Jefferson, Manager Motwani (Departed at 6:10 p.m.),

COMMITTEE AGENDA

1. **Approve the minutes of the Central Health Executive Committee December 17, 2025 meeting.**

Clerk's Notes: Discussion on this item began at 6:10 p.m.

Manager Martin moved that the Committee approve the minutes of the Central Health Executive Committee December 17, 2025 meeting.

Manager Museitif seconded the motion.

Chairperson Geronimo Rodriguez	For
Vice Chairperson Eliza May	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

2. **Receive and discuss the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.**

Clerk's Notes: Discussion on this item began at 6:11 p.m. Perla Cavazos, Deputy Administrator, shared the tentative schedules and asked for feedback on any missing items.

3. **Review and discuss Central Health Committees, including their scopes of work and membership.**

Clerk's Notes: Discussion on this item began at 6:30 p.m. Chair Rodriguez and the committee members discussed the current committee scopes and memberships.

4. **Receive and discuss input regarding annual Central Health Board priorities and the process for considering Board member requests.**

Clerk's Notes: Discussion on this item began at 6:52 p.m. Chair Rodriguez led a discussion with the Committee regarding Board priorities and the process for evaluating Board member requests.

5. **Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.**

Clerk's Notes: Discussion on this item began at 7:04 p.m.

At 7:04 p.m. Chairperson Rodriguez announced that the Committee was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.074 (Personnel Matters).

At 8:39 p.m. the Committee returned to open session.

6. 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: Discussion on this item began at 7:04 p.m.

At 7:04 p.m. Chairperson Rodriguez announced that the Committee was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 (Consultation with Attorney).

At 8:39 p.m. the Committee returned to open session.

7. Confirm the next regular Executive Committee meeting date, time, and location.

Manager Museitif moved that the meeting adjourn.

Manager Jefferson seconded the motion.

Chairperson Geronimo Rodriguez	For
Vice Chairperson Eliza May	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

The meeting was adjourned at 8:40 p.m.

ATTESTED TO BY:


Geronimo Rodriguez, Chairperson
Central Health Executive Committee


Manuel Martin, Secretary
Central Health Board of Managers