

MINUTES OF MEETING – FEBRUARY 11, 2026
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, February 11, 2026, a meeting of the Central Health Executive Committee convened in open session at 6:22 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Harris.

Committee members present in-person at Central Health: Chair Rodriguez, Vice Chair May, Treasurer Museitif (departed at 9:11 p.m.), and Secretary Martin

Board members present via audio and video or in person: Manager Kitchen, Manager Brinson (departed at 6:39 p.m.), Manager Valadez (departed at 8:10 p.m.), Manager Jefferson

COMMITTEE AGENDA

- 1. Approve the minutes of the Central Health Executive Committee January 14, 2026 meeting.**

Clerk's Notes: Discussion on this item began at 6:23 p.m.

Manager Museitif moved that the Committee approve the minutes of the Central Health Executive Committee January 14, 2026 meeting.

Manager Martin 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: This item was not presented.

- 3. Review and discuss the compliance plan as recommended by the Chief Compliance Officer.**

Clerk's Notes: Discussion on this item began at 9:05 p.m. Ms. Nakia Smith, Chief Compliance Officer, presented a high-level compliance governance update aligning the Compliance Plan with the Board Bylaws and the Office of Inspector General (OIG) Elements of an Effective Compliance Program.

- 4. Discuss and receive feedback on a Board meeting seating chart.**

Clerk's Notes: This item was not presented.

- 5. Discuss updates and Board input about East Cesar Chavez Neighborhood concerns regarding unhoused individuals and Central Health Administration's response to concerns.**

Clerk's Notes: This item was not presented.

- 6. Discuss and take appropriate action to approve the President & CEO's goals for Fiscal Year 2026.**

Clerk's Notes: This item was not presented.

7. Receive an update on the Central Health Chief Legal Officer.

Clerk's Notes: Discussion on this item began at 6:25 p.m.

At 6:25 p.m. Chairperson Rodriguez announced that the Committee was convening in closed session to discuss agenda item 7 under Texas Government Code §551.071 (Consultation with Attorney).

At 7:32 p.m. the Committee returned to open session.

8. Discuss and receive updates on required documentation of closed sessions of Central Health Board of Managers and committee meetings.

Clerk's Notes: This item was not presented.

9. 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 7:36 p.m.

At 7:36 p.m. Chairperson Rodriguez announced that the Committee was convening in closed session to discuss agenda item 9 under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.074 (Personnel Matters).

At 9:01 p.m. the Committee returned to open session.

10. Review and take appropriate action on the CommUnityCare CEO employment agreement.

Clerk's Notes: This item was not presented.

11. 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: This item was not presented.

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

Manager May moved that the meeting adjourn.

Manager Martin seconded the motion.

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

The meeting was adjourned at 9:23 p.m.

ATTESTED TO BY:

Geronimo Rodriguez, Chairperson
Central Health Executive Committee

Manuel Martin, Secretary
Central Health Board of Managers