

MINUTES OF MEETING – SEPTEMBER 10, 2025  
CENTRAL HEALTH  
AD HOC PHILANTHROPY COMMITTEE

On Wednesday, September 10, 2025, a meeting of the Central Health Ad Hoc Philanthropy Committee convened in open session at 3:31 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Harris.

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

**Board members present via audio and video or in person:** Manager Kitchen, Manager Motwani (3:49 p.m.), Manager Museitif (4:00 p.m.), and Manager Brinson (4:40 p.m.)

**Absent:** Manager Rodriguez

**PUBLIC COMMUNICATION**

**Clerk’s Notes:** Yesenia Ramos introduced no speakers for Public Communication.

**COMMITTEE AGENDA**

**1. Approve the minutes of the June 25, 2025 Ad Hoc Philanthropy Committee meeting.**

**Clerk’s Notes:** Discussion on this item began at 3:32 p.m.

Manager Valadez moved that the Committee approve the minutes of the June 25, 2025 Ad Hoc Philanthropy Committee meeting.

Manager Jones seconded the motion.

Chairperson May	For
Manager Jones	For
Manager Rodriguez	Absent
Manager Valadez	For

**2. Receive and discuss progress on the components of the philanthropy business plan, including a summary of the Austin philanthropic landscape, results of stakeholder perceptions and engagement, and an update on engaging counsel on entity formation.**

**Clerk’s Notes:** Discussion on this item began at 3:32 p.m. Dr. Lee, President and CEO, provided a few framing remarks about the current state of philanthropy and Austin’s growth. Soon after, Virginia Potter, Development Director, and Kim Gabbitas, Grants Manager, provided a brief presentation about the components of the philanthropy business plan, a summary of the Austin philanthropic landscape, results of stakeholders and perceptions and engagement, and provided an update on engaging counsel on entity formation.

At 4:35 p.m. Chairperson May announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 (Consultation with Attorney).

At 4:46 p.m. the Committee returned to open session.

**3. Confirm the next regular Ad Hoc Philanthropy Committee meeting date, time, and location.**

Manager Valadez moved that the Committee adjourn.

Manager Jones seconded the motion.

Chairperson May	For
Manager Jones	For
Manager Rodriguez	Absent
Manager Valadez	For

The meeting was adjourned at 4:51 p.m.

ATTESTED TO BY:

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Eliza May, Chairperson  
Central Health Ad Hoc Philanthropy Committee

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Manuel Martin, Secretary  
Central Health Board of Managers