

MINUTES OF MEETING – FEBRUARY 11, 2026
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Wednesday, February 11, 2026, a meeting of the Central Health Strategic Planning Committee convened in open session at 3:32 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Harris.

Committee members present in person: Chair May, Manager Brinson, Manager Jefferson, and Manager Valadez (arrived at 3:40 p.m.)

Board members present via audio and video or in person: Manager Kitchen, Manager Rodriguez (arrived at 3:52), Manager Museitif (arrived at 3:37 p.m.), Manager Martin (arrived at 3:43), and Manager Motwani (arrived at 4:14).

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 3:33 p.m. Yesenia Ramos announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

- 1. Review and approve the minutes of the January 14, 2026 Strategic Planning Committee meeting.**

Clerk’s Notes: Discussion on this item began at 3:34 p.m.

Manager Jefferson moved that the Committee approve the minutes of the January 14, 2026 Strategic Planning Committee meeting.

Manager Brinson seconded the motion.

Chairperson May	For
Manager Brinson	For
Manager Jefferson	For
Manager Valadez	Absent

- 2. Receive and discuss a presentation on the safety net focused Community Health Needs Assessment and Gap Analysis.**

Clerk’s Notes: Discussion on this item began at 4:42 p.m. Ms. Monica Crowley, Chief Strategy and Planning Officer & Senior Counsel; Ms. Yvonne Camarena, CommUnityCare Chief Nursing Officer; and Mr. JP Eichmiller, Vice President of Strategy, presented an update on the Joint Community Health Needs Assessment (CHNA). They shared that Central Health and CommUnityCare have submitted an RFP to engage a consultant to help develop the first joint Central Health/CommUnityCare CHNA, which will focus on populations below the 200% Federal Poverty line across the 11-county Central Texas region. They explained that a collaborative, joint CHNA will reduce system redundancies, improve consistency, and support aligned strategic and service delivery planning. They shared that the approach received unanimous CommUnityCare Board approval and will satisfy HRSA requirements. Lastly, they shared that the development of the CHNA will include collaboration with the City of Austin Demographer and other community organizations as part of an environment scan/gap analysis.

- 3. Receive and discuss an update on the implementation of the Service Delivery Strategic Plan (Healthcare Equity Plan).**

Clerk's Notes: Discussion on this item began at 5:08 p.m. Ms. Monica Crowley, Chief Strategy Officer & Senior Counsel; Mr. Jeff Knodel, Chief Financial Officer; and Ms. Cynthia Gallegos, VP of Operations, presented a progress update on the FY26 Service Delivery Strategic Plan. The presentation included what has been accomplished, the progress to date, achievements, and remaining initiatives.

4. Discuss and take appropriate action on a legal presentation and recommendation on the formation of a fundraising entity.

Clerk's Notes: Discussion on this item began at 3:36 p.m.

At 3:36 p.m. Chairperson Kitchen announced that the Committee was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 (Consultation with Attorney).

At 4:38 p.m. the Committee returned to open session.

Manager Kitchen moved that the Strategic Planning Committee authorize staff and counsel to develop a draft foundation formation package for a charitable foundation to support Central Health's philanthropic fundraising efforts, including draft articles of incorporation and draft bylaws, for the Committee's review and approval and recommendation to the Board for consideration and adoption. The draft foundation formation package should be consistent with executive session discussion. The draft foundation formation package should be presented at the April Strategic Planning Committee meeting.

Manager Brinson seconded the motion.

Chairperson May	For
Manager Brinson	For
Manager Jefferson	For
Manager Valadez	For

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

Manager Valadez moved that the Committee adjourn.

Manager Jefferson seconded the motion.

Chairperson May	For
Manager Brinson	For
Manager Jefferson	For
Manager Valadez	For

The meeting was adjourned at 6:03 p.m.

ATTESTED TO BY:

Chair May, Chairperson
Central Health Strategic Planning Committee

Manuel Martin, Secretary
Central Health Board of Managers