

MINUTES OF MEETING – APRIL 6, 2026  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Monday, April 6, 2026, a meeting of the Central Health Board of Managers convened in open session at 4:06 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

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**Board members present at Central Health:** Chairperson Rodriguez, Manager Brinson, Manager Kitchen, Manager Jefferson, Manager Motwani (arrived in-person at 4:40 p.m.), and Manager Valadez.

**Board members present via video and audio:** Vice Chairperson May, Treasurer Museitif (arrived at 4:16 p.m.), Manager Motwani (arrived at 4:18 p.m.)

**Absent:** Secretary Martin

**PUBLIC COMMUNICATION**

**Clerk’s Notes:** Public Communication began at 4:07 p.m. Chairperson Rodriguez announced there were no speaker(s) for Public Communication.

**REGULAR AGENDA**

- 1. 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 4:07 p.m.

At 4:08 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.071 (Consultation with Attorney).

At 6:08 p.m. the Board returned to open session.

- 2. Confirm the next regular Board meeting date, time, and location.**

Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

Chairperson Geronimo Rodriguez	For
Vice Chairperson Eliza May	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	Absent
Manager Cynthia Brinson	For
Manager Sedora Jefferson	For
Manager Ann Kitchen	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For

The meeting was adjourned at 6:09 p.m.

ATTESTED TO BY:

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Geronimo Rodriguez, Chairperson  
Central Health Board of Managers

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Manuel Martin, Secretary  
Central Health Board of Managers