

MINUTES OF MEETING – APRIL 8, 2026
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, April 8, 2026, a meeting of the Central Health Executive Committee convened in open session at 5:56 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, and Treasurer Museitif

Committee members present via video and audio: Secretary Martin

Board members present via audio and video or in person: Manager Valadez, Manager Kitchen, and Manager Jefferson

COMMITTEE AGENDA

1. Approve the minutes of the Central Health Executive Committee March 9, 2026 meeting.

Clerk's Notes: Discussion on this item began at 5:56 p.m.

Manager May moved that the Committee approve the minutes of the Central Health Executive Committee March 9, 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 a report from the Board Chair including:

- a. Board meeting mechanics and governance updates
- b. Tentative schedules
- c. Board input into the new Board meeting room
- d. Central Health Board requests for information
- e. Bylaws update regarding Executive Committee, the creation of a Board information meeting and sunset clause on ad hoc committees.

Clerk's Notes: Discussion on this item began at 5:57 p.m. Chair Rodriguez gave an update on all the items listed above.

3. Review and take appropriate action on policies necessary for FY27 budget development process including a policy on contracting with community-based organizations (CBOs).

Clerk's Notes: Discussion on this item began at 6:12 p.m. Ms. Nakia Smith, Chief Compliance Officer, presented the following policies for committee review:

1. Annual Planning,
2. Annual Budget,
3. Financial Reserve Funds,
4. Contracting with Community-Based Organizations,
5. PUR1-001P General Procurement, and
6. PUR1-005 Delegation of Purchasing Duties to Purchasing Authority.

She noted that leadership developed a set of governance policies designed to strengthen alignment between the Board's oversight responsibilities and the Organization's annual planning and budgeting processes. Three of the policies establish a governance framework to support the FY27 strategic planning and budget development cycle, including annual planning, budget development, and financial reserves. Additionally, two contracting policies were updated to incorporate feedback and recommendations from the Mazars review, further strengthening financial oversight and internal controls.

4. Discuss an update to the Sendero Bylaws related to the Central Health Chair serving as an ex-officio member.

Clerk's Notes: Discussion on this item began at 7:19 p.m. This item was not presented. Chair Rodriguez noted that if there was to be a change in the Sendero Bylaws, the Bylaws require that the change be made by the Sendero Board of Directors and that they would take any revisions under consideration before coming back to the Central Health Board.

5. Further discussion on the President & CEO's goals for Fiscal Year 2026.

Clerk's Notes: Discussion on this item began at 7:20 p.m.

At 7:20 p.m. Chairperson Rodriguez announced that the Committee was convening in closed session to discuss agenda item 5 under Texas Government Code §551.074 (Personnel Matters).

At 7:59 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: This item was not presented.

7. Receive and discuss a briefing regarding *Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Dr. Patrick Lee*, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County and services provided by faculty and residents of The University of Texas at Austin Dell Medical School in support of Central Health's mission.

Clerk's Notes: This item was not presented.

8. 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 7:20 p.m.

At 7:20 p.m. Chairperson Rodriguez announced that the Committee was convening in closed session to discuss agenda item 8 under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.074 (Personnel Matters).

At 7:59 p.m. the Committee returned to open session.

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

Manager Museitif moved that the meeting adjourn.

Manager May seconded the motion.

Chairperson Geronimo Rodriguez	For
Vice Chairperson Eliza May	For
Treasurer Maram Museitif	For

Secretary Manuel Martin

Absent

The meeting was adjourned at 7:59 p.m.

ATTESTED TO BY:

Geronimo Rodriguez, Chairperson
Central Health Executive Committee

Manuel Martin, Secretary
Central Health Board of Managers