

MINUTES OF MEETING – APRIL 22, 2026  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, April 22, 2026, a meeting of the Central Health Board of Managers convened in open session at 6:17 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Harris.

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**Board members present at Central Health:** Chairperson Rodriguez, Vice Chairperson May, Treasurer Museitif, Secretary Martin, Manager Kitchen, Manager Jefferson, Manager Motwani

**Board members present via video and audio:** Manager Brinson

**Absent:** Manager Valadez

**PUBLIC COMMUNICATION**

**Clerk’s Notes:** Public Communication began at 6:17 p.m. Chairperson Rodriguez announced there were no speakers for Public Communication.

**CONSENT AGENDA**

- C1. Approve the minutes of the Board of Managers March 25, 2026 meeting.**
- C2. Receive and ratify Central Health investments for March 2026.**
- C3. Receive the February and March 2026 financial statements for Central Health.**
- C4. Ratify the Community Health Needs Assessment (CHNA) agreement.**
- C5. Ratify the CommUnityCare CEO employment agreement.**
- C6. Approve action on the Contracting with Community Based Organizations Policy as recommended by the Budget and Finance Committee.**

Manager Museitif moved that the Board approve Consent Agenda Items C1 through C6.

Manager May seconded the motion.

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

**REGULAR AGENDA**

- 1. Receive and discuss a report from the Board Chair including:
  - a. Board meeting mechanics and governance updates; and**
  - b. A May 2<sup>nd</sup> Board Retreat update.****

**Clerk's Notes:** Discussion on this item began at 6:18 p.m. Chairperson Rodriguez provided announcements regarding board meeting mechanics and reminded board members about the Board Retreat on May 2<sup>nd</sup>.

2. **Receive and discuss a report from the President & CEO including:**
  - a. **Strategic Board Alignment;**
  - b. **Clinical Excellence;**
  - c. **Financial Sustainability; and**
  - d. **People and Community.**

**Clerk's Notes:** Discussion on this item began at 6:37 p.m. Dr. Lee, President & CEO, Dr. Yagoda, CEO of CommUnityCare, Dr. Schalscha, Chief Medical officer at Central Health, and Tara Trower, Deputy CEO of CommUnityCare, shared a brief high-level summary of key updates from across the system over the past 30 days, including clinical and facilities updates; financial, operational, and workforce updates; stakeholder and community engagement updates; and, lastly, an update on Year of Access growth.

3. **Receive, discuss, and take appropriate action on proposed objectives and key results for Fiscal Year 2027 (FY27).**

**Clerk's Notes:** Discussion on this item began at 6:38 p.m. Dr. Lee, President & CEO, walked through major updates to each key result and measures associated with them. Each key result centers around how they are caring for patients, caregivers, community, and Central Health. All key results are pending benchmarking but included the staff proposed measurements as to how each will be objectively measured.

Manager Kitchen moved that the Board approve the proposed objectives and key results for Fiscal Year 2027 as laid out in the board packet with the following additions. First addition: the Board will incorporate the measures shared today in the document handed out by Dr. Lee, describing measurements. Second addition: the Board requests Dr. Lee and team recommend an approach and/or metrics to report progress on developing a mental health system of care. Third addition: the Board requests that Dr. Lee and team recommend metrics to measure up-to-date HPV vaccines.

Manager Motwani seconded the motion.

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

4. **Review and take appropriate action on the policies necessary for FY27 budget development process including:**
  - a. **Annual Planning,**
  - b. **Annual Budget, and**
  - c. **Financial Reserves.**

**Clerk's Notes:** Discussion on this item began at 7:38 p.m. Nakia Smith, Chief Compliance Officer, shared updates made to board policies after having made edits with feedback from Board Managers.

Manager Kitchen moved that the Board approve the three policies: the annual planning policy, the annual budget policy, and the financial reserve funds policy with the addition of unchecking the Sendero and Community Care box on the annual planning policy and the annual budget policy but not for financial reserve funds policy.

Manager Museitif seconded the motion.

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

**5. Receive and discuss an update on the Central Health Hancock Center building project.**

**Clerk's Notes:** Discussion on this item began at 7:43 p.m. Stephanie McDonald, Chief Infrastructure Officer, provided an overview of the Hancock Center Phase 1 opening event on April 17. Stephanie also shared a Hancock Center timeline, highlighting important upcoming dates.

**6. 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:** Discussion on this item began at 7:49 p.m.

At 7:49 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 (Consultation with Attorney).

At 10:01 p.m. the Board returned to open session.

**7. 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 7:49 p.m.

At 7:49 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 7 under Texas Government Code §551.071 (Consultation with Attorney).

At 10:01 p.m. the Board returned to open session.

**8. Receive briefing from staff and legal counsel, consider any settlement offers, and take appropriate action regarding possible negotiation and settlement of potential litigation claims involving the District.**

**Clerk's Notes:** Discussion on this item began at 7:49 p.m.

At 7:49 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 8 under Texas Government Code §551.071 (Consultation with Attorney).

At 10:01 p.m. the Board returned to open session.

Manager Jefferson moved that the Board delegate to Dr. Lee settlement authority on the key matter as discussed in executive session.

Manager May seconded the motion.

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

**9. Approve the President & CEO’s goals for Fiscal Year 2026.**

**Clerk’s Notes:** Discussion on this item began at 7:49 p.m.

At 7:49 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 9 under Texas Government Code §551.074 (Personnel Matters).

At 10:01 p.m. the Board returned to open session.

Manager Kitchen moved that the Board approve the President & CEO’s goals for Fiscal Year 2026 as recommended by the Executive Committee and modified by comments from Board of Managers.

Manager May seconded the motion.

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

**10. 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 7:49 p.m.

At 7:49 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 10 under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.074 (Personnel Matters).

At 10:01 p.m. the Board returned to open session.

Manager Jefferson moved that the Board signifies support for the item as discussed in executive session.

Manager May seconded the motion.

Chairperson Geronimo Rodriguez	For
Vice Chairperson Eliza May	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	Against
Manager Cynthia Brinson	For
Manager Sedora Jefferson	For

Manager Ann Kitchen  
Manager Amit Motwani  
Manager Cynthia Valadez

For  
Abstain  
Absent

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

Manager May moved that the meeting adjourn.

Manager Motwani seconded the motion.

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

For  
For  
Absent  
For  
For  
For  
For  
For  
Absent

The meeting was adjourned at 10:04 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