

MINUTES OF MEETING – MAY 11, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Monday, May 11, 2026, a meeting of the Central Health Board of Managers convened in open session at 4:08 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

Board members present at Central Health: Chairperson Rodriguez, Vice Chairperson May, Secretary Martin, Manager Brinson, and Manager Valadez

Board members present via video and audio: Treasurer Museitif and Manager Kitchen

Absent: Manager Jefferson and Manager Motwani

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 4:08 p.m. Chairperson Rodriguez announced there were no speakers 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 4:09 p.m.

At 4:09 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 6:20 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	For
Manager Cynthia Brinson	For
Manager Sedora Jefferson	Absent
Manager Ann Kitchen	For
Manager Amit Motwani	Absent
Manager Cynthia Valadez	Absent

The meeting was adjourned at 6:20 p.m.

ATTESTED TO BY:

Geronimo Rodriguez, Chairperson
Central Health Board of Managers

Manuel Martin, Secretary
Central Health Board of Managers