

**STAYS IN FILE****CENTRAL HEALTH****Our Vision**

Central Texas is a model healthy community.

**Our Mission**

By caring for those who need it most, Central Health improves the health of our community.

**Our Values**

Central Health will achieve excellence through:

*Stewardship* - We maintain public trust through fiscal discipline and open and transparent communication.*Innovation* - We create solutions to improve healthcare access.*Right by All* - By being open, anti-racist, equity-minded, and respectful in discourse, we honor those around us and do right by all people.*Collaboration* - We partner with others to improve the health of our community.**EXECUTIVE COMMITTEE MEETING****Wednesday, May 13, 2026 3:30 p.m.****Or immediately following the Strategic Planning Committee meeting****Videoconference meeting<sup>1</sup>****A quorum of the Committee and the presiding officer will be present at:**Central Health Administrative Offices  
1111 E. Cesar Chavez St.  
Austin, Texas 78702  
Board Room

Links to livestream video are available at the URL below (copy and paste into your web browser):

<https://www.youtube.com/@tchealthdistrict/streams>

The Committee may meet via videoconference with a quorum present in person and will allow public participation via videoconference and telephone as allowed under the Open Meetings Act. All members of the public are free to observe the meeting through the YouTube link provided above and to participate in public comment, if desired, according to the instructions below.

A member of the public who wishes to make comments virtually during the Public Communication portion of the meeting must properly register with Central Health **no later than 2:00 p.m. on May 13, 2026**. Registration can be completed in one of three ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>;
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting; with the name of the meeting at which you wish to speak; or
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

Individuals who register to speak on the website or by telephone will receive a confirmation email and/or phone call by staff with instructions on how to join the meeting and participate in public communication.

## PUBLIC COMMUNICATION

Public Communication rules for Central Health Board and Committee meetings include setting a fixed amount of time per person to speak and limiting Board and Committee responses to public inquiries, if any, to statements of specific factual information or existing policy. The Public Communication portion of the meeting will begin at approximately 3:30 p.m., unless a member of the public wishes to comment on a specific item on this agenda.

## REGULAR AGENDA<sup>2</sup>

1. Approve the minutes of the Central Health Executive Committee April 8, 2026 meeting. (*Action Item*)
2. Receive and discuss a report from the Board Chair including:
  - a. Board meeting mechanics and governance updates; and
  - b. Tentative schedules. (*Informational Item*)
3. Receive an update on Fiscal Year 2026 Quarter 2 (FY26 Q2) System Objectives and Key Results Performance:
  - a. Create Simplified Patient Care Journeys;
  - b. Build a Comprehensive, Equitable Health Care System;
  - c. Demonstrate the Value of Community Support; and
  - d. Empower and Develop our Team. (*Informational Item*)
4. Review and take appropriate action on the policies necessary for the FY27 budget development process including:
  - a. General Procurement, and
  - b. Delegation of Purchasing Duties to Purchasing Authority and Certain Officers. (*Possible Action Item*)
5. Receive and discuss a presentation from the Central Health Chief Compliance Officer regarding the process and timing for Board review and approval of District policies. (*Informational Item*)
6. Review, discuss, and take appropriate action on an annual compliance risk assessment as recommended by the Chief Compliance Officer. (*Action Item*)
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.<sup>3</sup> (*Informational Item*)
8. Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.<sup>3,4</sup> (*Possible Action Item*)
9. Confirm the next regular Executive Committee meeting date, time, and location. (*Informational Item*)

### Notes:

- 1 This meeting may include one member of the Executive Committee participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Central

Health Administrative Offices, 1111 E. Cesar Chavez St., Austin, TX 78702, Board Room. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be both visible and audible to the public whenever the member is speaking.

- 2 The Executive Committee may take items in an order that differs from the posted order and may consider any item posted on the agenda in a closed session if the item involves issues that require consideration in a closed session and the Committee announces that the item will be considered during a closed session. A quorum of Central Health's Board of Managers may convene or participate via videoconference to discuss matters on the Committee agenda. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.
- 3 Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).
- 4 Possible closed session discussion under Texas Government Code §551.074 (Personnel Matters).

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health at least two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978-8049.

Cualquier persona con una discapacidad que planea asistir o ver esta reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049.

Consecutive interpretation services from Spanish to English are available during Public Communication or when public comment is invited. Please notify the Board Governance Manager by telephone at (512) 978-8049 if services are needed.

Servicios de interpretación consecutiva del español al inglés están disponibles durante la Comunicación Pública o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049 si necesita servicios.

Came to hand and posted on a Bulletin Board in the  
County Recording Office, Austin, Travis County, Texas on this the  
16 day of May 2026.

Dyana Limon-Mercado

County Clerk, Travis County, Texas

By Kal Deputy

**Kalien Dugue**



**202680703**

**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dyana Limon-Mercado*  
**Dyana Limon-Mercado, County Clerk  
Travis County, Texas**

**May 06, 2026 04:17 PM  
Fee: \$0.00 DUGUEK**