



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.

**BOARD OF MANAGERS MEETING
Wednesday, May 27, 2026, 4:00 p.m.
Or immediately following the Budget and Finance meeting**

Videoconference meeting¹

A quorum of the Board and the presiding officer will be present at:

Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Board Room

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

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

The Board 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. Although a quorum of the Central Health Board will be physically present at the location posted in the meeting notice, 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 2:30 p.m. on May 27, 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 the public hearing or 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 5:30 p.m.

CONSENT AGENDA

All matters listed under the CONSENT AGENDA will be considered by the Board of Managers to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board request specific items be moved from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the vote on the motion to adopt the CONSENT AGENDA.

- C1. Approve the minutes of the Board of Managers April 22, 2026 meeting and the April 6, 13, 20, 21, 27, and May 11, 2026 Special Called meetings.
- C2. Receive the April 2026 financial statements for Central Health.
- C3. Approve a recommendation of the Central Health tax Year 2026 homestead property tax exemption rate and homestead exemption amount for Travis County residents who are age 65 and over or disabled as recommended by the Budget and Finance Committee.
- C4. Approve the recommended governance model as a framework and authorize staff and counsel to prepare the formation documents for the Central Health charitable foundation for Board approval as recommended by the Strategic Planning Committee.
- C5. Accept in-kind contributions of household items and personal essentials for permanent supportive housing patients and event sponsorships for the 2026 Vivir Con Ganas Community Health Expo as recommended by the Budget and Finance Committee.
- C6. Approve action on the Community Based Organization contracts policy implementation as recommended by the Budget and finance Committee.

REGULAR AGENDA²

- 1. Discuss and take appropriate action on the proposed Fiscal Year 2027 System Key Performance Indicators. (*Action Item*)
- 2. Receive and discuss a report from the Board Chair including:
 - a. Board meeting mechanics and governance updates. (*Informational Item*)
- 3. 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. (*Informational Item*)
- 4. Approve the motion on key issues related to the Co-Applicant Agreement between Central Health and Central Texas Community Health Centers d/b/a CommUnityCare as

recommended by the CommUnityCare Liaison Committee on April 29, 2026.³ (*Action Item*)

5. Receive and ratify Central Health investments for April 2026.³ (*Action Item*)
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.³ (*Information Item*)
7. Receive a briefing and take appropriate action on issues related to *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.³ (*Possible Action Item*)
8. Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.^{3,4} (*Possible Action Item*)
9. Confirm the next regular Board meeting date, time, and location. (*Informational Item*)

Notes:

- ¹ This meeting may include one or more members of the Board of Managers 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, 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 Board of Managers 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 Board announces that the item will be considered during a closed session.
- 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).

A recording of this meeting will be made available to the public through the Central Health website (www.centralhealth.net) as soon as possible after the meeting.

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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.

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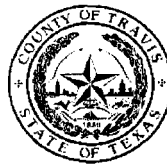
Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
20 day of May 2026

Dyana Limon-Mercado

County Clerk, Travis County, Texas

By Kalieu Dugue Deputy

Kalieu Dugue



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

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

202680771

May 20, 2026 02:00 PM

Fee: \$0.00

DUGUEK

BOARD MEETING

May 27, 2026

AGENDA ITEM C1

Approve the minutes of the Board of Managers April 22, 2026 meeting and the April 6, 13, 20, 21, 27, and May 11, 2026 Special Called meetings.

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.

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:

Geronimo Rodriguez, Chairperson
Central Health Board of Managers

Manuel Martin, Secretary
Central Health Board of Managers

MINUTES OF MEETING – APRIL 13, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Monday, April 20, 2026, a meeting of the Central Health Board of Managers convened in open session at 4:04 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Harris.

Board members present at Central Health: Chairperson Rodriguez, Vice Chairperson May, Manager Brinson, Manager Kitchen, Manager Jefferson, Manager Motwani (arrived at 4:15), and Manager Valadez.

Board members present via video and audio: Treasurer Museitif (joined at 4:10, departed at 5:15) and Secretary Martin

Absent: Manager Valadez

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 4:04 p.m. Chair Rodriguez announced that no speakers signed up 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 4:04 p.m.

At 4:05 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.071 (Consultation with Attorney).

At 5:24 p.m. the Board returned to open session.

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

Manager Brinson moved that the meeting adjourn.

Manager May 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	Absent

The meeting was adjourned at 5:24 p.m.

ATTESTED TO BY:

Geronimo Rodriguez, Chairperson

Manuel Martin, Secretary
Central Health Board of Managers

Central Health Board of Managers

MINUTES OF MEETING – APRIL 20, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Monday, April 20, 2026, a meeting of the Central Health Board of Managers convened in open session at 4:21 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 Jefferson, Manager Motwani (departed at 6:14), and Manager Valadez.

Board members present via video and audio: Treasurer Museitif (departed at 6:15 p.m.) and Manager Kitchen (departed at 4:48 p.m.), Manager Brinson (departed at 5:30 p.m.)

Absent:

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 4:21 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 4:22 p.m.

At 4:22 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 6:18 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 Martin seconded the motion.

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

The meeting was adjourned at 6:19 p.m.

ATTESTED TO BY:

Geronimo Rodriguez, Chairperson
Central Health Board of Managers

Manuel Martin, Secretary
Central Health Board of Managers

MINUTES OF MEETING – APRIL 21, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Tuesday, April 21, 2026, a meeting of the Central Health Board of Managers convened in open session at 4:14 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Harris.

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

Board members present via video and audio: Treasurer Museitif, Manager Brinson

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 4:15 p.m. Chair Rodriguez announced that no speakers signed up for Public Communication.

REGULAR AGENDA

1. Receive and discuss an update from outside counsel.

Clerk’s Notes: Discussion on this item began at 4:15 p.m.

4:15 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 7:26 p.m. the Board returned to open session.

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

Manager Kitchen moved that the meeting adjourn.

Manager Valadez seconded the motion.

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

The meeting was adjourned at 7:27 p.m.

ATTESTED TO BY:

Geronimo Rodriguez, Chairperson
Central Health Board of Managers

Manuel Martin, Secretary
Central Health Board of Managers

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.

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 2nd 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 2nd.

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:

Geronimo Rodriguez, Chairperson
Central Health Board of Managers

Manuel Martin, Secretary
Central Health Board of Managers

MINUTES OF MEETING – APRIL 27, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Monday, April 27, 2026, a meeting of the Central Health Board of Managers convened in open session at 4:10 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 Kitchen, Manager Jefferson, Manager Motwani, Manager Valadez, Manager Motwani (arrived at 4:23).

Board members present via video and audio: Treasurer Museitif, Manager Brinson, Manager Motwani (from 4:11 to 4:23)

Absent: Manager Jefferson

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 4:10 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 4:11 p.m.

At 4:11 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 6:02 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 May seconded the motion.

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

The meeting was adjourned at 6:03 p.m.

ATTESTED TO BY:

Geronimo Rodriguez, Chairperson
Central Health Board of Managers

Manuel Martin, Secretary
Central Health Board of Managers

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

BOARD MEETING

May 27, 2026

AGENDA ITEM C2

Receive the April 2026 financial statements for Central Health.

BOARD MEETING

May 27, 2026

AGENDA ITEM C3

Approve a recommendation of the Central Health tax Year 2026 homestead property tax exemption rate and homestead exemption amount for Travis County residents who are age 65 and over or disabled as recommended by the Budget and Finance Committee.

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date May 27, 2026

Who will present the agenda item? (Name, Title) Nicki Riley, Deputy Chief Financial Officer

Notetaker (Name, Title) _____

General Item Description Establishing local property tax exemption levels

Is this an informational or action item? Action

Fiscal Impact N/A

Recommended Motion (if needed – action item) Central Health BOM recommendation to the Travis County Commissioners' Court for local property tax exemption levels including homestead, 65 and over, and disabled qualifying properties

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) Travis County Commissioners' Court has final approval of amounts.
- 2) Central Health BOM makes recommendations to TCCC.
- 3) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) PowerPoint presentation

Estimated time needed for presentation & questions? 30 minutes

Is closed session recommended? (Consult with attorneys.) No

Form Prepared By/Date Submitted: Jeff Knodel/May 20, 2026

Property Tax Exemptions Fiscal Year 2027

Budget & Finance Committee Meeting
May 27, 2026

Nicki Riley, Deputy Chief Financial Officer



Property Tax Exemptions

- Homestead - Percentage of Taxable Assessed Value not to exceed 20%
- 65 years old and over – Fixed dollar amount
- Disabled – Fixed dollar amount

Local exemption amounts approved by governing entities. Chapter 281 requires County Commissioners to approve amounts for Texas Hospital Districts

Must be submitted to Travis Central Appraisal District no later than June 30th

Homestead Exemption

- State law caps allowable percentage at 20%.
- Historically, Central Health and Travis County have approved 20%. In the past few years, the City of Austin has also approved 20%.

65 and Over / Disabled Exemptions

Entity	FY 2026	FY 2027 Proposed
City of Austin	\$192,000	\$TBD
Travis County	\$143,220	\$145,269
Central Health	\$185,200	\$197,000

Staff Recommendations

1. Homestead – Recommendation to approve at 20% (max allowable)
2. 65 and Over and Disabled – Recommendation to approve at \$197,000
 - Increase exemption to \$197,000 (\$11,800, 6% increase)
 - Maintains neutral impact to Over 65/Disabled homesteads with same revenue
 - Impacts other existing homesteads by \$0.37 per \$100,000 valuation
 - Keep exemption at \$185,200 - impact is \$14.30 to average Over 65/Disabled homestead
 - Exemptions scheduled for approval at Travis County Commissioners' Court on June 9th



Questions?

BOARD MEETING

May 27, 2026

AGENDA ITEM C4

Approve the recommended governance model as a framework and authorize staff and counsel to prepare the formation documents for the Central Health charitable foundation for Board approval as recommended by the Strategic Planning Committee.

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date May 27, 2026

Who will present the agenda item? (Name, Title) Consent item

Notetaker (Name, Title) N/A

General Item Description Approve the motion made at the May 13, 2026 Strategic Planning Committee meeting.

Is this an informational or action item? Consent

Fiscal Impact _____

Recommended Motion (if needed – action item) Approve the recommended governance model as a framework and authorize staff and counsel to prepare the formation documents for the Central Health charitable foundation for Board approval as recommended by the Strategic Planning Committee.

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) N/A
- 2) _____
- 3) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) N/A

Estimated time needed for presentation & questions? None

Is closed session recommended? (Consult with attorneys.) No

Form Prepared By/Date Submitted: Briana Harris/May 20, 2026

BOARD MEETING

May 27, 2026

AGENDA ITEM C5

Ratify Accept in-kind contributions of household items and personal essentials for permanent supportive housing patients and event sponsorships for the 2026 Vivir Con Ganas Community Health Expo as recommended by the Budget and Finance Committee.

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date May 27, 2026

Who will present the agenda item? (Name, Title) No presentation, staff will be available for questions.

General Item Description Accepting in-kind contributions of household items and personal essentials for permanent supportive housing patients and event sponsorships for the 2026 Vivir Con Ganas Community Health Expo.

Is this an informational or action item? Action item

Fiscal Impact \$150,000 in event sponsorships.

Recommended Motion (if needed – action item) Vote to accept the following contributions: Ongoing, in-kind contributions of household items and personal essentials for patients moving into long term or permanent supportive housing; \$50,000 from Whole Communities Whole Health (estimate) in support of the 2026 Vivir Con Ganas Community Health Expo; and in-kind marketing and media valued at \$100,000 from Univision in support of the 2026 Vivir Con Ganas Community Health Expo.

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) Memos provided in backup.
- 2) _____
- 3) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Informational memos

Estimated time needed for presentation & questions? 5 minutes

Is closed session recommended? (Consult with attorneys.) No

Form Prepared By/Date Submitted: Kim Gabbitas, 5/20/2026

M E M O R A N D U M

To: Central Health Board of Managers
From: Ted Burton, Chief Communications Officer
CC: Patrick Lee, President & CEO
Date: May 27, 2026
Re: Accepting Sponsorships for the Vivir Con Ganas Community Health Expo – ACTION ITEM

Overview:

Central Health staff recommends the Board of Managers take action to accept the following contributions from sponsors in support of the 2026 Vivir Con Ganas Community Health Expo:

1. UT Austin Whole Communities Whole Health – Event sponsorship of \$50,000 (estimate)
2. Univision – In-kind marketing sponsorship valued at \$100,000

Synopsis:

The Vivir Con Ganas Community Health Expo will take place on Saturday, September 12, 2026, at the Hyatt Regency in Austin, Texas and streamed via YouTube Live. This free, Spanish-first event will focus on improving health outcomes for Travis County’s Latino community by offering health screenings, educational workshops, cultural activities, and opportunities to connect with local health and wellness resources.

Central Health staff estimate spending approximately \$207,000 to produce the Expo for an expected 600 attendees both in-person and virtual. Strategic partnerships with trusted community organizations and media outlets are critical to maximizing impact while managing costs. These partnerships provide value beyond their monetary worth, strengthening the expo’s credibility, reach, and ability to engage attendees meaningfully.

Fiscal Impact:

The combined cash and in-kind contributions from Univision and Whole Communities Whole Health total approximately \$150,000 in value. This support allows Central Health to allocate more of its budget toward programming, health services, and logistics, while increasing the event’s overall reach and quality.

Action Requested:

Central Health staff request the Board of Managers take action to accept the following contributions in support of the 2026 Vivir Con Ganas Community Health Expo:

- 1. UT Austin Whole Communities Whole Health – Event sponsorship of \$50,000 (estimate)**
- 2. Univision – In-kind marketing sponsorship valued at \$100,000**

M E M O R A N D U M

To: Central Health Board of Managers
From: Jon Morgan, Chief Operating Officer; Megan Ruttiman, Director of Operations – Transitions of Care and High Risk Populations
CC: Patrick Lee, President & CEO
Date: May 27, 2026
Re: Accepting in-kind contributions of household items for patients in permanent supportive housing – ACTION ITEM

Overview:

Central Health staff recommends the Board of Managers take action to accept contributions of household items and personal essentials for patients moving into long term or permanent supportive housing.

Synopsis:

Central Health partners with community organizations to provide medical support services at permanent supportive housing and transitional housing sites. Permanent Supportive Housing units frequently come unfurnished, or minimally furnished, meaning patients and clients move in lacking some of the essential items to support their stable living such as:

- Clothing,
- Bedding & bath linens,
- Personal care & health,
- Cleaning & household supplies,
- Kitchen supplies,
- Small kitchen & household appliances,
- Furniture & organization.
- Baby & childcare supplies,
- Pet supplies

We estimate that it costs approximately \$1,000 to furnish an apartment with the essentials; this cost presents yet another barrier for patients who have already faced numerous barriers to achieving stable housing. While Central Health cannot purchase household items for our patients, there are opportunities to solicit and accept in-kind contributions of such items, thus

reducing the cost burden for our patients and help them move seamlessly into new housing arrangements.

Fiscal Impact:

Accepting in-kind contributions of personal and household items for patients would have minimal financial impact on Central Health.

Action Requested:

Central Health staff request the Board of Managers take action to accept contributions of household items and personal essentials for patients moving into long term or permanent supportive housing.

BOARD MEETING

May 27, 2026

AGENDA ITEM C6

Approve action on the Community Based Organization contracts policy implementation as recommended by the Budget and finance Committee.

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date 5/27/2026

Who will present the agenda item? (Name, Title) Monica Crowley (EVP and Chief Strategy Officer & Sr. Counsel) and Jon Morgan (EVP and Chief Operating Officer)

Notetaker (Name, Title) _____

General Item Description Receive a progress update from counsel on community-based organization (CBOs) contracts

Is this an informational or action item? Possible Action

Fiscal Impact N/A

Recommended Motion (if needed – action item) N/A

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- Central Health Board approved the Community-Based Organization (CBO) Policy on April 22nd to establish a policy framework for contracts with community-based organizations to provide social and related support services as part of Central Health’s statutory mission. The policy excludes
- 1) services pursuant to The Community Healthcare Investment Fund (CHIF) program.
 - 2) Staff will provide a status update on the current CBO contracts with recommendations for development of the FY27 budget.
 - 3) As the Board has approved the CBO Policy, this update is intended to inform board governance and the board’s approach to implementing the policy.

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) PPT with Verbal Update

Estimated time needed for presentation & questions? 60 Mins, including discussion and questions

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date
Submitted:

Anisa Kendall, 05/19/2026

BOARD MEETING

May 27, 2026

REGULAR AGENDA ITEM 1

Discuss and take appropriate action on the proposed Fiscal Year 2027 System Key Performance Indicators. (*Action Item*)

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date May 27, 2026

Who will present the agenda item? (Name, Title) Dr. Pat Lee, CEO

General Item Description FY2027 System Key Performance Indicators

Is this an informational or action item? Action

Fiscal Impact None

Recommended Motion (if needed – action item) Approve the Proposed FY2027 System Key Performance Indicators

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) KPIs are positioned as a companion to the Board’s annual OKRs, translating strategic priorities into an ongoing measurement system that supports execution, accountability, and early issue detection
- 2) The proposed FY27 KPIs are organized into four domains: Access, Quality, Economics, and People. Together, they reflect the core dimensions required to deliver on Central Health’s mission
- 3) Within each domain, the memo outlines specific metrics (such as lead times, key clinical quality measures, non-tax revenue, and workforce stability indicators) and how staff will measure and report them to the Board on a quarterly basis.

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) FY27 Memo, FY27 Reporting Table

Estimated time needed for presentation & questions? 30

Is closed session recommended? (Consult with attorneys.) No

Form Prepared By/Date Submitted: Lucas Bustelo 5/20/2026

MEMORANDUM

To: Central Health Board of Managers
From: Dr. Pat Lee, President & CEO, Central Health
Date: May 20, 2026
Re: Final System-Wide FY27 Key Performance Indicators

Overview & Purpose: The proposed Fiscal Year 2027 Key Performance Indicators were presented to the Strategic Planning Committee on March 13. Feedback from the Committee has been incorporated into this revised set of KPIs. This memo reflects those updates and is submitted for the Board of Managers' review and approval during the Board of Managers meeting on March 27.

Central Health's mission is to ensure Travis County residents with low income have access to high-quality, whole-person care while serving as strong stewards of local public resources. The Board of Managers has the statutory and fiduciary responsibility to set the strategic direction and policies necessary to deliver on that mission. In addition to Objectives and Key Results (OKRs), Key Performance Indicators (KPIs) are another tool that provide the Board with a set of measures to monitor the ongoing health of the organization and assess whether Central Health is sustaining performance in the areas that matter most. Reported on a quarterly basis, these KPIs will help the Board and staff maintain visibility into organizational performance, identify emerging issues early, and reinforce accountability for results across the system. This memo provides an overview of the proposed KPIs (with Board feedback from the May 13 Strategic Planning Committee meeting incorporated), which staff will put forward for approval at the May 27 Board of Managers meeting.

Context: Central Health's KPIs are the primary set of metrics that staff will track progress against throughout the year to assess the health of the organization and ensure continued progress toward the Board's priorities. While the Board's annual OKRs establish the strategic direction for the system, the KPIs translate that direction into a focused quarterly measurement framework that supports execution, accountability, and course correction as needed.

Central Health's OKRs and KPIs are intentionally connected and mutually reinforcing. The OKRs identify the specific performance areas the Board has elected to focus on for the coming year, establishing clear improvement targets tied to the organization's strategic priorities. By contrast, KPIs represent the broader set of measures that staff will monitor to ensure the organization remains healthy, stable, and on track. All OKRs are part of our broader set of KPIs, but they are distinguished by the Board's explicit decision to prioritize them for improvement in the year ahead.

Our proposed KPI framework for Fiscal Year 2027 is organized into four sections: Access, Quality, Economics, and People. Together, these areas reflect the core dimensions of organizational performance that must remain strong for Central Health to deliver on its mission and sustain long-term

effectiveness. The “Access and Quality” buckets align with the Board’s objective to create seamless patient journeys; the “Economics” bucket aligns with the objective focused on demonstrating the value of community support; and the “People” bucket aligns with the objective focused on empowering and developing our team.

By monitoring these KPIs on a regular basis, Central Health will be better positioned to identify trends, respond to emerging issues, and ensure that the organization remains healthy, aligned, and accountable to the community we serve. The KPI structure also reinforces the connection between Board-established priorities and the operational measures staff use to track performance across the system.

Below is the revised set of KPIs staff recommends for the upcoming Fiscal Year 2027.

FY27: Access, Delivered – Key Performance Indicators

Access

- **Average Lead Time**

Measures the time between a patient’s initial request for care and when they are actually seen by a provider. This is a critical access metric for health systems because long waits can delay treatment, frustrate patients, and create gaps in care that worsen outcomes over time. Staff will measure this metric by tracking the average number of days between when a patient requests an appointment and when that appointment occurs, with reporting broken out by service line and monitored systemwide on a quarterly basis.

- **Net Promoter Score (NPS)**

Measures whether patients would recommend Central Health and its affiliated services to others, using the standard Net Promoter Score (NPS) methodology. This metric provides a clear view into patient experience, trust, and overall satisfaction with care. At present, NPS is only collected within the CommUnityCare environment, which offers valuable insight into patient experience within that setting. Performance will be assessed using patient survey responses to the “likelihood to recommend” question, with results reported on a quarterly basis.

- **Total Encounters (Count)**

Measures the total number of patient visits or care interactions delivered across the system. This is important because it shows how many opportunities the system has to serve patients and partially demonstrates the degree to which access to care is expanding over time. Staff will measure this by counting completed patient visits and other qualifying care interactions across the system, reporting to the Board quarterly to show trends in volume and utilization.

Quality

- **Avoidable Emergency Department (ED) Utilization**

Measures the frequency of avoidable ED visits using the NYU Emergency Department Algorithm, which classifies ED encounters based on the likelihood that the visit could be classified as non-emergent, treatable by primary care, preventable, or emergent. Avoidable visits include those categorized as non-emergent or treatable by primary care that do not result in

admission (i.e., the patient is treated and released). This approach aligns with methodologies used by Medicaid and Medicare to identify potentially preventable ED utilization. High rates of such visits may indicate barriers to timely access, gaps in care coordination, or opportunities to strengthen patient education, while also contributing to unnecessary cost and inefficient resource use.

Staff will report out on ED encounters classified as non-emergent or primary care–treatable under the NYU Emergency Department Algorithm and that do not result in admission.

Performance will be expressed as a rate of potentially avoidable ED visits per 1,000 covered or attributed members (and, where appropriate, per 1,000 total ED visits), with results reported quarterly and stratified by relevant payer or population group to support comparisons to Medicaid, Medicare, and other benchmarks.

- **Care Gaps**

- **A1C**

Measures glycemic control among patients with diabetes, with a focus on identifying those with poor control in alignment with UDS and HEDIS specifications. This is a critical quality metric, as uncontrolled A1C levels significantly increase the risk of complications such as kidney disease, vision loss, and cardiovascular events. Performance will be assessed by tracking the percentage of patients with diabetes whose most recent documented A1C value is greater than 9.0%, using standardized clinical reporting reviewed on a quarterly basis.

For benchmarking and reporting, Central Health will align this measure with nationally recognized UDS and HEDIS definitions for poor diabetes control (A1C greater than 9.0%), including standard age, diagnosis, and visit criteria, and will express performance as the proportion of eligible diabetic patients whose most recent A1C is above this threshold.

Results will be compared to national and peer–system benchmarks, reported quarterly, and stratified by key population groups (such as payer, race/ethnicity, and clinic) to clearly show how our performance compares to top–performing health centers and where care gaps remain.

- **Hypertension**

Measures how effectively blood pressure is controlled for patients diagnosed with high blood pressure. Health systems monitor this because unmanaged hypertension is one of the biggest drivers of stroke, heart disease, kidney disease, and other serious long–term health problems. Staff will measure this by tracking the percentage of patients with a hypertension diagnosis whose blood pressure is controlled within the established clinical target range, reporting to the Board on a quarterly basis.

For benchmarking and reporting, Central Health will align this measure with prevailing UDS and HEDIS hypertension control specifications, including standard age criteria, hypertension diagnosis definitions, and required visit history. We will define “controlled” blood pressure using the nationally recognized threshold in effect for that measurement year (for example, <140/90 mm Hg or <130/80 mm Hg, as guidelines evolve).

Performance will be expressed as the proportion of eligible hypertensive patients whose

most recent blood pressure is within the control range and will be compared to national benchmarks and top-quintile performance, with results stratified by key population groups to pinpoint disparities and opportunities for improvement.

- **Breast Cancer Screening**

Measures whether eligible patients are receiving recommended mammography screenings on time. Improving screening rates ensures we are detecting cancer earlier, when treatment is more effective and outcomes are better. Staff will measure this by tracking the percentage of eligible patients who complete breast cancer screening within the timeframe recommended by their provider, using standard clinical reporting on a quarterly basis.

For benchmarking and reporting, Central Health will align this measure with UDS and HEDIS definitions for breast cancer screening, including standard age, sex, and risk-based eligibility criteria and the accepted screening interval for mammography. Performance will be expressed as the proportion of eligible patients who received an appropriate screening within a defined period and will be compared to national targets (such as Healthy People goals) and high-performing peer health systems, with results stratified by site and demographic factors so that progress toward top-quintile performance is clear.

- **Cervical Cancer Screening**

Measures whether eligible patients are receiving recommended cervical cancer screenings on time. Improving routine screening rates helps us identify precancerous changes earlier and prevent more serious illness later. Staff will measure this by tracking the percentage of eligible patients who complete cervical cancer screening within the timeframe recommended by their provider, reporting out to the Board on a quarterly basis.

For benchmarking and reporting, Central Health will align this measure with UDS and HEDIS cervical cancer screening specifications, including standard age, sex, and modality criteria (for example, cytology alone, high-risk HPV testing, or co-testing) and recommended screening intervals for each modality. Performance will be expressed as the proportion of eligible patients who are up-to-date with screening within the specified look-back period and will be compared to national benchmarks and top-quintile screening rates, with results stratified by clinic and key demographic characteristics to clearly show where Central Health is meeting or falling short of high-performing peers.

- **Colorectal Cancer Screening**

Measures whether eligible patients are receiving recommended tests to detect colorectal cancer early. Health systems monitor this because colorectal cancer is highly treatable when found early, and screening helps prevent advanced disease. Staff will measure this by tracking the percentage of eligible patients who complete the appropriate colorectal

cancer screening within the timeframe recommended by their provider, reporting out to the Board on a quarterly basis.

Economics

- **Prompt Pay**

Measures the rate at which payers and other responsible parties pay claims after they are submitted. This is important because slow payment can impact cash flow, create billing backlogs, and weaken the system's ability to reinvest in patient care. Staff will measure this by tracking the percentage of claims paid within the expected timeframe and by monitoring the average number of days to payment on a quarterly basis.

- **Non-Tax Revenue**

Measures the amount of revenue generated from sources other than property taxes. A broader and more diverse revenue base will help Central Health improve our financial stability by reducing our dependence on a single funding source, lessening the burden on local taxpayers. For this purpose, non-tax revenue is defined as total system revenue minus Central Health's tax revenue, interest income (which declines as reserves are spent down, following the Board-directed Health Care Equity Plan), and one-time asset sales such as the sale of the David Powell clinic facility. This metric will be reported to the Board on a quarterly basis.

People

- **Overall Turnover Rate**

Measures the percentage of team members who leave the organization for any reason (both voluntary and involuntary) over a defined period. Elevated overall turnover can disrupt service delivery, increase recruitment and onboarding costs, and impact team cohesion, making this a key indicator of workforce stability and the organization's ability to retain critical talent in support of access, quality, and long-term sustainability. Staff will measure this by tracking all team member separations (voluntary and involuntary) as a share of average staff size over a defined period and will report the overall turnover rate to the Board each quarter.

- **Compliance Training Completion Rate**

Measures the percentage of team members who complete their required compliance training on time. This is an important metric for health systems because timely completion of compliance training helps protect the organization, supporting regulatory readiness and reinforcing a culture of accountability and safety. Staff will measure this by tracking the number of team members who complete all required compliance training by the deadline, divided by the total number of team members required to complete it, reporting out on a quarterly basis.

- **Vacancy for Credentialed Providers**

Measures the percentage of budgeted credentialed provider positions that are unfilled at a given point in time. Provider vacancies directly constrain access to care, limit appointment availability, and increase workload across care teams. This metric serves as a key indicator of clinical capacity and the organization's ability to meet community demand. Staff will measure this by

tracking the percentage of budgeted credentialed provider positions vacant at a specific point in time, reporting out quarterly to show hiring progress and staffing stability.

Next Steps: Staff seeks the Board's final approval on the above revised set of FY27 KPIs at the March 27 Board of Managers meeting.

Central Health FY27 System KPI

Performance Chart

KPI Category	KPI	Measure / Definition	Baseline *	Benchmark	Q1	Q2	Q3	Q4
Access	Average Lead Time	Average days from a patient's initial request for care to the date they are seen by a provider.		National Primary Care 20.6 days (new patient) National All Specialty 31 days (new patient) Medicaid ~12.5 days				
Access	Net Promoter Score (NPS)	Patient likelihood-to-recommend score for Central Health and affiliated services.		Commercial ~77-80% Medicare ~77-78% Medicaid ~65-68%				
Access	Total Encounters (Count)	Total completed patient visits and qualifying care interactions across the system.		National ~363.2 per 1000 people				
Quality	Avoidable ED Utilization	Number and rate of ED visits that could be managed in primary care, urgent care, or another non-emergency setting.		National ~47 visits Medicare ~50-55 visits Commercial 21 visits Medicaid 46.7-64.7				
Quality	A1C Care Gaps	Percentage of patients with diabetes whose most recent A1C is greater than 9.0%.		HEDIS Medicaid ~42% HEDIS Commercial ~22-25% HEDIS Medicare ~20% UDS ~30%				
Quality	Hypertension Control	Percentage of patients with hypertension whose blood pressure is controlled within the established target range.		HEDIS Medicaid ~55-60% HEDIS Commercial ~69-72% HEDIS Medicare ~65-68% UDS 63% Healthy People 80.6%				
Quality	Breast Cancer Screening	Percentage of eligible patients completing breast cancer screening within the recommended timeframe.		HEDIS Medicaid ~54-58% HEDIS Commercial ~74-77% HEDIS Medicare ~73-76% UDS 45.4% Healthy People ~81.1%				
Quality	Cervical Cancer Screening	Percentage of eligible patients completing cervical cancer screening within the recommended timeframe.		HEDIS Medicaid ~58-62% HEDIS Commercial ~65-68% UDS 51% Healthy People 79.2%				
Quality	Colorectal Cancer Screening	Percentage of eligible patients completing colorectal cancer screening within the recommended timeframe.		HEDIS Medicaid 39% HEDIS Commercial 56% HEDIS Medicare 64% UDS 40.2% Healthy People 74.4%				
Economics	Prompt Pay	Percentage of claims paid within the expected timeframe and average days to payment.						

Economics	Non-Tax Revenue	Total revenue generated from non-property tax sources, tracked versus prior year.						
People	Voluntary Turnover Rate	Percentage of team members who voluntarily leave the organization over a defined period.						
People	Compliance Training Completion Rate	Percentage of team members who complete required compliance training on time.						
People	Vacancy for Credentialed Providers	Percentage of budgeted credentialed provider positions that are unfilled at a given point in time.						

* = Baselines will be calculated at the start of the fiscal year

BOARD MEETING

May 27, 2026

REGULAR AGENDA ITEM 2

Receive and discuss a report from the Board Chair including:

- a. Board meeting mechanics and governance updates. (*Informational Item*)

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date May 27, 2026

Who will present the agenda item? (Name, Title) Chair Rodriguez

General Item Description Receive and discuss a report from the Board Chair including: Board meeting mechanics and governance updates

Is this an informational or action item? Informational Item

Fiscal Impact _____

Recommended Motion (if needed – action item)

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) Chair Rodriguez will give a verbal update.
- 2) _____
- 3) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Verbal Update

Estimated time needed for presentation & questions? 20 minutes

Is closed session recommended? (Consult with attorneys.) No

Form Prepared By/Date Submitted: Briana Harris, May 20, 2026

BOARD MEETING

May 27, 2026

REGULAR AGENDA ITEM 3

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. (*Informational Item*)



AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date May 27, 2026

Who will present the agenda item? (Name, Title) Dr. Pat Lee, President & CEO

General Item Description CEO Monthly Update

Is this an informational or action item? Informational

Fiscal Impact None

Recommended Motion (if needed – action item) None

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) Clinical & Facilities Update
- 2) Financial, Operational & Workforce Update
- 3) Stakeholder & Community Engagement Update
- 4) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Verbal report-out – Care That Works slides, community engagement report, and one-pager attached

Estimated time needed for presentation & questions? 15 minutes

Is closed session recommended? (Consult with attorneys.) No

Form Prepared By/Date Submitted: Katie Pastor 5/17/2026

MAY 2026

CEO Monthly Update: Major Milestones Across the Central Health System

Clinical & Operational Updates

- ❖ Seeing Patients at the new David Powell Clinic at Hancock
- ❖ Colony Park Health & Wellness Center Groundbreaking – May 16
- ❖ Piccolo Point-of-Care Lab Testing and New Home Sleep Study Program Now Live in Clinics
- ❖ New Chronic Disease Education Programs on Diabetes, Kidney Disease & Congestive Heart Failure Live at Rosewood-Zaragosa
- ❖ Recipient of the Government Finance Officers Association’s Distinguished Budget Presentation Award

Workforce & Organizational Culture Updates

- ❖ 100% of Systemwide Leaders Trained under GUIDE with Love Curriculum
- ❖ Recognizing National Nurses Week at DAISY Award Ceremony
- ❖ Staff CEO Huddle Focused on the Big Listen Survey Results & Response
- ❖ Launch of new LGBTQIA+ CommUnity of Belonging
- ❖ Graduation of Latest Medical Assistant Apprentice Cohort
- ❖ Survey Results from First Community Health Worker Apprentice Cohort

Stakeholder & Community Engagement Updates

- ❖ Launch of New *Care, Connected* Series on KVUE Nightly News
- ❖ Launch of New Public Education & Awareness Campaign: *Care That Works*
- ❖ Q3 Travis County Commissioners Court Presentation – May 14
- ❖ Precinct 4 Community Conversation with Commissioner Gomez – May 14

May 2026

Below is a summary of Community Engagement and Outreach initiatives within the Central Health Communications Department. It is not an exhaustive list.

Community Health Champions: Southeast (April 21 and 28)

This cohort of nine Southeast Austin residents came to the Southeast Health & Wellness Center to learn more about the Central Health system, the Medical Access Program, and how to find local resources using CommUnityCare’s FindHelp platform. They shared their challenges and wins using the safety net healthcare system and expressed interest in staying engaged in the work of expanding access.

Vivir Con Ganas – Community Member Advisory Committee Meeting (April 23)

This committee meeting focused its planning on the content, activities, and engagement for the Vivir Con Ganas Community Health Expo. Fifteen members were able to join virtually and in person. Having a longer resource fair at the end of the day and including opportunities to move their bodies and interact with other attendees garnered the most support during the meeting.

Vitals and Vibes (May 3)

In collaboration with the Rock ATX church, Central Health hosted a resource fair and health screening opportunity on Sunday, May 3rd. This effort is focused on reaching Black/African American residents through their places of worship and increasing their awareness of Central Health while connecting them with vital health care resources and services. Approximately 90 people stayed after Sunday service to participate; APH provided 31 health screenings, and the Kidney Foundation completed 30 kidney screenings.

Community Health Champions Alumni Health Equity Coffee Club (May 12)

The Health Equity Coffee Club monthly meetup brought together six members this month. We shared updates about Central Health events and initiatives and exchanged ideas for future collaborations.

Community Conversation – Precinct 4 with Commissioner Margaret Gomez (May 14)

The third community conversation of the fiscal year took place at the Montopolis Recreation Center from 5:30 – 7:30 p.m. in collaboration with Commissioner Gomez. We welcomed 33 unique residents to this event and had one of the highest participation rates in the Q&A session of the season. The feedback we received was positive, with all saying that the information was relevant and useful, and that they were very likely to attend another Community Conversation in the future.

Community Celebration & Groundbreaking Colony Park (May 16)

We’re excited to celebrate a major milestone: breaking ground at the new Colony Park Health & Wellness Center! On Saturday, May 16 from 11 a.m. to 1 p.m. we marked the start of construction with a community celebration at Colony Park District Park

For safety reasons, the official groundbreaking ceremony took place earlier from 10 to 11 a.m. with invited stakeholders, as the construction site is not open to the public.

Community Meetings Attended

These community meetings are an opportunity for the Communications Department's Engagement and Outreach team members to share information and receive feedback from residents and organizations. *Other departments across the system may be meeting with other organizations.*

- Colony Park Neighborhood Association
- Austin Voices for Education and Youth Block Leaders / Promotoras
- Colony Park Neighborhood Association
- Equity Austin Team
- Rundberg Alliance
- Texas Anti-Poverty Project (TAPP)
- Mujeres Inspiradas en Sueños Metas y Acciones (MISMA)
- Workers Defense Project

Grassroots Outreach

The outreach team has been connecting residents directly to care and coverage, in addition to promoting this month's events. They were out in the Montopolis and Dove Springs neighborhoods ahead of the Community Conversation in Precinct 4 and the Colony Park neighborhood ahead of the Colony Park Community Celebration. In addition, the team has been visiting the Gus Garcia Recreation Center for application assistance monthly, where they've found an influx of refugees and new arrivals from South Africa and Afghanistan.

Upcoming community engagement activity

Community Conversation – Precinct 2 with Commissioner Brigid Shea (June 11)

The fourth community conversation of the fiscal year will take place at Austin Community College – Northridge Campus from 5:30 – 7:30 p.m. in collaboration with Commissioner Shea.





Care beyond the clinic.

**From coverage to clinics to specialists,
Central Health keeps everything connected—so
everything works together for you.**

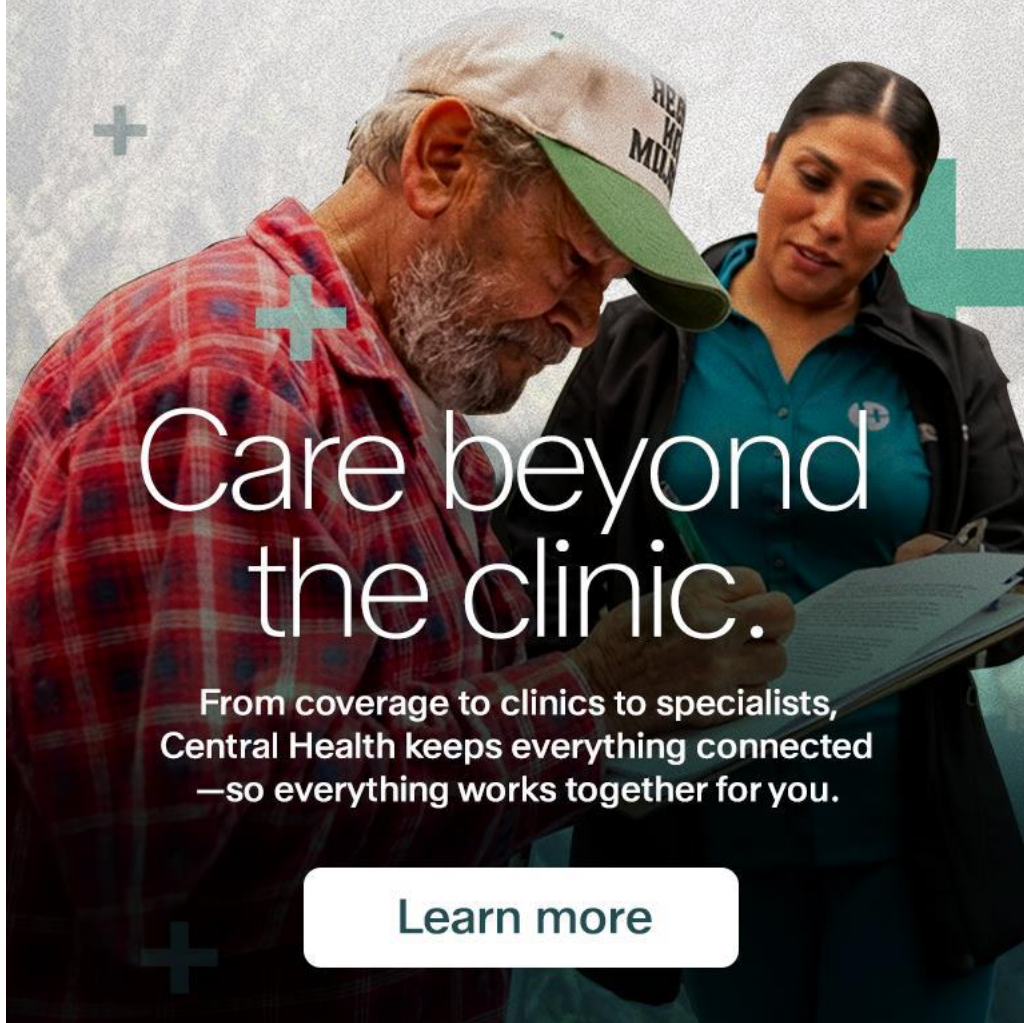


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 **CENTRAL HEALTH**
Care That Works

One system.
Every kind of care.

CommUnityCare Health Centers and Sendero Health Plans—all part of one Central Health system, connecting Travis County residents to the coverage and care they need.

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Care that Works

Access becomes real when care connects

Central Health brings coverage, clinics, specialty care, hospital services, and recovery together into a single public health care system for Travis County. From coverage to clinics to specialists, everything is connected—so everything works together for you. This approach strengthens community wellbeing, reduces preventable emergencies, and helps more people get the quality care they need.

[Explore impact in your community](#)



Central Health is Travis County's publicly funded, integrated health system, including CommUnityCare Health Centers, Central Health's Federally Qualified Health Center (FQHC) system that provides primary, specialty, and dental care, and Sendero Health Plans, a local health insurance company connecting people to affordable health coverage and care. Our mission is to improve the health of our residents by caring for those who need us most. By coordinating providers, partners, and resources across the county, we help people move through health care more easily—from prevention and diagnosis to treatment and recovery.

CentralHealth.net/Care-That-Works

BOARD MEETING

May 27, 2026

REGULAR AGENDA ITEM 4

Approve the motion on key issues related to the Co-Applicant Agreement between Central Health and Central Texas Community Health Centers d/b/a CommUnityCare as recommended by the CommUnityCare Liaison Committee on April 29, 2026.³ (*Action Item*)

MINUTES OF MEETING – APRIL 29, 2026
CENTRAL HEALTH
AD HOC COMMUNITYCARE LIAISON COMMITTEE

On Wednesday, April 29, 2026, a meeting of the Central Health Ad Hoc CommUnityCare Liaison Committee convened in open session at 4:22 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Harris.

Committee members present in person: Chair Kitchen, Manager Martin (arrived at 4:27 p.m.), Manager May, Manager Motwani, Manager Museitif (arrived at 4:35 p.m.), and Manager Rodriguez (departed at 4:57 p.m.), and Manager Valadez

Absent: Manager Brinson and Manager Jefferson

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 4:22 p.m. Chair Kitchen announced that no speakers signed up Public Communication.

COMMITTEE AGENDA

- 1. Approve the minutes of the February 18, 2026 Ad Hoc CommUnityCare Liaison Committee meeting.**

Clerk’s Notes: Discussion on this item began at 4:22 p.m.

Manager Valadez moved that the Committee approve the minutes of the February 18, 2026 Ad Hoc CommUnityCare Liaison Committee meeting.

Manager May seconded the motion.

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

- 2. Review and take appropriate action on key issues related to the Co-Applicant Agreement between Central Health and Central Texas Community Health Centers d/b/a CommUnityCare.**

Clerk’s Notes: Discussion on this item began at 4:22 p.m.

At 4:23 p.m. Chairperson Kitchen announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 (Consultation with Attorney).

At 5:34 p.m. the Committee returned to open session.

Chair Kitchen moved that the Committee recommend for adoption to the full Board motion number two as attached in backup, with the following amendments. The first amendment is that in the second line at the top of page two, it should say, “...the following policies that HRSA requires the Co-Applicant board

approval... ." The second amendment, near the bottom of page two where we're using the term mechanisms, should be changed to, "develop and implement systems." Under 3(a) and (b), it should read, "establish a three-year term for the Co-Applicant agreement with automatic renewals. In addition, develop a process for the entities..." I also want to attach to the motion direction to our staff and attorney to provide us with a list of current policies for CommUnityCare.

Manager Valadez seconded the motion.

Manager Valadez amended the motion to amend the first line of page two as follows, "... will share the new and modified draft policies... .", Manager Kitchen accepted the amendment.

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

3. Confirm the next regular Ad Hoc Succession Committee meeting date, time, and location.

Manager Valadez moved that the Committee adjourn.

Manager May seconded the motion.

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

The meeting was adjourned at 5:51 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Ad Hoc CommUnityCare Liaison
Committee

Manuel Martin, Secretary
Central Health Board of Managers

UPDATED MOTION #2. Passed at April 29, CUC Liaison Committee Meeting

MOTION #2 TO ENSURE COLLABORATIVE RELATIONSHIP WITH COMMUNITY CARE

PURPOSE: Central Health is transforming our services to achieve a coordinated, ambulatory-driven system of care for our patients – an objective shared by our system partners CommUnity Care and Sendero.

Central Health cannot achieve this vision for our patients alone.

The Central Health Board is responsible for approving the final revised Co-Applicant Agreement. The Board recognizes that ensuring a collaborative, transparent, and accountable relationship with CommUnityCare is necessary to success in achieving this objective. The revised Co-Applicant Agreement, as well as a signed contract with the CUC CEO, must be completed to move forward with our transformational vision.

DIRECTION: The Central Health Board directs the Central Health CEO to consider these Board priorities in the draft revised Co-Applicant Agreement developed in joint discussions with the CommUnity Care Board and the Central Health CUC Liaison Committee.

The Central Health Board affirms the collaborative goal of the discussions with CUC and amendments to Co-Applicant Agreement to strengthen the partnership with CUC, within lawful bounds, to achieve the System Transformation Strategic Goal while ensuring appropriate accountability for public dollars and respecting the role of CUC's consumer-led Board.

The Board affirms the System Transformation Strategic Goal - To create a comprehensive, coordinated continuum of care spanning primary through tertiary services that ensures all Travis County residents who need our services have timely and equitable access to high-quality, affordable, whole-person care — care that is ambulatory-driven, trusted, and designed to measurably reduce disparities in access, experience, and health outcomes across geography and demographics. The goal encompasses providing the highest quality of care that is effective and efficient in achieving health goals for our patients.

The Central Health Board may direct additional Board priorities in future meetings, as recommended by the Board CUC Liaison Committee and as needed to advance discussions with the CUC Team.

CENTRAL HEALTH ADOPTS THE FOLLOWING BOARD PRIORITIES:

2. F. Health Center Policies and Policymaking

Central Health personnel and financial management policies will apply to the health center, consistent with federal law and policy permitting the public entity grantee to maintain responsibility for such policies, and in view of Central Health's obligations regarding public employees and public funds under Texas law. In developing or amending such policies, Central Health will ensure such policies are consistent with the Co-Applicant Agreement and applicable legal requirements and will share the new and draft policies with CUC for review and comment prior to adoption by the Central Health Board.

The following policies that HRSA requires Co-Applicant Board approval for will remain under CUC Board authority to establish, adopt, and update, and the CUC CEO will develop such proposed policies collaboratively with Central Health's CEO:

- Sliding Fee Discount Program
- Quality Improvement / Assurance
- Billing and Collections policies
- Scope and Availability of Services related policies
- Service site locations

- Hours of operations of services sites

To the extent additional or different policies are needed to operate the Health Center beyond Central Health's personnel and financial management policies and CUC's HRSA required policies, CUC staff will develop such policies with input from CH. [The Central Health and CUC Boards will collaborate to identify the appropriate Board approval process which may include joint approval](#) to ensure strategic alignment with the respective boards' goals and priorities.

[2. G. Operational Management](#)

The CUC and Central Health CEOs and staff are responsible for establishing operational processes and procedures (SOPs) for carrying out their respective CUC and CH Board-approved governance policies relating to ambulatory care and implementing the CUC and CH Boards' aligned strategic plans.

In order to avoid, to the extent possible, differing or conflicting SOPs applicable to different parts of Central Health's delivery system, CH and CUC must work collaboratively to ensure system-level alignment of SOPs to the extent consistent with the relevant governing policies adopted by the Boards. The CUC CEO is responsible for implementing and effectuating

Central Health's fiscal, personnel, and other board-approved policies that are applicable to CUC. Such implementation will be subject to agreed-upon compliance reporting and review requirements to ensure accountability to Central Health, including its Board.

The CUC and CH CEOs will share jointly developed SOPs with their respective Boards for review and transparency, ensuring Board oversight for alignment with strategic direction, accountability, and effective execution. The CUC and CH CEOs will develop and implement systems for CUC and CH Board members to efficiently access the jointly developed SOPs. The CUC and CH CEOs will present these mechanisms to the CUC and Central Health Boards, which will include online access for Board members.

[3. A. and B. Term and Termination](#)

Establish a 3-year term for the Co-Applicant Agreement with automatic renewals. In addition develop a process for the entities to affirmatively review and assess the Agreement prior to each renewal date that will allow sufficient time and flexibility to reach agreement on any changes needed or desired.

Maintain current Co-Applicant Agreement termination provision providing for termination for cause by the non-breaching party with 30-day's notice after a 30-day opportunity to address the breach, subject to dispute resolution over whether a breach has occurred or been cured.

Provide for termination without cause by either party with [180 days](#) notice. Provide for a period of unwinding after the termination date that will require CH and CUC to cooperate in completing all necessary activities and obligations to unwind the Co-Applicant Agreement arrangement to ensure compliance with federal requirements and continuity of patient care.

[3. C. Dispute Resolution](#)

Establish a dispute resolution workgroup to facilitate the cooperative resolution of any disagreement or dispute under the agreement, composed of two members of each Board and the CUC and CH CEOs, with participation by other staff as needed to address the issue in dispute.

If matters are not resolved by the workgroup within 60 days (or within 20 days for time sensitive issues), CUC and CH will participate in mediation consistent with the terms of the current Co-Applicant Agreement. If the dispute cannot be resolved after two rounds of mediation, either party may pursue contractual remedies

BOARD MEETING

May 27, 2026

REGULAR AGENDA ITEM 5

Receive and ratify Central Health investments for April 2026.³ (*Action Item*)

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date May 27, 2026

Who will present the agenda item? (Name, Title) David Duncan, Assistant County Attorney

Notetaker (Name, Title) _____

General Item Description Receive and ratify Central Health investments for April 2026.

Is this an informational or action item? Action Item

Fiscal Impact _____

Recommended Motion (if needed – action item) Ratify Central Health investments for April 2026.

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) Brief update will be provided in closed session.
- 2) _____
- 3) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Investments and memo provided by legal.

Estimated time needed for presentation & questions? 20 minutes

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date Submitted: Briana Harris/May 20, 2026

STATE OF TEXAS

COUNTY OF TRAVIS

CENTRAL HEALTH - LPPF

Whereas, it appears to the Board of Managers of the Central Health, Travis County, Texas that there are sufficient funds on hand over and above those of immediate need for LPPF demand,

Now, Therefore, the Board of Managers hereby orders

- 1.) that the County Treasurer of Travis County, Texas, acting on behalf of Central Health LPPF, execute the investment of these funds in the total amount of \$149,975,000.00 in legally authorized securities as stipulated in the Travis County Healthcare District Investment and Collateral Policy for the periods as indicated in Attachment A, which consists of 8 page(s).
- 2.) that the County Treasurer, acting on behalf of Central Health LPPF, take and hold in safekeeping all individual security investment instruments, relinquishing same only by order of the Board of Managers or for surrender at maturity.

Date: May 27, 2026



Central Health
Investment Department
Security Transaction Form

Date: 4/2/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$73,714,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.6717%

Principal: \$73,714,000.00

Purchased Thru: TexPool LPPF

Accrued Int: N/A

Broker: N/A

Total Due: \$73,714,000.00

CUSIP #: N/A

Trade Date: 4/2/2026

Settlement Date: 4/2/2026

Authorized by: *Reagan Linn*
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/9/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$1,532,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.6379%

Principal: \$1,532,000.00

Purchased Thru: TexPool LPPF

Accured Int: N/A

Broker: N/A

Total Due: \$1,532,000.00

CUSIP #: N/A

Trade Date: 4/9/2026

Settlement Date: 4/9/2026

Authorized by: Reagan James
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/15/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$872,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.6601%

Principal: \$872,000.00

Purchased Thru: TexPool LPPF

Accrued Int: N/A

Broker: N/A

Total Due: \$872,000.00

CUSIP #: N/A

Trade Date: 4/15/2026

Settlement Date: 4/15/2026

Authorized by: Reagan Dennis
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/17/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$724,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.6837%

Principal: \$724,000.00

Purchased Thru: TexPool LPPF

Accrued Int: N/A

Broker: N/A

Total Due: \$724,000.00

CUSIP #: N/A

Trade Date: 4/17/2026

Settlement Date: 4/17/2026

Authorized by: *Reagan Linn*
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/17/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$50,000,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.6837%

Principal: \$50,000,000.00

Purchased Thru: TexPool LPPF

Accrued Int: N/A

Broker: N/A

Total Due: \$50,000,000.00

CUSIP #: N/A

Trade Date: 4/17/2026

Settlement Date: 4/17/2026

Authorized by: *Reagan Limes*
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/17/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$20,805,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.6837%

Principal: \$20,805,000.00

Purchased Thru: TexPool LPPF

Accrued Int: N/A

Broker: N/A

Total Due: \$20,805,000.00

CUSIP #: N/A

Trade Date: 4/17/2026

Settlement Date: 4/17/2026

Authorized by: Reagan James
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/17/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$1,793,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.6837%

Principal: \$1,793,000.00

Purchased Thru: TexPool LPPF

Accrued Int: N/A

Broker: N/A

Total Due: \$1,793,000.00

CUSIP #: N/A

Trade Date: 4/17/2026

Settlement Date: 4/17/2026

Authorized by: *Reagan Linn*
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/20/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$535,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.6655%

Principal: \$535,000.00

Purchased Thru: TexPool LPPF

Accured Int: N/A

Broker: N/A

Total Due: \$535,000.00

CUSIP #: N/A

Trade Date: 4/20/2026

Settlement Date: 4/20/2026

Authorized by:

Reagan James
Cash / Investment Manager

CENTRAL HEALTH - LPPF INVESTMENT REPORT
 PORTFOLIO STATISTICS
 DATE: April 30, 2026

By Fund Type		
LPPF	\$ 160,371,340.40	100.00%
Total Portfolio	\$ 160,371,340.40	100.00%

By Security Type		
LPPF-		
TexasDAILY	\$ -	0.00%
TexPool	\$ 160,371,340.40	100.00%
TexSTAR	\$ -	0.00%
TexasTERM CP	\$ -	0.00%
Non-Int Bearing Bank Account	\$ -	0.00%
Certificates of Deposit	\$ -	0.00%
Treasury Securities	\$ -	0.00%
Government Agencies	\$ -	0.00%
Commercial Paper	\$ -	0.00%
Municipal Bonds	\$ -	0.00%
Total	\$ 160,371,340.40	100.00%

LPPF Investment Revenue & Accrued Interest	April-26	Fiscal YTD
Interest/Dividends-		
TexasDAILY	0.00	0.00
TexPool	371,862.44	1,009,779.11
TexSTAR	0.00	0.00
TexasTERM CP	0.00	0.00
Certificates of Deposit	0.00	0.00
Treasury Securities	0.00	0.00
Government Agencies	0.00	0.00
Commercial Paper	0.00	0.00
Municipal Bonds	0.00	0.00
LPPF Total Investment Revenue & Accrued Interest	\$ 371,862.44	\$ 1,009,779.11

STATE OF TEXAS

COUNTY OF TRAVIS

CENTRAL HEALTH

Whereas, it appears to the Board of Managers of the Central Health, Travis County, Texas that there are sufficient funds on hand over and above those of immediate need for operating demand,

Now, Therefore, the Board of Managers hereby orders

- 1.) that the County Treasurer of Travis County, Texas, acting on behalf of Central Health, execute the investment of these funds in the total amount of \$72,828,314.02 in legally authorized securities as stipulated in the Travis County Healthcare District Investment and Collateral Policy for the periods as indicated in Attachment A, which consists of 9 pages.
- 2.) that the County Treasurer, acting on behalf of Central Health, take and hold in safekeeping all individual security investment instruments, relinquishing same only by order of the Board of Managers or for surrender at maturity.

Date: May 27, 2026



Central Health
Investment Department
Security Transaction Form

Date: 4/1/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: Texas Daily Select

Fund Name: Central Health

Par Value: \$351,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.8000%

Principal: \$351,000.00

Purchased Thru: Texas Daily Select

Accrued Int: N/A

Broker: N/A

Total Due: \$351,000.00

CUSIP #: N/A

Trade Date: 4/1/2026

Settlement Date: 4/1/2026

Authorized by: 
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/13/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: Texas Daily Select

Fund Name: Central Health

Par Value: \$262,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.7600%

Principal: \$262,000.00

Purchased Thru: Texas Daily Select

Accrued Int: N/A

Broker: N/A

Total Due: \$262,000.00

CUSIP #: N/A

Trade Date: 4/13/2026

Settlement Date: 4/13/2026

Authorized by: 
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/16/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: Texas Daily Select

Fund Name: Central Health

Par Value: \$5,585,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.8000%

Principal: \$5,585,000.00

Purchased Thru: Texas Daily Select

Accrued Int: N/A

Broker: N/A

Total Due: \$5,585,000.00

CUSIP #: N/A

Trade Date: 4/16/2026

Settlement Date: 4/16/2026

Authorized by: _____


Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/20/2026
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	<u>TexPool Bond Proceeds to Operating</u>	Fund Name:	<u>Central Health</u>
Par Value:	<u>\$4,483,571.92</u>	Safekeeping No.:	<u>N/A</u>
CPN/DISC Rate:	<u>N/A</u>	Price:	<u>100%</u>
Maturity Date:	<u>N/A</u>	Bond Eq Yield:	<u>3.6655%</u>
Principal:	<u>\$4,483,571.92</u>	Purchased Thru:	<u>TexPool Bond Proceeds to Operating</u>
Accured Int:	<u>N/A</u>	Broker:	<u>N/A</u>
Total Due:	<u>\$4,483,571.92</u>	CUSIP #:	<u>N/A</u>
Trade Date:	<u>4/20/2026</u>	Settlement Date:	<u>4/20/2026</u>

Authorized by:

Reagan Dennis
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 4/22/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	<u>TexPool Bond Proceeds to Operating</u>	Fund Name:	<u>Central Health</u>
Par Value:	<u>\$14,108,742.10</u>	Safekeeping No.:	<u>N/A</u>
CPN/DISC Rate:	<u>N/A</u>	Price:	<u>100%</u>
Maturity Date:	<u>N/A</u>	Bond Eq Yield:	<u>3.6549%</u>
Principal:	<u>\$14,108,742.10</u>	Purchased Thru:	<u>TexPool Bond Proceeds to Operating</u>
Accrued Int:	<u>N/A</u>	Broker:	<u>N/A</u>
Total Due:	<u>\$14,108,742.10</u>	CUSIP #:	<u>N/A</u>
Trade Date:	<u>4/22/2026</u>	Settlement Date:	<u>4/22/2026</u>

Authorized by:

Reagan Linn
Cash / Investment Manager

CENTRAL HEALTH
 INVESTMENT DEPARTMENT
 SECURITY TRANSACTION FORM

DATE: 4/21/2026

TIME: 11:43 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	<u>Tx TERM</u> <u>April 27</u>	FUND NAME:	<u>CENTRAL HEALTH</u> <u>OPERATING</u>
PAR VALUE:	<u>\$ 12,000,000.00</u>	SAFEKEEPING NO:	<u>N/A</u>
COUPON / DISCOUNT RATE	<u>3.890%</u>	PRICE:	<u>100.0000000</u>
MATURITY DATE:	<u>4/14/2027</u>	US TREASURY CONVENTION YLD	<u>3.8900%</u>
PRINCIPAL:	<u>\$ 12,000,000.00</u>	PURCHASED THROUGH:	<u>TexasDAILY</u>
ACCRUED INT:	<u>\$ 0.00</u>	BROKER:	<u>N/A</u>
TOTAL DUE:	<u>\$ 12,000,000.00</u>	CUSIP #:	<u>TXTERM041427</u>
TRADE DATE:	<u>4/21/2026</u>	SETTLEMENT DATE:	<u>4/22/2026</u>

AUTHORIZED BY: *Reagan Linn*

CENTRAL HEALTH
 INVESTMENT DEPARTMENT
 SECURITY TRANSACTION FORM

DATE: 4/21/2026

TIME: 11:43 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	Tx TERM October 26	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 12,000,000.00	SAFEKEEPING NO:	N/A
COUPON / DISCOUNT RATE	3.870%	PRICE:	100.0000000
MATURITY DATE:	10/22/2026	US TREASURY CONVENTION YLD	3.8700%
PRINCIPAL:	\$ 12,000,000.00	PURCHASED THROUGH:	TexasDAILY
ACCRUED INT:	\$ 0.00	BROKER:	N/A
TOTAL DUE:	\$ 12,000,000.00	CUSIP #:	TXTERM102226
TRADE DATE:	4/21/2026	SETTLEMENT DATE:	4/22/2026

AUTHORIZED BY: Reagan Dennis



Central Health
Investment Department
Security Transaction Form

Date: 4/23/2026

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: Texas Daily Select

Fund Name: Central Health

Par Value: \$12,038,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 3.7800%

Principal: \$12,038,000.00

Purchased Thru: Texas Daily Select

Accrued Int: N/A

Broker: N/A

Total Due: \$12,038,000.00

CUSIP #: N/A

Trade Date: 4/23/2026

Settlement Date: 4/23/2026

Authorized by: 
Cash / Investment Manager

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 4/23/2026

TIME: 11:30 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FFCB Callable	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 12,000,000.00	SAFEKEEPING NO:	P 31317
CUPON / DISCOUNT RATE	4.030%	PRICE:	100.0000000
MATURITY DATE:	4/30/2029 US TREASURY CONVENTION YLD		4.0300%
PRINCIPAL:	\$ 12,000,000.00	PURCHASED THROUGH:	Multi Bank
ACCRUED INT:	\$ 0.00	BROKER:	Carol Mackoff
TOTAL DUE:	\$ 12,000,000.00	CUSIP #:	3133EWMX5
TRADE DATE:	4/23/2026	SETTLEMENT DATE:	4/30/2026

AUTHORIZED BY:


Reagan Lewis

CENTRAL HEALTH MONTHLY INVESTMENT REPORT
 PORTFOLIO STATISTICS

DATE: April 30, 2026

By Fund Type			
Operating		\$ 839,699,840.95	66.55%
LPPF		160,371,340.40	12.71%
Bond Proceeds		261,727,029.64	20.74%
Other		-	0.00%
	Total Portfolio	<u>\$ 1,261,798,210.99</u>	<u>100.00%</u>

By Security Type			
Operating-			
TexasDAILY		\$ 12,876,904.61	1.53%
TexasDAILY Select		\$ 228,191,800.58	27.18%
TexPool		\$ 103,603,303.67	12.34%
TexSTAR		\$ 187,302.12	0.02%
TexasTERM CP		60,000,000.00	7.15%
Non-Int Bearing Bank Account		438,284.01	0.05%
Certificates of Deposit		-	0.00%
Treasury Securities		11,885,625.00	1.42%
Government Agencies		392,431,204.36	46.73%
Commercial Paper		-	0.00%
Municipal Bonds		30,085,416.60	3.58%
	Total	<u>\$ 839,699,840.95</u>	<u>100.00%</u>

LPPF-

TexPool		160,371,340.40	100.00%
	Total	<u>\$ 160,371,340.40</u>	<u>100.00%</u>

Bond Proceeds-

TexPool		\$ 261,727,029.64	100.00%
	Total	<u>\$ 261,727,029.64</u>	<u>100.00%</u>

Compared to Policy Limits		Actual %	Guidelines
TexasDAILY	12,876,904.61	1.02%	30.00%
TexasDAILY Select	228,191,800.58	18.09%	30.00%
TexPool	525,701,673.71	41.68%	50.00%
TexSTAR	187,302.12	0.01%	30.00%
TexasTERM CP	60,000,000.00	4.76%	30.00%
	Total LGIPS	<u>\$ 826,957,681.02</u>	<u>47.47%</u>
Certificates of Deposit	-	0.00%	50.00%
Treasury Securities	11,885,625.00	0.94%	100.00%
Government Agencies	392,431,204.36	31.11%	75.00%
Commercial Paper	-	0.00%	20.00%
Municipal Bonds	30,085,416.60	2.39%	20.00%
	<u>\$ 1,261,359,926.98</u>	<u>81.91%</u>	

CENTRAL HEALTH MONTHLY INVESTMENT REPORT

Municipal Bonds by Entity as a Percentage of Portfolio

City of Lafayette LA Utility - Rev	\$ 5,870,448.00	0.70%	5.00%
Mayes Cnty OK ISD	\$ 5,027,400.00	0.60%	5.00%
State of Hawaii - GO	\$ 2,812,170.00	0.33%	5.00%
State of Mississippi CP	\$ 3,000,000.00	0.36%	5.00%
Texas A&M Univ - REV	\$ 1,734,014.40	0.21%	5.00%
Tulsa OK ISD GO 6/25	\$ 1,000,000.00	0.12%	5.00%
Tulsa OK ISD GO 6/26	\$ 5,000,000.00	0.60%	5.00%
TX PUB Fin Auth - GO	\$ 5,042,550.00	0.60%	5.00%
	<u>\$ 29,486,582.40</u>	<u>3.51%</u>	<u>25.00%</u>

<u>Investment Revenue & Accrued Interest</u>	<u>April-26</u>	<u>Fiscal YTD</u>
Interest/Dividends-		
TexasDAILY	\$ 38,600.00	\$ 145,419.71
TexasDAILY Select	\$ 733,173.01	\$ 4,749,827.54
TexPool	1,524,045.34	\$ 7,753,476.67
TexSTAR	558.39	\$ 4,772.60
TexasTERM CP	0.00	\$ -
Certificates of Deposit	0.00	\$ -
Treasury Securities	0.00	\$ -
Government Agencies	727,800.00	\$ 8,349,236.11
Commercial Paper	0.00	\$ -
Municipal Bonds	133,300.00	\$ 793,809.56
	<u>\$ 3,157,476.74</u>	<u>\$ 21,796,542.19</u>
Discounts, Premiums, & Accrued Interest		
TexasTERM CP	\$ 133,933.14	\$ 228,466.84
-less previous accruals	0.00	\$ -
Certificates of Deposit	0.00	\$ -
-less previous accruals	0.00	\$ -
Treasury Securities	37,959.17	\$ 149,990.85
-less previous accruals	0.00	\$ (34,848.07)
Government Agencies	1,238,112.05	\$ 8,346,451.61
-less previous accruals	(637,350.00)	\$ (7,432,401.53)
Commercial Paper	0.00	\$ -
-less previous accruals	0.00	\$ -
Municipal Bonds	79,959.65	\$ 600,035.24
-less previous accruals	(112,707.81)	\$ (691,572.63)
	<u>\$ 739,906.20</u>	<u>\$ 1,166,122.31</u>
Total Investment Revenue & Accrued Interest	<u><u>\$ 3,897,382.94</u></u>	<u><u>\$ 22,962,664.50</u></u>

BOARD MEETING

May 27, 2026

REGULAR AGENDA ITEM 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.³
(*Information Item*)

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date May 27, 2026

Who will present the agenda item? (Name, Title) Monica Crowley, EVP & Chief Strategy Officer

General Item Description 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.

Is this an informational or action item? Informational

Fiscal Impact N/A

Recommended Motion (if needed – action item) N/A

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- Briefing with legal counsel as needed. Please note that this agenda item will be taken up at the
- 1) discretion of the chair based on status of the situation at the time of the meeting.
 - 2) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Verbal update

Estimated time needed for presentation & questions? 20 minutes

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date Submitted: Valerie Guerra/ May 19, 2026

BOARD MEETING

May 27, 2026

REGULAR AGENDA ITEM 7

Receive a briefing and take appropriate action on issues related to *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.³ (*Possible Action Item*)

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date May 27, 2026

Who will present the agenda item? (Name, Title) _____

General Item Description Receive a briefing and take appropriate action on issues related to *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.

Is this an informational or action item? Possible Action Item

Fiscal Impact _____

Recommended Motion (if needed – action item) N/A

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) Brief update in closed session.
- 2) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Verbal update

Estimated time needed for presentation & questions? 60 minutes

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date Submitted: Briana Harris/ May 19, 2026

BOARD MEETING

May 27, 2026

REGULAR AGENDA ITEM 8

Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.^{3,4} *(Possible Action Item)*

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date May 27, 2026

Who will present the agenda item? (Name, Title) _____

General Item Description Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.

Is this an informational or action item? Action

Fiscal Impact _____

Recommended Motion (if needed – action item) As needed

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) This item will be taken up in closed session.
- 2) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Verbal update

Estimated time needed for presentation & questions? TBD

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date Submitted: Briana Harris/May 19, 2026

BOARD MEETING

May 27, 2026

REGULAR AGENDA ITEM 9

Confirm the next regular Board meeting date, time, and location. (*Informational Item*)