MINUTES OF MEETING – MAY 13, 2026
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, May 13, 2026, a meeting of the Central Health Executive Committee convened in open session at 6:20 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Harris.

Committee members present in-person at Central Health: Chair Rodriguez, Vice Chair May, Treasurer Museitif, and Secretary Martin

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

COMMITTEE AGENDA

1. Approve the minutes of the Central Health Executive Committee April 8, 2026 meeting.

Clerk's Notes: Discussion on this item began at 6:20 p.m.

Manager Museitif moved that the Committee approve the minutes of the Central Health Executive Committee April 8, 2026 meeting.

Manager May seconded the motion.

Chairperson Geronimo Rodriguez	For
Vice Chairperson Eliza May	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent

2. Receive and discuss a report from the Board Chair including:
- **a. Board meeting mechanics and governance updates; and**
- **b. Tentative schedules.**

Clerk's Notes: Discussion on this item began at 6:21 p.m. Chair Rodriguez gave a few updates regarding upcoming presentations and events.

3. Receive an update on Fiscal Year 2026 Quarter 2 (FY26 Q2) System Objectives and Key Results Performance:
- **a. Create Simplified Patient Care Journeys;**
- **b. Build a Comprehensive, Equitable Health Care System;**
- **c. Demonstrate the Value of Community Support; and**
- **d. Empower and Develop our Team.**

Clerk's Notes: Discussion on this item began at 6:25 p.m. Dr. Pat Lee, President & CEO, gave an update on the four system objectives and their performance over the last quarter.

4. Review and take appropriate action on the policies necessary for the FY27 budget development process including:
- **a. General Procurement, and**
- **b. Delegation of Purchasing Duties to Purchasing Authority and Certain Officers.**

Clerk's Notes: This item was not discussed.

5. Receive and discuss a presentation from the Central Health Chief Compliance Officer regarding the process and timing for Board review and approval of District policies.

Clerk's Notes: Discussion on this item began at 6:36 p.m. Ms. Nakia Smith, Chief Compliance Officer, presented a proposed phased approach for prioritizing and reviewing Board policies through fiscal year 2026.

6. Review, discuss, and take appropriate action on an annual compliance risk assessment as recommended by the Chief Compliance Officer.

Clerk's Notes: Discussion on this item began at 7:04 p.m. Ms. Nakia Smith, Chief Compliance Officer, presented a baseline risk assessment identifying key organizational risk themes, governance considerations, and areas requiring continued monitoring, mitigations, and compliance program development.

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 7:35 p.m.

At 7:35 p.m. Chairperson Rodriguez announced that the Committee was convening in closed session to discuss agenda item 7 under Texas Government Code §551.071 (Consultation with Attorney).

At 9:36 p.m. the Committee returned to open session.

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

Clerk's Notes: Discussion on this item began at 7:35 p.m.

At 7:35 p.m. Chairperson Rodriguez announced that the Committee was convening in closed session to discuss agenda item 8 under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.074 (Personnel Matters).

At 9:36 p.m. the Committee returned to open session.

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

Manager May 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

The meeting was adjourned at 9:36 p.m.

ATTESTED TO BY:

Geronimo Rodriguez, Chairperson
Central Health Executive Committee

Manuel Martin, Secretary
Central Health Board of Managers