MINUTES OF MEETING – MAY 13, 2026
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Wednesday, May 13, 2026, a meeting of the Central Health Strategic Planning Committee convened in open session at 3:34 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 May, Manager Brinson, Manager Jefferson, Manager Martin, Manager Motwani, Manager Museitif (arrived at 4:02 p.m.), Manager Rodriguez (arrived at 3:42 p.m.), and Manager Valadez

Committee members present via audio and video: Manager Kitchen

Absent: Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 3:34 p.m. Yesenia Ramos announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

1. Review and approve the minutes of the April 8, 2026 Strategic Planning Committee meeting.

Clerk's Notes: Discussion on this item began at 3:35 p.m.

Manager Jefferson moved that the Committee approve the minutes of the April 8, 2026 Strategic Planning Committee meeting.

Manager Brinson seconded the motion.

Chair May	For
Manager Brinson	For
Manager Jefferson	For
Manager Kitchen	For
Manager Martin	For
Manager Motwani	Absent
Manager Museitif	Absent
Manager Rodriguez	Absent
Manager Valadez	For

2. Receive an update on Central Health's respite care services.

Clerk's Notes: Discussion on this item began at 3:36 p.m. Dr. Alan Schalscha, EVP and Chief Medical Officer; Dr. Audrey Kuang, Director of High-Risk Populations; and Ms. Megan Ruttiman, Director of Transition of Care and High-Risk Populations, presented an update on Central Health's Medical Respite Program. The presentation included an overview of the program, Phase III metrics (medical respite at the Clinical Education Center), and information on the housing support pipeline following medical respite.

3. Present and discuss documents related to the Central Health Foundation governance model.

Clerk's Notes: Discussion on this item began at 4:26 p.m.

At 4:28 p.m. Chairperson May announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.071 (Consultation with Attorney).

At 5:55 p.m. the Committee returned to open session.

Manager Jefferson moved to approve the proposed model three as the governance model for continued development and direct staff and counsel to finalize the foundation formation documents for a charitable foundation to support Central Health's philanthropic fundraising efforts including drafting the bylaws for the Committee's review and approval and upon such approval to forward a recommendation to the Board for consideration and action.

Manager Museitif seconded the motion.

Chair May	For
Manager Brinson	For
Manager Jefferson	For
Manager Kitchen	For
Manager Martin	For
Manager Motwani	Absent
Manager Museitif	For
Manager Rodriguez	For
Manager Valadez	For

4. Discuss proposed Fiscal Year 2027 System Key Performance Indicators.

Clerk's Notes: Discussion on this item began at 4:01 p.m. Dr. Pat Lee, President and CEO, presented the proposed fiscal year 2027 key performance indicators (KPIs) and noted that a supporting memo was included in the packet. He explained that 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. He shared that the proposed FY2027 KPIs are organized into four domains: Access, Quality, Economics, and People, which reflect the core dimensions required to deliver on Central Health's mission. Within each domain, the memo outlines specific metrics, such as lead times, key clinical quality measures, non-tax revenue, and workforce stability indicators, and describes how staff will measure and report them to the Board on a quarterly basis.

5. Receive and discuss an update on the Sobering Center.

Clerk's Notes: Discussion on this item began at 4:26 p.m.

At 4:28 p.m. Chairperson May announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 5:55 p.m. the Committee returned to open session.

6. Confirm the next Strategic Planning Committee meeting date, time, and location.

Manager Valadez moved that the Committee adjourn.

Manager Rodriguez seconded the motion.

Chair May	For
Manager Brinson	For
Manager Jefferson	For
Manager Kitchen	For
Manager Martin	For

Manager Motwani	Absent
Manager Museitif	For
Manager Rodriguez	For
Manager Valadez	For

The meeting was adjourned at 6:05 p.m.

ATTESTED TO BY:

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Chair May, Chairperson
Central Health Strategic Planning Committee

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Manuel Martin, Secretary
Central Health Board of Managers