

MINUTES OF MEETING – JUNE 10, 2026
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Wednesday, June 10, 2026, a meeting of the Central Health Strategic Planning Committee convened in open session at 3:38 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 Martin, Manager Museitif (arrived at 4:36 p.m.), Manager Rodriguez, and Manager Valadez

Committee members present via audio and video: Manager Jefferson and Manager Kitchen (departed at 5:30)

Absent: Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 3:41 p.m. Chair May stated there were no speakers for Public Communication.

COMMITTEE AGENDA

1. Review and approve the minutes of the May 13, 2026 Strategic Planning Committee meeting.

Clerk's Notes: Discussion on this item began at 3:41 p.m.

Manager Valadez moved that the Committee approve the minutes of the May 13, 2026 Strategic Planning Committee meeting.

Manager Martin 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	For
Manager Valadez	For

2. Receive, discuss, and take appropriate action on updates related to the Central Health Foundation bylaws and administrative services agreement.

Clerk's Notes: Discussion on this item began at 3:42 p.m.

At 3:42 p.m. Chairperson May announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 (Consultation with Attorney).

At 4:34 p.m. the Committee returned to open session.

Manager Valadez moved that the Committee recommend that the Board approve the proposed foundation formation documents and authorize staff and counsel to proceed with legal formation activities in anticipation of approval by the Board of Managers at its next meeting and continue working with the Board

on the operational governance and administrative structure of the foundation including policies addressing the Board of Managers oversight of the CEO of Central Health role in respect to the Foundation and Foundation Leadership.

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	Absent
Manager Rodriguez	For
Manager Valadez	For

3. Receive and discuss an update on Central Health's Surgical Services.

Clerk's Notes: Discussion on this item began at 4:35 p.m. Dr. Catie Mavroudis and Dr. Jawad Ali provided a presentation on the overview of General Surgery Service line which included: Services overview, volume and access, and future focus.

4. Receive and discuss an update on the Mental Health Crisis Center and Continuum of Care in Travis County.

Clerk's Notes: Discussion on this item began at 5:01 p.m. Dr. Pat Lee, President and CEO, provided a brief bottom-line update on work underway with Integral Care, the City of Austin, and other partners to better integrate behavioral health services into the broader continuum of care. Sydney Harris, Sr. Consultant, Health System Design, then presented additional details, including the mental health care gap analysis for Travis County, levels of care by bed type and the need to scale capacity, services currently working well in Travis County, and potential solutions to address the County's mental health care gap.

5. Receive and discuss an update on the safety-net focused Community Health Needs Assessment and Gap Analysis process.

Clerk's Notes: Discussion on this item began at 5:27 p.m. J.P. Eichmiller, Central Health VP of Strategy; Drew Kotlarczyk, Central Health Strategic Planning Specialist; and Tara Trower, CommUnityCare Deputy CEO and Chief Strategy Officer, provided an update on the joint Community Health Needs Assessment (CHNA). They reported that the CHNA is being developed with vendor/consultant Kulik Strategic Advisors (KSA), that staff and KSA are currently conducting the resident survey and key informant interviews, that next steps include planning for focus groups and quantitative analysis, and that the project remains on track for completion in February 2027.

6. Receive and discuss an update on the proposed Central Health Strategic Plan.

Clerk's Notes: Discussion on this item began at 5:41 p.m. Anisa Kendall, Sr. Director of Strategy, provided a verbal update regarding the Strategic Plan. It was explained that Central Health is evaluating the opportunity to expand the current governance consulting engagement to include facilitation and development of the Strategic Plan. Staff will provide recommendations and proposed next steps for Board consideration by the July Strategic Planning Committee meeting.

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

Manager Valadez moved that the Committee adjourn.

Manager Brinson seconded the motion.

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

The meeting was adjourned at 5:49 p.m.

ATTESTED TO BY:

Chair May, Chairperson
Central Health Strategic Planning Committee

Manuel Martin, Secretary
Central Health Board of Managers