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.

INFRASTRUCTURE COMMITTEE MEETING
Wednesday, August 12, 2026, 4:00 p.m.
Or immediately following the Strategic Planning Committee meeting

Videoconference meeting[1]

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

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

Links to livestream video are available at the URL below (copy and paste into your web browser):
https://www.youtube.com/@tchealthdistrict/streams

The Committee may meet via videoconference with a quorum present in person and will allow public participation via videoconference and telephone as allowed under the Open Meetings Act. 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 August 12, 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 and leave a voice message with your full name, your request to comment via telephone, videoconference, or in-person at the meeting; or
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

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

PUBLIC COMMUNICATION

Public Communication rules for Central Health Committee meetings include setting a fixed amount of time for a person to speak and limiting 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 4:00 p.m., unless a member of the public wishes to comment on a specific item on this agenda.

COMMITTEE AGENDA[1]

1. Review and approve the minutes of the January 14, 2026, Infrastructure Committee meeting. (*Action Item*)

2. Receive and discuss an update on the Central Health System:
   a. Facility Condition Report
   b. Interactive System facility tool
   c. Facility planning
      i. Northview plan
      ii. Downtown Campus plan [2] (*Informational Item*)

3. Review and take appropriate action on a potential lease of real property and other possible avenues to support direct mental health care and associated partnerships.[2] (*Possible Action Item*)

4. Confirm the next Infrastructure Committee meeting date, time, and location. (*Informational Item*)

[1] This meeting may include a member of the Infrastructure Committee participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Central Health Headquarters, 1111 Cesar Chavez, Austin, Texas 78702. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be visible and audible to the public members in attendance whenever the member is speaking. **Members of the public are strongly encouraged to participate remotely through the toll-free videoconference link or telephone number provided.** A quorum of Central Health's Board of Managers may convene to discuss matters on the Committee agenda. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.

[2] Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney) and/or Texas Government Code §551.072 (Deliberation Regarding Real Property) and/or Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health as far in advance of the meeting day as possible, but no less than two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978-8049.

Cualquier persona con una discapacidad que planee 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 5 day of August 2026
Dyana Limon-Mercado
County Clerk, Travis County, Texas
By _______ Deputy
Kalien Dugue

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
Dyana Limon-Mercado
Dyana Limon-Mercado, County Clerk
Travis County, Texas

202681147

Aug 05, 2026 05:01 PM
Fee: $0.00 DUGUEK

INFRASTRUCTURE COMMITTEE

August 12, 2026

AGENDA ITEM 1

Review and approve the minutes of the January 14, 2026, Infrastructure Committee meeting. (*Action Item*)

MINUTES OF MEETING – JANUARY 14, 2026
CENTRAL HEALTH
INFRASTRUCTURE COMMITTEE

On Monday, January 14, 2026, a meeting of the Central Health Infrastructure Committee convened in open session at 4:35 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Valerie Guerra.

Committee members present in person: Chair Motwani, Manager Martin, and Manager Museitif

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

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:38 p.m. Chair Motwani announced that there were no speaker(s) for Public Communication.

COMMITTEE AGENDA

1. Review and approve the minutes of the November 17, 2025 Infrastructure Committee meeting.

Clerk's Notes: Discussion on this item began at 4:39 p.m. and again at 5:50 p.m.

Manager Kitchen moved that the Committee approve the corrected minutes with the addition of the paragraph below containing the Clause with Guiding Principals regarding the Brackenridge Tract read by Chair Motwani.

There is substantial interest for the board to re-engage around the Breckenridge Master Plan by re-examining community sentiment documented in the 2016 documents - between then and now - through the lens of fostering both cultural and infrastructural continuity in that tract and between the east and central parts of town and through the lens of harmonizing the master facilities plan with Healthcare Equity Plan and looking at what kind of northstar strategic plan that might potentially comprise. Not that we need to do all these things but we should open re-engagement. And, we wanted to make sure that we had itemized five (5) particular documents as part of the motion. The first of which was the actual Master Plan document that was approved by the Board. The second was the City of Austin PUD for that tract. The third was the Capital View Corridor policy and any documents or implications related to the Capital View Corridor and any official vote or motion that moved the Board in a different direction and the relevant real estate policy.

Manager Museitif seconded the motion.

Chairperson Motwani	For
Manager Martin	For
Manager Museitif	For

2. Receive and discuss an update on the development of a comprehensive facility master plan.

Clerk's Notes: Discussion on this item began at 4:58 p.m. Stephanie McDonald, Chief of Infrastructure, and Monica Crowley, Chief Strategy and Planning Officer, presented proposed elements of work streams based on timing considerations and input from the committee received in December. She stated that staff will seek further input and direction on timing and feedback regarding the Table of Contents, which will form the foundation of the consultants' Scope of Work.

3. Discuss Central Health owned or occupied real property and potential property for acquisition, lease, or development in Travis County, including next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health Enterprise partners, and new developments in Eastern Travis County.

Clerk's Notes: Discussion on this item began at 5:46 p.m. There was no presentation on this item, and backup was provided in the packet.

4. Confirm the next Infrastructure Committee meeting date, time, and location.

Manager Martin moved that the Committee adjourn.

Manager Museitif seconded the motion.

Chairperson Motwani	For
Manager Martin	For
Manager Museitif	For

The meeting was adjourned at 6:02 p.m.

ATTESTED TO BY:

____
Amit Motwani, Chairperson
Central Health Infrastructure Committee

____
Manuel Martin, Secretary
Central Health Board of Managers

MINUTES OF MEETING – NOVEMBER 17, 2025
CENTRAL HEALTH
INFRASTRUCTURE COMMITTEE

On Monday, November 17, 2025, a meeting of the Central Health Infrastructure Committee convened in open session at 4:21 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Valerie Guerra.

Committee members present in person: Chair Motwani, Manager Jones, Manager Martin (arrived 4:35 p.m.), and Manager Museitif (departed at 6:03 p.m.)

Board members present via audio and video or in person: Manager May, Manager Rodriguez, Manager Brinson, and Manager Kitchen

PUBLIC COMMUNICATION

Clerk's Notes: There were no speakers for Public Communication.

COMMITTEE AGENDA

1. Review and approve the minutes of the April 9, 2025 Infrastructure Committee meeting.

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

Manager Museitif moved that the Committee approve the minutes of the April 9, 2025 Infrastructure Committee meeting.

Manager May seconded the motion.

Chairperson Motwani	For
Manager Jones	For
Manager Martin	Absent
Manager Museitif	For

2. Receive, discuss, and take appropriate action on a presentation on the City of Austin Downtown Plan and current update efforts, Central Health's Brackenridge Master Plan Guiding Principles, and other planning efforts related to downtown campus.

Clerk's Notes: Discussion on this item began at 4:24 p.m. Stephanie McDonald, Chief Infrastructure Officer, and Monica Crowley, EVP and Chief Strategy Officer, shared updates from the executive summary, highlighting the planning process for the Downtown Austin Plan and briefly discussing the guiding principles of the 2016 Brackenridge Campus Master Plan.

At 4:44 p.m. Manager Motwani began the motion by saying, there is a substantial interest for the board to re-engage around the Breckenridge Master Plan by re-examining community sentiment documented in the 2016 documents- between then and now- through the lens of fostering both cultural and infrastructure continuity in that tract and between the east and central parts of town and through the lens of harmonizing the master facilities plan with Healthcare Equity Plan and looking at what kind of Norstar strategic plan that might potentially comprise. Not that we need to do all these things but we should open re-engagement.

Manager Motwani moved that the Committee recommend that the Board direct staff reopen engagement on the Brackenridge properties and provide Committee with 5 documents: (1) actual Master Plan document that was approved by the Board, (2) the City of Austin PUD for that tract, (3) the Capital View Corridor policy and any documents or implications related to the Capital View Corridor, (4) any official vote or motion that moved the Board in a different direction, and (5) the relevant real estate policy.

Manager Museitif seconded the motion.

Chairperson Motwani	For
Manager Jones	For
Manager Martin	For
Manager Museitif	For

3. Receive and discuss a presentation on current Central Health System owned and leased assets.

Clerk's Notes: Discussion on this item began at 5:06 p.m. Stephanie McDonald, Chief Infrastructure Officer, and Monica Crowley, EVP and Chief Strategy Officer, shared a map and document outlining the Central Health System owned and leased assets.

4. Receive, discuss, and take appropriate action on an update on the development of a comprehensive facility master plan.

Clerk's Notes: Discussion on this item began at 5:28 p.m.

At 5:28 p.m. Chairperson Motwani announced that the Committee was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 Consultation with Attorney and under Texas Government Code §551.072 Deliberation Regarding Real Property.

At 6:29 p.m. the Committee returned to open session.

5. Confirm the next Infrastructure Committee meeting date, time, and location.

Manager Martin moved that the Committee adjourn.

Manager Motwani seconded the motion.

Chairperson Motwani	For
Manager Jones	For
Manager Martin	For
Manager Museitif	Absent

The meeting was adjourned at 6:30 p.m.

ATTESTED TO BY:

Amit Motwani, Chairperson
Central Health Infrastructure Committee

Manuel Martin, Secretary
Central Health Board of Managers

INFRASTRUCTURE COMMITTEE

August 12, 2026

AGENDA ITEM 2

Receive and discuss an update on the Central Health System:

a. Facility Condition Report
b. Interactive System facility tool
c. Facility planning
   i. Northview plan
   ii. Downtown Campus plan [2] (*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	August 12, 2026
Who will present the agenda item? (Name, Title)	Stephanie McDonald (SVP and Chief Infrastructure Officer), JP Eichmiller (VP of Strategy), Mauricio Rodriguez (Director of Support Operations)
Notetaker (Name, Title)	Caroline Magee, Strategic Initiatives Specialist
General Item Description	Facility Conditions Report and Interactive Map Demonstration
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:

1) The Facility Conditions Report is a summary of Phase 1 of the Comprehensive Facilities Plan, which is focused on a systemwide facility conditions assessment and extensive facility-level data collection.
2) The report provides a high-level overview of the Central Health System real estate portfolio of 34 owned and leased facilities.
3) Key components of the report are county-level maps of the locations and target population, six regional area maps, 34 individual facility maps, and 34 individual facility data profiles.
4) As a supplement to the report, staff have prepared an interactive PowerBI map that presents the report information and additional data in a dynamic format.

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	Facility Conditions Report Booklet, PowerBI Interactive Map
Estimated time needed for presentation & questions?	30 minutes
Is closed session recommended? (Consult with attorneys.)	Yes – Proprietary information

Form Prepared By/Date Submitted: Caroline Magee, 7/27/2026

INFRASTRUCTURE COMMITTEE

August 12, 2026

AGENDA ITEM 3

Review and take appropriate action on a potential lease of real property and other possible avenues to support direct mental health care and associated partnerships.[2] (*Possible Action Item*)

AGENDA ITEM SUBMISSION FORM

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Agenda Item Meeting Date	August 12, 2026
Who will present the agenda item? (Name, Title)	Sydney Harris, Sr. Consultant, Health System Design Stephanie McDonald, SVP & Chief Infrastructure Officer
Notetaker (Name, Title)	
General Item Description	Review and take appropriate action on a potential lease of real property and other possible avenues to support direct mental health care and associated partnerships.
Is this an informational or action item?	Possible Action Item
Fiscal Impact	
Recommended Motion (if needed – action item)	

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

1) This item will be discussed 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.)	Verbal update
Estimated time needed for presentation & questions?	5 minutes
Is closed session recommended? (Consult with attorneys.)	Yes
Form Prepared By/Date Submitted:	Briana Harris/August 5, 2026

INFRASTRUCTURE COMMITTEE

August 12, 2026

AGENDA ITEM 4

Confirm the next Infrastructure Committee meeting date, time, and location. (*Informational Item*)