MINUTES OF MEETING – JUNE 24, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, June 24, 2026, a meeting of the Central Health Board of Managers convened in open session at 7:35 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, and Manager Valadez.

Absent: Manager Brinson.

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 7:35 p.m. Chairperson Rodriguez introduced there were no speaker(s) for Public Communication.

CONSENT AGENDA

C1. Approve the minutes of the Board of Managers May 27, 2026 meeting.

C3. Receive the May 2026 financial statements for Central Health.

Manager May moved that the Board approve Consent Agenda Items C1 and C3. Agenda Item C2 was moved to regular agenda.

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	Absent
Manager Sedora Jefferson	For
Manager Ann Kitchen	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For

REGULAR AGENDA

C2. Receive and ratify Central Health Investments for May 2026.

Clerk's notes: Discussion on this item began at 7:36 p.m.

Manager May moved to receive and ratify the Central Health Investments for May 2026.

Manager Martin seconded the motion

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

Manager Sedora Jefferson	Abstain
Manager Ann Kitchen	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For

1. Receive and discuss a report from the Board Chair including:
   a. Board meeting mechanics and governance updates.

Clerk's Notes: Discussion on this item began at 7:38 p.m. Chairperson Rodriguez announced he had four updates to share with the Board: the July 18 retreat, the Governance Action plan, a reminder to all those present of the Central Health meeting conduct guidelines, and the introduction of a timer to limit Board comments.

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 7:42 p.m. Dr. Lee, President and CEO, announced that this month he provided his update in writing and welcomes answering any of the Board's questions.

3. Receive, discuss, and take appropriate action on a resolution approving an amendment to the Bylaws of Sendero Health Plans, Inc., regarding ex officio members of the Sendero Board of Directors.

Clerk's Notes: Discussion on this item began at 7:43 p.m. Chairperson Rodriguez provided a brief update that this amendment was a small change to the Sendero bylaws.

Manager Motwani moved that the Board approve a resolution approving an amendment to the Bylaws of Sendero Health Plans, Inc., regarding ex officio members of the Sendero Board of Directors.

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	Absent
Manager Sedora Jefferson	For
Manager Ann Kitchen	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For

4. Approve the proposed foundation formation documents and authorize staff and counsel to proceed with legal formation activities 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 as recommended by the Strategic Planning Committee.

Clerk's Notes: Discussion on this item began at 7:45 p.m.

At 7:45 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 (Consultation with Attorney).

At 10:02 p.m. the Board returned to open session.

Manager May moved that the Board approve the Central Health Foundation formation documents, including the Certificate of Formation, Bylaws, and Administrative Services Agreement with the certificate of formation revised to explicitly include Central Health's approval rights over the Foundation's annual operating and capital budgets and any material deviations from those budgets; authorize staff and counsel to take all actions necessary to complete the legal formation of the Foundation; and direct staff and counsel to continue development of the Foundation's operational, governance, and administrative structure.

Manager Martin seconded the motion.

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

5. 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 7:45 p.m.

At 7:45 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 (Consultation with Attorney).

At 10:02 p.m. the Board returned to open session.

6. 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.

Clerk's Notes: Discussion on this item began at 7:45 p.m.

At 7:45 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 10:02 p.m. the Board returned to open session.

7. 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 7:45 p.m.

At 7:45 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) and Texas Government Code §551.074 (Personnel Matters).

At 10:02 p.m. the Board returned to open session.

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

Manager Martin moved that the meeting adjourn.

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	Absent
Manager Sedora Jefferson	For
Manager Ann Kitchen	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For

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