

MINUTES OF MEETING – FEBRUARY 25, 2026  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, February 25, 2026, a meeting of the Central Health Board of Managers convened in open session at 4:28 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

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**Board members present at Central Health:** Chairperson Rodriguez, Vice Chairperson May, Secretary Martin, Manager Kitchen (Departed 10:06 p.m.), Manager Jefferson, Manager Motwani, and Manager Valadez (Departed 9:54 p.m.).

**Board members present via video and audio:** Treasurer Museitif (arrived at 7:30 p.m.), Manager Brinson (arrived at 8:15 p.m.)

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 4:28 p.m. Chair Rodriguez announced there were no speakers signed up for Public Communication.

**CONSENT AGENDA**

- C1. Approve the minutes of the September 10, 2025 Philanthropy Committee meeting and the Board of Managers January 28, 2026 meeting.**
- C2. Receive and ratify Central Health investments for January 2026.**
- C3. Receive the January 2026 financial statements for Central Health.**
- C4. Accept the Central Health Fiscal Year 2025 financial audit as recommended by the Budget and Finance Committee.**

Manager Kitchen moved that the Board approve Consent Agenda Items C1 through C3.

Manager May seconded the motion.

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|--------------------------------|--------|
| Chairperson Geronimo Rodriguez | For    |
| Vice Chairperson Eliza May     | For    |
| Treasurer Maram Museitif       | Absent |
| 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**

- 1. Receive and discuss a Diversion Center update from Travis County Judge Andy Brown.**

**Clerk's Notes:** Discussion on this item began at 4:49 p.m. Travis County Judge Andy Brown and Commissioner Ann Howard provided updates on the Diversion Center. They explained that Travis County is experiencing a mental health crisis and that the existing system is not equipped to meet community needs, which often leads to poor outcomes. The Diversion Center will aim to fill gaps in the behavioral

**6. Discuss and take appropriate action on the hiring of a board governance consultant.**

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

At 7:36 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 10:23 p.m. the Board returned to open session.

No motion.

**7. Discuss and take appropriate action on the required documentation of closed sessions of Central Health Board of Managers and committee meetings.**

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

At 7:36 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).

At 10:23 p.m. the Board returned to open session.

No motion.

**8. Discuss and take appropriate action to approve the President & CEO's goals for Fiscal Year 2026.**

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

At 7:36 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 10:23 p.m. the Board returned to open session.

No motion.

**9. 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 7:36 p.m.

At 7:36 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 10:23 p.m. the Board returned to open session.

No motion.

**10. 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:** This item was not presented.