

MINUTES OF MEETING – APRIL 6, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Monday, April 6, 2026, a meeting of the Central Health Board of Managers convened in open session at 4:06 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

Board members present at Central Health: Chairperson Rodriguez, Manager Brinson, Manager Kitchen, Manager Jefferson, Manager Motwani (arrived in-person at 4:40 p.m.), and Manager Valadez.

Board members present via video and audio: Vice Chairperson May, Treasurer Museitif (arrived at 4:16 p.m.), Manager Motwani (arrived at 4:18 p.m.)

Absent: Secretary Martin

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:07 p.m. Chairperson Rodriguez announced there were no speaker(s) for Public Communication.

REGULAR AGENDA

1. **Receive and discuss a briefing regarding *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 4:07 p.m.

At 4:08 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.071 (Consultation with Attorney).

At 6:08 p.m. the Board returned to open session.

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

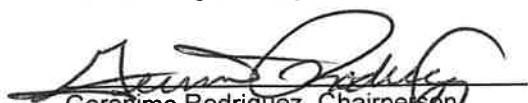
Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

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

For
For
Absent
Absent
For
For
For
For
For

The meeting was adjourned at 6:09 p.m.


Geronimo Rodriguez, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

Manuel Martin, Secretary
Central Health Board of Managers