

MINUTES OF MEETING – APRIL 13, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Monday, April 20, 2026, a meeting of the Central Health Board of Managers convened in open session at 4:04 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, Manager Brinson, Manager Kitchen, Manager Jefferson, Manager Motwani (arrived at 4:15), and Manager Valadez.

Board members present via video and audio: Treasurer Museitif (joined at 4:10, departed at 5:15) and Secretary Martin

Absent: Manager Valadez

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:04 p.m. Chair Rodriguez announced that no speakers signed up 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 4:04 p.m.

At 4:05 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.071 (Consultation with Attorney).

At 5:24 p.m. the Board returned to open session.

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

Manager Brinson moved that the meeting adjourn.

Manager May seconded the motion.

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

The meeting was adjourned at 5:24 p.m.