

MINUTES OF MEETING – APRIL 22, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, April 22, 2026, a meeting of the Central Health Board of Managers convened in open session at 6:17 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

Board members present via video and audio: Manager Brinson

Absent: Manager Valadez

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 6:17 p.m. Chairperson Rodriguez announced there were no speakers for Public Communication.

CONSENT AGENDA

- C1. Approve the minutes of the Board of Managers March 25, 2026 meeting.
- C2. Receive and ratify Central Health investments for March 2026.
- C3. Receive the February and March 2026 financial statements for Central Health.
- C4. Ratify the Community Health Needs Assessment (CHNA) agreement.
- C5. Ratify the CommUnityCare CEO employment agreement.
- C6. Approve action on the Contracting with Community Based Organizations Policy as recommended by the Budget and Finance Committee.

Manager Museitif moved that the Board approve Consent Agenda Items C1 through C6.

Manager May seconded the motion.

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

REGULAR AGENDA

- 1. Receive and discuss a report from the Board Chair including:
 - a. Board meeting mechanics and governance updates; and
 - b. A May 2nd Board Retreat update.

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

5. Receive and discuss an update on the Central Health Hancock Center building project.

Clerk's Notes: Discussion on this item began at 7:43 p.m. Stephanie McDonald, Chief Infrastructure Officer, provided an overview of the Hancock Center Phase 1 opening event on April 17. Stephanie also shared a Hancock Center timeline, highlighting important upcoming dates.

6. 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 7:49 p.m.

At 7:49 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 10:01 p.m. the Board returned to open session.

7. 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 7:49 p.m.

At 7:49 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 10:01 p.m. the Board returned to open session.

8. Receive briefing from staff and legal counsel, consider any settlement offers, and take appropriate action regarding possible negotiation and settlement of potential litigation claims involving the District.

Clerk's Notes: Discussion on this item began at 7:49 p.m.

At 7:49 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 8 under Texas Government Code §551.071 (Consultation with Attorney).

At 10:01 p.m. the Board returned to open session.

Manager Jefferson moved that the Board delegate to Dr. Lee settlement authority on the key matter as discussed in executive session.

Manager May seconded the motion.

Manager Ann Kitchen
Manager Amit Motwani
Manager Cynthia Valadez

For
Abstain
Absent

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

Manager May moved that the meeting adjourn.

Manager Motwani 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
For
For
For
For
For
Absent

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