

MINUTES OF MEETING – MAY 27, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, May 27, 2026, a meeting of the Central Health Board of Managers convened in open session at 5:38 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, Vice Chairperson May, Treasurer Museitif (departed at 7:49 p.m.), Secretary Martin, Manager Brinson, Manager Jefferson, and Manager Valadez.

Board members present via video and audio: Manager Kitchen (departed at 6:49 p.m.)

Absent: Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:39 p.m. Yesenia Ramos introduced 2 speaker(s) for Public Communication.

Members of the Board heard from:

1. Paul Scott, CEO at Health Alliance for Austin Musicians (HAAM)
2. Nikki Birdsong, Musician and member of HAAM

CONSENT AGENDA

- C1. Approve the minutes of the Board of Managers April 22, 2026 meeting and the April 6, 13, 20, 21, 27, and May 11, 2026 Special Called meetings.**
- C2. Receive the April 2026 financial statements for Central Health.**
- C3. Approve a recommendation of the Central Health tax Year 2026 homestead property tax exemption rate and homestead exemption amount for Travis County residents who are age 65 and over or disabled as recommended by the Budget and Finance Committee.**
- C4. Approve the recommended governance model as a framework and authorize staff and counsel to prepare the formation documents for the Central Health charitable foundation for Board approval as recommended by the Strategic Planning Committee.**
- C5. Accept in-kind contributions of household items and personal essentials for permanent supportive housing patients and event sponsorships for the 2026 Vivir Con Ganas Community Health Expo as recommended by the Budget and Finance Committee.**
- C6. ~~Approve action on the Community Based Organization contracts policy implementation as recommended by the Budget and finance Committee.~~**

Manager May moved that the Board approve Consent Agenda Items C1 through C5.

Manager Brinson seconded the motion.

Chairperson Geronimo Rodriguez
Vice Chairperson Eliza May
Treasurer Maram Museitif

For
For
Absent

Secretary Manuel Martin	For
Manager Cynthia Brinson	For
Manager Sedora Jefferson	For
Manager Ann Kitchen	Absent
Manager Amit Motwani	Absent
Manager Cynthia Valadez	For

REGULAR AGENDA

1. Discuss and take appropriate action on the proposed Fiscal Year 2027 System Key Performance Indicators.

Clerk's Notes: Discussion on this item began at 7:49 p.m. Dr. Lee, President and CEO, explained revisions made to KPIs after receiving feedback from the Board. The proposed FY27 KPOs are organized into four domains: Access, Quality, Economics, and People. Together, they reflect the core dimensions required to deliver on Central Health's mission.

Manager May moved that the Board approve the Proposed FY2027 System Key Performance Indicators.

Manager Jefferson seconded the motion.

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

2. 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 7:57 p.m. Chairperson Rodriguez provided one update to encourage board members to follow up by e-mail regarding the Healthcare Governance Conference.

3. 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 7:58 p.m. Dr. Lee, President and CEO, provided three key high-level updates for the following: Clinical & Operational, Workforce & Organizational Culture, Stakeholder & Community Engagement.

4. Approve the motion on key issues related to the Co-Applicant Agreement between Central Health and Central Texas Community Health Centers d/b/a CommUnityCare as recommended by the CommUnityCare Liaison Committee on April 29, 2026.

Clerk's Notes: Discussion on this item began at 5:48 p.m.

At 5:49 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 7:48 p.m. the Board returned to open session.

Manager Jefferson moved that the Board approve the motion with the latest change from outside counsel on key issues related to the Co-Applicant Agreement between Central Health and Central Texas Community Health Centers d/b/a CommUnityCare as recommended by the CommUnityCare Liaison Committee on April 29, 2026.

Manager Brinson seconded the motion.

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

5. Receive and ratify Central Health investments for April 2026.

Clerk's Notes: Discussion on this item began at 5:48 p.m.

At 5:49 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 7:48 p.m. the Board returned to open session.

Manager Martin moved that the Board ratify Central Health investments for April 2026.

Manager Brinson seconded the motion.

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

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 5:48 p.m.

At 5:49 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 7:48 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 5:48 p.m.

At 5:49 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 7:48 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 5:48 p.m.

At 5:49 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) and Texas Government Code §551.074 (Personnel Matters).

At 7:48 p.m. the Board returned to open session.

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

Manager Valadez moved that the meeting adjourn.

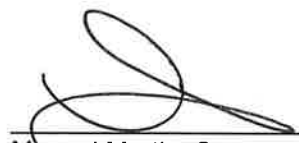
Manager Martin seconded the motion.

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

The meeting was adjourned at 8:12 p.m.

ATTESTED TO BY:


Geronimo Rodriguez, Chairperson
Central Health Board of Managers


Manuel Martin, Secretary
Central Health Board of Managers