

MINUTES OF MEETING – JULY 29, 2026
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, July 29, 2026, a meeting of the Central Health Board of Managers convened in open session at 6:23 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 (left at 8:32 p.m.), Secretary Martin, Manager Brinson, Manager Kitchen, Manager Jefferson, and Manager Valadez (left at 8:32 p.m.).

Absent: Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 6:23 p.m. Chairperson Rodriguez announced that there were no speakers for Public Communication.

CONSENT AGENDA

C1. Approve the minutes of the Board of Managers June 24, 2026 meeting.

C3. Receive the June 2026 financial statements for Central Health.

Manager Valadez moved that the Board approve Consent Agenda Items C1 and C3. Agenda Item C2 was moved to regular agenda.

Manager Martin 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	Absent
Manager Cynthia Valadez	For

REGULAR AGENDA

C2. Receive and ratify Central Health Investments for June 2026.

Clerk's notes: Discussion on this item began at 6:24 p.m.

Manager Valadez moved to receive and ratify the Central Health Investments for June 2026.

Manager Brinson 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	Abstained
Manager Ann Kitchen	Abstained
Manager Amit Motwani	Absent
Manager Cynthia Valadez	Abstained

1. **Receive and discuss a report from the Board Chair including:**
 - a. **Board meeting mechanics and governance updates**
 - b. **July 18, 2026 Board Retreat debrief.**

Clerk's Notes: Discussion on this item began at 6:29 p.m. Chairperson Rodriguez shared Board meeting mechanics and governance updates and provided a debrief regarding the July 18, 2026 Board Retreat.

2. **Review and take appropriate action on a potential lease of real property and other possible avenues to support direct mental health care and associated partnerships.**

Clerk's Notes: Discussion on this item began at 6:37 p.m.

At 6:37 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 (Consultation with Attorney), Texas Government Code §551.072. Deliberation Regarding Real Property), and Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 8:57 p.m. the Board returned to open session.

3. **Receive and discuss an overview of regulatory issues impacting the Central Health System.**

Clerk's Notes: Discussion on this item began at 6:37 p.m.

At 6:37 p.m. Chairperson Rodriguez announced that the Board was convening in closed session to discuss agenda item 3 under Texas Government Code §551.071 (Consultation with Attorney).

At 8:57 p.m. the Board returned to open session.

4. **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 6:37 p.m.

At 6:37 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 8:57 p.m. the Board returned to open session.

5. **Receive a briefing and take appropriate action on issues related to *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 6:37 p.m.

At 6:37 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 8:57 p.m. the Board returned to open session.

6. 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 6:37 p.m.

At 6:37 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) and Texas Government Code §551.074 (Personnel Matters).

At 8:57 p.m. the Board returned to open session.

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

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

The meeting was adjourned at 8:58 p.m.

ATTESTED TO BY:

Geronimo Rodriguez, Chairperson
Central Health Board of Managers

Manuel Martin, Secretary
Central Health Board of Managers