

MINUTES OF MEETING – OCTOBER 18, 2023
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Tuesday, October 18, 2023, a meeting of the Central Health Strategic Planning Committee convened in open session at 1:04 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present in person: Chair Brinson, Manager Jones, and Manager Valadez (arrived at 1:09 p.m.)

Committee members present via audio and video: Manager Kitchen (departed at 2 p.m.)

Board members present via audio and video or in person: Manager Martin, Manager Motwani, and Manager Bell

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 1:05 p.m. Chair Brinson announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

- 1. Review and approve the minutes of the September 6, 2023 Strategic Planning Committee meeting.**

Clerk's Notes: Discussion on this item began at 1:05 p.m.

Manager Martin moved that the Committee approve the minutes of the September 6, 2023 Strategic Planning Committee meeting.

Manager Bell seconded the motion.

Chairperson Brinson	For
Manager Jones	For
Manager Kitchen	For
Manager Bell	For

- 2. Receive and discuss updates on Eastern Travis County Service Expansion.**

Clerk's Notes: Discussion on this item began at 1:06 p.m. Ms. Stephanie McDonald presented a Central Health Eastern Travis County Expansion update. The presentation provided an update on the Hornsby Bend Health & Wellness Center, including the Grand Opening Event on October 21, 2023. She then gave an update on the progress of the Del Valle Health & Wellness Center. Lastly, she gave an update on the planning and design of the Colony Park Health & Wellness Center.

At 1:45 p.m. Chairperson Brinson announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.072 Deliberation Regarding Real Property.

At 2:33 p.m. the Committee returned to open session.

3. **Discuss Central Health owned or occupied real property and potential property for acquisition, lease, or development in Travis County, including pending issues and next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health Enterprise partners, and new developments in Eastern Travis County.**

Clerk's Notes: Discussion on this item began at 1:16 p.m. Ms. Stephanie McDonald presented an update on the design of the Hancock Enterprise Headquarters and Multipurpose Care Site. The presentation included a look at the site plan, exterior renderings, and interior plans and renderings.

At 1:45 p.m. Chairperson Brinson announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.072 Deliberation Regarding Real Property.

At 2:33 p.m. the Committee returned to open session.

4. **Confirm the next Strategic Planning Committee meeting date, time, and location.**

Manager Valadez moved that the Committee adjourn.

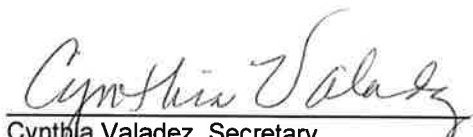
Manager Martin seconded the motion.

Chairperson Brinson	For
Manager Jones	For
Manager Kitchen	Absent
Manager Valadez	For

The meeting was adjourned at 2:34 p.m.

ATTESTED TO BY:


Cynthia Brinson, Chairperson
Central Health Strategic Planning Committee


Cynthia Valadez, Secretary
Central Health Board of Managers