

MINUTES OF MEETING – MARCH 27, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, March 27, 2024, a meeting of the Central Health Board of Managers convened in open session at 6:02 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Board members present at Central Health: Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Secretary Martin, Manager Jones, Manager Valadez, and Manager Zamora

Board members present via video and audio: Manager Motwani (departed 6:13)

Absent: Manager Bell

CONSENT AGENDA

- C1. Approve the minutes for the following:**
- Ad hoc Succession Committee October 31, 2023,
 - Ad Hoc Nominations Committee December 6, 2023 meeting, and
 - Central Health Board of Managers February 21, 2024 meeting.
- C2. Receive and ratify Central Health Investments for February 2024.**
- C3. Approve action directing the President & CEO to negotiate and execute an agreement with the Texas Department of Transportation for transfer of real property impacted by the I-35 Expansion project as recommended by the Budget and Finance Committee.**
- C4. Approve action to increase the budget for the Hornsby Bend capital project as recommended by the Budget and Finance Committee.**

Manager Valadez moved that the Board approve Consent Agenda Items C1 through C4.

Manager Museitif seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Charles Bell	Absent
Manager Shannon Jones	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

REGULAR AGENDA

- 1. Receive and discuss an introduction to forces driving Fiscal Year 2025 emerging priorities.**

Clerk's Notes: Discussion on this item began at 6:05 p.m. Dr. Patrick Lee, President & CEO, and Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel, presented an introduction to the forces driving the FY25 emerging priorities. Each board member then provided feedback on these driving forces.

2. **Discuss updates on matters related to a Performance Review contracted by Travis County, including delegations to the President & CEO to execute necessary agreements between Central Health and Travis County, and Mazars USA.**

Clerk's Notes: This item was not discussed.

3. **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: This item was not discussed.

4. **Receive and discuss a briefing regarding *Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Mike Geeslin*, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.**

Clerk's Notes: This item was not discussed.

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

Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Charles Bell	Absent
Manager Shannon Jones	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 6:30 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers