

MINUTES OF MEETING – MAY 22, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, May 22, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:32 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, Treasurer Museitif, Secretary Martin, Manager Jones (departed at 6:48 p.m.), Manager May, Manager Motwani, Manager Valadez, and Manager Zamora

Board members present via video and audio: Manager Jones (begin at 7:10)

Absent: Vice Chairperson Brinson

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 5:32 p.m. Yesenia Ramos introduced four speakers for Public Communication.

Members of the Board heard from: Kat Gibbons, Veronica Buitron-Camacho, Kent Kasischke, Chair Ann Kitchen

The Board of Managers meeting recessed at 5:45 p.m.

The Board of Managers meeting returned from recess at 6:27 p.m.

CONSENT AGENDA

C1. Approve the minutes of the Central Health Board of Managers April 24, 2024 meeting.

C2. Receive and ratify Central Health Investments for April 2024.

At 6:28 p.m. Manager May moved that the Board approve Consent Agenda Items C1 and C2.

Manager Motwani seconded the motion.

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

REGULAR AGENDA

1. Approve a resolution necessary to accept Opioid Settlement Fund distributions from the Comptroller and naming Dr. Patrick Lee as the person with authority to act on behalf of the District in relation to the funds.

Clerk's Notes: Discussion on this item began at 6.29 p.m. Ms. Katie Coburn, Director of Regional Healthcare Partnership, presented a resolution to accept opioid settlement funding. She shared that Central Health would receive periodic, automatic distributions from the Texas Opioid Abatement Fund Council. The first distribution of approximately \$3.9 million is expected in the summer of 2024, and it must be used for approved services and can fund existing programs.

Manager May moved that the Board adopt the resolution that was provided to Board Managers in the meeting materials.

Manager Motwani seconded the motion.

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

2. Receive an update from the Central Health President & CEO on his first 100 days.

Clerk's Notes: Discussion on this item began at 6:32 p.m. Dr. Patrick Lee, President & CEO, began his presentation on his first 100 days. He shared his goals and approach to reaching those goals. Next, he shared a SWOT (Strengths/Weaknesses/Opportunities/Threats) Analysis that he completed. Lastly, he shared information about the Executive Leadership Dyads that executives have been experimenting with. The dyads help ensure that each executive essentially has a "buddy" to help with flexibility and balance. Due to timing this item was not completed and will be posted to the next Board of Managers agenda to continue the discussion.

3. 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 taken up.

4. Discuss the process of the Central Health President & CEO Fiscal Year 2024 Performance Evaluation.

Clerk's Notes: This item was not taken up.

5. 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.

Clerk's Notes: Discussion on this item began at 7:10 p.m.

At 7:10 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 Consultation with Attorney.

At 7:45 p.m. the Board returned to open session.

6. Receive briefing from staff and legal counsel, consider any settlement offers, and take appropriate action to delegate authority to the President and CEO to negotiate and settle potential litigation claims involving the District.

Clerk's Notes: Discussion on this item began at 7:10 p.m.

At 7:10 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 Consultation with Attorney.

At 7:45 p.m. the Board returned to open session.

Manager Valadez moved that the Board delegate to the President and CEO the authority to negotiate and settle certain claims within the parameters discussed in closed session.

Manager May seconded the motion.

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

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

Manager Valadez moved that the meeting adjourn.

Manager Martin seconded the motion.

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

The meeting was adjourned at 7:46 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Board of Managers

Manuel Martin, Secretary
Central Health Board of Managers