

MINUTES OF MEETING – JANUARY 24, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, January 24, 2024, a meeting of the Central Health Board of Managers convened in open session at 4:22 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 Motwani, Manager Valadez, and Manager Zamora

Absent: Manager Bell

CONSENT AGENDA

- C1. Approve the minutes of the Central Health Board of Managers December 13, 2023 meetings.**
- C2. Receive and ratify Central Health Investments for December 2023.**
- C3. Approve the formation of the ad hoc Infrastructure Committee created by the Board Chair as recommended by the Executive Committee.**

At 4:24 p.m. Manager Motwani moved that the Board approve Consent Agenda Items C1 through C3.

Manager Valdez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthja 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. Announce appointments to the Central Health Board Committees.**

Clerk's Notes: Discussion on this item began at 4:24 p.m. Chair Kitchen announced the 2024 appointments to the Central Health Board Committees.

- 2. Receive, discuss, and take appropriate action on a presentation of the Central Health Fiscal Year 2023 financial audit.**

Clerk's Notes: Discussion on this item began at 4:27 p.m. Mr. Jeff Knodel, Chief Financial Officer and Jimmy Romell, the engagement partner of Central Health's external auditors, Maxwell, Locke & Ritter briefly presented the Central Health fiscal year 2023 financial audit.

Manager Museitif moved that the Board accept the Central Health Fiscal Year 2023 financial audit as presented by staff and outside counsel.

Manager Martin 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

3. Receive an update on Fiscal Year 2024 Budget Resolution priorities.

Clerk's Notes: Discussion on this item began at 4:37 p.m. There was no presentation on this item. Chair Kitchen announced that backup was provided in the packet and staff would be available for questions.

4. Discuss and take appropriate action to approve an Interlocal Agreement with the City of Austin, regarding a partnership with the City of Austin, Central Health, Travis County, and Integral Care to collaborate on addressing homelessness.

Clerk's Notes: Discussion on this item began at 4:38 p.m.

At 4:38 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 Consultation with Attorney.

At 7:30 p.m. the Board returned to open session.

Manager Museitif moved that the Board delegate authority to the President & CEO to negotiate and execute an Interlocal Agreement with the City of Austin on terms that are the same as presented by staff and by Board input in closed session, and at a funding level directed by Board discussion in closed session.

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

5. 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: Discussion on this item began at 4:38 p.m.

At 4:38 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 7:30 p.m. the Board returned to open session.

6. Receive an update and take appropriate action on an employment contract for the President & CEO position.

Clerk's Notes: Discussion on this item began at 4:38 p.m.

At 4:38 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 and Texas Government Code §551.074 Personnel Matters.

At 7:30 p.m. the Board returned to open session.

Manager Brinson moved that the Board approve the execution of an employment contract with Dr. Pat Lee as the Central Health President & CEO.

Manager Valadez 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

7. Discuss and take appropriate action on 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 4:38 p.m.

At 4:38 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 7 under Texas Government Code §551.071 Consultation with Attorney.

At 7:30 p.m. the Board returned to open session.

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

Manager Museitif moved that the meeting adjourn.

Manager Motwani 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 7:30 p.m.



Ann Kitchen, Chairperson
Central Health Board of Managers

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers