

MINUTES OF MEETING – APRIL 10, 2024
CENTRAL HEALTH
INFRASTRUCTURE COMMITTEE

On Wednesday, April 10, 2024, a meeting of the Central Health Infrastructure Committee convened in open session at 3:52 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 Motwani, Manager Jones, and Manager Martin

Board members present in person: Manager Valadez (departed at 4:58 p.m.), Manager Kitchen, and Manager Brinson

Absent: Manager Museitif

COMMITTEE AGENDA

- 1. Review and approve the minutes of the February 14, 2024 Infrastructure Committee meeting.**

Clerk's Notes: Discussion on this item began at 3:54 p.m.

Manager Brinson moved that the Committee approve the minutes of the February 14, 2024 Infrastructure Committee meeting.

Manager Martin seconded the motion.

Chairperson Motwani	For
Manager Jones	For
Manager Martin	For
Manager Museitif	Absent

- 2. Receive an update 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 and System partners, and new developments in Eastern Travis County.**

Clerk's Notes: Discussion on this item began at 3:55 p.m. Ms. Stephanie McDonald, VP of Enterprise Alignment & Coordination, presented an update on current development projects by sharing a detailed development timeline.

Mr. Jonathan Morgan, Chief Operating Officer; Dr. Alan Schalscha, Chief Medical Officer; Ms. Cynthia Gallegos, VP of Operations; and Ms. Megan Clark, Director of Operations, Transitions of Care and Medical Respite, presented an update on Central Health medical respite planning. The presentation began with discussions on what medical respite is. Next, they discussed their site visit to Circle the City in Phoenix, AZ. Lastly, they shared the vision for Central Health medical respite, including the Bridge Program and the Clinical Education Center.

- 3. Confirm the next Infrastructure Committee meeting date, time, and location.**

Manager Martin moved that the Committee adjourn.

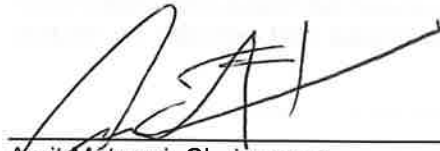
Manager Kitchen seconded the motion.

Chairperson Motwani	For
Manager Jones	For

Manager Martin
Manager Museitif

For
Absent

The meeting was adjourned at 5:01 p.m.



Amit Motwani, Chairperson
Central Health Infrastructure Committee

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers