

MINUTES OF MEETING – JUNE 12, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, June 12, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:39 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Chris Hardick.

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

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:39 p.m. Yesenia Ramos introduced five speaker(s) for Public Communication.

Members of the Board heard from: Mary Gavron, Sonny Ali, Sonja Burns, Brandon Wollerson, Kent Kasischke

CONSENT AGENDA

- C1. Approve the minutes of the Central Health Board of Managers May 22, 2024 meeting.**
- C2. Receive the quarterly investment report and ratify Central Health Investments for May 2024.**
- C3. Approve a recommendation of the Central Health Tax Year 2024 homestead property tax exemption rate and homestead exemption amounts for Travis County residents who are over 65 or disabled as recommended by the Budget and Finance Committee.**

At 6:11 p.m. Manager Zamora moved that the Board approve Consent Agenda Items C1 through C3.

Manager Martin seconded the motion.

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

REGULAR AGENDA

- 1. Receive an annual update from Integral Care.**

Clerk's Notes: Discussion on this item began at 6:11 p.m. Mr. Jeff Richardson, Integral Care CEO, and Ms. Trish Young Brown, Integral Care Board Chair, presented an Integral Care Annual update. The presentation first began with an explanation of who Integral Care is. Next, they shared information on the services that they offer and the population that they serve. They then shared individual stories of people who have used their services. Lastly, they shared some collaborations that they are looking forward to.

2. **Receive an update on extending the MAP eligibility period.**

Clerk's Notes: This item was postponed to a future meeting.

3. **Discuss the process of the Central Health President & CEO Fiscal Year 2024 Performance Evaluation and take appropriate action on the evaluation tool, process, and timeline.**

Clerk's Notes: This item was not discussed. Ms. Jeannie Virden, Enterprise Chief Human Resources Officer, stated that she would send an update to the Board of Managers via email.

4. **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.

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 7:12 p.m.

At 7:12 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 7:35 p.m. the Board returned to open session.

6. **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.

7. **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 Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 7:37 p.m.



Ann Kitchen, Chairperson
Central Health Board of Managers

ATTESTED TO BY:


Manuel Martin, Secretary
Central Health Board of Managers

MINUTES OF MEETING – JUNE 12, 2024
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, June 12, 2024, a meeting of the Central Health Executive Committee convened in open session at 8:30 p.m. in person at the Central Health Administrative Offices. Clerk for the meeting was Chris Hardick.

Committee members present in-person at Central Health: Chair Kitchen, Vice Chair Brinson, Treasurer Museitif, and Secretary Martin

Board members present in-person at Central Health: Manager Valadez, Manager Zamora, Manager Motwani, Manager Zamora and Manager May

AGENDA

1. Approve the minutes of the Central Health Executive Committee May 22, 2024 meeting.

Clerk's Notes: Discussion on this item began at 8:30 p.m.

Manager Museitif moved that the Committee approve the minutes of the Central Health Executive Committee May 22, 2024 meeting.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

2. Review and provide direction to staff on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.

Clerk's Notes: Discussion on this item began at 8:31 p.m. Chair Kitchen announced that backup for this item was provided in the packet and that there would be no presentation. Manager Motwani asked if staff could please let Managers know how they follow up with individuals who speak at public communication.

3. Discuss the 2024 Central Health Board of Managers Retreat.

Clerk's Notes: Discussion on this item began at 8:32 p.m. Chair Kitchen announced that a memo was provided in the backup. She announced that staff is planning for the date of October 23, 2024. Lastly, she asked that Managers review the list of potential agenda items provided in the memo and give feedback at a later date. Manager Valadez and Manager Jones expressed interest in taking up some of the items prior to the October retreat date.

4. Receive updates on Central Health's 20th Anniversary event.

Clerk's Notes: Discussion on this item began at 8:36 p.m. Chair Kitchen announced that a memo was provided in the backup. She highlighted that in the memo there is a proposal for three awards to be given at the event and staff is looking for participation from the Board in selecting recipients of those awards. Lastly, she announced that if Board members have any other comments about what is in the memo to please reach out to Ted Burton.

5. Confirm the next regular Executive Committee meeting date, time, and location.

At 8:39 p.m. Manager Museitif 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

The meeting was adjourned at 8:39 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Executive Committee



Manuel Martin, Secretary
Central Health Board of Managers