

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

On Wednesday, July 24, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:28 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

Board members present via video and audio: Manager May

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:30 p.m. Isela Guerra announced that no speakers signed up for Public Communication. A video was played in which Central Health's Dr. Michelle Lubetsky shared a story on how she eased a patient's hesitancy when making an important decision regarding starting dialysis.

CONSENT AGENDA

- C1. Approve the minutes of the Central Health Board of Managers June 12, 2024 meeting.**
- C2. Receive and ratify Central Health Investments for June 2024.**
- C3. Approve the following budget actions for the following projects as recommended by the Budget and Finance Committee:**
 - a. an increased project budget for the renovation of the Hancock Center building; and**
 - b. setting the budget for the renovation of the Continuing Education Center (CEC) buildings.**

Chair Kitchen announced that Consent Item C3 the Budget and Finance Committee recommendation is only to approve the revised budget for the Hancock renovation. The CEC renovation will be considered first by the Infrastructure Committee and then by the Budget and Finance Committee before coming back to the full Board in August.

At 5:33 p.m. Manager Valadez moved that the Board approve Consent Agenda Items C1 through C3. Staff was directed to review, and if needed correct, the minutes of the June 12 meeting which showed Managers May and Valadez absent for specific votes.

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

REGULAR AGENDA

- 1. Approve a resolution Commending the Achievements of Travis County Safety-Net Healthcare Providers in Promoting LGBTQIA+ Inclusivity through the Healthcare Equality Index 2024.**

Clerk's Notes: Discussion on this item began at 5:35 p.m. Dr. Patrick Lee, President & CEO, opened the item by introducing a resolution commending the remarkable achievements of the Travis County safety-net healthcare providers in promoting LGBTQIA+ inclusivity through the Healthcare Equality Index (HEI) 2024. Chair Kitchen then read the resolution into the record.

Manager Museitif moved that the Board approve the resolution Commending the Achievements of Travis County Safety-Net Healthcare Providers in Promoting LGBTQIA+ Inclusivity through the Healthcare Equality Index 2024.

Manager Valdez 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 Board recessed at 5:48 p.m.

The Board returned from recess at 6:01 p.m.

- 2. Receive an update from The University of Texas at Austin Dell Medical School on current and future collaborations with Central Health, care and services provided consistent with Central Health's mission, and related reporting for the current fiscal year.**

Clerk's Notes: Discussion on this item began at 6:01 p.m. Dr. Claudia Lucchinetti, Dean of Dell Medical School, presented an annual update. Dr. Brooke Wagen, Department of Medical Education Assistant Professor, Dr. Jon Adler, Department of Surgery & Perioperative Care Assistant Professor, and Dr. Jewel Mullen, Associate Dean for Health Equity, also joined the Dean in her presentation. The update included discussions on strategic alignment, core areas of collaboration, and key community initiatives.

- 3. Receive an update on Fiscal Year 2024 Budget Resolution priorities, including an update on higher education workforce recruitment, the Employee Engagement Survey Platform, Organizational Growth, and Joint Tech Systems.**

Clerk's Notes: Discussion on this item began at 7:49 p.m. Chair Kitchen announced that there would be no presentation on this item, materials were provided in the packet, and Managers can reach out to staff with any questions.

- 4. Receive an update on optimizing enrollment in the MAP program.**

Clerk's Notes: Discussion on this item began at 7:50 p.m.

At 7:50 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 9:02 p.m. the Board returned to open session.

- 5. 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, Travis County, and Mazars USA.

Clerk's Notes: Discussion on this item began at 7:50 p.m.

At 7:50 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 9:02 p.m. the Board returned to open session.

- 6. 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: This item was not taken up.

- 7. 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 taken up.

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

Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

Table with 2 columns: Name and Action. Rows include Chairperson Ann Kitchen (For), Vice Chairperson Cynthia Brinson (For), Treasurer Maram Museitif (Absent), Secretary Manuel Martin (For), Manager Shannon Jones (For), Manager Eliza May (Absent), Manager Amit Motwani (For), Manager Cynthia Valadez (For), and Manager Guadalupe Zamora (For).

The meeting was adjourned at 9:03 p.m.

ATTESTED TO BY:

Handwritten signature of Ann Kitchen.

Ann Kitchen, Chairperson
Central Health Board of Managers

Handwritten signature of Manuel Martin.

Manuel Martin, Secretary
Central Health Board of Managers