

MINUTES OF MEETING – AUGUST 7, 2024  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, August 7, 2024, a meeting of the Central Health Board of Managers convened in open session at 3:16 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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

**Board members present via video and audio:** Manager May

**Absent:** Manager Zamora

**CONSENT AGENDA**

- C1. Approve the minutes of the Central Health Board of Managers July 24, 2024 meeting.**
- C2. Approve setting the budget for the renovation of the Continuing Education Center (CEC) buildings as recommended by the Infrastructure Committee and the Budget and Finance Committee.**

At 3:17 p.m. Manager Valadez moved that the Board approve Consent Agenda Items C1 and C2.

Manager Motwani seconded the motion.

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

**REGULAR AGENDA**

- 1. Receive and discuss a presentation on the proposed Central Health Fiscal Year (FY) 2025 budget and tax rate.**

**Clerk's Notes:** Discussion on this item began at 3:20 p.m. Chair Kitchen announced that there would be no presentation on this item as it was discussed at the Budget and Finance Committee immediately before this meeting. Staff were available for questions.

- 2. Discuss and take appropriate action on Central Health's proposed property tax rate for Fiscal Year 2025.**

**Clerk's Notes:** Discussion on this item began at 3:20 p.m. Chair Kitchen announced that there would be no presentation on this item as it was discussed at the Budget and Finance Committee immediately before this meeting. Staff were available for questions.

Manager Motwani moved that the Board approve a proposed total property tax rate of 10.7969 cents per \$100 of taxable property value for the 2024 tax year, which will support Central Health's Fiscal Year 2025 budget.

Manager Martin seconded the motion.

The vote was recorded by roll call, and the Managers voted as follows:

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	Absent

- 3. Set the date, time, and location for the public hearing at which the Central Health Board of Managers will present, and receive comments from the public on, the proposed Fiscal Year 2025 tax rate.**

**Clerk's Notes:** Discussion on this item began at 3:22 p.m. Chair Kitchen announced that there would be no presentation on this item as it was discussed at the Budget and Finance Committee immediately before this meeting. Staff were available for questions.

Manager Valadez moved that the public hearing on the proposed tax rate be held on Wednesday, August 14, at 5:30 p.m. at Central Health's Administrative Offices, 1111 E. Cesar Chavez St., Austin, Texas 78702, a notice for which will be posted on the Central Health website and published in the Austin American-Statesman.

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	Absent

- 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, Travis County, and Mazars USA.**

**Clerk's Notes:** Discussion on this item began at 3:24 p.m.

At 3:24 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 4:23 p.m. the Board returned to open session.

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

Manager Valadez moved that the meeting adjourn.

Manager Motwani seconded the motion.

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
Manager Guadalupe Zamora	Absent

The meeting was adjourned at 4:24 p.m.

ATTESTED TO BY:

  
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 Ann Kitchen, Chairperson  
 Central Health Board of Managers

  
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 Manuel Martin, Secretary  
 Central Health Board of Managers