

MINUTES OF MEETING – AUGUST 21, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, August 21, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:41 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, Treasurer Museitif, Secretary Martin, Manager Jones, Manager May, Manager Motwani, Manager Valadez, and Manager Zamora

Board members present via video and audio: Vice Chairperson Brinson

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:41 p.m. Yesenia Ramos that no speakers signed up for Public Communication.

CONSENT AGENDA

- C1. Approve the minutes of the Central Health Public Hearing and Board of Managers August 14, 2024 meeting.**
- C2. Receive and ratify Central Health Investments for July 2024.**
- C3. Approve action to modify surplus debentures between Sendero and Central Health as recommended by the Budget and Finance Committee.**

At 5:42 p.m. Manager Valadez moved that the Board approve Consent Agenda Items C1 through C3.

Manager Museitif 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. Discuss and take appropriate action on the Central Health Fiscal Year 2025 budget resolution.**

Clerk's Notes: Discussion on this item began at 5:42 p.m. Mr. Jeff Knodel, Chief Financial Officer, shared the FY25 budget resolution with the Board.

BUDGET RESOLUTION:

Manager Museitif moved that the Board adopt the budget resolution as provided by staff.

Manager May 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

2. Discuss and take appropriate action on the proposed Central Health Fiscal Year 2025 budget.

Clerk's Notes: Discussion on this item began at 6:01 p.m. There was no presentation at this time as the presentation was given at the Budget and Finance Committee meeting immediately before this meeting.

BUDGET FUNDING

Manager Kitchen moved that the Board approve the budget items in the Central Health Fiscal Year 2025 budget that pertain to The University of Texas at Austin.

Manager Museitif seconded the motion.

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

Manager Kitchen moved that the Board approve the budget items in the Central Health Fiscal Year 2025 budget that pertain to The University of Texas System.

Manager Museitif seconded the motion.

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

Manager Kitchen moved that the Board approve the budget items in the Central Health Fiscal Year 2025 budget that pertain to Purchased Health Services, Specialty Care: Behavioral Health, and Integral Care.

Manager Museitif 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	Abstain

Manager Kitchen moved that the Board the Central Health Fiscal Year 2025 budget, as amended for all items other than the items relating to The University of Texas at Austin, The University of Texas System, Purchased Health Services, Specialty Care: Behavioral Health, and Integral Care.

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

3. **Discuss and take appropriate action on Central Health’s proposed Fiscal Year 2025 (Tax Year 2024) tax rates.**
 - a. **Total Maintenance and Operations Tax Rate (Roll Call Vote);**
 - b. **Total Debt Service Tax Rate (Roll Call Vote); and**
 - c. **Total Ad Valorem Tax Rate (Roll Call Vote).**

Clerk’s Notes: Discussion on this item began at 6:06 p.m. Mr. Jeff Knodel, Chief Financial Officer, briefly reminded the Board that the proposed tax rate is 6.5% over the No-New -Revenue Rate.

- a. For the maintenance and operations tax rate, Manager Museitif moved that the Board approve the property tax rate be increased by the adoption of a tax rate of \$0.103502, which is effectively a six and one-half percent (6.5%) increase in the tax rate.

Manager Motwani 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	For

b. For the debt service tax rate, Manager Martin moved that the Board approve the property tax be decreased by the adoption of a tax rate of \$0.004467, which is effectively a three and three-tenths percent (3.3%) decrease in the tax rate.

Manager Valadez 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	For

c. For the total ad valorem tax rate, which is the sum of the maintenance and operations tax rate and debt service tax rate, Manager Motwani moved that the Board approve the property tax rate be increased by the adoption of a tax rate of \$0.107969, which is effectively a seven and two tenths percent (7.2%) increase in the tax rate.

Manager Museitif 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	For

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 6:15 p.m.

At 6:15 p.m. Chairperson Bell announced that the Board was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 Consultation with Attorney.

The Board returned to open session at 7:29 p.m.

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 6:15 p.m.

At 6:15 p.m. Chairperson Bell announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 Consultation with Attorney.

The Board returned to open session at 7:29 p.m.

6. **Receive an update from counsel on the impact of certain state policies on MAP membership.**

Clerk's Notes: Discussion on this item began at 6:15 p.m.

At 6:15 p.m. Chairperson Bell announced that the Board was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 Consultation with Attorney.

The Board returned to open session at 7:29 p.m.

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

Manager Valdez moved that the meeting adjourn.

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	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 7:30 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers