

MINUTES OF MEETING – SEPTEMBER 3, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Tuesday, September 3, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:12 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, Manager May, Manager Motwani (arrived at 6:05), Manager Valadez (arrived at 5:44 p.m.), and Manager Zamora

Board members present via video and audio: Manager Jones and Secretary Martin

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:12 p.m. Chair Kitchen announced that no speakers signed up for Public Communication.

REGULAR AGENDA

1. Discuss and take action on the Central Health FY2025 Budget regarding recently received Opioid Settlement Funds.

Clerk's Notes: Discussion on this item began at 5:12 p.m.

Manager Museitif moved that the Board amend the Central Health Fiscal Year 2025 budget and direct Central Health to spend the additional Opioid Settlement Funds as directed by staff and Texas Law.

Manager Brinson seconded the motion.

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

2. **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 5:45 p.m.

At 5:45 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 Consultation with Attorney.

At 8:33 p.m. the Board returned to open session.

3. Receive an update and discuss increasing budgetary support to CommUnityCare Health Centers and related agreements.

Clerk's Notes: Discussion on this item began at 5:45 p.m.

At 5:45 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 3 under Texas Government Code §551.071 Consultation with Attorney.

At 8:33 p.m. the Board returned to open session.

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

Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.


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

The meeting was adjourned at 8:33 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers