

MINUTES OF MEETING – SEPTEMBER 25, 2024  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, September 25, 2024, a meeting of the Central Health Board of Managers convened in open session at 4:40 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, Secretary Martin, Manager May, Manager Motwani, Manager Valadez, and Manager Zamora

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

**Absent:** Treasurer Museitif

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 4:40 p.m. Yesenia Ramos introduced 3 speaker(s) for Public Communication.

Members of the Board heard from: Priscilla Macias, Adriana Gamez, and Francisco Zavala

**CONSENT AGENDA**

- C1. Approve the minutes of the Board of Managers August 21, September 3, September 11, and September 16, 2024 meetings.**
- C2. Receive and ratify Central Health Investments for August 2024.**
- C3. Approve the reappointment of Mr. Hal Katz and Dr. Guadalupe Zamora to the Integral Care Board of Directors as recommended by the ad hoc Appointments Committee.**
- C4. Approve the reappointment of Ms. Molly Hahn, Mr. Juan Garza, and Mr. Jerold McDonald to the Sendero Health Plans Board of Directors as recommended by the ad hoc Appointments Committee.**
- C5. Approve action on a surplus debenture between Sendero and Central Health as recommended by the Budget and Finance Committee.**

**Clerk's Notes:** Discussion on this item began at 4:54 p.m.

Chair Kitchen noted that for Item C3, Mr. Katz had not been available when the ad hoc Appointments Committee met on Monday, September 23, so his reappointment would be scheduled for a future meeting. She further noted that the Board would only be acting on Dr. Zamora's reappointment per the Committee's recommendation.

Manager Valadez moved that the Board approve Consent Agenda Items C1 through C5.

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	For

### **REGULAR AGENDA**

- 1. Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.**

**Clerk's Notes:** Discussion on this item began at 5:15 p.m.

At 5:15 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.074 Personnel Matters and Texas Government Code §551.071 Consultation with Attorney.

The Board returned to open session at 8:00 p.m.

- 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 4:54 p.m. Ms. Monica Crowley, Chief Strategy & Planning Officer and Sr. Counsel, briefly presented an update. She explained that Central health is moving forward in addressing some of the findings that Mazars made in their report. There are some findings that staff believes are erroneous, and they are working on creating a tracking document to record all the findings and the steps to be taken either to implement or to note that staff does not believe that there is any action to be taken.

At 5:15 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.

The Board returned to open session at 8:00 p.m.

- 3. 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 345<sup>th</sup> District Court of Travis County.**

**Clerk's Notes:** Discussion on this item began at 5:15 p.m.

At 5:15 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.

The Board returned to open session at 8:00 p.m.

- 4. 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.**

At 5:15 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.

The Board returned to open session at 8:00 p.m.

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

Manager Brinson moved that the meeting adjourn.

Manager May 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	For

The meeting was adjourned at 8:01 p.m.

ATTESTED TO BY:



---

Ann Kitchen, Chairperson  
Central Health Board of Managers



---

Manuel Martin, Secretary  
Central Health Board of Managers