

MINUTES OF MEETING – DECEMBER 13, 2023
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, December 13, 2023, a meeting of the Central Health Executive Committee convened in open session at 5:00 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Committee members present in-person at Central Health: Chair Bell, Vice Chair Brinson, Treasurer Museitif, and Secretary Valadez

Board members present in-person at Central Health: Manager Motwani, Manager Kitchen, and Manager Martin

Board members present via audio and video: Manager Jones

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:02 p.m. Chair Bell announced that no speakers signed up for Public Communication.

AGENDA

- 1. Review and provide direction to staff on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.**

Clerk's Notes: Discussion on this item began at 5:02 p.m. Ms. Briana Yanes, Board Governance Senior Manager, briefly reviewed tentative scheduled items for the January 2024 Board and Committee meetings. Manager Museitif asked that staff explore the idea of holding a meeting or two outside of Central Health. Manager Valadez asked that we have an agenda item in the new year discussing the evaluation of the eligibility criteria for MAP.

- 2. Confirm the next regular Executive Committee meeting date, time, and location.**

At 5:04 p.m. Manager Museitif moved that the meeting adjourn.


Manager Brinson seconded the motion.

Chairperson Charles Bell	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Cynthia Valadez	For

The meeting was adjourned at 5:05 p.m.



Charles Bell, Chairperson
Central Health Executive Committee

ATTESTED TO BY:


Cynthia Valadez, Secretary
Central Health Board of Managers