

MINUTES OF MEETING – MARCH 27, 2024  
CENTRAL HEALTH  
EXECUTIVE COMMITTEE

On Wednesday, March 27, 2024, a meeting of the Central Health Executive Committee convened in open session at 5:24 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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**Committee members present in-person at Central Health:** Chair Kitchen, Vice Chair Brinson, Treasurer Museitif, and Secretary Martin

**Board members present in-person at Central Health:** Manager Jones, Manager Zamora, and Manager Valadez

**Board members present via audio and video at Central Health:** Manager Motwani

**AGENDA**

**1. Approve the minutes of the Central Health Executive Committee February 21, 2024 meeting.**

**Clerk's Notes:** Discussion on this item began at 5:25 p.m.

Manager Martin moved that the Committee approve the minutes of the Central Health Executive Committee February 21, 2024 meeting.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

**2. 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 5:26 p.m. Chair Kitchen announced that tentative schedules were provided in the packet. She then asked the Board if they would like to have a Retreat sometime this year. The Managers each shared if they would like a Retreat scheduled and what they would like to see discussed at it.

**3. Discuss recommendations to increase access to Central Health public meetings.**

**Clerk's Notes:** Discussion on this item began at 5:33 p.m. Mr. Ted Burton, Chief Communications Officer; Mr. Ivan Davila, Sr. Director of Marketing and Communications; and Mr. Mike McKinnon, Sr. Communications Manager, presented on awareness, accessibility, and community connections at Board of Managers meetings. The presentation included a look at how Board of Managers meetings are being promoted, how meetings are currently being broadcast, and the current cable television broadcast options. Lastly, they shared different ways that the Board can connect to the community.

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

At 6:02 p.m. Manager Museitif moved that the meeting adjourn.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen  
Vice Chairperson Cynthia Brinson  
Treasurer Maram Museitif  
Secretary Manuel Martin

For  
For  
For  
For

The meeting was adjourned at 6:03 p.m.

ATTESTED TO BY:

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Ann Kitchen, Chairperson  
Central Health Executive Committee

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Manuel Martin, Secretary  
Central Health Board of Managers