

MINUTES OF MEETING – MAY 22, 2024
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, May 22, 2024, a meeting of the Central Health Executive Committee convened in open session at 6:24 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 Kitchen, Treasurer Museitif, and Secretary Martin

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

Absent: Vice Chair Brinson

AGENDA

1. Approve the minutes of the Central Health Executive Committee April 24, 2024 meeting.

Clerk's Notes: Discussion on this item began at 6:24 p.m.

Manager Martin moved that the Committee approve the minutes of the Central Health Executive Committee April 24, 2024 meeting.

Manager Museitif seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	Absent
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 6:24 p.m. Chair Kitchen briefly announced that tentative schedules were provided in the packet. Ms. Perla Cavazos, Deputy Administrator, shared that the Central Health 20th anniversary event is being planned for August 30th during lunch time. She announced that staff will share a brief update on the planning of this event at the next meeting. She asked that if Managers have any ideas or suggestions, for them to please reach out to Briana Yanes.

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

At 6:27p.m. Manager Museitif moved that the meeting adjourn.

Manager Martin seconded the motion.

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

The meeting was adjourned at 6:27 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Executive Committee

Manuel Martin, Secretary
Central Health Board of Managers