

MINUTES OF MEETING – OCTOBER 23, 2024
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, October 23, 2024, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:04 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present in person: Chair Museitif, Manager Martin, Manager Motwani (arrived at 4:33), and Manager Valadez

Board members present in person: Manager Brinson, Manager May, and Manager Kitchen

Board members present via audio and video: Manager Jones, Manager Motwani (until his arrival at the meeting)

COMMITTEE AGENDA

1. Approve the minutes of the September 25, 2024 Budget and Finance Committee meeting.

Clerk's Notes: Discussion on this item began at 4:06 p.m.

Manager Museitif moved that the Committee approve the minutes of the September 25, 2024 Budget and Finance Committee meeting.

Manager Valadez seconded the motion.

Chairperson Museitif	For
Manager Martin	For
Manager Motwani	Absent
Manager Valadez	For
Manager Brinson	For
Manager May	For
Manager Kitchen	For
Manager Jones	For

2. Receive a presentation on CommUnityCare Health Centers' Fiscal Year 2024 Financial Year-end Estimate.

Clerk's Notes: Discussion on this item began at 4:18 p.m. Ms. Jeff Knodel, Chief Financial Officer, and Ms. Joy Sloan, CommUnityCare Chief Financial Officer, presented a FY24 financial year-end estimate for CommUnityCare.

3. Receive a presentation on the September 2024 financial statements for Central Health, including capital projects.

Clerk's Notes: Discussion on this item began at 4:07 p.m. Mr. Jeff Knodel, Chief Financial Officer, briefly presented highlights from the September 2024 financial statements for Central Health.

4. Receive and discuss a presentation on the Dell Medical School Health Equity Report.

Clerk's Notes: Discussion on this item began at 4:30 p.m. Dr. Jewel Mullen, Associate Dean of Health Equity and Associate Professor of Population Health and Internal Medicine at Dell Medical School, presented a consultants' report on progress advancing health equity at the Dell Medical School. The

presentation included a look at the health equity strategy development and implementation. Next, she shared the seven strategic priorities, which included:

- Optimizing health care in communities most impacted by health inequities;
- Advancing a health equity-informed approach to research;
- Making health equity central in teaching and learning;
- Collaborating with communities to improve health and healthcare equity;
- Establishing ongoing commitment to health equity at the executive leadership level;
- Ensuring consistent alignment with Dell Med’s aspirational culture inclusive of staff, students, and faculty; and
- Incentivizing and rewarding faculty and staff excellence in health equity practice, research, and teaching.

Lastly, she shared the consultants’ recommendations along with recommended next steps.

5. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc. financials and proposed business strategies.

Clerk’s Notes: Discussion on this item began at 5:16 p.m.

At 5:17 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 5 under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services and Texas Government Code §551.071 Consultation with Attorney.

At 5:57 p.m. the Committee returned to open session.

Manager Motwani moved that the Committee recommend that the Board adopt a resolution authorizing the formation of a new insurance subsidiary of Sendero Health Plans, Inc. as discussed in closed session.

Manager Valadez seconded the motion.

Chairperson Museitif	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For
Manager Brinson	For
Manager May	Absent
Manager Kitchen	Abstain
Manager Jones	Abstain

6. Confirm the next Budget and Finance Committee meeting date, time, and location.

Manager Brinson moved that the Committee adjourn.

Manager Valadez seconded the motion.

Chairperson Museitif	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For
Manager Brinson	For
Manager May	For
Manager Kitchen	For
Manager Jones	For

The meeting was adjourned at 5:58 p.m.

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers



Maram Museitif, Chairperson
Central Health Budget and Finance Committee