

MINUTES OF MEETING – OCTOBER 23, 2024
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, October 23, 2024, a meeting of the Central Health Executive Committee convened in open session at 9:05 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, Vice Chair Brinson, Treasurer Museitif

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

Board members present via audio and video:

AGENDA

- 1. Approve the minutes of the Central Health Executive Committee September 25, 2024 meeting.**

Clerk's Notes: Discussion on this item began at 9:05 p.m.

Manager Museitif moved that the Committee approve the minutes of the Central Health Executive Committee September 25, 2024 meeting.

Manager Brinson seconded the motion.

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

- 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, including board retreats.**

Clerk's Notes: Discussion on this item began at 9:05 p.m. There was no presentation on this item. Chair Kitchen announced that materials were provided in the backup packet.

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

At 9:07 p.m. Manager Museitif moved that the meeting adjourn.

Manager Brinson seconded the motion.

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

The meeting was adjourned at 9:07 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Executive Committee



Manuel Martin, Secretary
Central Health Board of Managers