

MINUTES OF MEETING – NOVEMBER 13, 2024
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, November 13, 2024, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:31 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, and Manager Valadez

Board members present via audio and video or in person: Manager May, Manager Kitchen, Manager Zamora, Manager Jones, and Manager Brinson.

COMMITTEE AGENDA

1. Approve the minutes of the October 23, 2024 Budget and Finance Committee meeting.

Clerk's Notes: Discussion on this item began at 4:33 p.m.

Manager Museitif moved that the Committee approve the minutes of the October 23, 2024 Budget and Finance Committee meeting.

Manager Valadez seconded the motion.

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

2. Receive and discuss a presentation of Sendero Health Plans Inc. operational update for Calendar Year 2024.

Clerk's Notes: Discussion on this item began at 4:34 p.m. Chair Museitif announced that there would be no presentation on this item. Backup was provided in the packet and staff would be available for questions.

At 4:36 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 3 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 4:53 p.m. the Committee returned to open session.

3. Receive and discuss a presentation of Sendero Health Plans Inc. draft budget for Calendar Year 2025.

Clerk's Notes: Discussion on this item began at 4:35 p.m.

At 4:36 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 3 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 4:53 p.m. the Committee returned to open session.

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

Manager Valadez moved that the Committee adjourn.

Manager Brinson seconded the motion.

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

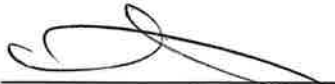
The meeting was adjourned at 5:10 p.m.

ATTESTED TO BY:



 Maram Museitif, Chairperson
 Central Health Budget and Finance Committee





 Manuel Martin, Secretary
 Central Health Board of Managers