

MINUTES OF MEETING – DECEMBER 11, 2024
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, December 11, 2024, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:39 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 Kitchen, Manager Martin, Manager Motwani, and Manager Valadez

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

Absent: Treasurer Museitif

COMMITTEE AGENDA

- 1. Approve the minutes of the November 13, 2024 Budget and Finance Committee meeting.**

Clerk’s Notes: Discussion on this item began at 7:12 p.m.

Manager Motwani moved that the Committee approve the minutes of the November 13, 2024 Budget and Finance Committee meeting.

Manager Valadez seconded the motion.

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

- 2. Discuss and take appropriate action on the Calendar Year 2025 budget for Sendero Health Plans, Inc.**

Clerk’s Notes: Discussion on this item began at 4:41 p.m.

At 4:41 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 2 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 5:45 p.m. the Committee returned to open session.

The Committee returned to discuss this item in closed session under the same exception at 6:08 p.m.

At 6:32 p.m. the Board returned to open session from the second closed session.

Manager Valadez moved that the Committee recommend that the Board approve the Calendar Year 2025 budget for Sendero Health Plans, Inc.

Manager Brinson seconded the motion.

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

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

Clerk's Notes: This item was not taken up.

4. **Receive the October 2024 financial statements for Central Health, including capital projects.**

Clerk's Notes: Discussion on this item began at 6:33 p.m. There was no presentation on this item, Chair Kitchen announced that backup was provided in the packet.

5. **Receive an update on the Central Health Investments Policy and Strategy for Fiscal Year 2025 and adopt the Fiscal Year 2025 Central Health Investment Policy as presented by the Travis County Cash/Investment Management Department.**

Clerk's Notes: Discussion on this item began at 6:35 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, and Deborah Laudermilk, Travis County CIO, briefly shared that there were no changes to Central Health's Investment Policy for FY2025.

Manager Motwani moved that the Committee recommend that the Board adopt the Fiscal Year 2025 Central Health Investment Policy as recommended by Central Health staff and the Travis County Investment Management Department.

Manager Valadez seconded the motion.

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

6. **Receive, discuss, and approve the Fiscal Year 2025 Broker/Dealer Applicants for conducting investment business with the Travis County Healthcare District dba Central Health as recommended by the Travis County Cash/Investment Department.**

Clerk's Notes: Discussion on this item began at 6:36 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, and Deborah Laudermilk, Travis County CIO, briefly shared the Central Health contracts with Travis County's Cash/Investment department to perform the annual review of qualified brokers.

Manager Brinson moved that Committee recommend that the Board approve the Fiscal Year 2025 Investment Broker/Dealer applicants as recommended by Central Health staff and the Travis County Investment Management Department.

Manager Motwani seconded the motion.

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

- 7. **Receive an update on Central Health’s Substance Use Disorder and Opioid Abatement funding and strategies, as well as collaborative efforts with the City of Austin and Travis County.**

Clerk’s Notes: This item was not taken up at this meeting.

- 8. **Receive an update on collaboration between Central Health, the City of Austin, Travis County, and ECHO to identify investments in services for people experiencing homelessness.**

Clerk’s Notes: This item was not taken up at this meeting.

- 9. **Receive and discuss the quarterly operational report for CommUnityCare Health Centers.**

Clerk’s Notes: Discussion on this item began at 6:37 p.m. Dr. Nick Yagoda, CommUnityCare Interim CEO, and Tara Trower, Chief Strategy Officer, presented a fourth quarter operational report for CommunityCare.

- 10. **Receive a presentation on the Fiscal Year 2025 budget for CommUnityCare Health Centers.**

Clerk’s Notes: Discussion on this item began at 6:57 p.m. Dr. Nick Yagoda, CommUnityCare Interim CEO and Joy Sloan, CommUnityCare Chief Financial Officer, presented CommUnityCare’s FY25 budget.

- 11. **Confirm the next Budget and Finance Committee meeting date, time, and location.**

Manager Valadez moved that the Committee adjourn.

Manager Jones seconded the motion.


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

The meeting was adjourned at 7:12 p.m.

ATTESTED TO BY:



 Ann Kitchen, Chairperson
 Central Health Budget and Finance Committee



 Manuel Martin, Secretary
 Central Health Board of Managers