

MINUTES OF MEETING – JANUARY 29, 2025
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, January 29, 2025, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:02 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 in person: Manager Kitchen, Manager Brinson, Manager May, and Manager Zamora

Board members present via audio and video: Manager Jones

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:03 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Rozana Yousef, Maram Museitif

COMMITTEE AGENDA

- 1. Approve the minutes of the December 11, 2024 Budget and Finance Committee meeting.**

Clerk's Notes: Discussion on this item began at 4:10 p.m.

Manager Museitif moved that the Committee approve the minutes of the December 11, 2024 Budget and Finance Committee meeting.

Manager May seconded the motion.

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

- 2. Receive the November 2024 and December 2024 financial statements for Central Health, including capital projects and certain legal expenditures.**

Clerk's Notes: Discussion on this item began at 4:11 p.m. There was no presentation on this item. Mr. Jeff Knodel, Chief Financial Officer, announced that financials would be brought back next month for a presentation.

- 3. Receive a presentation on and review the Central Health Fiscal Year 2024 financial audit.**

Clerk's Notes: Discussion on this item began at 4:12 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, and Ms. Punja Patel, the engagement partner of Central Health's external auditors, Maxwell Locke & Ritter, presented the Fiscal Year 2024 financial audit.

Manager May moved that the Committee recommend that the Board of Managers accept the 2024 financial audit.

Manager Brinson seconded the motion.

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

4. Receive an update on information related to Central Health Enterprise compensation philosophy.

Clerk's Notes: Discussion on this item began at 4:28 p.m. Ms. Jeannie Virden, Chief Enterprise Human Resources Officer, presented an update on the Total Reward Philosophy. The presentation included a look at what total rewards includes: background on the compensation philosophy; compensation program elements; determining market position; compensation adjustments; and lastly, market-driven benefits.

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

Manager Valadez moved that the Committee adjourn.

Manager Martin seconded the motion.

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

The meeting was adjourned at 4:57 p.m.

ATTESTED TO BY:



Maram Museitif, Chairperson
Central Health Budget and Finance Committee



Manuel Martin, Secretary
Central Health Board of Managers