

MINUTES OF MEETING – FEBRUARY 26, 2025
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, February 26, 2025, 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 Valadez, Manager Kitchen

Board members present in person: Manager Brinson, Manager Jones and Manager Zamora

Board members present via audio and video: Manager May, Manager Martin (arrived 4:56 p.m.)

Absent: Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:05 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Walter Moreau

COMMITTEE AGENDA

- 1. Approve the minutes of the January 29, 2025 Budget and Finance Committee meeting.**

Clerk's Notes: Discussion on this item began at 7:55 p.m.

Manager Kitchen moved that the Committee approve the minutes of the January 29, 2025 Budget and Finance Committee meeting.

Manager Jones seconded the motion.

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

- 2. Receive the January 2025 financial statements for Central Health, including capital projects.**

Clerk's Notes: Discussion on this item began at 7:56 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, briefly presented the highlights from the January 2025 financials.

- 3. Receive the January 2025 financial statements for CommUnityCare Health Centers.**

Clerk's Notes: Discussion on this item began at 4:12 p.m. Ms. Joy Sloan, CommUnityCare Chief Financial Officer and Mr. Jeff Knodel, Chief Financial Officer, presented the CommUnityCare 2025 financials.

4. Receive, discuss, and take appropriate action on an overview of legislative and regulatory factors impacting Central Health's financial forecast.

Clerk's Notes: Discussion on this item began at 4:31 p.m.

At 4:39 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 4 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 6:03 p.m. the Committee returned to open session.

At 6:05 p.m. The Committee recessed.

At 6:15 p.m. the Committee returned from recess and returned to closed session.

At 7:54 p.m. the Committee returned to open session.

5. Discuss and take appropriate action on a resolution directing the President & CEO to assess service levels of local community healthcare entities that may be impacted by federal policies that deter the mission and priorities of Central Health.

Clerk's Notes: Discussion on this item began at 4:39 p.m.

At 4:39 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 6:05 p.m. The Committee recessed.

At 6:15 p.m. the Committee returned from recess and returned to closed session.

At 7:54 p.m. the Committee returned to open session.

Manager Kitchen moved that the Committee recommend that the Board adopt the resolution sent to Board members prior to this meeting.

Manager Valadez seconded the motion.

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

6. 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	Absent
Manager Valadez	For
Manager Zamora	For
Manager Brinson	For
Manager Kitchen	For
Manager Jones	For
Manager May	For

The meeting was adjourned at 7:58 p.m.

ATTESTED TO BY:



Maram Museitif, Chairperson
Central Health Budget and Finance Committee



Manuel Martin, Secretary
Central Health Board of Managers