

MINUTES OF MEETING – MARCH 12, 2025
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, March 12, 2025, a meeting of the Central Health Budget and Finance Committee convened in open session at 2:52 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, and Manager Valadez

Committee members present via audio and video: Manager Motwani

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

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 2:53 p.m. Chair Museitif announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

- 1. Receive an update and take appropriate action on information related to Central Health Enterprise compensation philosophy.**

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

- 2. 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 2:54 p.m.

At 2:55 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 Consultation with Attorney.

At 3:56 p.m. the Committee returned to open session.

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

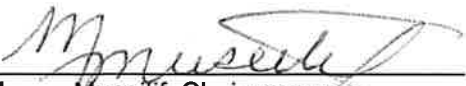
Manager Brinson moved that the Committee adjourn.


Manager Jones seconded the motion.

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

The meeting was adjourned at 3:57 p.m.

ATTESTED TO BY:


Maram Museitif, Chairperson
Central Health Budget and Finance Committee


Manuel Martin, Secretary
Central Health Board of Managers