

MINUTES OF MEETING – AUGUST 7, 2024
CENTRAL HEALTH
INFRASTRUCTURE COMMITTEE

On Wednesday, August 7, 2024, a meeting of the Central Health Infrastructure Committee convened in open session at 1:03 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 Motwani, Manager Jones, Manager Martin, and Manager Museitif

Board members present via audio and video: Manager May

Board members present in person: Manager Valadez, Manager Kitchen, and Manager Brinson

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 1:04 p.m. Manager Motwani announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

1. Review and approve the minutes of the April 10, 2024 Infrastructure Committee meeting.

Clerk's Notes: Discussion on this item began at 1:04 p.m.

Manager Museitif moved that the Committee approve the minutes of the April 10, 2024 Infrastructure Committee meeting.

Manager Brinson seconded the motion.

Chairperson Motwani	For
Manager Jones	For
Manager Martin	For
Manager Museitif	For

2. Discuss and take appropriate action to approve setting the capital budget for the renovation of the Continuing Education Center (CEC) buildings.

Clerk's Notes: Discussion on this item began at 1:05 p.m. Ms. Stephanie McDonald, VP Enterprise Alignment & Coordination, Ms. Nicki Riley, Deputy Chief Financial Officer, and Dr. Alan Schalscha, Chief Medical Officer, presented information regarding the CEC phase one capital project and asked Managers to take action on approval of the capital budget.

Manager May moved that the Committee recommend that the Board approve setting the capital budget for the renovation of the Clinical Education Center (CEC) buildings as recommended by staff.

Manager Kitchen seconded the motion.

Chairperson Motwani	For
Manager Jones	Abstain
Manager Martin	For
Manager Museitif	For

3. Confirm the next Infrastructure Committee meeting date, time, and location.

Manager Jones moved that the Committee adjourn.

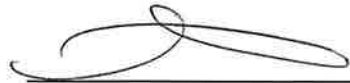
Manager Martin seconded the motion.

Chairperson Motwani	For
Manager Jones	For
Manager Martin	For
Manager Museitif	For

The meeting was adjourned at 1:41 p.m.

ATTESTED TO BY:



Amit Motwani, Chairperson
Central Health Infrastructure Committee

Manuel Martin, Secretary
Central Health Board of Managers