

MINUTES OF MEETING – OCTOBER 28, 2024  
CENTRAL HEALTH  
INFRASTRUCTURE COMMITTEE

On Monday, October 28, 2024, a meeting of the Central Health Infrastructure Committee convened in open session at 10:31 a.m. in person at the Clinical Education Center. Clerk for the meeting was Briana Yanes.

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**Committee members present:** Chair Motwani, Manager Jones, and Manager Martin

**Board members present:** Manager May and Manager Kitchen

**Absent:** Manager Museitif

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 10:31 a.m. Yesenia Ramos announced that no speakers signed up for Public Communication.

**COMMITTEE AGENDA**

1. **Tour Clinical Education Center facility and discuss current and possible uses of the facility with staff and contractors.**

**Clerk's Notes:** Discussion on this item began at 10:32 a.m. Ms. Stephanie McDonald, VP of Enterprise Alignment and Coordination, and her team walked Managers around the Clinical Education Center for a tour.

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

Manager Martin moved that the Committee adjourn.

Manager May seconded the motion.

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

The meeting was adjourned at 11:56 a.m.

  
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Amit Motwani, Chairperson  
Central Health Infrastructure Committee

ATTESTED TO BY:

  
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Manuel Martin, Secretary  
Central Health Board of Managers