MINUTES OF MEETING – JANUARY 29, 2025
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, January 29, 2025, a meeting of the Central Health Executive Committee convened in open session at 4:57 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Committee members present in-person at Central Health: Chair Kitchen, Vice Chair Brinson, Treasurer Museitif, and Secretary Martin

Board members present in-person at Central Health: Manager Motwani, Manager Valadez, Manager May, and Manager Zamora

Board members present via audio and video: Manager Jones

COMMITTEE AGENDA

1. **Approve the minutes of the Central Health Executive Committee October 23, 2024 meeting.**

Clerk's Notes: Discussion on this item began at 4:57 p.m.

Manager Brinson moved that the Committee approve the minutes of the Central Health Executive Committee October 23, 2024 meeting.

Manager Martin seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

2. **Review and provide direction to staff on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.**

Clerk's Notes: Discussion on this item began at 4:58 p.m. Ms. Briana Yanes, Board Governance Senior Manager, Ms. Perla Cavazos, Deputy Administrator, and Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr Counsel, presented an update on the Central Health Board of Managers Retreat.

3. **Confirm the next regular Executive Committee meeting date, time, and location.**

At 5:23 p.m. Manager Museitif moved that the meeting adjourn.

Manager Martin seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

The meeting was adjourned at 5:23 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Executive Committee

Manuel Martin, Secretary
Central Health Board of Managers