

MINUTES OF MEETING – MARCH 12, 2025
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Wednesday, March 12, 2025, a meeting of the Central Health Strategic Planning Committee convened in open session at 1:06 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 Brinson, Manager Jones, Manager May, and Manager Valadez

Board members present via audio and video or in person: Manager Kitchen, Manager Martin, Manager Museitif (arrived at 2:28 p.m.), and Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 1:07 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Stephanie McDonald

COMMITTEE AGENDA

1. **Review and approve the minutes of the January 15 and February 12, 2025 Strategic Planning Committee meetings.**

Clerk's Notes: Discussion on this item began at 1:10 p.m.

Manager Martin moved that the Committee approve the minutes of the January 15 and February 12, 2025 Strategic Planning Committee meetings.

Manager Kitchen seconded the motion.

Chairperson Brinson	For
Manager Jones	For
Manager May	For
Manager Valadez	For

2. **Receive and discuss a presentation on the Central Health Demographics Report.**

Clerk's Notes: Discussion on this item began at 1:10 p.m. Mr. JP Eichmiller, VP of Strategy; Ms. Sarita Clark-Leach, VP of Quality, Analytics, and Performance Improvement; Ms. Ashley Toth, Geospatial Data Scientist; and Ms. Jessie Patton-Levine, Analytics Quality Manager, presented the 2024 Demographic Report. They shared that the new report includes more granular analysis, photos, and baselines for measurement. The report also includes baselines for measurement and changes over time regarding poverty, burdens of disease, and the movement of Central Health patients. They also shared that four themes emerged in this analysis. The first two themes examine how a patient's background and where they live impact their health. The last two themes explore how Central Health's system growth is meeting the needs of the population it serves and implications and opportunities for further examination.

3. **Receive and discuss an introduction of Fiscal year 2026 Strategic Priorities and Budget Development process and calendar.**

Clerk's Notes: Discussion on this item began at 2:24 p.m. Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel, shared a detailed look at the FY26 strategic priorities and budget development timeline.

4. Confirm the next Strategic Planning Committee meeting date, time, and location.

Manager Valadez moved that the Committee adjourn.

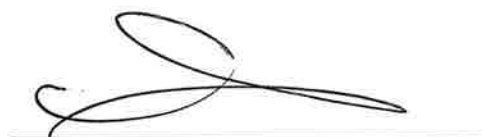
Manager Martin seconded the motion.

Chairperson Brinson	For
Manager Jones	For
Manager May	For
Manager Valadez	For

The meeting was adjourned at 2:43 p.m.

ATTESTED TO BY:


Chair Brinson, Chairperson
Central Health Strategic Planning Committee


Manuel Martin, Secretary
Central Health Board of Managers