

MINUTES OF MEETING – MARCH 26, 2025  
CENTRAL HEALTH  
BUDGET AND FINANCE COMMITTEE

On Wednesday, March 26, 2025, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:02 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

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**Committee members present in person:** Chair Museitif, Manager Martin, Manager Motwani (arrived at 4:17 p.m.), and Manager Valadez

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

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 4:03 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Sharon Alvis

**COMMITTEE AGENDA**

1. **Approve the minutes of the February 26 and March 12, 2025 Budget and Finance Committee meeting.**

**Clerk's Notes:** Discussion on this item began at 4:07 p.m.

Manager Museitif moved that the Committee approve the minutes of the February 26 and March 12, 2025 Budget and Finance Committee meetings.

Manager Kitchen seconded the motion.

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

2. **Receive a report of Historically Underutilized Business (HUB) spending performance for Fiscal Year (FY) 2024.**

**Clerk's Notes:** Discussion on this item began at 4:07 p.m. There was no presentation on this item. Manager Museitif announced that backup was provided in the packet, and staff would be available for any questions.

3. **Receive the February 2025 financial statements for CommUnityCare Health Centers.**

**Clerk's Notes:** Discussion on this item began at 4:08 p.m. Ms. Joy Sloan, CommUnityCare Chief Financial Officer, Dr. Nicholas Yagoda, CommUnityCare Interim CEO and Mr. Jeff Knodel, Chief Financial Officer, presented the February CommUnityCare 2025 financials.

**4. Receive the February 2025 financial statements for Central Health.**

**Clerk's Notes:** Discussion on this item began at 4:38 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer and Mr. Jonathan Morgan, Chief Operating Officer, presented the February 2025 financial statements. The presentation included a look at the highlights for the month, the balance sheet, and sources and uses. Lastly, the presentation included a look at healthcare delivery, direct services, and specialty care.

**5. Receive and discuss the quarterly financial and operational update for Sendero Health Plans.**

**Clerk's Notes:** Discussion on this item began at 4:48 p.m.

At 4:49 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 5 under Texas Government Code §551.085 Governing Board Of Certain Providers Of Health Care Services and Texas Government Code and/or §551.071 Consultation with Attorney.

At 7:19 p.m. the Committee returned to open session.

**6. 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 4:48 p.m.

At 4:49 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 6 under Texas Government Code §551.085 Governing Board Of Certain Providers Of Health Care Services and Texas Government Code and/or §551.071 Consultation with Attorney.

At 7:19 p.m. the Committee returned to open session.

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


Manager Brinson moved that the Committee adjourn.

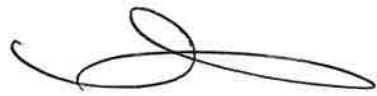
Manager Valadez seconded the motion.

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

The meeting was adjourned at 7:20 p.m.

ATTESTED TO BY:

  
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Maram Museitif, Chairperson  
Central Health Budget and Finance Committee

  
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Manuel Martin, Secretary  
Central Health Board of Managers