

MINUTES OF MEETING – APRIL 9, 2025
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Wednesday, April 9, 2025, a meeting of the Central Health Strategic Planning Committee convened in open session at 1:25 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 Motwani (departed at 2:06 p.m.), Manager Martin, and Manager Kitchen

COMMITTEE AGENDA

1. Review and approve the minutes of the March 12, 2025 Strategic Planning Committee meeting.

Clerk's Notes: Discussion on this item began at 1:25 p.m.

Manager Valadez moved that the Committee approve the minutes of the March 12, 2025 Strategic Planning Committee meeting.

Manager Motwani seconded the motion.

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

2. Receive an update on the Central Health President and CEO's Fiscal Year 2024 Annual Report.

Clerk's Notes: Discussion on this item began at 1:29 p.m. Mr. JP Eichmiller, Vice President of Strategy, and Ms. Justine Price, Demographics and Statistics Reporting Analyst, presented on this item. They noted that this year's report takes a more visual, patient-centered approach to storytelling. They shared that the year-over-year service growth is substantial, accelerating, and improving continuity of care. Lastly, they shared that the Annual Report demonstrates the impact of the work identified in Central Health's Strategic Plan.

3. Receive and discuss a presentation regarding Fiscal Year 2026 proposed driving forces.

Clerk's Notes: Discussion on this item began at 1:54 p.m.

At 1:55 p.m. Chairperson Brinson announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 2:40 p.m. the Committee returned to open session.

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

Manager Valadez moved that the Committee adjourn.

Manager Jones seconded the motion.

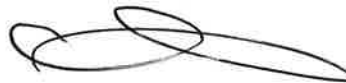
Chairperson Brinson	For
Manager Jones	For
Manager May	For
Manager Valadez	For

The meeting was adjourned at 2:41 p.m.

ATTESTED TO BY:



Chair Brinson, Chairperson
Central Health Strategic Planning Committee



Manuel Martin, Secretary
Central Health Board of Managers