

MINUTES OF MEETING – APRIL 23, 2025  
CENTRAL HEALTH  
AD HOC PHILANTHROPY COMMITTEE

On Monday, April 23, 2025, a meeting of the Central Health Ad Hoc Philanthropy Committee convened in open session at 2:35 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 May, Manager Jones, and Manager Valadez

**Board members present via audio and video or in person:** Manager Museitif (arrived 3:34 p.m.), Manager Brinson, Manager Kitchen

**Absent:** Manager Rodriguez

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 2:37 p.m. Manager May announced that no speakers signed up for Public Communication.

**COMMITTEE AGENDA**

1. **Discuss and take appropriate action on the scope of the committee deliverables, including a philanthropy development plan, an implementation workplan, procedures, and other activities.**

**Clerk's Notes:** Discussion on this item began at 2:37 p.m. Chair Eliza May; Dr. Patrick Lee, President & CEO; Mr. Ted Burton, Chief Communications Officer; Mr. JP Eichmiller, Senior Director of Strategy & Information Design; and Ms. Virginia Potter, Development Director, presented on this item. The presentation included a look at factors driving the need for a development plan; a look at the development evolution; the current state, including timely opportunity; future possibilities; and lastly, a timeline for deliverables.

2. **Confirm the next regular Ad Hoc Philanthropy Committee meeting date, time, and location.**

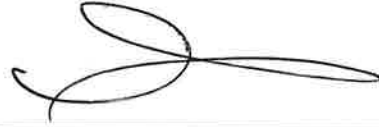
Manager Valadez moved that the Committee adjourn.

Manager Jones seconded the motion.

Chairperson May	For
Manager Jones	For
Manager Rodriguez	Absent
Manager Valadez	For

The meeting was adjourned at 3:52p.m.

ATTESTED TO BY:

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Manuel Martin, Secretary  
Central Health Board of Managers

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Eliza May, Chairperson  
Central Health Ad Hoc Philanthropy Committee