

MINUTES OF MEETING – APRIL 23, 2025
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, April 23, 2025, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:08 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 Museitif, Manager Motwani (arrived at 5:06 p.m.), and Manager Valadez

Board members present via audio and video or in person: Manager Brinson, Manager Jones, Manager May, Manager Kitchen, and Manager Rodriguez (arrived at 4:25 p.m.)

Absent: Manager Martin

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:09 p.m. Manager Museitif announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

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

Clerk's Notes: Discussion on this item began at 4:09 p.m.

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

Manager Valadez seconded the motion.

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

2. **Receive the March 2025 financial statements for CommUnityCare Health Centers.**

Clerk's Notes: This item was taken up with Item 3, below.

3. **Receive and discuss an operational update for CommUnityCare Health Centers.**

Clerk's Notes: Discussion on items 2 and 3 began at 4:10 p.m. These items were taken up together. Ms. Joy Sloan, CommUnityCare Chief Financial Officer, Dr. Nicholas Yagoda, CommUnityCare Interim CEO, and Ms. Tara Trower, Interim Chief Operating Officer, presented on these items. Ms. Sloan began by reviewing the March 2025 financials. They then presented an operational update, which included updates on the patient demographic profile uniform data set 2025; access and wait times; federal and state advocacy; and the CommUnityCare Strategic Plan 2025-27.

4. **Receive and discuss instructions for submitting Board member recommended Fiscal Year 2026 emerging priorities.**

Clerk's Notes: Discussion on this item began at 4:56 p.m. Ms. Anisa Kendall, Senior Director of Strategic Planning; Mr. Kim Heinonen, Chief Transformation Officer; and Ms. Justine Price, Demographics & Statistics Reporting Analyst, presented the instructions for submitting Board member recommended Fiscal Year 2026 emerging priorities. They shared the process and form that board members will use to submit recommended FY26 emerging priorities. Lastly, they shared the proposed rubric that will be used to evaluate the Board Member recommended emerging priorities for legal permissibility; Clinical and System Alignment, Impact, and Feasibility; and Financial Sustainability. Managers asked that percentages on the evaluation criteria be reweighed. Staff will make the recommended changes.

5. **Discuss and take appropriate action on a presentation regarding Fiscal Year 2026 proposed driving forces.**

Clerk's Notes: Discussion on this item began at 5:28 p.m. Dr. Patrick Lee, President & CEO, and Mr. Lucas Bustelo, Project and Planning Administrator, gave a presentation, which included a brief look at the FY26 strategic priorities and budget development timeline; a look at the approach being used; and a look at staff proposed driving forces. Lastly, they shared the proposed driving forces, which incorporated the feedback from Board Managers submitted at the last Budget and Finance Committee meeting. Managers decided to vote at the next Budget and Finance Committee meeting to allow more time for Managers to submit any additional comments.

6. **Receive the March 2025 financial statements for Central Health, including capital projects.**

Clerk's Notes: Discussion on this item began at 5:45 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer; Mr. Jeff Knodel, Chief Financial Officer; and Ms. Stephanie McDonald, VP of Enterprise Alignment and Coordination, presented the March 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. Lastly, they shared a look at where capital projects currently are.

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

Manager Valadez moved that the Committee adjourn.

Manager May seconded the motion.

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

The meeting was adjourned at 6:06 p.m.



Maram Museitif, Chairperson
Central Health Budget and Finance Committee

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers