

MINUTES OF MEETING – MAY 14, 2025
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, May 14, 2025, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:30 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 4:36 p.m.), and Manager Valadez

Committee members present via audio and video: Manager Martin

Board members present via audio and video: Manager Brinson

Board members present in person: Manager Kitchen, Manager Jones, Manager May, and Manager Rodriguez

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:30 p.m. Chair Museitif announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

1. Receive an update regarding Fiscal Year 2026 proposed driving forces.

Clerk's Notes: Discussion on this item began at 4:31 p.m. There was no presentation on this item. Chair Museitif announced that materials were provided in the backup and that staff were available to answer questions offline. She announced that staff will bring back the final presentation on this item to the May 28 Budget and Finance meeting, which will also be on the consent agenda for final approval at the Board of Managers meeting. Lastly, she reminded Managers to please submit any additional proposed driving forces by May 18th.

2. Receive and discuss amendments to the Colony Park construction budget.

Clerk's Notes: Discussion on this item began at 4:35 p.m. Ms. Stephanie McDonald, VP of Enterprise Alignment and Coordination, presented an update on the Colony Park Health and Wellness Center construction budget. She announced that staff would be coming back on May 28th asking for action.

3. Receive and discuss a presentation on an overview of legislative and regulatory issues impacting Central Health.

Clerk's Notes: Discussion on this item began at 4:51 p.m.

At 4:51p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code and/or §551.071 Consultation with Attorney.

At 6:32 p.m. the Committee returned to open session.

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

Manager Kitchen moved that the Committee adjourn.

Manager Valadez seconded the motion.

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

The meeting was adjourned at 6:33 p.m.

ATTESTED TO BY:



Maram Museitif, Chairperson
Central Health Budget and Finance Committee



Manuel Martin, Secretary
Central Health Board of Managers