

MINUTES OF MEETING – MAY 28, 2025  
CENTRAL HEALTH  
BUDGET AND FINANCE COMMITTEE

On Wednesday, May 28, 2025, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:15 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 4:55 p.m.), and Manager Valadez

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

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 4:17 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Walter Moreau of Foundation Communities

**COMMITTEE AGENDA**

- 1. Approve the minutes of the April 23 and May 15, 2025 Budget and Finance Committee meetings.**

**Clerk's Notes:** Discussion on this item began at 4:24 p.m.

Manager Museitif moved that the Committee approve the minutes of the April 23 and May 15, 2025 Budget and Finance Committee meetings.

Manager May seconded the motion.

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

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

**Clerk's Notes:** Discussion on this item began at 4:26 p.m. Ms. Joy Sloan, CommUnityCare Chief Financial Officer, and Dr. Nicholas Yagoda, CommUnityCare CEO, presented the April CommUnityCare 2025 financials.

- 3. Receive the April 2025 financial statements for Central Health, including capital projects.**

**Clerk's Notes:** Discussion on this item began at 4:29 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, presented the April 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.

**4. Receive, discuss, and take appropriate action on amendments to the Colony Park capital budget.**

**Clerk's Notes:** Discussion on this item began at 4:51 p.m. Ms. Stephanie McDonald, Vice President of Enterprise Alignment and Coordination, briefly presented a slide comparing the 2019 and 2025 scopes for the Colony Park project, as well as the 2019 and 2025 budgets. She requested that the Central Health Board of Managers amend the Colony Park Health and Wellness Center Capital Budget to \$37,296,704.48.

Manager Jones moved that the Committee recommend that the Board approve the amendment to the capital budget for the Colony Park project as recommended by staff.

Manager Valadez seconded the motion.

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

**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 4:53 p.m. There was no presentation for this item. Manager Museitif noted that supporting background information was included in the packet and that staff were available to address any questions

Manager Kitchen moved that the Committee recommend that the Board approve the driving forces document as recommended by staff.

Manager Valadez seconded the motion.

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

**6. Receive, discuss, and take appropriate action on an update on the implementation of the Service Delivery Strategic Plan (Healthcare Equity Plan).**

**Clerk's Notes:** Discussion on this item began at 4:55 p.m. Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel; Mr. Jonathan Morgan, Chief Operating Officer; and Dr. Alan Schalscha, Chief Medical Officer, began the presentation on the Healthcare Equity Plan progress update. Due to timing, this item will be brought back to a June meeting.

Manager Kitchen moved that the Committee recommend that the Board instruct staff to annually review the District's progress on the Healthcare Equity Plan prior to each budget cycle, with the first such review to be performed by first quarter of fiscal year '26.

Manager Valadez seconded the motion.

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

The Budget and Finance Committee recessed at 5:33 p.m.

The Budget and Finance Committee returned at 5:55 p.m.

**7. 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 5:55 p.m.

At 5:55 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 7 under Texas Government Code §551.071 (Consultation with Attorney) and under Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 6:26 p.m. the Committee returned to open session.

**8. Discuss and take appropriate action on a notice of intent to issue certificates of obligation to finance acquisition, construction, reconstruction, improvement, renovation, rehabilitation, and equipping of facilities for District purposes.**

**Clerk's Notes:** This item was not taken up.

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

Manager Valadez moved that the Committee adjourn.

Manager Martin seconded the motion.

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

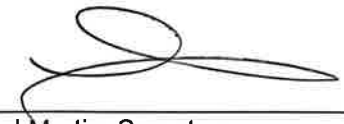
The meeting was adjourned at 6:26 p.m.

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