

MINUTES OF MEETING – MAY 28, 2025  
CENTRAL HEALTH  
AD HOC PHILANTHROPY COMMITTEE

On Wednesday, May 28, 2025, a meeting of the Central Health Ad Hoc Philanthropy Committee convened in open session at 2:32 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 (arrived at 2:35 p.m.), Manager Rodriguez, and Manager Valadez

**Board members present via audio and video or in person:** Manager Brinson, Manager Kitchen, and Manager Museitiff (arrived at 3:40 p.m.)

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 2:32 p.m. Chair May announced that no speakers signed up for Public Communication.

**COMMITTEE AGENDA**

**1. Approve the minutes of the April 23, 2025 Ad hoc Philanthropy Committee meeting.**

**Clerk's Notes:** Discussion on this item began at 2:33 p.m.

Manager Valadez moved that the Committee approve the minutes of the April 23, 2025 Ad hoc Philanthropy Committee meeting.

Manager Brinson seconded the motion.

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

**2. Receive and discuss committee deliverables, including developing the components of the philanthropy business plan, peer review, initial processes and procedures, and updates on other activities.**

**Clerk's Notes:** Discussion on this item began at 2:33 p.m. Ms. Virginia Potter, Director of Development, and Kim Gabbitas, Grants Manager, provided an update on behalf of the Philanthropy Committee. Their presentation reviewed feedback received during the April Committee meeting and highlighted key deliverables from the Philanthropy Business Plan—including stakeholder engagement, a peer review of hospital districts, and the interim process for funding opportunities. Additionally, they shared a progress update and outlined next steps for the Committee.

**3. 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.

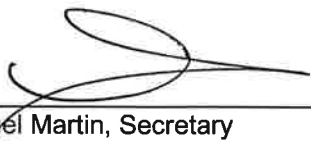
Chairperson May	For
Manager Jones	For

Manager Rodriguez  
Manager Valadez

For  
For

The meeting was adjourned at 4:03 p.m.

ATTESTED TO BY:

  
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Eliza May, Chairperson  
Central Health Ad Hoc Philanthropy Committee  
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Manuel Martin, Secretary  
Central Health Board of Managers