

MINUTES OF MEETING – JUNE 25, 2025
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, June 25, 2025, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:02 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Harris.

Committee members present in person: Chair Museitif (departed at 7:05), Manager Martin (arrived at 4:10 p.m.), Manager Motwani, and Manager Valadez

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

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:36 p.m. Yesenia Ramos introduced three speakers for Public Communication.

Members of the Board heard from: Alok Shah (United Workers of Integral Care), Yesenia Ramos (Central Health Communications staff), and Chase Wright (Hungry Hill Foundation)

COMMITTEE AGENDA

1. **Approve the minutes of the May 28, 2025 Budget and Finance Committee meeting.**

Clerk's Notes: Discussion on this item began at 4:04 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 Kitchen seconded the motion.

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

2. **Receive the May 2025 financial statements for Central Health.**

Clerk's Notes: Discussion on this item began at 4:04 p.m. Chair Museitif announced that backup for this item was provided in the packet, and staff would be available questions.

3. **Receive the May 2025 financial statements for CommUnityCare Health Centers.**

Clerk's Notes: Discussion on this item began at 4:05 p.m. Items 3 and 4 were considered jointly. Dr. Nick Yagoda, EVP of Ambulatory Services and CEO of CommUnityCare, and Ms. Joy Sloan, Chief Financial Officer, presented the May 2025 financial statements for CommUnityCare and requested an increase to the CommUnityCare contract amount. Their request was based on three primary factors:

- Medicaid enrollment has not increased since the State of Texas began a post COVID-19 redetermination of eligibility and which is consistent across Texas;
- Pharmacy revenues are lower than anticipated; and

- Additional funding is needed to ensure positive FY25 financial results for CommUnityCare.
4. **Discuss and take appropriate action to amend the CommUnityCare clinical services contract.**

Clerk's Notes: Discussion on this item began at 4:05 p.m.

Manager Kitchen moved that the Committee recommend that the Board amend the contract as recommended by staff.

Manager Valadez seconded the motion.

Chairperson Museitif	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For
Manager Kitchen	For
Manager May	For
Manager Jones	For

5. **Accept an in-kind contribution of Naloxone from University Health (Bexar County Hospital District).**

Clerk's Notes: Discussion on this item began at 4:20 p.m. There was no discussion on this item. Chair Museitif announced that a memo was provided in the backup, and staff was available for questions.

Manager Kitchen moved that the Committee recommend that the Board accept an ongoing in-kind contribution of Naloxone from University Health (Bexar County Hospital District).

Manager May seconded the motion.

Chairperson Museitif	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For
Manager Kitchen	For
Manager May	For
Manager Jones	For

6. **Receive an update on FY26 Board manager budget proposals and a status update on FY25 Board manager budget proposals.**

Clerk's Notes: Discussion on this item began at 4:23 p.m. Chair Museitif noted that due to timing, the Managers would like to move this item to an upcoming meeting to allow more time for discussion.

7. **Receive and discuss a presentation on the financial forecast for Fiscal Year (FY) 2026 and subsequent fiscal years, including updates on the status of funding impacts to local community entities.**

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

Mr. Jeff Knodel, Chief Financial Officer and Ms. Nicki Riley, Deputy Chief Financial Officer, presented the financial forecast through 2030, including financial scenarios.

At 5:00 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; Texas

Government Code §551.085 (Governing Board of Certain Providers of Health Care Services); and Texas Government Code §551.072 (Deliberation Regarding Real Property).

At 6:08 p.m. the Committee returned to open session.

The Budget and Finance Committee recessed at 6:08 p.m.

The Budget and Finance Committee returned from recess at 8:08 p.m.

8. Receive and discuss financial and operational updates from Sendero Health Plans.

Clerk's Notes: Discussion on this item began at 8:08 p.m.

At 8:08 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 8 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 8:40 p.m. the Committee returned to open session.

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

Manager Valadez moved that the Committee adjourn.

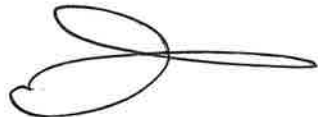
Manager Martin seconded the motion.

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

The meeting was adjourned at 8:40 p.m.

ATTESTED TO BY:


Maram Museitif, Chairperson
Central Health Budget and Finance Committee


Manuel Martin, Secretary
Central Health Board of Managers