

MINUTES OF MEETING – DECEMBER 17, 2025
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, December 17, 2025, a meeting of the Central Health Executive Committee convened in open session at 4:49 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

Committee members present in-person at Central Health: Chair Kitchen, Vice Chair Brinson, and Secretary Martin

Committee members present via video and audio: Treasurer Museitif (joined at 5:16 p.m.)

Board members present via audio and video or in person: Manager Valadez, Manager Rodriguez, Manager Motwani, Manager Jones, Manager May

COMMITTEE AGENDA

1. Approve the minutes of the Central Health Executive Committee January 29, 2025 meeting.

Clerk's Notes: Discussion on this item began at 4:50 p.m.

Chair Kitchen moved that the Committee approve the minutes of the Central Health Executive Committee January 29, 2025 meeting.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For

2. Review and take appropriate action on the following:

- a. the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings; and
- b. the proposed Calendar Year 2026 meeting dates for the Central Health Board of Managers.

Clerk's Notes: Discussion on this item began at 4:50 p.m. Perla Cavazos, Chief Governance and Government Affairs Officer, shared a proposed calendar for the Board of Managers' regular meetings, as well as for the Budget and Finance Committee, Strategic Planning Committee, and ad hoc committee meetings.

Chair Kitchen moved that the Committee approve the proposed Calendar Year 2026 meeting dates and times as adjusted in our conversation for the Central Health Board of Managers and the FY2026 Board governance decisions table, as adjusted to add Philanthropy decision, to target date document.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

3. Confirm the next regular Executive Committee meeting date, time, and location.

At 5:18 p.m. Manager Brinson moved that the meeting adjourn.

Manager Martin seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

The meeting was adjourned at 5:18 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Executive Committee

Manuel Martin, Secretary
Central Health Board of Managers