

MINUTES OF MEETING – JULY 23, 2025
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, July 23, 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 Chris Hardick.

Committee members present in person: Chair Museitif, Manager Martin, Manager Motwani, and Manager Valadez

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

COMMITTEE AGENDA

The Budget and Finance Committee recessed at 5:14 p.m. to take up an item on the Board of Managers agenda.

The Budget and Finance Committee returned from recess at 7:20 p.m.

1. Approve the minutes of the June 25, 2025 Budget and Finance Committee meeting.

Clerk’s Notes: Discussion on this item began at 7:20 p.m.

Manager Museitif moved that the Committee approve the minutes of the June 25, 2025 Budget and Finance Committee meeting.

Manager Brinson seconded the motion.

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

2. Receive the June 2025 financial statements for Central Health.

Clerk’s Notes: Discussion on this item began at 7:21 p.m. There was no presentation on this item. Chair Museitif noted that supporting materials were included in the packet and advised Managers to email Briana Harris with any questions.

3. Receive the June 2025 financial statements for CommUnityCare Health Centers.

Clerk’s Notes: Discussion on this item began at 7:22 p.m. There was no presentation on this item. Chair Museitif noted that supporting materials were included in the packet and advised Managers to email Briana Harris with any questions.

4. Receive an update on Fiscal Year 2026 (FY26) Board of Managers budget proposals.

Clerk's Notes: Discussion on this item began at 7:22 p.m. There was no presentation on this item. Backup was provided in the packet.

5. Receive and discuss a presentation on the proposed FY26 tax rates and budgets for both Central Health and CommUnityCare Health Centers.

Clerk's Notes: Discussion on this item began at 7:15 p.m. Dr. Pat Lee, President & CEO, Ms. Jeff Knodel Chief Financial Officer and Mr. Jon Morgan, Chief Operating Officer presented the Central Health FY26 proposed budget. The presentation also included details on the FY26 budget initiatives.

6. Discuss and take appropriate action on Central Health owned or occupied real property and potential property for acquisition, lease, or development, including next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health Enterprise partners, and new developments in Travis County.

Clerk's Notes: Discussion on this item began at 4:06 p.m.

At 4:09 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 (Consultation with Attorney), Texas Government Code §551.072 (Deliberation Regarding Real Property), and Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 5:12 p.m. the Committee returned to open session.

Manager Kitchen moved that the Committee recommend that the Board approve the delegation of authority to the President & CEO to execute a lease on terms similar to or better than those as presented by staff.

Manager Martin seconded the motion.

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

7. Discuss and take appropriate action on a notice of intent to issue certificates of obligation to finance acquisition and construction or renovation of real property.

Clerk's Notes: Discussion on this item began at 4:06 p.m.

At 4:09 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 Texas Government Code §551.072 (Deliberation Regarding Real Property).

At 5:12 p.m. the Committee returned to open session.

Manager Brinson moved that the Committee recommend that the Board approve a notice of intent to issue certificates of obligation to finance acquisition and construction or renovation of real property.

Manager Martin seconded the motion.

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

8. Discuss and take appropriate action on a request from the Board of Directors of Sendero Health Plans, Inc. to approve the initiation of a new line of business.

Clerk's Notes: Discussion on this item began at 4:06 p.m.

At 4:09 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 Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 5:12 p.m. the Committee returned to open session.

Manager Motwani moved that the Committee recommend that the Board adopt the draft resolution approving the initiation of a new line of business by Sendero Health Plans, Inc.

Manager Valadez seconded the motion.

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

9. Accept a contribution of \$2,500,000 from ECHO (Ending Homelessness Coalition, Inc.) for reimbursement of qualifying PSH HCC (Permanent Supportive Housing Health Care Collaborative).

Clerk's Notes: This item was not taken up, as it had already been approved on the Board of Managers consent agenda when the Budget and Finance Committee recessed to address items on the Board of Managers agenda.

10. Accept a one-time grant of \$84,120 from The Shivers Cancer Foundation.

Clerk's Notes: This item was not taken up, as it had already been approved on the Board of Managers consent agenda when the Budget and Finance Committee recessed to address items on the Board of Managers agenda.

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

Manager Kitchen moved that the Committee adjourn.

Manager Jones seconded the motion.

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

The meeting was adjourned at 9:18 p.m.

ATTESTED TO BY:

Maram Museitif, Chairperson
Central Health Budget and Finance Committee

Manuel Martin, Secretary
Central Health Board of Managers