

MINUTES OF MEETING – AUGUST 12, 2025  
CENTRAL HEALTH  
BUDGET AND FINANCE COMMITTEE

On Tuesday, August 12, 2025, a meeting of the Central Health Budget and Finance Committee convened in open session at 7:17 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Valerie Guerra.

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

**Committee members present via audio and video:** Manager Brinson

**Board members present in person:** Manager Rodriguez, Manager Kitchen, and Manager Jones (departed at 9:30 p.m.),

**Absent:** Manager Martin

**COMMITTEE AGENDA**

- 1. Receive and discuss a presentation on the proposed Calendar Year 2025 tax rate for Central Health and the Fiscal Year 2026 budgets for both Central Health and CommUnityCare Health Centers.**

**Clerk's Notes:** Discussion on this item began at 7:25 p.m.

At 7:27 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 1 under Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 9:44 p.m. the Committee returned to open session.

- 2. Accept an in-kind contribution from Univision and Fiesta Tortilla for the upcoming Vivir con Ganas Health Expo on September 27, 2025.**

**Clerk's Notes:** Discussion on this item began at 7:20 p.m. There was no presentation given on this item. Chair Museitif announced there was a memo provided in the packet.

Manager Museitif moved that the Committee recommend that the Board accept an in-kind contribution from Univision, Integral Care, and Fiesta Tortilla for the upcoming Vivir con Ganas Health Expo on September 27, 2025.

Manager Valadez seconded the motion.

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

**3. Receive and discuss an overview of legislative and regulatory issues impacting the Central Health System.**

**Clerk's Notes:** Discussion on this item began at 7:27 p.m.

At 7:27 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 3 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 9:45 p.m. the Committee returned to open session.

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

Manager Kitchen moved that the Committee adjourn.

Manager Valadez seconded the motion.

Chairperson Museitif	For
Manager Martin	Absent
Manager Motwani	For
Manager Valadez	For
Manager Rodriguez	For
Manager Kitchen	For

The meeting was adjourned at 9:45 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