

MINUTES OF MEETING – AUGUST 27, 2025
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, August 27, 2025, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:00 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, Manager Martin, Manager Motwani (arrived at 4:18 p.m.), and Manager Valadez

Committee members present via audio and video: Manager Kitchen, Manager Rodriguez, and Manager Motwani (left at 4:11 p.m.)

Board members present in person: Manager May, Manager Jones, and Manager Brinson

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 4:01 p.m. Yesenia Ramos introduced 12 public speakers for Public Communication, along with two Board Managers.

Members of the Board heard from: Tom Rosen, Asia Ashley, Aswini Sywasawmy, Kelsi Creek, Kim Caldwell, Sharon Alvis, Jeff Jackson, Ben Fordham, Chelsea Elliot, Rachel Blair, Lyne Holes, Adam Ormen, Manager Motwani, and Chair Kitchen

The Board returned to take additional public comment from four speakers at 5:33 p.m.: Ohrkia Shaw, Cole Weaver, Marcus M, and Zach Jebesen.

COMMITTEE AGENDA

- 1. Approve the minutes of the July 15, July 23, and August 12, 2025 Budget and Finance Committee meetings.**

Clerk’s Notes: Discussion on this item began at 4:52 p.m.

Manager Museitif moved that the Committee approve the minutes of the July 15, July 23, and August 12, 2025 Budget and Finance Committee meetings.

Manager May seconded the motion.

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

- 2. Receive the July 2025 financial statements for Central Health.**

Clerk's Notes: Discussion on this item began at 4:54 p.m. There was no presentation on this item. Backup was provided in the packet.

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

Clerk's Notes: Discussion on this item began at 4:55 p.m. Dr. Yagoda, CEO of CommUnityCare and Joy Sloan, CFO of CommUnityCare presented CommUnityCare July Financials.

4. Receive and discuss a presentation on the proposed Central Health Fiscal Year (FY) 2026 budget and tax rates, as well as the FY 2026 budget for CommUnityCare Health Centers.

Clerk's Notes: Discussion on this item began at 5:09 p.m. Dr. Lee, President and CEO; Dr. Yagoda, CEO of CommUnityCare; Joy Sloan, CFO of CommUnityCare; Jeff Knodel, EVP and CFO of Central Health; and Jon Morgan, EVP and Chief Operating Officer of Central Health, presented the FY26 budgets for Central Health and CommUnityCare and the associated tax rates.

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

Clerk's Notes: Discussion on this item began at 7:36 p.m.

At 7:36 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 5 under Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services) and Texas Government Code §551.071 (Consultation with Attorney).

At 8:00 p.m. the Committee returned to open session.

6. Receive and discuss an update on the Central Health Business Meal Reimbursement Policy, FIN1-006P.

Clerk's Notes: Discussion on this item began at 7:16 p.m. Nicki Riley provided an overview of Central Health's new Business Meal Policy to provide clear guidelines for the reimbursement of meal expenses incurred during the course of conducting official business.

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

Manager Brinson moved that the Committee adjourn.

Manager Jones seconded the motion.

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

The meeting was adjourned at 7:59 p.m.

Maram Museitif, Chairperson
Central Health Budget and Finance Committee

ATTESTED TO BY:

Manuel Martin, Secretary
Central Health Board of Managers