

MINUTES OF MEETING – SEPTEMBER 24, 2025
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, September 24, 2025, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:03 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Valerie Guerra.

Committee members present in person: Chair Museitif, Manager Motwani (arrived at 4:18 p.m.), and Manager Valadez

Board members present in person: Manager Kitchen, Manager May, and Manager Rodriguez

Absent: Manager Martin

COMMITTEE AGENDA

1. Approve the minutes of the August 27, 2025 Budget and Finance Committee meeting.

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

Manager Museitif moved that the Committee approve the minutes of the August 27, 2025 Budget and Finance Committee meeting.

Manager Valadez seconded the motion.

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

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

Clerk's Notes: Discussion on this item began at 4:06 p.m. Nicki Riley, Deputy CFO, shared that Opioid Abatement Fund expenditures and net property taxes were on schedule and under budget and provided an overview of specialty care services. Jon Morgan, VP and Chief Operating Officer, provided insight on the EMS agreement and ground transport, what that has looked like over last year, and what it will look like in Fiscal Year 2026.

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

Clerk's Notes: Discussion on this item began at 4:17 p.m. Dr. Yagoda, CEO from CommUnityCare, shared CommUnityCare's (CUC) budget that was approved by their Board. Joy Sloan, Chief Financial Officer from CommUnityCare, reported that August saw a slight surplus and that with Central Health's investment, CUC's loss for the year was projected to be lowered to 2.9 million. Sloan also shared that CUC made significant strides to lower operating losses in Fiscal Year 2025 and that the August balance sheets were fairly stable.

4. Discuss and take appropriate action on the acquisition of two properties located in North and East Travis County.

Clerk's Notes: Discussion on this item began at 4:35 p.m.

At 4:39 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.072 (Deliberation Regarding Real Property).

At 6:12 p.m. the Committee returned to open session.

- a. Consider approval of a Resolution approving the issuance of the District's Certificate of Obligation; approving the form and requesting that the Travis County Commissioners Court approve and adopt order(s) to authorize the issuance of such certificates; and other related actions.**

Clerk's Notes: Discussion on this item began at 4:35 p.m.

At 4:39 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 4(a) under Texas Government Code §551.071 (Consultation with Attorney).

At 6:12 p.m. the Committee returned to open session.

- b. Consider adoption of and take appropriate action on a resolution expressing intent to finance expenditures to be incurred.**

Clerk's Notes: Discussion on this item began at 4:35 p.m.

At 4:39 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 4(b) under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.072 (Deliberation Regarding Real Property).

At 6:12 p.m. the Committee returned to open session.

- c. Discuss and take appropriate action on approval of Central Health capital project budgets.**

Clerk's Notes: Discussion on this item began at 4:35 p.m.

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

Clerk's Notes: Discussion on this item began at 4:36 p.m. Sharon Alvis, President and CEO of Sendero, shared Sendero has created a program around Mental Health; THRIVE by Sendero. The program revolves around why Mental Health matters and providing the initiative to encourage members to reach out to mental health providers, no referral needed.

At 4:39 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 5 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 6:12 p.m. the Committee returned to open session.

Commented [RS1]: So Museitif stated in the recording that items 4 (a), (b), and (c) were discussed in closed session but (c) was not posted for closed session. How should this be noted?

Commented [DD2R1]: I think she just misspoke. When she announces the Board into closed, she says "4 a. and b." - right at about 41:00 on the recording. They didn't discuss c. in closed at all.

Commented [DD3]: I thought this was a summary of closed session, but this was presented in open by Sharon Alvis, so leave in.

6. Discuss and take appropriate action to authorize the President and CEO to negotiate and execute a contract with Hall Benefits Law for legal services related to employee retirement and health plan issues under ERISA.

Clerk's Notes: Discussion on this item began at 4:30 p.m. There was no presentation given on this item. Chair Museitif announced Jeannie Virden, EVP & Chief People Officer, was available to answer questions.

Manager Valadez moved that the Committee recommend that the Board authorize the President and CEO to negotiate and execute a contract with Hall Benefits Law for legal services related to employee retirement and health plan issues under ERISA within the existing budget for Fiscal Year 2026.

Manager Kitchen seconded the motion.

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

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

Manager Valadez moved that the Committee adjourn.

Manager Kitchen seconded the motion.

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

The meeting was adjourned at 6:15 p.m.

ATTESTED TO BY:

Maram Museitif, Chairperson
Central Health Budget and Finance Committee

Manuel Martin, Secretary
Central Health Board of Managers