

MINUTES OF MEETING – JANUARY 28, 2026
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, January 28, 2026, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:04 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 Martin, Manager Rodriguez, Manager May, Manager Kitchen, Manager Brinson (arrived at 4:09 p.m.), and Manager Jefferson (arrived at 4:14 p.m.), Manager Motwani (arrived in-person at 5:08)

Committee members present via audio and video: Manager Motwani (4:15 – 5:07 p.m.)

Absent: Manager Valadez

COMMITTEE AGENDA

1. Approve the minutes of the October 22, 2025 Budget and Finance Committee meeting.

Clerk’s Notes: Discussion on this item began at 4:07 p.m.

Manager Museitif moved that the Committee approve the minutes of the October 22, 2025 Budget and Finance Committee meeting.

Manager May seconded the motion.

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

2. Receive an update on Central Health’s Series 2025 Debt Issuance.

Clerk’s Notes: Discussion on this item began at 4:08 p.m. Jeff Knodel, Chief Financial Officer, and Blake Roberts, Financial Advisor from Public Financial Management, Inc., reported that Central Health received multiple buyers and bids for the Certificates of Obligation and that the sale proceeded smoothly.

3. Receive the December 2025 financial statements for Central Health.

Clerk’s Notes: Discussion on this item began at 4:15 p.m. Nicki Riley, Deputy Chief Financial Officer, shared five highlights from December 2025: Certificates of Obligation to fund four projects, property tax revenue, direct services, opioid-related expenditures, and Sendero high-risk claims advance.

4. Receive the December 2025 financial statements for CommUnityCare Health Centers.

Clerk's Notes: Discussion on this item began at 4:28 p.m. Dr. Nick Yagoda, CommUnityCare CEO, and Tara Trower, CommUnityCare Deputy CEO, presented an update highlighting a strong balance sheet at the end of the first quarter of 2026 and noted financial improvements compared to FY2025.

5. Discuss, and provide guidance to staff, on a policy related to Central Health's consideration of funding requests from community organizations.

Clerk's Notes: Discussion on this item began at 4:36 p.m. Perla Cavazos, Deputy Administrator, requested board input on a policy related to Central Health's consideration of funding requests from community organizations, and said staff would return at a later date with a draft policy.

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

Clerk's Notes: Discussion on this item began at 4:56 p.m.

At 4:56 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 6 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 5:12 p.m. the Committee returned to open session.

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

Manager Martin moved that the Committee adjourn.

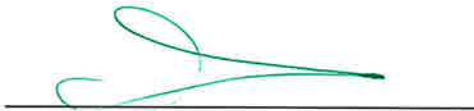
Manager May seconded the motion.

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

The meeting was adjourned at 5:13 p.m.

ATTESTED TO BY:


Maram Museitif, Chairperson
Central Health Budget and Finance Committee


Manuel Martin, Secretary
Central Health Board of Managers