

MINUTES OF MEETING – APRIL 8, 2026
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Wednesday, April 8, 2026, a meeting of the Central Health Strategic Planning Committee convened in open session at 3:33 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 May, Manager Jefferson, Manager Kitchen, Manager Museitif (arrived at 4:24 p.m.), Manager Rodriguez, and Manager Valadez

Committee members present via audio and video: Manager Martin (arrived at 3:38 p.m.)

Absent: Manager Brinson and Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 3:34 p.m. Eliza May announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

- 1. Review and approve the minutes of the February 11, 2026 Strategic Planning Committee meeting.**

Clerk's Notes: Discussion on this item began at 3:34 p.m.

Manager Jefferson moved that the Committee approve the minutes of the February 11, 2026 Strategic Planning Committee meeting.

Manager Valadez seconded the motion.

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

- 2. Present and discuss documents related to Central Health Foundation governance model.**

Clerk's Notes: Discussion on this item began at 3:35 p.m. This item was not presented.

- 3. Receive and discuss an update on the safety-net focused Community Health Needs Assessment and Gap Analysis process.**

Clerk's Notes: Discussion on this item began at 3:36 p.m. Ms. Monica Crowley, EVP & Chief Strategy Officer; JP Eichmiller, VP of Strategy; and Tara Trower, Deputy CEO and Chief Strategy Officer of CommUnityCare, presented an update on the Joint Community Health Needs Assessment. They shared that Central Health and CommUnityCare have agreed to develop a joint Community Health Needs Assessment. A request for proposals was released in January, and a top-scoring vendor was selected from 12 submissions. The project timeline remains on track for completion in February 2027.

4. Receive and discuss an update on the proposed Central Health Strategic Plan.

Clerk’s Notes: Discussion on this item began at 3:58 p.m. Ms. Anisa Kendall, Sr. Director of Strategy, and Monica Crowley, EVP & Chief Strategy Officer, presented the proposed scope of work for the System Transformation Strategic Plan. The presentation outlined the proposed engagement scope, related reports, and aligned work informing the Strategic Plan, key deliverables, timeline, and Board engagement. They shared that next steps would include synthesizing input and incorporating Board feedback into a revised scope of work, as well as initiating the procurement process in accordance with statutory requirements and Board policy.

5. Receive and discuss an update on proposed objectives and key results for Fiscal Year 2027.

Clerk’s Notes: Discussion on this item began at 4:19 p.m. Dr. Pat Lee, President & CEO, presented a preview of the staff proposed FY27 Objectives and Key Results and requested Board feedback on any suggested changes or edits. He stated that staff would incorporate this feedback into a final version to be presented for approval at the April 22 Board of Managers meeting.

6. Receive an update on the Central Health Fiscal Year 2025 Annual Report

Clerk’s Notes: Discussion on this item began at 5:09 p.m. Mr. JP Eichmiller, Vice President of Strategy; Ms. Sharon Alvis, EVP of Health Plan Integration and CEO of Sendero Health Plans; Dr. Nick Yagoda, CEO Officer of CommUnityCare; Caroline Magee, Strategic Initiatives Specialist; Justine Price, Demographics and Statistics Reporting Analyst, shared an update on the Fiscal Year 2025 Annual report. The report highlighted Central Health’s achievements in FY2025 and built on a visual, patient-centered approach to storytelling, with a focus on continued system integration. They shared that year-over-year service growth has been substantial, accelerating, and improving continuity of care. Lastly, they shared that the Annual Report demonstrates the impact of initiatives identified in Central Health’s Strategic Plan.

7. Confirm the next Strategic Planning Committee meeting date, time, and location.

Manager Kitchen moved that the Committee adjourn.

Manager Valdez seconded the motion.

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

The meeting was adjourned at 5:44 p.m.

ATTESTED TO BY:

Chair May, Chairperson
Central Health Strategic Planning Committee

Manuel Martin, Secretary
Central Health Board of Managers