

MINUTES OF MEETING – APRIL 22, 2026
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, April 22, 2026, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:10 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 Brinson, Manager Jefferson, Manager Kitchen, Manager Martin, Manager May, Manager Motwani (arrived at: 4:27), and Manager Rodriguez

Committee members present via audio and video: Manager Motwani (until in-person arrival at 4:13) and Manager Brinson

Absent: Manager Valadez

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:11 p.m. Yesenia Ramos introduced 1 speaker(s) for Public Communication.

Members of the Committee heard from:

- Daniel Martinez

COMMITTEE AGENDA

1. Approve the minutes of the February 25, 2026 Budget and Finance Committee meeting.

Clerk's Notes: Discussion on this item began at 4:17 p.m.

Manager Museitif moved that the Committee approve the minutes of the February 25, 2026 Budget and Finance Committee meeting.

Manager May seconded the motion.

Chairperson Maram Museitif	For
Vice Chairperson Eliza May	For
Secretary Manuel Martin	For
Manager Cynthia Brinson	For
Manager Sedora Jefferson	For
Manager Ann Kitchen	For
Manager Amit Motwani	Absent
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	Absent

2. Discuss and take appropriate action on the Contracting with Community Based Organizations Policy.

Clerk's Notes: Discussion on this item began at 4:18 p.m.

At 4:18 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 (Consultation with Attorney).

At 5:13 p.m. the Committee returned to open session.

Manager May moved that the Committee amend the proposed Contracting with Community Based Organizations Policy to add a \$5MM cap on any engagements under the Policy.

Manager Jefferson seconded the motion.

Chairperson Maram Museitif	For
Vice Chairperson Eliza May	For
Secretary Manuel Martin	For
Manager Cynthia Brinson	For
Manager Sedora Jefferson	Abstain
Manager Ann Kitchen	For
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	Absent

Manager May moved that the Committee recommend that the Board approve the Contracting with Community Based Organizations Policy as recommended by staff and as just amended by vote of the Committee.

Manager Martin seconded the motion.

Chairperson Maram Museitif	For
Vice Chairperson Eliza May	For
Secretary Manuel Martin	For
Manager Cynthia Brinson	For
Manager Sedora Jefferson	For
Manager Ann Kitchen	For
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	Absent

3. Discuss and receive an update on Central Health FY 2026 costs related to CommUnityCare Health Centers.

Clerk's Notes: Discussion on this item began at 4:18 p.m.

At 4:18 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 5:13 p.m. the Committee returned to open session.

4. Receive the February and March 2026 financial statements for Central Health.

Clerk's Notes: Discussion on this item began at 5:33 p.m. Nicki Riley, Deputy CFO, and Jon Morgan, Chief Operating Officer, highlighted March 2026 Financials for Central Health.

5. Receive the February and March 2026 financial statements for CommUnityCare Health Centers.

Clerk's Notes: Discussion on this item began at 5:38 p.m. Joy Sloan, CommUnityCare CFO, and Dr. Nick Yagoda, CEO of CommUnityCare, shared the surplus for March 2026 and stated that CommUnityCare ended March with a strong balance sheet and that encounters and unique patients continued to climb.

6. Discuss and take appropriate action on the process for Board Manager proposals for the FY27 budget.

Clerk’s Notes: Discussion on this item began at 5:47 p.m. Drew Kotlarczyk, Strategic Planning Specialist, and Nicki Riley, Deputy CFO, presented the submission process and form for Fiscal Year 2027 Board Recommended Budget Proposals to be considered in the Fiscal Year 2027 Central Health Budget.

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

Manager Rodriguez moved that the Committee adjourn.

Manager May seconded the motion.

Chairperson Maram Museitif	For
Vice Chairperson Eliza May	For
Secretary Manuel Martin	For
Manager Cynthia Brinson	For
Manager Sedora Jefferson	For
Manager Ann Kitchen	For
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	Absent

The meeting was adjourned at 5:58 p.m.

ATTESTED TO BY:

Maram Museitif, Chairperson
Central Health Budget and Finance Committee

Manuel Martin, Secretary
Central Health Board of Managers