

MINUTES OF MEETING – MAY 27, 2026
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, May 27, 2026, 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 Brinson, Manager Jefferson, Manager Martin, Manager May (arrived at: 4:35 p.m.), Manager Rodriguez, and Manager Valadez (arrived at: 4:47 p.m.)

Committee members present via audio and video: Manager Kitchen

Absent: Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:03 p.m. Chair Museitif announced there were no speakers for Public Communication.

COMMITTEE AGENDA

1. Approve the minutes of the April 22, 2026 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 April 22, 2026 Budget and Finance Committee meeting.

Manager Brinson seconded the motion.

Chairperson Maram Museitif	For
Vice Chairperson Eliza May	Absent
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 a recommendation of the Central Health Tax Year 2026 homestead property tax exemption rate and homestead exemption amounts for Travis County residents who are age 65 and over or disabled.

Clerk's Notes: Discussion on this item began at 4:05 p.m. Nicki Riley, Deputy CFO, explained that each year Central Health evaluates its Homestead and 65 and Over/Disabled property tax exemption as part of the annual budget and tax revenue rate planning process. This year, staff recommends maintaining the homestead exemption at 20%, which is the maximum amount allowed by state law and consistent with prior years. Staff also recommends increasing the 65 and Over/Disabled exemption from \$185,2000 to \$197,000, representing an increase of approximately 6%.

Manager Rodriguez moved that the Committee recommend that the Board request the Travis County Commissioners Court approve a Central Health 2026 Tax Year homestead property tax exemption for Travis County residents at the maximum rate of 20%.

Manager Brinson seconded the motion.

Chairperson Maram Museitif	For
Vice Chairperson Eliza May	Absent
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

Manager Martin moved that the Committee recommend that the Board request the Travis County Commissioners Court approve a Central Health 2026 Tax Year homestead property tax exemption for Travis County residents who are 65 or older or disabled at an amount of \$197,000.

Manager Brinson seconded the motion.

Chairperson Maram Museitif	For
Vice Chairperson Eliza May	Absent
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

3. Discuss and take appropriate action to accept in-kind contributions of household items and personal essentials for permanent supportive housing patients and event sponsorships for the 2026 Vivir Con Ganas Community Health Expo.

Clerk's Notes: Discussion on this item began at 4:11 p.m.

Manager Jefferson moved that the Committee recommend that the Board accept the following contributions:

- ongoing, in-kind contributions of household items and personal essentials for patients moving into long term or permanent supportive housing;
- \$5,000 from Whole Communities Whole Health (estimate) in support of the 2026 Vivir Con Ganas Community Health Expo; and
- in-kind marketing and media valued at \$100,000 from Univision in support of the 2026 Vivir Con Ganas Community Health Expo.

Manager Brinson seconded the motion.

Chairperson Maram Museitif	For
Vice Chairperson Eliza May	Absent
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

4. Receive April 2026 financial statements for Central Health.

Clerk's Notes: Discussion on this item began at 4:14 p.m. Chairperson Museitif explained presentation was in the backup and allowed time for questions, if any.

5. Receive April 2026 financial statements for CommUnityCare Health Centers.

Clerk's Notes: Discussion on this item began at 4:15 p.m. Chairperson Museitif explained presentation was in the backup and allowed time for questions, if any.

6. Receive a briefing from counsel regarding a progress update on Fiscal Year 2026 Board Manager Budget Initiatives.

Clerk's Notes: Discussion on this item began at 4:16 p.m.

At 4:17 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 (Consultation with Attorney).

At 5:36 p.m. the Committee returned to open session.

7. Receive an update and take possible action on implementation of the Contracting with Community Based Organizations Policy, including a briefing from counsel on current Community Based Organization contracts.

Clerk's Notes: Discussion on this item began at 4:16 p.m.

At 4:17 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 7 under Texas Government Code §551.071 (Consultation with Attorney).

At 5:36 p.m. the Committee returned to open session.

8. Receive and discuss a briefing on a financial update from Sendero Health Plans.

Clerk's Notes: Discussion on this item began at 4:16 p.m.

At 4:17 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 8 under Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 5:36 p.m. the Committee returned to open session.

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

Manager May moved that the Committee adjourn.

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
Manager Ann Kitchen
Manager Amit Motwani
Manager Geronimo Rodriguez
Manager Cynthia Valadez

For
For
Absent
For
For

The meeting was adjourned at 5:37 p.m.

ATTESTED TO BY:

Maram Museitif, Chairperson
Central Health Budget and Finance Committee

Manuel Martin, Secretary
Central Health Board of Managers