

MINUTES OF MEETING – JUNE 24, 2026
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, June 24, 2026, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:07 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Valerie Guerra/Briana Harris.

Committee members present in person: Chair Museitif (arrived at 4:32 p.m.), Manager Jefferson, Manager Kitchen (arrived at 4:12 p.m.), Manager Martin, Manager May, Manager Motwani (arrived at 4:27 p.m.), Manager Rodriguez, Manager Valadez

Committee members present via audio and video: Manager Motwani (until 4:27 arrival).

Absent: Manager Brinson

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:07 p.m. Isela Guerra introduced 3 speaker(s) for Public Communication.

Members of the Committee heard from:

- Susan Daniels
- Adam Orman
- Ronnie Smooth
- Ty Daniels

COMMITTEE AGENDA

1. Approve the minutes of the May 27, 2026 Budget and Finance Committee meeting.

Clerk's Notes: Discussion on this item began at 4:23 p.m.

Manager May moved that the Committee approve the minutes of the May 27, 2026 Budget and Finance Committee meeting.

Manager Valadez seconded the motion.

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

2. Receive the May 2026 financial statements for Central Health.

Clerk's Notes: Discussion on this item began at 4:23 p.m. Nicki Riley, Deputy CFO, highlighted the May financials. Ms. Riley stated that Central Health has received a Tobacco Settlement payment of \$7.7 million, property taxes are coming in on time, and the cost of direct services are \$36.1 million year-to-date, representing 44% of the annual budget.

3. Receive the May 2026 financial statements for CommUnityCare Health Centers.

Clerk's Notes: Discussion on this item began at 4:27 p.m. Joy Sloan, CommUnityCare CFO, and Tara Trower, CommUnityCare Deputy CEO, presented that there is a \$6.8 million surplus for the fiscal year to date and there have been no real changes in revenue or expenses, the pharmacy margin is stable at 73%, Medicaid is running 27% of encounters, wages continue to run under budget, and the balance sheet indicates cash is climbing. Ms. Sloan explained overall, there are no real changes operationally.

4. Receive and discuss a presentation on the financial forecast for Fiscal Year (FY) 2027 and subsequent fiscal years.

Clerk's Notes: Discussion on this item began at 4:29 p.m. Jef Knodel, Chief Financial Officer, and Nicki Riley, Deputy CFO, provided a presentation of an updated estimate of Fiscal Year (FY) 2026 year-end financial results and a long-term outlook of Central Health's financial position through Fiscal Year 2030 to support strategic planning, budget development, and financial sustainability.

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

Clerk's Notes: Discussion on this item began at 5:43 p.m.

At 5:43 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 5 under Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 7:30 p.m. the Committee returned to open session.

6. Receive a briefing from counsel and take appropriate action on a report on current Community Based Organization contracts.

Clerk's Notes: Discussion on this item began at 5:43 p.m.

At 5:43 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 7:30 p.m. the Committee returned to open session.

Manager Rodriguez moved that the Committee act on behalf of the Board of Managers to direct staff, consistent with the Board's current community-based organization's policy, 1) to issue requests for proposals for all community-based contracts for fiscal year 2028 and 2) for contract supporting outreach related to MAP and affordable care act enrollment assistance, the RFP should be limited to outreach to Travis County residents and should be focused on the residents at or below 200% of the federal poverty level and possibly outreach to persons above that level if justified by the bidder in their proposal as serving patients consistent with Central Health's mission and not to exceed 300% of FPL.

Manager Valadez seconded the motion.

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

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| | Manager Geronimo Rodriguez | For |
| | Manager Cynthia Valadez | For |
7. **Confirm the next Budget and Finance Committee meeting date, time, and location.**

Manager Valadez moved that the Committee adjourn.

Manager Motwani seconded the motion.

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

The meeting was adjourned at 7:35 p.m.

ATTESTED TO BY:

Maram Museitif, Chairperson
Central Health Budget and Finance Committee

Manuel Martin, Secretary
Central Health Board of Managers