

**MINUTES OF MEETING – OCTOBER 22, 2025
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE**

On Wednesday, October 22, 2025, 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: Acting Chairperson Kitchen, Manager Martin, Manager Motwani, and Manager Valadez (4:12 p.m.)

Board members present via audio and video or in person: Manager Jones, Manager Brinson, Manager Rodriguez, Manager May

Absent: Chair Museitif

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:05 p.m. Yesenia Ramos introduced 5 speaker(s) for Public Communication.

Members of the Committee heard from:

- Joshua Collier (virtual)
- Corbin Pefanis (virtual)
- Dr. Tara Greendyk, Pediatrician and Director of Child Adolescent Health at CommUnityCare
- Isela Guerra, Sr Community and Engagement & Outreach Manager at Central Health
- Sonja Burns

COMMITTEE AGENDA

1. Approve the minutes of the September 24, 2025 Budget and Finance Committee meeting.

Clerk's Notes: Discussion on this item began at 4:20 p.m.

Manager May moved that the Committee approve the minutes of the September 24, 2025 Budget and Finance Committee meeting.

Manager Valadez seconded the motion.

Chairperson Museitif	Absent
Acting Chairperson Kitchen	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For

2. Receive the September 2025 financial statements for Central Health.

Clerk's Notes: Discussion on this item began at 4:21 p.m. Nicki Riley, Deputy CFO, provided an overview of Central Health's shared sources and uses, and Healthcare delivery. Jon Morgan, EVP and Chief Operating Officer provided an overview of Direct Services.

At 5:31 p.m. Chairperson Kitchen announced that the Committee was convening in closed session to discuss agenda item 4(b) under Texas Government Code §551.071 (Consultation with Attorney).

At 7:05 p.m. the Committee returned to open session.

Manager Kitchen moved that the Committee recommend that the Board adopt a Resolution approving the issuance of the District's Certificates of Obligation related to the two existing Central Health properties moving from cash to debt and requesting that the Travis County Commissioners Court authorize the issuance of such certificates.

Manager Martin seconded the motion.

Chairperson Museitif	Absent
Acting Chairperson Kitchen	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	Against
Manager Rodriguez	For
Manager Brinson	For
Manager Jones	For
Manager May	For

Manager Kitchen moved that the Committee recommend that the Board adopt a Resolution approving the issuance of the District's Certificates of Obligation related to financing the proposed two new Central Health properties and requesting that the Travis County Commissioners Court authorize the issuance of such certificates.

Chairperson Museitif	Absent
Acting Chairperson Kitchen	Against
Manager Martin	For
Manager Motwani	For
Manager Valadez	Against
Manager Rodriguez	For
Manager Brinson	For
Manager Jones	For
Manager May	Against

c. Adoption of a resolution expressing intent to finance expenditures to be incurred; and

Clerk's Notes: Discussion on this item began at 5:31 p.m.

At 5:31 p.m. Chairperson Kitchen announced that the Committee was convening in closed session to discuss agenda item 4(c) under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.072 (Deliberation Regarding Real Property).

At 7:05 p.m. the Committee returned to open session.

Manager Kitchen moved that the Committee recommend that the Board approve a resolution expressing intent to reimburse expenditures to be incurred in the issuance of the Certificates of Obligation.

Manager Brinson seconded the motion.

Chairperson Museitif	Absent
Manager Kitchen	For
Manager Martin	For
Manager Motwani	For

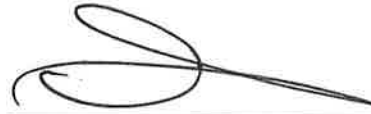
Chairperson Museitif	Absent
Acting Chairperson Kitchen	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For
Manager Rodriguez	For
Manager Brinson	For
Manager Jones	For
Manager May	For

The meeting was adjourned at 7:18 p.m.

ATTESTED TO BY:



Maram Museitif, Chairperson
Central Health Budget and Finance Committee



Manuel Martin, Secretary
Central Health Board of Managers