

MINUTES OF MEETING – JULY 29, 2026
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, July 29, 2026, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:06 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 Rodriguez, Manager Brinson, Manager Jefferson, Manager Kitchen, Manager Martin, Manager May, and Manager Valadez

Absent: Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:09 p.m. Sarah Hayes introduced 3 speaker(s) for Public Communication.

Members of the Committee heard from:

- Shannon Jones
- Ryan Poppe
- Isela Guerra

COMMITTEE AGENDA

1. Approve the minutes of the June 24, 2026 Budget and Finance Committee meeting.

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

Chairperson Museitif moved that the Committee approve the minutes of the June 24, 2026 Budget and Finance Committee meeting.

Manager Brinson 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	For

1. Receive and discuss a presentation on the proposed Fiscal Year (FY) 2027 budget for CommUnityCare Health Centers.

Clerk's Notes: Discussion on this item began at 4:21 p.m. Dr. Nick Yagoda, CommUnityCare CEO, and Ms. Joy Sloan, CommUnityCare CFO, presented the Fiscal Year 2027 Preliminary Budget, outlining a strategic investment plan to expand access, improve outcomes, strengthen stewardship, and support long-term sustainability.

2. Receive and discuss a presentation on the proposed Fiscal Year (FY) 2027 tax rate and budget for Central Health.

Clerk's Notes: Discussion on this item began at 5:06 p.m. Dr. Pat Lee, Central Health CEO; Mr. Jeff Knodel, Central Health CFO; and Ms. Nicki Riley, Central Health Deputy CFO, presented a draft of the preliminary Fiscal Year 2027 Budget and Tax Rate, summarizing the key elements of the preliminary budget and highlighting major operational and financial considerations for the Board.

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

Manager Museitif moved that the Committee adjourn.

Manager Brinson 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	For

The meeting was adjourned at 6:20 p.m.

ATTESTED TO BY:

Maram Museitif, Chairperson
Central Health Budget and Finance Committee

Manuel Martin, Secretary
Central Health Board of Managers