

MINUTES OF MEETING – AUGUST 26, 2026
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, August 26, 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 Kitchen, Manager Martin, Manager May, Manager Motwani (arrived at 4:40 p.m.), and Manager Rodriguez

Committee members present via audio and video: Manager Motwani (online at 4:27 p.m.)

Absent: Manager Valadez

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:04 p.m. Yesenia Ramos introduced 6 speakers for Public Communication.

Members of the Committee heard from:

- Rachel Blair
- Ryan Poppi
- Larry Wallace Sr.
- Shannon Jones
- Summer Lee and Adriana Garcia

COMMITTEE AGENDA

1. Approve the minutes of the July 29, 2026 Budget and Finance Committee meeting.

Clerk's Notes: Discussion on this item began at 4:22 p.m.

Manager May moved that the Committee approve the minutes of the July 29, 2026 Budget and Finance Committee meeting.

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	Absent
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	Absent

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

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

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

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

4. Discuss and take appropriate action on the Fiscal Year (FY) 2027 Central Health Foundation budget.

Clerk's Notes: Discussion on this item began at 4:25 p.m. Virginia Potter, Development Director, and Michael Wiggins, Advisor to the CEO, reviewed and discussed the Fiscal Year 2027 Central Health Foundation budget to seek clear understanding of next steps from the Board.

Per the Foundation's legal formation documents approved May 2026, Manager May move that the Budget and Finance Committee recommend that the Board approve the proposed Central Health Foundation FY 2027 start-up operating budget contingent upon adoption of the official Central Health budget, and that in the event spending is necessary before Fiscal Year 2027, 5% be made available by Central Health.

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

5. Discuss and take appropriate action on a Central Health System Artificial Intelligence Oversight and Governance Policy.

Clerk's Notes: Discussion on this item began at 4:52 p.m. Jon Morgan, Chief Operating Officer; John Clark, Chief Information Officer; Sarita Clark-Leach, VP Data Insights and Innovation; Kuntal Sindha, Director of Revenue Cycle; and Anuj Tiwari, Sr. Director Artificial Intelligence & Digital Innovation, presented an overview of artificial intelligence in healthcare. Topics included advancing Central Health's mission through responsible AI; federal, public-entity, and healthcare-related mandates; AI evaluation and monitoring; and examples of AI use cases. The presentation concluded with an overview of the proposed policy and a draft of the Central Health Artificial Intelligence Oversight and Governance Policy.

6. 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 5:35 p.m.

At 5:35 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 7:10 p.m. the Committee returned to open session.

7. Receive and discuss a presentation on the proposed FY 2027 budget for CommUnityCare Health Centers.

Clerk's Notes: Discussion on this item began at 5:35 p.m.

At 5:35 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) and Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services).

At 7:10 p.m. the Committee returned to open session.

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

Clerk's Notes: Discussion on this item began at 5:35 p.m.

At 5:35 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 8 under Texas Government Code §551.071 (Consultation with Attorney).

At 7:10 p.m. the Committee returned to open session.

9. 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 8:30 p.m.

ATTESTED TO BY:

Maram Museitif, Chairperson
Central Health Budget and Finance Committee

Manuel Martin, Secretary
Central Health Board of Managers