

MINUTES OF MEETING – OCTOBER 25, 2023  
CENTRAL HEALTH  
BUDGET AND FINANCE COMMITTEE

On Wednesday, October 25, 2023, a meeting of the Central Health Budget and Finance Committee convened in open session at 3:21 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

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**Committee members present in person:** Chair Museitif, Manager Kitchen, Manager Martin (arrived at 4:01 p.m.), and Manager Motwani

**Board members present via audio and video or in person:** Manager Brinson, Manager Bell, Manager Valadez, and Manager Jones

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 3:23 p.m. Yesenia Ramos introduced two speakers for Public Communication.

Members of the Board heard from: Mike Geeslin and Cynthia Valadez

**COMMITTEE AGENDA**

- 1. Approve the minutes of the September 6, 2023 Budget and Finance Committee meeting.**

**Clerk's Notes:** Discussion on this item began at 3:33 p.m.

Manager Bell moved that the Committee approve the minutes of the September 6, 2023 Budget and Finance Committee meeting.

Manager Valadez seconded the motion.

Chairperson Museitif	For
Manager Kitchen	For
Manager Martin	Absent
Manager Motwani	For
Manager Brinson	For
Manager Bell	For
Manager Jones	For
Manager Valadez	For

- 2. Receive and discuss a presentation on CommUnityCare Health Centers' Fiscal Year 2024 budget.**

**Clerk's Notes:** Discussion on this item began at 3:33 p.m. Mr. Jaeson Fournier, CommUnityCare President & CEO, and Ms. Joy Sloan, CommUnityCare Chief Financial Officer, presented a budget overview for October 1, 2023, through September 30, 2024. The presentation included a look at the patients served in 2023 and FY24 organizational priorities. Next, they shared a look at the budget, which included revenue, expenses, and projected operating position. Lastly, they shared a look at Central Health investments by service.

- 3. Receive updates on the preliminary September 2023 financial statements, including capital projects, for Central Health and the Community Care Collaborative.**

**Clerk's Notes:** Discussion on this item began at 4:11 p.m. Mr. Jeff Knodel, Chief Financial Officer, and Ms. Patti Bethke, Controller, presented the September 2023 financial statements for Central Health and the Community Care Collaborative.

**4. Discuss and take appropriate action on an update on Sendero Health Plans financials and proposed FY 2024 Central Health funding plan of certain Sendero Health Plans claims and administrative costs.**

**Clerk's Notes:** Discussion on this item began at 4:26 p.m.

At 4:26 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 4 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 5:27 p.m. the Committee returned to open session.

Manager Kitchen moved that the Committee recommend that the Board authorize the Central Health President & CEO to negotiate a Financing Agreement with Sendero for calendar year 2024 and future periods of CHAP high-risk program costs.

Manager Bell seconded the motion.

Chairperson Museitif	For
Manager Kitchen	For
Manager Martin	For
Manager Motwani	For
Manager Brinson	For
Manager Bell	For
Manager Jones	Abstain
Manager Valadez	For

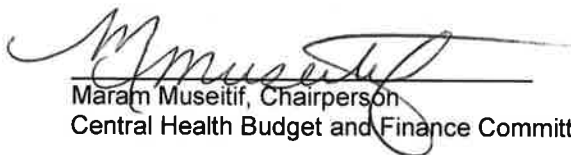
**5. Confirm the next Budget and Finance Committee meeting date, time, and location.**

Manager Valadez moved that the Committee adjourn.

Manager Brinson seconded the motion.

Chairperson Museitif	For
Manager Kitchen	For
Manager Martin	For
Manager Motwani	For
Manager Brinson	For
Manager Bell	For
Manager Jones	For
Manager Valadez	For

The meeting was adjourned at 5:31 p.m.

  
Maram Museitif, Chairperson  
Central Health Budget and Finance Committee

ATTESTED TO BY:  
  
Cynthia Valadez, Secretary  
Central Health Board of Managers