

MINUTES OF MEETING – FEBRUARY 21, 2024  
CENTRAL HEALTH  
EXECUTIVE COMMITTEE

On Wednesday, February 21, 2024, a meeting of the Central Health Executive Committee convened in open session at 6:21 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Committee members present in-person at Central Health:** Chair Kitchen, Vice Chair Brinson, Treasurer Museitif, and Secretary Martin

**Board members present in-person at Central Health:** Manager Motwani, Manager Jones, Manager Valadez, and Manager Zamora

**AGENDA**

**1. Approve the minutes of the Central Health Executive Committee January 24, 2024 meeting.**

**Clerk's Notes:** Discussion on this item began at 6:21 p.m.

Manager Brinson moved that the Committee approve the minutes of the Central Health Executive Committee January 24, 2024 meeting.

Manager Museitif seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

**2. Review and provide direction to staff on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.**

**Clerk's Notes:** Discussion on this item began at 6:22 p.m. Ms. Briana Yanes, Board Governance Senior Manager, briefly shared the March tentative scheduling of items. Managers asked staff to discuss having a Retreat later in the year.

**3. Confirm the next regular Executive Committee meeting date, time, and location.**

At 6:28 p.m. Manager Museitif moved that the meeting adjourn.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For

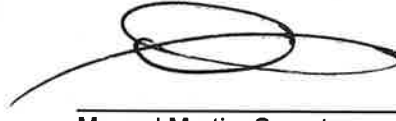
The meeting was adjourned at 6:28 p.m.

ATTESTED TO BY:



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Ann Kitchen, Chairperson  
Central Health Executive Committee



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Manuel Martin, Secretary  
Central Health Board of Managers