

MINUTES OF MEETING – MARCH 27, 2024  
CENTRAL HEALTH  
BUDGET AND FINANCE COMMITTEE

On Wednesday, March 27, 2024, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:08 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 Martin (arrived at 4:11 p.m.), and Manager Valadez (arrived at 5:22 p.m.)

**Committee members present via audio and video:** Manager Motwani

**Board members present via audio and video or in person:** Manager Kitchen, Manager Brinson, Manager Jones, and Manager Zamora (arrived at 5:24 p.m.)

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 4:09 p.m. Yesenia Ramos introduced 6 speakers for Public Communication.

Members of the Board heard from: Mark McKim, Tara Trower, Kelenne Blake, Dr. Hemali Patel, Yesenia Ramos, and Kent Kasischke.

**COMMITTEE AGENDA**

**1. Approve the minutes of the February 21, 2024 Budget and Finance Committee meeting.**

**Clerk's Notes:** Discussion on this item began at 4:34 p.m.

Manager Brinson moved that the Committee approve the minutes of the February 21, 2024 Budget and Finance Committee meeting.

Manager Jones seconded the motion.

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

**2. Receive a presentation on the February 2024 financial statements for Central Health.**

**Clerk's Notes:** Discussion on this item began at 4:35 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer and Ms. Patti Bethke, Controller, presented the Central Health February financials.

**3. Receive and discuss the Fiscal Year 2025 Strategic Priorities and Budget Development process and calendar.**

**Clerk's Notes:** Discussion on this item began at 4:41 p.m. Dr. Patrick Lee, President & CEO, and Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel, presented on strategic priorities and the proposed budget development timeline for FY25.

**4. Receive updates on Central Health capital projects and take appropriate action to increase the budget for the Hornsby Bend capital project.**

**Clerk's Notes:** Discussion on this item began at 5:04 p.m. Ms. Stephanie McDonald, VP of Enterprise Alignment and Coordination, and Ms. Nicki Riley, Deputy Chief Financial Officer, presented an update on major Central Health capital projects and requested a budget increase for the Hornsby Bend capital project.

Manager Kitchen moved that the Committee recommend that the Board of Managers increase the Hornsby Bend Health and Wellness Center project budget by \$900,000.

Manager Jones seconded the motion.

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

**5. Discuss and take appropriate action directing the President & CEO to negotiate and execute an agreement with the Texas Department of Transportation for transfer of real property impacted by the I-35 Expansion project.**

**Clerk's Notes:** Discussion on this item began at 5:12 p.m.

At 5:12 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551 072 Deliberation Regarding Real Property.

At 5:23 p.m. the Committee returned to open session.

Manager Kitchen moved that the Committee recommend that the Board of Managers approve the settlement with TxDOT for the sale of the David Powell Clinic at 4614 N. IH 35 frontage road, subject to the delayed move-out date discussed in closed session, and direct staff to seek needed approval from the Travis County Commissioners Court.

Manager Brinson seconded the motion.

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

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

Manager Kitchen moved that the Committee adjourn.

Manager Valadez seconded the motion.

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

The meeting was adjourned at 5:25 p.m.

ATTESTED TO BY:

  
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Maram Museitif, Chairperson  
Central Health Budget and Finance Committee



  
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Manuel Martin, Secretary  
Central Health Board of Managers