

MINUTES OF MEETING – MAY 8, 2024  
CENTRAL HEALTH  
STRATEGIC PLANNING COMMITTEE

On Wednesday, May 8, 2024, a meeting of the Central Health Strategic Planning Committee convened in open session at 1:00 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 Kitchen, Manager Jones, and Manager Valadez

**Board members present in person:** Manager May and Manager Martin

**Board members present via audio and video:** Manager Museitif (departed at 2:20 p.m.), and Manager Motwani (departed at 2:08 p.m.)

**Absent:** Manager Brinson

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 1:01 p.m. Chair Kitchen announced that no speakers signed up for Public Communication.

**COMMITTEE AGENDA**

- 1. Review and approve the minutes of the April 10, 2024 Strategic Planning Committee meeting.**

**Clerk's Notes:** Discussion on this item began at 1:01 p.m.

Manager Valadez moved that the Committee approve the minutes of the April 10, 2024 Strategic Planning Committee meeting.

Manager Jones seconded the motion.

Chairperson Kitchen	For
Manager Jones	For
Manager Brinson	Absent
Manager Valadez	For

- 2. Receive an update on the Central Health President and CEO's Fiscal Year 2023 Annual Report.**

**Clerk's Notes:** Discussion on this item began at 1:02 p.m. Dr. Patrick Lee, President & CEO, briefly shared some highlights from the FY23 Annual Report. He noted that this year has been different than previous years because Central Health has begun to directly deliver care. Some other highlights included the launch of EPIC for electronic health records and the launch of first service lines for podiatry, medical respite, skilled nursing, and GI care.

- 3. Receive an overview of Central Health's approach to Healthcare Equity, along with a proposed definition.**

**Clerk's Notes:** Discussion on this item began at 1:23 p.m. Ms. Sarita Clark-Leach, VP of Quality, Analytics and Performance Improvement, and Dr. Jewel Mullen, Central Health Director of Health Equity, presented

Central Health’s approach to Health Equity. The presentation included a review of definitions of Health and Healthcare Equity, a recap of Central Health’s approach to the Healthcare Equity Implementation Plan, a look at Central Health’s approach to healthcare equity, and lastly a proposed definition.

**4. Receive an update on higher education workforce recruitment.**

**Clerk’s Notes:** Discussion on this item began at 2:22 p.m. Dr. Alan Schalscha, Chief Medical Officer, gave an update on the Central Health Medical Assistant Apprenticeship. He announced that nine students are anticipated to graduate in the inaugural class on June 28, 2024. He explained that the program is nine weeks of accelerated didactic coursework provided by ACC followed by five weeks of direct practice in Central Health Specialty Clinics.

**5. Confirm the next Strategic Planning Committee meeting date, time, and location.**

Manager Jones moved that the Committee adjourn.

Manager Martin seconded the motion.

Chairperson Kitchen	For
Manager Jones	For
Manager Brinson	Absent
Manager Valadez	For

The meeting was adjourned at 2:38 p.m.

ATTESTED TO BY:

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Chair Kitchen, Acting Chairperson  
Central Health Strategic Planning Committee

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Manuel Martin, Secretary  
Central Health Board of Managers