

MINUTES OF MEETING – MARCH 27, 2024
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, March 27, 2024, a meeting of the Central Health Executive Committee convened in open session at 5:24 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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 Jones, Manager Zamora, and Manager Valadez

Board members present via audio and video at Central Health: Manager Motwani

AGENDA

- 1. Approve the minutes of the Central Health Executive Committee February 21, 2024 meeting.**

Clerk's Notes: Discussion on this item began at 5:25 p.m.

Manager Martin moved that the Committee approve the minutes of the Central Health Executive Committee February 21, 2024 meeting.

Manager Brinson 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 5:26 p.m. Chair Kitchen announced that tentative schedules were provided in the packet. She then asked the Board if they would like to have a Retreat sometime this year. The Managers each shared if they would like a Retreat scheduled and what they would like to see discussed at it.

- 3. Discuss recommendations to increase access to Central Health public meetings.**

Clerk's Notes: Discussion on this item began at 5:33 p.m. Mr. Ted Burton, Chief Communications Officer; Mr. Ivan Davila, Sr. Director of Marketing and Communications; and Mr. Mike McKinnon, Sr. Communications Manager, presented on awareness, accessibility, and community connections at Board of Managers meetings. The presentation included a look at how Board of Managers meetings are being promoted, how meetings are currently being broadcast, and the current cable television broadcast options. Lastly, they shared different ways that the Board can connect to the community.

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

At 6:02 p.m. Manager Museitif moved that the meeting adjourn.

Manager Brinson seconded the motion.

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

For
For
For
For

The meeting was adjourned at 6:03 p.m.



Ann Kitchen, Chairperson
Central Health Executive Committee

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers