

MINUTES OF MEETING – APRIL 24, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, April 24, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:10 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Board members present at Central Health: Chairperson Kitchen, Treasurer Museitif, Secretary Martin, Manager Jones, Manager May, Manager Motwani, and Manager Zamora

Absent: Vice Chairperson Brinson and Manager Valadez

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:17 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Treasurer Maram Museitif

CONSENT AGENDA

- C1. Approve the minutes of the Central Health Board of Managers March 27, 2024 meeting.**
- C2. Receive and ratify Central Health Investments for March 2024.**

At 5:27 p.m. Manager Martin moved that the Board approve Consent Agenda Items C1 and C2.

Manager Motwani seconded the motion.

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| Chairperson Ann Kitchen | For |
| Vice Chairperson Cynthia Brinson | Absent |
| Treasurer Maram Museitif | For |
| Secretary Manuel Martin | For |
| Manager Shannon Jones | For |
| Manager Eliza May | For |
| Manager Amit Motwani | For |
| Manager Cynthia Valadez | Absent |
| Manager Guadalupe Zamora | For |

REGULAR AGENDA

- 1. Receive an update on Fiscal Year 2024 Budget Resolution priorities, including an update on the Employee Engagement Survey Platform, Organizational Growth, and Joint Tech Systems.**

Clerk's Notes: Discussion on this item began at 5:28 p.m. There was no presentation on this item. Chair Kitchen announced that memos were provided in the backup and staff would be available for any questions.

2. Confirm the next regular Board meeting date, time, and location.

At 5:28 p.m. Manager Museitif moved that the meeting adjourn.

Manager Zamora seconded the motion.

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| Chairperson Ann Kitchen | For |
| Vice Chairperson Cynthia Brinson | Absent |
| Treasurer Maram Museitif | For |
| Secretary Manuel Martin | For |
| Manager Shannon Jones | For |
| Manager Eliza May | For |
| Manager Amit Motwani | For |
| Manager Cynthia Valadez | Absent |
| Manager Guadalupe Zamora | For |

The meeting was adjourned at 5:30 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers