

MINUTES OF MEETING – APRIL 24, 2024
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, April 24, 2024, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:07 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present in person: Chair Museitif, Manager Martin, Manager Motwani, and

Board members present via audio and video or in person: Manager Jones, Manager Kitchen, Manager May (arrived 4:14 p.m.), and Manager Zamora (arrived 4:25 p.m.)

Absent: Manager Valadez (watched the YouTube live stream)

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:08 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Kathy Edmondson signed up to speak at Public Communication but due to technical difficulties was unable to. She will prepare to speak at the May Board of Managers meeting.

COMMITTEE AGENDA

- 1. Approve the minutes of the March 27, 2024 Budget and Finance Committee meeting.**

Clerk's Notes: Discussion on this item began at 4:15 p.m.

Manager Museitif moved that the Committee approve the minutes of the March 27, 2024 Budget and Finance Committee meeting.

Manager Kitchen seconded the motion.

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

- 2. Receive and discuss a report of Historically Underutilized Business (HUB) spending performance for Fiscal Year (FY) 2023.**

Clerk's Notes: Discussion on this item began at 4:17 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer; Balena Bunch, Procurement Director; and Margaret Castillo, Senior HUB Analyst, presented the FY23 HUB report. Below are a few of the key takeaways from the presentation:

- Central Health officially launched its HUB Subcontracting program with a focus on construction contracts with a value of \$500,000 or more.
- With the addition of the Senior HUB Analyst, Central Health was able to expand its footprint by attending various outreach events within the State of Texas, as well as recently hosting its own on-site "Meet The Prime" event for one of the upcoming clinic sites.

- Central Health spent approximately 22% of its eligible expenditures with HUB vendors in FY2023.

3. Receive and discuss instructions for submitting board member recommended FY2025 emerging priorities.

Clerk’s Notes: Discussion on this item began at 4:39 p.m. Ms. Monica Crowley, Chief Strategy & Planning Officer and Sr. Counsel, presented on the process that board members will use to submit their recommended FY25 emerging priorities. She stated that May 24, 2024, would be the deadline for Board Member emerging priority recommendations to be received by staff.

4. Receive a presentation on the March 2024 financial statements for Central Health.

Clerk’s Notes: Discussion on this item began at 4:52 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer; Ms. Patti Bethke, Controller; and Mr. Jonathan Morgan, Chief Operating Officer, presented on the March 2024 financials. The presentation included a look at the balance sheet, sources and uses, a healthcare delivery summary, and healthcare delivery specialty care.

Lastly, they gave a couple of updates regarding the dialysis line item related to specialty care. Mr. Morgan shared that there have been savings opportunities in the first half of the year. He announced that through the ACA marketplace, for a temporary time, dialysis eligible patients could be enrolled into the MAP health plans on a continuous basis and not just during open enrollment. He stated that Central Health has been able to take advantage of this opportunity with its partners at Sendero. Next, he announced that Central Health has come to an agreement with partners at Ascension to both extend and expand the dialysis program. It was originally scheduled to come to an end at the end of fiscal year 2024 but was extended to the end of 2027. The program was also extended, as planned, to the MAP Basic population and earlier stage kidney disease patients.

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

Manager Kitchen moved that the Committee adjourn.

Manager Motwani seconded the motion.

Chairperson Museitif	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	Absent
Manager Jones	For
Manager Kitchen	For
Manager Zamora	For
Manager May	For

The meeting was adjourned at 5:03 p.m.

ATTESTED TO BY:



 Maram Museitif, Chairperson
 Central Health Budget and Finance Committee



 Manuel Martin, Secretary
 Central Health Board of Managers