

MINUTES OF MEETING – JUNE 12, 2024
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, June 12, 2024, a meeting of the Central Health Budget and Finance Committee convened in open session at 5:15 p.m. in person at the Central Health Administrative Offices Clerk for the meeting was Chris Hardick.

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

Board members present in person: Manager Brinson, Manager Kitchen, Manager Jones, Manager May, and Manager Zamora

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:15 p.m. Yesenia Ramos introduced no speaker(s) for Public Communication.

COMMITTEE AGENDA

- 1. Approve the minutes of the May 22, 2024 Budget and Finance Committee meeting.**

Clerk's Notes: Discussion on this item began at 5:17 p.m.

Manager Museitif moved that the Committee approve the minutes of the May 22, 2024 Budget and Finance Committee meeting.

Manager Kitchen seconded the motion.

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

- 2. Discuss and take appropriate action on a recommendation of the Central Health Tax Year 2024 homestead property tax exemption rate and homestead exemption amounts for Travis County residents who are over 65 or disabled.**

Clerk's Notes: Discussion on this item began at 5:18 p.m. Mr. Jeff Knodel, Chief Financial Officer, and Ms. Nicki Riley, Deputy Chief Financial Officer, presented on property tax exemptions. They began by informing Managers that staff is requesting action from the Board on a recommendation to the Travis County Commissioners Court for local property tax exemptions amounts including homestead, over 65, and disabled. The presentation included a history of exemptions and a look at tax year 2024 and tax year 2025 property tax exemptions for the City of Austin and Travis County. Next, the presentation included a property tax exemption analysis. Ms. Riley announced that Central Health has historically had the same exception as Travis County. Lastly, she announced that the staff's recommendation is to stay in line with Travis County for tax year 2025.

Manager Valadez moved that the Committee recommend that the Board approve that the over 65 or disabled exemption is set at an amount of \$154,000.

Manager Kitchen seconded the motion.

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

Manager Kitchen moved that the Committee recommend that the Board approve a 20% homestead exemption amount.

Manager Valadez seconded the motion.

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

The Budget and Finance Committee recessed at 5:39 p.m. to take up Public Communication at the Board of Managers Meeting.

The Budget and Finance Committee returned from recess at 7:40 p.m.

3. Receive and discuss a presentation on the proposed Central Health Fiscal Year (FY) 2025 budget and tax rate.

Clerk's Notes: Discussion on this item began at 7:40 p.m. Dr. Patrick Lee, President & CEO; Mr. Jon Morgan, Chief Operating Officer; and Mr. Jeff Knodel, Chief Financial Officer, presented on the proposed FY 2025 budget. The proposed budget incorporated the implementation of the approved Healthcare Equity Plan and would require a 6.5% increase above the no-new-revenue tax rate in order to support the long-term financial sustainability of the Healthcare Equity Plan.

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

Manager Kitchen moved that the Committee adjourn.

Manager Valdez seconded the motion.

Chairperson Museitif	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For

Manager Kitchen	For
Manager Zamora	For
Manager Brinson	For
Manager May	For
Manager Jones	For

The meeting was adjourned at 8:30 p.m.

ATTESTED TO BY:



Ma'am Musetif, Chairperson
Central Health Budget and Finance Committee



Manuel Martin, Secretary
Central Health Board of Managers