

MINUTES OF MEETING – JUNE 12, 2024
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, June 12, 2024, a meeting of the Central Health Executive Committee convened in open session at 8:30 p.m. in person at the Central Health Administrative Offices. Clerk for the meeting was Chris Hardick.

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 Valadez, Manager Zamora, Manager Motwani, Manager Zamora and Manager May

AGENDA

1. Approve the minutes of the Central Health Executive Committee May 22, 2024 meeting.

Clerk's Notes: Discussion on this item began at 8:30 p.m.

Manager Museitif moved that the Committee approve the minutes of the Central Health Executive Committee May 22, 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 8:31 p.m. Chair Kitchen announced that backup for this item was provided in the packet and that there would be no presentation. Manager Motwani asked if staff could please let Managers know how they follow up with individuals who speak at public communication.

3. Discuss the 2024 Central Health Board of Managers Retreat.

Clerk's Notes: Discussion on this item began at 8:32 p.m. Chair Kitchen announced that a memo was provided in the backup. She announced that staff is planning for the date of October 23, 2024. Lastly, she asked that Managers review the list of potential agenda items provided in the memo and give feedback at a later date. Manager Valadez and Manager Jones expressed interest in taking up some of the items prior to the October retreat date.

4. Receive updates on Central Health's 20th Anniversary event.

Clerk's Notes: Discussion on this item began at 8:36 p.m. Chair Kitchen announced that a memo was provided in the backup. She highlighted that in the memo there is a proposal for three awards to be given at the event and staff is looking for participation from the Board in selecting recipients of those awards. Lastly, she announced that if Board members have any other comments about what is in the memo to please reach out to Ted Burton.

5. Confirm the next regular Executive Committee meeting date, time, and location.

At 8:39 p.m. Manager Museitif moved that the meeting adjourn.

Manager Brinson seconded the motion.

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

The meeting was adjourned at 8:39 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Executive Committee



Manuel Martin, Secretary
Central Health Board of Managers