

MINUTES OF MEETING – AUGUST 14, 2024  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, August 14, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:33 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Manager Jones, Manager Motwani, and Manager Valadez

**Board members present via video and audio:** Treasurer Museitif and Manager May

**Absent:** Manager Zamora and Secretary Martin

**PUBLIC HEARING**

- 1. Present an overview of the proposed Central Health Fiscal Year 2025 budget and its associated tax rate.**

**Clerk’s Notes:** Discussion on this item began at 5:33 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, briefly presented on the proposed tax rate and budget for FY25. She also shared that members of the public can view the budget details by visiting the Central Health website at [www.centralhealth.net](http://www.centralhealth.net), click on About Us and then Finance, Budget and Tax Rate.

- 2. Receive public comment on the proposed Central Health Fiscal Year 2025 budget and its associated tax rate.**

**Clerk’s Notes:** Discussion on this item began at 5:42 p.m.

The Public Hearing began at 5:42 p.m. Yesenia Ramos introduced three speakers for the Public Hearing.

Larry Wallace, Sr. spoke at the Public Hearing.

Yesenia Ramos called on Sonja Burns, but she was not present.

Yesenia Ramos read into the record a comment that was submitted by Teresa Perez-Wisley.

Manager Valadez moved that the Board close the Public Hearing.

Manager Brinson seconded the motion.

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

The Board recessed at 5:50 p.m. to finish the Strategic Planning Committee meeting.

The Board returned from recess at 6:23 p.m.

**CONSENT AGENDA**

**C1. Approve the minutes of the Central Health Board of Managers August 7, 2024 meeting.**

Manager Motwani moved that the Board approve Consent Agenda Item C1.

Manager Valadez seconded the motion.

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

**REGULAR AGENDA**

**1. Discuss and take appropriate action on the selection of an external Financial Auditor.**

**Clerk’s Notes:** Discussion on this item began at 6:24 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, presented on the selection of an external financial auditor. Ms. Riley shared that it is best practice to conduct a competitive selection of an external financial auditor every 5 years. She noted that based on the evaluation criteria established, staff is recommending that the Board approve retaining Maxwell Locke and Ritter as the external financial auditor as recommended by the RFP evaluation team, which consisted of Central Health and CommUnityCare staff.

Manager Valadez moved that the Board retain Maxwell Locke and Ritter as the external auditor for Central Health financial auditing and delegate authority to the President and CEO to negotiate and execute a contract with Maxwell Locke and Ritter for the auditing services.

Manager Museitif seconded the motion.

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

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

Manager Valadez moved that the meeting adjourn.

Manager Motwani seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For

Secretary Manuel Martin  
Manager Shannon Jones  
Manager Eliza May  
Manager Amit Motwani  
Manager Cynthia Valadez  
Manager Guadalupe Zamora

Absent  
For  
For  
For  
For  
Absent

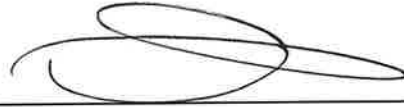
The meeting was adjourned at 6:33 p.m.

ATTESTED TO BY:



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Ann Kitchen, Chairperson  
Central Health Board of Managers



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Manuel Martin, Secretary  
Central Health Board of Managers