

MINUTES OF MEETING - AUGUST 21, 2024
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, August 21, 2024, a meeting of the Central Health Executive Committee convened in open session at 7:30 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Committee members present in-person at Central Health: Chair Kitchen, Treasurer Museitif, and Secretary Martin

Committee members present via video and audio: Vice-Chair Brinson

Board members present in-person at Central Health: Manager Jones, Manager May Manager Motwani, Manager Valadez, and Manager Zamora

AGENDA

- 1. Approve the minutes of the Central Health Executive Committee July 24, 2024 meeting.**

Clerk's Notes: Discussion on this item began at 7:30 p.m.

Manager Museitif moved that the Committee approve the minutes of the Central Health Executive Committee July 24, 2024 meeting.

Manager Martin 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 7:31 p.m. There was no presentation on this item. Chair Kitchen announced that materials were provided in the backup.

- 3. Confirm the next regular Executive Committee meeting date, time, and location.**

At 7:31 p.m. Manager Museitif moved that the meeting adjourn.

Manager Martin 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 7:31 p.m.



Ann Kitchen, Chairperson
Central Health Executive Committee

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers