

MINUTES OF MEETING – SEPTEMBER 25, 2024  
CENTRAL HEALTH  
EXECUTIVE COMMITTEE

On Wednesday, September 25, 2024, a meeting of the Central Health Executive Committee convened in open session at 4:24 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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**Committee members present in-person at Central Health:** Chair Kitchen, Vice Chair Brinson, and Secretary Martin

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

**Board members present via audio and video:** Manager Jones

**Absent:** Treasurer Museitif

**AGENDA**

- 1. Approve the minutes of the Central Health Executive Committee August 21, 2024 meeting.**

**Clerk's Notes:** Discussion on this item began at 4:24 p.m.

Manager Martin moved that the Committee approve the minutes of the Central Health Executive Committee August 21, 2024 meeting.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
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, including board retreats.**

**Clerk's Notes:** Discussion on this item began at 4:24 p.m. Ms. Briana Yanes, Board Governance Senior Manager, briefly shared tentative schedules for October. Ms. Perla Cavazos, Deputy Administrator, presented an update on the Central Health Board of Managers Retreat.

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

At 4:39 p.m. Manager Martin moved that the meeting adjourn.

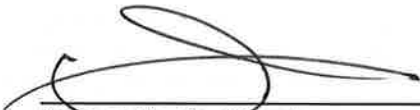
Manager Brinson seconded the motion.

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

The meeting was adjourned at 4:39 p.m.

ATTESTED TO BY:

  
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Ann Kitchen, Chairperson  
Central Health Executive Committee

  
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Manuel Martin, Secretary  
Central Health Board of Managers