

MINUTES OF MEETING – JANUARY 17, 2024
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, January 17, 2024, a meeting of the Central Health Budget and Finance Committee convened in open session at 2:43 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

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

Board members present via audio and video or in person: Manager Jones and Manager Brinson

COMMITTEE AGENDA

- 1. Approve the minutes of the December 13, 2023 Budget and Finance Committee meeting.**

Clerk's Notes: Discussion on this item began at 2:43 p.m.

Manager Museitif moved that the Committee the minutes of the December 13, 2023 Budget and Finance Committee meeting.

Manager Valadez seconded the motion.

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

- 2. Receive a presentation of the Central Health Fiscal Year 2023 financial audit.**

Clerk's Notes: Discussion on this item began at 2:44 p.m. Mr. Jeff Knodel, Chief Financial Officer and Jimmy Romell, the engagement partner of Central Health's external auditors, Maxwell, Locke & Ritter, presented the Central Health fiscal year 2023 financial audit.

- 3. Receive a presentation on the preliminary November 2023 financial statements for Central Health.**

Clerk's Notes: Discussion on this item began at 3:01 p.m. Mr. Jeff Knodel, Chief Financial Officer, and Ms. Patti Bethke, Controller, presented the November 2023 financial statements for Central Health. The presentation included a look at the highlights, balance sheet, and sources and uses.

- 4. Receive and discuss an update on Sendero Health Plans.**

Clerk's Notes: Discussion on this item began at 3:11 p.m.

At 3:12 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 4 under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services and Texas Government Code §551.071 Consultation with Attorney.

At 3:37 p.m. the Committee returned to open session.

5. Receive and discuss contractual issues and the status of the Central Health Third Party Administrator for patient claims processing.

Clerk's Notes: Discussion on this item began at 3:11 p.m.

At 3:12 p.m. Chairperson Museitif announced that the Committee was convening in closed session to discuss agenda item 5 under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services and Texas Government Code §551.071 Consultation with Attorney.

At 3:37 p.m. the Committee returned to open session.

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

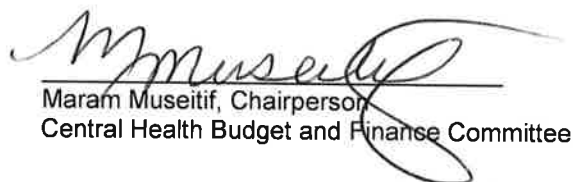
Manager Brinson moved that the Committee adjourn.

Manager Motwani seconded the motion.

Chairperson Museitif	For
Manager Martin	Absent
Manager Motwani	For
Manager Kitchen	For
Manager Valadez	For
Manager Brinson	For

The meeting was adjourned at 3:38 p.m.

ATTESTED TO BY:


Maram Museitif, Chairperson
Central Health Budget and Finance Committee


Manuel Martin, Secretary
Central Health Board of Managers