

MINUTES OF MEETING – JANUARY 24, 2024
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, January 24, 2024, a meeting of the Central Health Executive Committee convened in open session at 4:00 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, Vice Chair Brinson, Treasurer Museitif, and Secretary Martin (arrived at 4:03 p.m.)

Board members present in-person at Central Health: Manager Motwani, Manager Jones, Manager Zamora (arrived at 4:11 p.m.) and Manager Valadez (arrived at 4:11 p.m.)

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:01 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Arianna Gomez Lopez

AGENDA

- 1. Approve the minutes of the Central Health Executive Committee December 13, 2023 meeting.**

Clerk's Notes: Discussion on this item began at 4:06 p.m.

Manager Brinson moved that the Committee approve the minutes of the Central Health Executive Committee December 13, 2023 meeting.

Manager Martin seconded the motion.

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

- 2. Discuss and take appropriate action to approve the formation of the ad hoc Infrastructure Committee created by the Board Chair.**

Clerk's Notes: Discussion on this item began at 4:06 p.m. Chair Kitchen announced the formation of the ad hoc Infrastructure Committee, which will continue the work of a Committee formerly known as the Real Estate Committee that was part of the Bylaws. She noted that since a change was made to the Bylaws removing the Real Estate Committee that the Board needs to establish this new committee as an ad hoc Committee. Lastly, she announced that the scope of this Committee will be to review and provide Board guidance on use and/or development of real estate infrastructure in alignment with the Central Health strategic priorities and Health Equity Plan.

Manager Brinson moved that the Committee recommend that the Board approve the formation of the ad hoc Infrastructure Committee created by the Board Chair.

Manager Museitif seconded the motion.

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

3. **Review and provide direction on the following:**
- a. **the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings; and**
 - b. **the tentative reporting schedules for Fiscal Year 2024 activities and programs pursuant to the strategic directions established in the Fiscal Year 2024 Budget Resolution adopted by the Board of Managers.**

Clerk's Notes: Discussion on this item began at 4:08 p.m. Ms. Briana Yanes, Board Governance Senior Manager, briefly shared the February tentative scheduling of items. Next, she shared the fiscal year 2024 budget resolution tracker and asked for feedback from Managers. Managers shared their feedback and asked that staff bring an updated calendar back to the next Executive Committee meeting.

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

At 4:22 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 4:23 p.m.



Ann Kitchen, Chairperson
Central Health Executive Committee

ATTESTED TO BY:


Manuel Martin, Secretary
Central Health Board of Managers