

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

On Wednesday, April 24, 2024, a meeting of the Central Health Executive Committee convened in open session at 5:04 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

Board members present in-person: Manager Jones, Manager Zamora, Manager May, and Manager Motwani

Absent: Vice-Chair Brinson

AGENDA

1. Approve the minutes of the Central Health Executive Committee March 27, 2024 meeting.

Clerk's Notes: Discussion on this item began at 5:04 p.m.

Manager Museitif moved that the Committee approve the minutes of the Central Health Executive Committee March 27, 2024 meeting.

Manager Martin seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	Absent
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 5:05 p.m. Ms. Briana Yanes, Board Governance Senior Manager, briefly shared the May tentative scheduling of items.

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

At 5:09 p.m. Manager Martin moved that the meeting adjourn.

Manager Museitif seconded the motion.

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

The meeting was adjourned at 5:10 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Executive Committee

Manuel Martin, Secretary
Central Health Board of Managers