

MINUTES OF MEETING – JANUARY 8, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, January 8, 2025, a meeting of the Central Health Board of Managers convened in open session at 4:06 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Board members present at Central Health: Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Manager Jones, Manager May, Manager Motwani, Manager Valadez, and Manager Zamora

Absent: Secretary Martin

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:06 p.m. Chair Kitchen announced that no speakers signed up for Public Communication.

REGULAR AGENDA

- 1. Discuss and take appropriate action on the annual performance evaluation of the Central Health President and CEO for the period of January 29, 2024 to September 30, 2024.**

Clerk's Notes: Discussion on this item began at 4:07 p.m.

At 4:07 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 agenda under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.074 Personnel Matters.

At 6:16 p.m. the Board returned to open session.

Manager Brinson moved that the Board adopt the annual performance evaluation of the President and CEO.

Manager Museitif seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

- 2. Confirm the next regular Board meeting date, time, and location.**

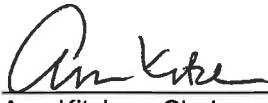
Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

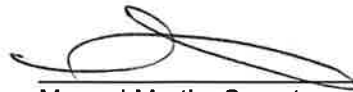
Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 6:17 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers