

MINUTES OF MEETING – JANUARY 27, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, January 27, 2025, a meeting of the Central Health Board of Managers convened in open session at 4:09 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, Secretary Martin, Manager May, Manager Motwani, Manager Valadez, and Manager Zamora (arrived at 4:32)

Board members present via video and audio: Manager Jones

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 4:09 p.m. Chair Kitchen announced that no speakers signed up for Public Communication.

REGULAR AGENDA

1. **Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees, including the CEO of Central Texas Community Health Centers dba CommUnityCare.**

Clerk’s Notes: Discussion on this item began at 4:27 p.m.

At 4:27 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 6:46 p.m. the Board returned to open session.

Manager Motwani moved that the Board delegate the authority to the President & CEO to negotiate with CommUnityCare matters related to the employment of the CommUnityCare CEO, including renegotiation of the co-applicant agreement and/or the selection of a new CEO given the following:

- (a) any final settlement terms be ratified by the Board;
- (b) the Board maintain this monthly standing item to discuss the ongoing negotiations as deliberated in open session; and
- (c) any items that might require Board consultation before that monthly standing item shall be brought to the Chair and Vice Chair by the CEO.

Manager Martin seconded the motion.

Manager Kitchen moved to table Manager Motwani’s motion.

Manager Museitif seconded the motion to table:

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

Manager Guadalupe Zamora

Against

Manager Museitif moved that the Board delegate the authority to the President & CEO to negotiate CUC matters in compliance with the current co-applicant agreement with consultations from the Chair and Vice Chair and to bring back to the Board any agreements for final approval. Manager Museitif further moved that in the interim, there should be full transparency and communication at every Board meeting until the matter is resolved and that matters pertaining to renegotiation should have full Board discussion and input, as well as HRSA legal consultation.

Manager Valadez seconded the motion.

Manager Museitif withdrew the motion.

2. Discuss and take appropriate action on the Fiscal Year 2025 budget for CommUnityCare Health Centers.

Clerk's Notes: Discussion on this item began at 4:06 p.m. There was no presentation on this item. Mr. Jeff Knodel, Chief Financial Officer, announced that backup was provided in the packet and staff would be available for questions.

Manager Museitif moved that the Board adopt the Fiscal Year 2025 CommUnityCare Health Centers budget.

Manager Valadez seconded the motion.

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

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

Manager Valadez moved that the meeting adjourn.

Manager Martin seconded the motion.

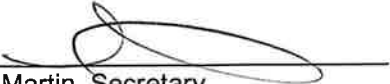
Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 7:14 p.m.

Central Health Board of Managers


Ann Kitchen, Chairperson

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers