

MINUTES OF MEETING – FEBRUARY 7, 2025
CENTRAL HEALTH
AD HOC APPOINTMENTS COMMITTEE

On Monday, February 7, 2025, a meeting of the Central Health Ad Hoc Appointments Committee convened in open session at 8:04 a.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 Martin, Manager Brinson, and Manager May

Committee members present via audio and video: Manager Jones

Board members present via audio and video or in person: Manager Museitif, Manager Kitchen, and Manager Valadez

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 8:05 a.m. Chair Martin announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

- 1. Approve the minutes of the Ad Hoc Appointments Committee November 13, 2024 meeting.**

Clerk’s Notes: Discussion on this item began at 8:06 a.m.

Manager Brinson moved that the Committee approve the minutes of the Ad Hoc Appointments Committee November 13, 2024 meeting.

Manager May seconded the motion.

Chairperson Martin	For
Manager Brinson	For
Manager Jones	Absent
Manager May	For

- 2. Discuss and take appropriate action on the reappointment of Ms. Sedora Jefferson to the CommUnityCare Health Centers Board of Directors.**

Clerk’s Notes: Discussion on this item began at 8:06 a.m.

At 8:06 a.m. Chairperson Martin announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.074 Personnel Matters.

At 9:19 a.m. the Committee returned to open session.

Manager May moved that the Committee recommend that the Board approve the reappointment of Ms. Sedora Jefferson to the CommUnityCare Health Centers Board of Directors.

Manager Brinson seconded the motion.

Chairperson Martin	Against
Manager Brinson	For
Manager Jones	For

Manager May For

- 3. Review applications submitted for the CommUnityCare Health Centers Board of Directors and take appropriate action to select candidates to be interviewed on February 17, 2025.**

Clerk's Notes: Discussion on this item began at 8:06 a.m. This item was not discussed. A follow-up meeting will be scheduled to discuss.

At 8:06 a.m. Chairperson Martin announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.074 Personnel Matters.

At 9:19 a.m. the Committee returned to open session.

- 4. Confirm the next regular Ad Hoc Succession Committee meeting date, time, and location.**

Manager May moved that the Committee adjourn.

Manager Brinson seconded the motion.

Chairperson Martin	For
Manager Brinson	For
Manager Jones	For
Manager May	For

The meeting was adjourned at 9:26 a.m.

ATTESTED TO BY:



Manuel Martin, Chairperson
Central Health Ad Hoc Appointments Committee



Manuel Martin, Secretary
Central Health Board of Managers