

MINUTES OF MEETING – FEBRUARY 12, 2025  
CENTRAL HEALTH  
AD HOC APPOINTMENTS COMMITTEE

On Monday, February 12, 2025, a meeting of the Central Health Ad Hoc Appointments Committee convened in open session at 2:24 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanas.

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**Committee members present in person:** Chair Martin, Manager Brinson, Manager Jones, and Manager May

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

**COMMITTEE AGENDA**

- 1. 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 2:24 p.m.

At 2:24 p.m. Chairperson Martin announced that the Committee was convening in closed session to discuss agenda item 1 under Texas Government Code §551.074 Personnel Matters.

At 2:41 p.m. the Committee returned to open session.

Manager Brinson moved that the Committee select the candidates discussed in closed session to be interviewed on February 17, 2025.

Manager May seconded the motion.

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

- 2. 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 2:42 p.m.

ATTESTED TO BY:

  
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Manuel Martin, Chairperson  
Central Health Ad Hoc Appointments Committee

  
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Manuel Martin, Secretary  
Central Health Board of Managers