

MINUTES OF MEETING – FEBRUARY 17, 2025
CENTRAL HEALTH
AD HOC APPOINTMENTS COMMITTEE

On Monday, February 17, 2025, a meeting of the Central Health Ad Hoc Appointments Committee convened in open session at 9:08 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, Manager Jones, and Manager May

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

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 9:09 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 February 7, 2025 and February 12, 2025 meetings.**

Clerk’s Notes: Discussion on this item began at 9:09 a.m.

Manager Brinson moved that the Committee approve the minutes of the Ad Hoc Appointments Committee February 7, 2025 and February 12, 2025 meetings.

Manager Jones seconded the motion.

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

2. **Discuss and take appropriate action on the appointment of one member to the governing board of CommUnityCare Health Centers.**

Clerk’s Notes: Discussion on this item began at 9:09 a.m.

At 9:10 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 12:41 a.m. the Committee returned to open session.

Manager May moved that the Committee recommend that the Board appoint Maggie Saenz to the governing board of CommUnityCare Health Centers.

Manager Jones seconded the motion.

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

3. Confirm the next regular Ad Hoc Succession Committee meeting date, time, and location.

Manager Brinson moved that the Committee adjourn.

Manager Jones seconded the motion.

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

The meeting was adjourned at 12:43 p.m.

ATTESTED TO BY:



Manuel Martin, Chairperson
Central Health Ad Hoc Appointments Committee



Manuel Martin, Secretary
Central Health Board of Managers