

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

On Monday, March 17, 2025, a meeting of the Central Health Ad Hoc Appointments Committee convened in open session at 9:05 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 Valadez

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 9:06 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 17, 2025 meeting.**

Clerk's Notes: Discussion on this item began at 9:06 a.m.

Manager Jones moved that the Committee approve the minutes of the Ad Hoc Appointments Committee February 17, 2025 meeting.

Manager May 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 two members to the governing board of Sendero Health Plans.**

Clerk's Notes: Discussion on this item began at 9:06 a.m.

At 9:06 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 10:21 a.m. the Committee returned to open session.

- 3. Review and discuss options for training/orientation of Central Health appointees to outside boards.**

Clerk's Notes: Discussion on this item began at 10:21 a.m. The committee provided staff with feedback regarding what orientation and training should look like for outside board appointees.

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

Manager Brinson moved that the Committee adjourn.

Manager May seconded the motion.

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

The meeting was adjourned at 10:31 a.m.

ATTESTED TO BY:



Manuel Martin, Chairperson
Central Health Ad Hoc Appointments Committee



Manuel Martin, Secretary
Central Health Board of Managers