

MINUTES OF MEETING – MARCH 12, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, March 12, 2025, a meeting of the Central Health Board of Managers convened in open session at 3:57 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, Manager Jones, Manager May, and Manager Valadez

REGULAR AGENDA

- 1. Receive and discuss a presentation regarding a future-state Central Health System organizational chart and high-level integrated system concept.**

Clerk's Notes: Discussion on this item began at 3:58 p.m.

At 3:58 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.074 Personnel Matters and under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services.

At 6:36 p.m. the Board returned to open session.

- 2. Discuss and take appropriate action on the performance of the Central Health President and CEO, including activities and performance criteria for the upcoming year.**

Clerk's Notes: Discussion on this item began at 3:58 p.m.

At 3:58 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 2 under Texas Government Code §551.074 Personnel Matters and under Texas Government Code §551.071 Consultation with Attorney.

At 6:36 p.m. the Board returned to open session.

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

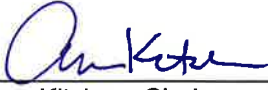
Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.


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

The meeting was adjourned at 6:37 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers