

MINUTES OF MEETING – MARCH 26, 2025
CENTRAL HEALTH
AD HOC APPOINTMENTS COMMITTEE

On Monday, March 26, 2025, a meeting of the Central Health Ad Hoc Appointments Committee convened in open session at 2:33 p.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 and Manager Kitchen (arrived at 2:43 p.m.)

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 2:33 p.m. Chair Martin announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

1. Approve the minutes of the Ad Hoc Appointments Committee March 17, 2025 meeting.

Clerk's Notes: Discussion on this item began at 2:33 p.m.

Manager Brinson moved that the Committee approve the minutes of the Ad Hoc Appointments Committee March 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 2:33 p.m.

At 2:34 p.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 3:43 p.m. the Committee returned to open session.

Manager May moved that the Committee recommend that the Board appoint Jonathan Morgan and Libby Doggett to the governing board of Sendero Health Plans.

Manager Brinson seconded the motion.

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

3. Discuss and take appropriate action to expand the number of Directors on the Sendero Board of Directors.

Clerk's Notes: Discussion on this item began at 3:43 p.m.

Manager May moved that the Committee recommend that the Board adopt a resolution to allow the Sendero Board to expand the number of Directors on the Sendero Board of Directors to as many as nine.

Manager Brinson seconded the motion.

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

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

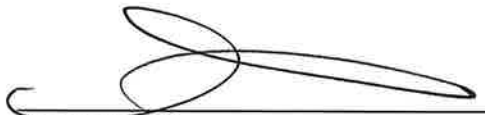
Manager Brinson moved that the Committee adjourn.

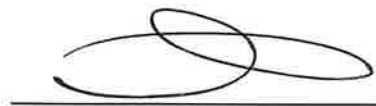
Manager May seconded the motion.

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

The meeting was adjourned at 3:46 p.m.

ATTESTED TO BY:


Manuel Martin, Chairperson
Central Health Ad Hoc Appointments Committee


Manuel Martin, Secretary
Central Health Board of Managers