

MINUTES OF MEETING – MAY 14, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, May 14, 2025, a meeting of the Central Health Board of Managers convened in open session at 6:33 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, Treasurer Museitif, Manager Jones, Manager Motwani, Manager May, Manager Rodriguez, and Manager Valadez.

Board members present via video and audio: Vice Chairperson Brinson and Secretary Martin

REGULAR AGENDA

1. **Discuss and take appropriate action on the appointment, employment, evaluation, reassignment, duties, discipline, any agreements with, or dismissal of one or more Central Health employees, including the CEO of Central Texas Community Health Centers dba CommUnityCare.**

Clerk's Notes: Discussion on this item began at 6:34 p.m.

At 6:34 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 §551.071 Consultation with Attorney.

At 7:14 p.m. the Board returned to open session.

Manager Motwani moved that the Board delegate to the Central Health President and CEO the authority to negotiate and agree to a possible settlement of claims within the range and the terms as discussed in the closed session.

Manager May seconded the motion.

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

2. **Discuss and take appropriate action on the CommUnityCare CEO Human Resources Policy.**

Clerk's Notes: This item was not taken up.

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

Manager Valadez moved that the meeting adjourn.

Manager May seconded the motion.

Chairperson Ann Kitchen

For

Vice Chairperson Cynthia Brinson
Treasurer Maram Museitif
Secretary Manuel Martin
Manager Shannon Jones
Manager Eliza May
Manager Amit Motwani
Manager Geronimo Rodriguez
Manager Cynthia Valadez

Absent
Absent
For
For
For
For
For
For

The meeting was adjourned at 7:16 p.m.

ATTESTED TO BY:


Ann Kitchen, Chairperson
Central Health Board of Managers


Manuel Martin, Secretary
Central Health Board of Managers