

**CENTRAL HEALTH****Our Vision**

Central Texas is a model healthy community.

Our Mission

By caring for those who need it most, Central Health improves the health of our community.

Our Values

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Stewardship - We maintain public trust through fiscal discipline and open and transparent communication.

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AD HOC COMMUNITYCARE LIAISON COMMITTEE MEETING
Thursday, September 18, 2025, 4:00 p.m.

Videoconference meeting¹

A quorum of the Committee and the presiding officer will be present at:

Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Board Room

Members of the public may attend the meeting at the address above, or observe and participate in the meeting by connecting to the Zoom meeting link listed below (copy and paste into your web browser):

<https://us06web.zoom.us/j/87313592725?pwd=ln1db6ko9DG1LfBG3HwKKnN4448pCR.1>

Meeting ID: 873 1359 2725

Passcode: 562964

Links to livestream video are available at the URL below (copy and paste into your web browser):

<https://www.youtube.com/@tchealthdistrict/streams>

Or to participate by telephone only:

Dial: (346) 248 7799

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Passcode: 562964

The Committee may meet via videoconference with a quorum present in person and will allow public participation via videoconference and telephone as allowed under the Open Meetings Act. Although a quorum of the Committee will be physically present at the location posted in the meeting notice, members of the public are free to observe the meeting virtually and participate in public comment, if desired, through the virtual meeting link or telephone number listed on each meeting notice.

A member of the public who wishes to make comments virtually during the Public Communication portion of the meeting must properly register with Central Health **no later than 2:30 p.m. on September 18, 2025**. Registration can be completed in one of three ways

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>;
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting; with the name of the meeting at which you wish to speak; or
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

Individuals who register to speak on the website or by telephone will receive a confirmation email and/or phone call by staff with instructions on how to join the meeting and participate in public communication.

PUBLIC COMMUNICATION

Public Communication rules for Central Health Board and Committee meetings include setting a fixed amount of time per person to speak and limiting Committee responses to public inquiries, if any, to statements of specific factual information or existing policy. The Public Communication portion of the meeting will begin at 4:00 p.m.

COMMITTEE AGENDA²

1. Approve the minutes of the July 2, 2025 Ad hoc CommUnityCare Liaison Committee meeting. *(Action Item)*
2. Review principles and take appropriate action related to the Co-Applicant Agreement between Central Health and Central Texas Community Health Centers d/b/a CommUnityCare.³ *(Action Item)*
3. Review and take appropriate action on the CommUnityCare CEO employment agreement.^{3,4} *(Action Item)*
4. Discuss follow-up items resulting from the Central Health and CommUnityCare Joint Board retreat on August 13, 2025.³ *(Informational Item)*
5. Confirm the next regular Ad Hoc CommUnityCare Liaison Committee meeting date, time, and location. *(Informational Item)*

Notes:

- ¹ This meeting may include one member of the Ad Hoc CommUnityCare Liaison Committee participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Central Health Administrative Offices, 1111 E. Cesar Chavez St., Austin, TX 78702, Board Room. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be both visible and audible to the public whenever the member is speaking. **Members of the public are strongly encouraged to participate remotely through the toll-free videoconference link or telephone number provided.**
- ² The Ad Hoc CommUnityCare Liaison Committee may take items in an order that differs from the posted order and may consider any item posted on the agenda in a closed session if the item involves issues that require consideration in a closed session and the Committee announces that the item will be considered during a closed session. A quorum of Central Health's Board of Managers may convene or participate via videoconference to discuss matters on the Committee agenda. However, Board

members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.

- 3 Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).
- 4 Possible closed session discussion under Texas Government Code §551.074 (Personnel Matters).

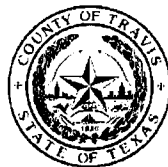
Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health at least two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978-8049.

Cualquier persona con una discapacidad que planea asistir o ver esta reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049.

Consecutive interpretation services from Spanish to English are available during Public Communication or when public comment is invited. Please notify the Board Governance Manager by telephone at (512) 978-8049 if services are needed.

Servicios de interpretación consecutiva del español al inglés están disponibles durante la Comunicación Pública o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049 si necesita servicios.

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
11th day of September 2025
Dyana Limon-Mercado
County Clerk, Travis County, Texas
By D. DAVIS Deputy



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dyana Limon-Mercado

**Dyana Limon-Mercado, County Clerk
Travis County, Texas**

202581266

Sep 11, 2025 02:58 PM

Fee: \$0.00

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STAYS IN FILE



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AD HOC COMMUNITYCARE LIAISON COMMITTEE

September 18, 2025

AGENDA ITEM 1

Approve the minutes of the July 2, 2025 Ad Hoc CommUnityCare Liasion Committee meeting. (*Action Item*)

MINUTES OF MEETING – JULY 2, 2025
CENTRAL HEALTH
AD HOC COMMUNITYCARE LIAISON COMMITTEE

On Wednesday, July 2, 2025, a meeting of the Central Health Ad Hoc CommUnityCare Liaison Committee convened in open session at 11:05 a.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Harris.

Committee members present in person: Chair Kitchen, Manager Brinson, and Manager May

Committee members present via audio and video: Manager Rodriguez

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

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 11:06 p.m. Chair Kitchen announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

1. Discuss and take appropriate action on the CommUnityCare CEO Personnel Policy.

Clerk's Notes: Discussion on this item began at 11:07 a.m.

At 11:07 a.m. Chairperson Kitchen announced that the Committee was convening in closed session to discuss agenda item 1 under Texas Government Code §551.071 (Consultation with Attorney).

At 12:51 p.m. the Committee returned to open session.

Manager Kitchen moved that the Committee recommend that the Board approve the recommendation of additional language to clarify the proposed personnel policy in line with the discussion in closed session. The Committee has requested that attorney Barbara Eyman draft the proposed language in accordance with the discussion.

Manager Brinson seconded the motion.

Chairperson Kitchen	For
Manager Brinson	For
Manager May	For
Manager Rodriguez	Absent

2. Receive a briefing and discuss the process and goals for amending the Co-Applicant Agreement between Central Health and Central Texas Community Health Centers d/b/a CommUnityCare.

Clerk's Notes: Discussion on this item began at 12:52 p.m.

At 12:53 p.m. Chairperson Kitchen announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 (Consultation with Attorney).

At 1:26 p.m. the Committee returned to open session.

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

Manager May moved that the Committee adjourn.

Manager Brinson seconded the motion.

Chairperson Kitchen	For
Manager Brinson	For
Manager May	For
Manager Rodriguez	Absent

The meeting was adjourned at 1:27 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Ad Hoc CommUnityCare Liaison
Committee

Manuel Martin, Secretary
Central Health Board of Managers



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AD HOC COMMUNITYCARE LIAISON COMMITTEE

September 18, 2025

AGENDA ITEM 2

Review principles and take appropriate action related to the Co-Applicant Agreement between Central Health and Central Texas Health Centers d/b/a CommUnityCare. (*Action Item*)



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AD HOC COMMUNITYCARE LIAISON COMMITTEE

September 18, 2025

AGENDA ITEM 3

Review and take appropriate action on CommUnityCare CEO employment agreement.
(*Action Item*)



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AD HOC COMMUNITYCARE LIAISON COMMITTEE

September 18, 2025

AGENDA ITEM 4

Discuss follow-up items resulting from the Central Health and CommUnityCare Joint Board Retreat August 13, 2025. (*Informational Item*)



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AD HOC COMMUNITYCARE LIAISON COMMITTEE

September 18, 2025

AGENDA ITEM 5

Confirm the next regular Ad Hoc CommUnityCare Liaison Committee meeting date, time, and location. (*Informational Item*)