



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 BOARD OFFICER NOMINATIONS COMMITTEE

Wednesday, December 17, 2025, 3:00 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/83495383076?pwd=f6aGCqdkY8UvkO8TpJUAUIQaN3pDES.1>

Meeting ID: 834 9538 3076

Passcode: 909376

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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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 Public Communication for the Board of Managers meeting or the Executive Committee meeting must properly register with

Central Health **no later than 1:30 p.m. on December 17, 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.

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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 5:30 p.m., unless a member of the public wishes to comment on a specific item on this agenda.

REGULAR AGENDA²

1. Discuss and develop recommendations on candidates to serve in the following Board Officer positions during calendar years 2026-2027:
 - a. Chairperson;
 - b. Vice-Chairperson; and
 - c. Treasurer. (*Action Item*)
2. Discuss and develop recommendations for consideration by the Central Health Board of Managers on the appointment of a Board Secretary for calendar years 2026-2027. (*Action Item*)

Notes:

- ¹ This meeting may include one member of the Ad Hoc Board Officer Nominations 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 Board Officer Nominations 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.

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 planee 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.



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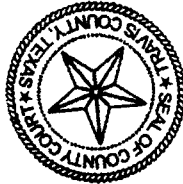
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Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
11 day of December 2025
Dyana Limon-Mercado
County Clerk, Travis County, Texas
By *Ariel Hernandez* Deputy



ARIEL HERNANDEZ

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**



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

202581729

Dec 11, 2025 12:22 PM

Fee: \$0.00 HERNANDEZA



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**CENTRAL HEALTH BOARD OF MANAGERS
AD HOC BOARD OFFICER NOMINATIONS COMMITTEE**

December 17, 2025

AGENDA ITEM 1

1. Discuss and develop recommendations on candidates to serve in the following Board Officer positions during calendar years 2026-2027:
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**CENTRAL HEALTH BOARD OF MANAGERS
AD HOC BOARD OFFICER NOMINATIONS COMMITTEE**

December 17, 2025

AGENDA ITEM 2

Discuss and develop recommendations for consideration by the Central Health Board of Managers on the appointment of a Board Secretary for calendar years 2026-2027. (*Action Item*)



AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date December 17, 2025

Who will present the agenda item? (Name, Title) Chair May

General Item Description Discuss and develop recommendations on candidates to serve Board Officer positions during calendar years 2026-27.

Is this an informational or action item? Action Item.

Fiscal Impact N/A

Recommended Motion (if needed – action item) Make recommendations on candidates to serve Board officer positions during calendar years 2026-27.

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) The Chair appointed a Nominations Ad Hoc Committee for the purposes of accepting nominations and/or making recommendations on officer candidates.
- 2) Members may nominate others or self-nominate. The Nominations Ad Hoc Committee may recommend one or more candidates for each position.
- 3) Elected officers include Chair, Vice-Chair, and Treasurer. The Board as a whole appoints the Secretary.

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Verbal update

Estimated time needed for presentation & questions? 30 minutes

Is closed session recommended? (Consult with attorneys.) N/A

Form Prepared By/Date Submitted: Briana Harris/ December 9, 2025

Memorandum

To: Central Health Board of Managers

From: Eliza May, Ad Hoc Nominations Committee Chair

Date: December 10, 2025

Re: Nominations for Officers of the Board

I want to share a quick overview of the process we'll be using for the upcoming officer elections, which will be included on the December 17th Board of Managers Nominations Committee meeting agenda.

At our December 5th Board of Managers meeting, I announced that the Nominations Committee will meet at **2:30 p.m. on December 17th**. The committee members are Dr. Manuel Martin, Cynthia Valadez, and Chair Ann Kitchen. I also shared that I would be accepting nominations by email. The deadline to submit those nominations is **Thursday, December 11, at 11:59 p.m.**

As you reflect on the upcoming elections, there are two key questions that should guide your thinking:

1. Do you want to be nominated yourself for a particular office (or offices)?
2. Do you want to nominate someone else for a particular office (or offices)?

Before making those decisions, I encourage you to review **Article VI – Officers of the Board** in the Bylaws. It outlines the responsibilities associated with each officer role. As you consider either nominating yourself or someone else, please also think about whether you or the individual being nominated bring the following:

1. Enough time to fully engage in the responsibilities of the office.
2. The skills needed to carry out the work effectively.
3. A collaborative approach and respect for the roles of fellow officers.
4. Personal qualities that support and strengthen the Central Health leadership team, including Board members and Central Health's professional staff.

We will be using the same process followed in electing our current officers, as described in **Sections 6.4–6.9** of the Bylaws. During the December 17 meeting, the Nominations Committee will review all nominations received, consider any additional nominations from committee members, and vote on nominees for each office. Only the committee members will be allowed to make nominations at the committee meeting. The committee will present a slate of recommended officers to the full Board for consideration and approval.

Per guidance from our attorneys at Travis County Attorney's Office, please do not discuss these issues with your fellow Board Managers in any way that would violate the Open Meetings Act (no discussions with more than two other Board Managers just to be safe, or more than one member of the Nominations Committee if you are on that committee).