



Our Vision

Central Texas is a model healthy community.

Our Mission

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AD HOC APPOINTMENTS COMMITTEE MEETING

Wednesday, December 17, 2025, 3:00 p.m.

Or immediately following the Ad Hoc Board Officer Nominations Committee meeting

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=f6aGCqdKtY8UvkO8TpJUAUIQaN3pDES.1>

Meeting ID: 834 9538 3076

Passcode: 909376

Or to participate by telephone only:

Dial: (346) 248 7799

Meeting ID: 834 9538 3076

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

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

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 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.

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. Approve the minutes of the Ad Hoc Appointments Committee December 10, 2025 meeting. (*Action Item*)
2. Discuss and take appropriate action on the appointment of one member to the CommUnityCare Health Centers Board of Directors.³ (*Action Item*)
3. Confirm the next regular Ad Hoc Appointments Committee meeting date, time, and location. (*Informational Item*)

Notes:

¹ This meeting may include one member of the Ad Hoc Appointments 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 Appointments 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 §551.074 (Personnel Matters) and Texas Government Code §551.071 (Consultation with Attorney).

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.

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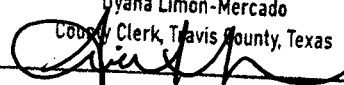
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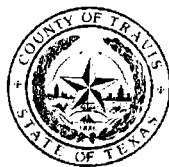
Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
11 day of December 2025.

Dyana Limon-Mercado

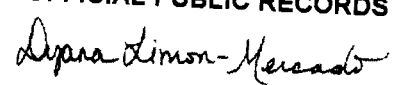
County Clerk, Travis County, Texas

By  Deputy

ARIEL HERNANDEZ



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Dyana Limon-Mercado, County Clerk
Travis County, Texas

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Dec 11, 2025 12:22 PM

Fee: \$0.00

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AD HOC APPOINTMENTS COMMITTEE

December 17, 2025

AGENDA ITEM 1

Approve the minutes of the Ad Hoc Appointments Committee December 10, 2025 meeting.
(*Action Item*)

MINUTES OF MEETING – DECEMBER 10, 2025
CENTRAL HEALTH
AD HOC APPOINTMENTS COMMITTEE

On Monday, December 10, 2025, a meeting of the Central Health Ad Hoc Appointments Committee convened in open session at 5:39 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, and Manager Kitchen (as temporary committee member)

Board members present via audio and video or in person: Manager Montwani, Manager Rodriguez

Absent: Manager Jones, Manager May

PUBLIC COMMUNICATION

Clerk's Notes: No public comment

COMMITTEE AGENDA

1. Approve the minutes of the Ad Hoc Appointments Committee September 8, 2025 meeting.

Clerk's Notes: Discussion on this item began at 5:39 p.m.

Manager Brinson moved that the Committee approve the minutes of the Ad Hoc Appointments Committee September 8, 2025 meeting.

Manager Kitchen seconded the motion.

Chairperson Martin	For
Manager Brinson	For
Manager Jones	Absent
Manager May	Absent
Manager Kitchen	For

2. Review applications submitted for the CommUnityCare Health Centers Board of Directors and take appropriate action to select candidates to be interviewed on December 17, 2025.

Clerk's Notes: Discussion on this item began at 5:42 p.m.

At 5:42 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) and Texas Government Code §551.071 (Consultation with Attorney).

At 6:00 p.m. the Committee returned to open session.

Manager Martin moved that the Committee select the candidates to be interviewed by the Committee on December 17, 2025 as discussed in closed session.

Manager Brinson seconded the motion.

Chairperson Martin	For
Manager Brinson	For
Manager Jones	Absent

Manager May	Absent
Manager Kitchen	For

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

Manager Brinson moved that the Committee adjourn.

Manager Kitchen seconded the motion.

Chairperson Martin	For
Manager Brinson	For
Manager Jones	Absent
Manager May	Absent
Manager Kitchen	For

The meeting was adjourned at 6:01 p.m.

ATTESTED TO BY:

Manuel Martin, Chairperson
Central Health Ad Hoc Appointments Committee

Manuel Martin, Secretary
Central Health Board of Managers

AD HOC APPOINTMENTS COMMITTEE

December 17, 2025

AGENDA ITEM 2

Discuss and take appropriate action on the appointment of one member to the CommUnityCare Health Centers Board of Directors.³ (*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 Martin

General Item Description Discuss and take appropriate action on the appointment of one member to the governing board of CommUnityCare Health Centers.

Is this an informational or action item? Action

Fiscal Impact N/A

Recommended Motion (if needed – action item) Recommend to the Board to appoint a member to the CommUnityCare Board of Directors.

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

- 1) The Committee will interview candidates for a CommUnityCare Board of Directors vacancy.
- 2) _____

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

Estimated time needed for presentation & questions? 1 hour

Is closed session recommended? (Consult with attorneys.) Yes

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

AD HOC APPOINTMENTS COMMITTEE

December 17, 2025

AGENDA ITEM 3

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