

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