

MINUTES OF MEETING – NOVEMBER 3, 2025
CENTRAL HEALTH
AD HOC COMMUNITYCARE LIAISON COMMITTEE

On Tuesday, November 3, 2025, a meeting of the Central Health Ad Hoc CommUnityCare Liaison Committee convened in open session at 4:04 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Valerie Guerra.

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

Board members present via audio and video or in person: Manager Jones, Manager Martin, Manager Museitif, Manager Motwani (virtual at 4:14pm), Manager Valadez (4:39 p.m.)

PUBLIC COMMUNICATION

Clerk's Notes: Valerie Guerra announced that there were no speakers for Public Communication.

COMMITTEE AGENDA

1. **Approve the minutes of the October 21, 2025 Ad hoc CommUnityCare Liaison Committee meeting.**

Clerk's Notes: Discussion on this item began at 4:04 p.m.

Manager May moved that the Committee approve the minutes of the October 21, 2025 Ad hoc CommUnityCare Liaison Committee meeting.

Manager Brinson seconded the motion.

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| Chairperson Kitchen | Abstain because ex-officio |
| Manager Brinson | For |
| Manager May | For |
| Manager Rodriguez | For |

2. **Review and take appropriate action on key issues related to 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 4:09 p.m.

At 4:09 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 7:17 p.m. the Committee returned to open session.

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

Manager Rodriguez moved that the Committee adjourn.

Manager May seconded the motion.

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| Chairperson Kitchen | Abstain because Ex-officio |
| Manager Brinson | For |
| Manager May | For |
| Manager Rodriguez | For |

The meeting was adjourned at 7:18 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Ad Hoc CommUnityCare Liaison
Committee

Manuel Martin, Secretary
Central Health Board of Managers