

MINUTES OF MEETING – DECEMBER 10, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Wednesday, December 10, 2025, a meeting of the Central Health Board of Managers convened in open session at 3:09 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Valerie Guerra.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson (arrived at 3:32 p.m.), Treasurer Museitif, Secretary Martin, Manager Jones (left 5:02 p.m.), Manager May (left at 4:10 p.m.), Manager Motwani, Manager Rodriguez, and Manager Valadez.

**Board members present via video and audio:** Vice Chairperson Brinson (in-person at 3:33 p.m.)

**Absent:** Manager Valadez

**PUBLIC COMMUNICATION**

**Clerk's Notes:** No public comment.

**CONSENT AGENDA**

**C1. Approve the minutes of the Special Called Board of Managers December 3, 2025 meeting.**

Manager Jones moved that the Board approve item C1.

Manager Rodriguez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	Absent
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	Absent

**REGULAR AGENDA**

**1. Receive, discuss, and take appropriate action on the Fiscal Year 2025 Performance Evaluation of the Central Health President and CEO.**

**Clerk's Notes:** Discussion on this item began at 3:11 p.m.

At 3:11 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.074 (Personnel Matters) and Texas Government Code §551.071 (Consultation with Attorney).

At 5:36 p.m. the Board returned to open session.

Manager Kitchen moved that the Board adopt the CEO performance review for fiscal year 2025 dated December 10, 2025.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	Absent
Manager Eliza May	Absent
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	Absent

Manager Rodriguez moved that the Board increase CEO salary 6% from the current base salary.

Manager Martin seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	Absent
Manager Eliza May	Absent
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	Absent

**2. Confirm the next regular Board meeting date, time, and location.**

Manager Brinson moved that the meeting adjourn.

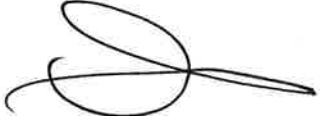
Manager Martin seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	Absent
Manager Eliza May	Absent
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	Absent

The meeting was adjourned at 5:38 p.m.

ATTESTED TO BY:

  
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 Ann Kitchen, Chairperson  
 Central Health Board of Managers

  
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 Manuel Martin, Secretary  
 Central Health Board of Managers