

MINUTES OF MEETING – SEPTEMBER 18, 2025
CENTRAL HEALTH
AD HOC COMMUNITYCARE LIAISON COMMITTEE

On Thursday, September 18, 2025, a meeting of the Central Health Ad Hoc CommUnityCare Liaison Committee convened in open session at 4:03 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 (as ex-officio member), Manager Brinson (left at 6:24 p.m.), Manager May, and Manager Rodriguez

Board members present via audio and video or in person: Manager Valadez, Manager Museitif, Manager Motwani (arrived at 4:19 p.m.), and Manager Martin (arrived at 4:31 p.m.)

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:05 p.m. Valerie Guerra announced that there were no speakers for Public Communication.

COMMITTEE AGENDA

1. **Approve the minutes of the July 2, 2025 Ad hoc CommUnityCare Liaison Committee meeting.**

Clerk's Notes: Discussion on this item began at 4:05 p.m.

Manager May moved that the Committee approve the minutes of the July 2, 2025 Ad hoc CommUnityCare Liaison Committee meeting.

Manager Rodriguez seconded the motion.

Chairperson Kitchen	For
Manager Brinson	For
Manager May	For
Manager Rodriguez	For

2. **Review principles and take appropriate action 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 4:05 p.m.

At 4:06 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 6:18 p.m. the Committee returned to open session.

3. **Review and take appropriate action on the CommUnityCare CEO employment agreement.**

Clerk's Notes: Discussion on this item began at 4:05 p.m.

At 4:06 p.m. Chairperson Kitchen announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.071 (Consultation with Attorney) and Texas Government Code §551.074 (Personnel Matters).

At 6:18 p.m. the Committee returned to open session.

Manager Rodriguez moved that the Committee recommend that the Board approve the employment agreement in alignment with the closed session discussion.

Manager May seconded the motion.

Chairperson Kitchen	Abstain
Manager Brinson	For
Manager May	For
Manager Rodriguez	For

4. Discuss follow-up items resulting from the Central Health and CommUnityCare Joint Board retreat on August 13, 2025.

Clerk's Notes: Discussion on this item began at 6:21 p.m. Chair Kitchen referenced to the summary presentation from joint board retreat with CommUnityCare and asked Mangers to review and identify next steps that are important for the Board.

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

Manager May moved that the Committee adjourn.

Manager Rodriguez seconded the motion.

Chairperson Kitchen	For
Manager Brinson	Absent
Manager May	For
Manager Rodriguez	For

The meeting was adjourned at 6:25 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Ad Hoc CommUnityCare Liaison
Committee

Manuel Martin, Secretary
Central Health Board of Managers