

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