



Our Vision

Central Texas is a model healthy community.

Our Mission

By caring for those who need it most, Central Health improves the health of our community.

Our Values

Central Health will achieve excellence through:

Stewardship - We maintain public trust through fiscal discipline and open and transparent communication.

Innovation - We create solutions to improve healthcare access.

Right by All - By being open, anti-racist, equity-minded, and respectful in discourse, we honor those around us and do right by all people.

Collaboration - We partner with others to improve the health of our community.

**AD HOC COMMUNITYCARE LIAISON COMMITTEE MEETING
Wednesday, February 18, 2026, 4:00 p.m.**

Videoconference meeting¹

A quorum of the Committee and the presiding officer will be present at:

Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Board Room

Members of the public may attend the meeting at the address above, or observe and participate in the meeting by connecting to the Zoom meeting link listed below (copy and paste into your web browser):

<https://us06web.zoom.us/j/88103152878?pwd=NYoVrn8VQRZMHxP5Mkvm3W87azbTL5.1>

Meeting ID: 881 0315 2878

Passcode: 622746

Links to livestream video are available at the URL below (copy and paste into your web browser):

<https://www.youtube.com/@tchealthdistrict/streams>

Or to participate by telephone only:

Dial: (346) 248 7799

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The Committee may meet via videoconference with a quorum present in person and will allow public participation via videoconference and telephone as allowed under the Open Meetings Act. Although a quorum of the Committee will be physically present at the location posted in the meeting notice, all members of the public are free to observe the meeting virtually and participate in public comment, if desired, through the virtual meeting link or telephone number listed on each meeting notice.

A member of the public who wishes to make comments virtually during the Public Communication portion of the meeting must properly register with Central Health **no later than 2:30 p.m. on February 18, 2026**. Registration can be completed in one of three ways

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>;
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting; with the name of the meeting at which you wish to speak; or
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

Individuals who register to speak on the website or by telephone will receive a confirmation email and/or phone call by staff with instructions on how to join the meeting and participate in public communication.

PUBLIC COMMUNICATION

Public Communication rules for Central Health Board and Committee meetings include setting a fixed amount of time per person to speak and limiting Committee responses to public inquiries, if any, to statements of specific factual information or existing policy. The Public Communication portion of the meeting will begin at 4:00 p.m.

COMMITTEE AGENDA²

1. Approve the minutes of the January 21, 2026 Ad Hoc CommUnityCare Liaison Committee meeting. (*Action Item*)
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.³ (*Action Item*)
3. Review and take appropriate action on the CommUnityCare CEO employment agreement.^{3,4} (*Action Item*)
4. Confirm the next regular Ad Hoc CommUnityCare Liaison Committee meeting date, time, and location. (*Informational Item*)

Notes:

- ¹ This meeting may include one member of the Ad Hoc CommUnityCare Liaison Committee participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Central Health Administrative Offices, 1111 E. Cesar Chavez St., Austin, TX 78702, Board Room. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be both visible and audible to the public whenever the member is speaking. **Members of the public are strongly encouraged to participate remotely through the toll-free videoconference link or telephone number provided.**
- ² The Ad Hoc CommUnityCare Liaison Committee may take items in an order that differs from the posted order and may consider any item posted on the agenda in a closed session if the item involves issues that require consideration in a closed session and the Committee announces that the item will be considered during a closed session. A quorum of Central Health's Board of Managers may convene or participate via videoconference to discuss matters on the Committee agenda. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.
- ³ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).
- ⁴ Possible closed session discussion under Texas Government Code §551.074 (Personnel Matters).

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health at least two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978-8049.

Cualquier persona con una discapacidad que planea asistir o ver esta reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049.

Consecutive interpretation services from Spanish to English are available during Public Communication or when public comment is invited. Please notify the Board Governance Manager by telephone at (512) 978-8049 if services are needed.

Servicios de interpretación consecutiva del español al inglés están disponibles durante la Comunicación Pública o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049 si necesita servicios.



CENTRAL HEALTH

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Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
6 day of Feb. 2026

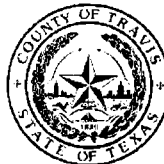
Dyana Limon-Mercado
County Clerk, Travis County, Texas

By [Signature] Deputy

JE



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**



[Signature]
Dyana Limon-Mercado, County Clerk
Travis County, Texas

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Feb 06, 2026 11:52 AM

Fee: \$0.00

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AD HOC COMMUNITYCARE LIAISON COMMITTEE

February 18, 2026

AGENDA ITEM 1

Approve the minutes of the January 21, 2026 Ad Hoc CommUnityCare Liaison Committee meeting. (*Action Item*)

MINUTES OF MEETING – JANUARY 21, 2026
CENTRAL HEALTH
AD HOC COMMUNITYCARE LIAISON COMMITTEE

On Wednesday, January 21, 2026, a meeting of the Central Health Ad Hoc CommUnityCare Liaison Committee convened in open session at 3:30 p.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 Jefferson, Manager Martin, Manager Museitif, Manager Rodriguez, and Manager Valadez

Committee members present via audio and video: Manager May

Absent: Manager Brinson, Manager Motwani

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 3:31 p.m. Chair Kitchen announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

- 1. Approve the minutes of the December 3, 2025 Ad Hoc CommUnityCare Liaison Committee meeting.**

Clerk’s Notes: Discussion on this item began at 3:31p.m.

Manager Valadez moved that the Committee approve the minutes of the December 3, 2025 Ad Hoc CommUnityCare Liaison Committee meeting.

Manager Rodriguez seconded the motion.

Chairperson Ann Kitchen	For
Manager Cynthia Brinson	Absent
Manager Sedora Jefferson	For
Manager Manuel Martin	For
Manager Eliza May	For
Manager Amit Motwani	Absent
Manager Maram Museitif	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	For

- 2. Discuss follow-up items resulting from the Central Health and CommUnityCare Joint Board Retreat held on August 13, 2025.**

Clerk’s Notes: This item was not presented.

- 3. 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 3:32 p.m.

At 4:31 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).

At 5:07 p.m. the Committee returned to open session.

At 5:26 p.m. the committee returned to closed session to discuss agenda item 3 under Texas Government Code §551.071 (Consultation with Attorney).

At 6:39 p.m. the Committee returned to open session.

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

Clerk’s Notes: This item was not presented.

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

Manager Valadez moved that the Committee adjourn.

Manager Rodriguez seconded the motion.

Chairperson Ann Kitchen	For
Manager Cynthia Brinson	Absent
Manager Sedora Jefferson	For
Manager Manuel Martin	For
Manager Eliza May	For
Manager Amit Motwani	Absent
Manager Maram Museitif	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	For

The meeting was adjourned at 6:40 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson
Central Health Ad Hoc CommUnityCare Liaison
Committee

Manuel Martin, Secretary
Central Health Board of Managers

AD HOC COMMUNITYCARE LIAISON COMMITTEE

February 18, 2026

AGENDA ITEM 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.⁴ (*Action Item*)

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date February 18, 2026

Who will present the agenda item? (Name, Title) Committee Chair Ann Kitchen

General Item Description 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.

Is this an informational or action item? Action

Fiscal Impact _____

Recommended Motion (if needed – action item)

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) This item will be discussed in closed session.
- 2) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Verbal update

Estimated time needed for presentation & questions? 1 hour and 45 minutes

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date Submitted: Briana Harris/February 13, 2026

MEMORANDUM

To Central Health Board of Managers
From: Ann Kitchen, Chair Central Health CUC Liaison Committee
Geronimo Rodriguez, Central Health Board Chair
Date: February 13, 2026
RE: Agenda for CUC Liaison Committee Meeting February 18th and Draft Updated Motion #2 to Ensure Collaborative Relationship with CommUnity Care

We are writing to encourage your engagement, review, feedback, and questions in anticipation of the Central Health CUC Liaison Committee meeting next Wednesday, February 18th.

Please review the attached, updated Motion #2 which has been edited to reflect legal and operational clarifications from our legal counsel, Eyman Partners. The motion also reflects the discussion at the January 21st Committee meeting on issues related to Policies and SOPs, Term and Termination, and Dispute Resolution.

Below are additional details on the posted agenda items #2 and #3 for your review:

The meeting will begin at 4pm and conclude by 6pm and cover the following agenda:

- 1) Update on status of Dr. Yagoda's employment agreement as CUC CEO
- 2) Discussion and vote on the updated Motion #2 approved by legal counsel
- 3) Discussion on approach and next steps for delegating to Dr. Lee and Eyman Partners negotiation of Co-Applicant Agreement terms, consistent with Board adopted direction
- 4) Discussion to provide clarity regarding Board adopted direction on the system transformation goal to create a coordinated continuum of care, including definition of clinically integrated system

Please note that the scope of the discussions with the CUC Team is limited to matters necessary to the Co-Applicant Agreement. Although there may be some overlap that must be discussed, matters that only impact the EVP position within the Central Health system structure are for discussion with our Central Health Board and our CEO.

Attached Documents: Updated Motion #2

MOTION #2 TO ENSURE COLLABORATIVE RELATIONSHIP WITH COMMUNITY CARE

PURPOSE: Central Health is transforming our services to achieve a coordinated, ambulatory-driven system of care for our patients – an objective shared by our system partners CommUnity Care and Sendero.

Central Health cannot achieve this vision for our patients alone.

The Central Health Board is responsible for approving the final revised Co-Applicant Agreement. The Board recognizes that ensuring a collaborative, transparent, and accountable relationship with CommUnityCare is necessary to success in achieving this objective. The revised Co-Applicant Agreement, as well as a signed contract with the CUC CEO, must be completed to move forward with our transformational vision.

DIRECTION: The Central Health Board directs the Central Health CEO to consider these Board priorities in the draft revised Co-Applicant Agreement developed in joint discussions with the CommUnity Care Board and the Central Health CUC Liaison Committee.

The Central Health Board affirms the collaborative goal of the discussions with CUC and amendments to Co-Applicant Agreement to strengthen the partnership with CUC, within lawful bounds, to achieve the System Transformation Strategic Goal while ensuring appropriate accountability for public dollars and respecting the role of CUC’s consumer-led Board.

The Board affirms the System Transformation Strategic Goal - To create a comprehensive, coordinated continuum of care spanning primary through tertiary services that ensures all Travis County residents who need our services have timely and equitable access to high-quality, affordable, whole-person care — care that is ambulatory-driven, trusted, and designed to measurably reduce disparities in access, experience, and health outcomes across geography and demographics. The goal encompasses providing the highest quality of care that is effective and efficient in achieving health goals for our patients.

The Central Health Board may direct additional Board priorities in future meetings, as recommended by the Board CUC Liaison Committee and as needed to advance discussions with the CUC Team.

CENTRAL HEALTH ADOPTS THE FOLLOWING BOARD PRIORITIES:

2. F. Health Center Policies and Policymaking

Central Health personnel and financial management policies will apply to the health center, consistent with federal law and policy permitting the public entity grantee to maintain responsibility for such policies, and in view of Central Health’s obligations regarding public employees and public funds under Texas law. In developing or amending such policies, Central Health will ensure such policies are consistent with the Co-Applicant

UPDATED MOTION #2

Agreement and applicable legal requirements and will share the draft policies with CUC for review and comment prior to adoption by the Central Health Board.

The following policies that HRSA requires health center board approval for will remain under CUC Board authority to establish, adopt, and update, and the CUC CEO will develop such proposed policies collaboratively with Central Health's CEO:

- Sliding Fee Discount Program
- Quality Improvement / Assurance
- Billing and Collections policies
- Scope and Availability of Services related policies
- Service site locations
- Hours of operations of services sites

To the extent additional or different policies are needed to operate the Health Center beyond Central Health's personnel and financial management policies and CUC's HRSA required policies, CUC staff will develop such policies with input from CH and such policies will be subject to both CUC and Central Health board review and, unless prohibited, joint board approvals to ensure strategic alignment with the respective boards' goals and priorities.

2. G. Operational Management

The CUC and Central Health CEOs and staff are responsible for establishing operational processes and procedures (SOPs) for carrying out their respective CUC and CH Board-approved governance policies relating to ambulatory care and implementing the CUC and CH Boards' aligned strategic plans.

In order to avoid, to the extent possible, differing or conflicting SOPs applicable to different parts of Central Health's delivery system, CH and CUC must work collaboratively to ensure system-level alignment of SOPs to the extent consistent with the relevant governing policies adopted by the Boards. The CUC CEO is responsible for implementing and effectuating Central Health's fiscal, personnel, and other board-approved policies that are applicable to CUC. Such implementation will be subject to agreed-upon compliance reporting and review requirements to ensure accountability to Central Health, including its Board.

The CUC and CH CEOs will share jointly developed SOPs with their respective Boards for review and transparency, ensuring Board oversight for alignment with strategic direction, accountability, and effective execution. The CUC and CH CEOs will develop mechanisms for CUC and CH Board members to efficiently access the jointly developed SOPs. The CUC and CH CEOs will present these mechanisms to the CUC and Central Health Boards, which will include online access for Board members.

3. A. and B. Term and Termination

Establish a 3-year term for the Co-Applicant Agreement with automatic renewals and develop a process for the entities to affirmatively review and assess the Agreement prior

UPDATED MOTION #2

to each renewal date that will allow sufficient time and flexibility to reach agreement on any changes needed or desired.

Maintain current Co-Applicant Agreement termination provision providing for termination for cause by the non-breaching party with 30-day's notice after a 30-day opportunity to address the breach, subject to dispute resolution over whether a breach has occurred or been cured.

Provide for termination without cause by either party with one-year's notice. Provide for a period of unwinding after the termination date that will require CH and CUC to cooperate in completing all necessary activities and obligations to unwind the Co-Applicant Agreement arrangement to ensure compliance with federal requirements and continuity of patient care.

3. C. Dispute Resolution

Establish a dispute resolution workgroup to facilitate the cooperative resolution of any disagreement or dispute under the agreement, composed of two members of each Board and the CUC and CH CEOs, with participation by other staff as needed to address the issue in dispute.

If matters are not resolved by the workgroup within 60 days (or within 20 days for time sensitive issues), CUC and CH will participate in mediation consistent with the terms of the current Co-Applicant Agreement. If the dispute cannot be resolved after two rounds of mediation, either party may pursue contractual remedies.

AD HOC COMMUNITYCARE LIAISON COMMITTEE

February 18, 2026

AGENDA ITEM 3

Review and take appropriate action on the CommUnityCare CEO employment agreement.^{3,4} (*Action Item*)

AGENDA ITEM SUBMISSION FORM

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Agenda Item Meeting Date February 18, 2026

Who will present the agenda item? (Name, Title) Dr. Pat Lee

General Item Description Review and take appropriate action on the CommUnityCare CEO employment agreement.

Is this an informational or action item? Action

Fiscal Impact _____

Recommended Motion (if needed – action item) _____

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) This item will be discussed in closed session.
- 2) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Verbal update

Estimated time needed for presentation & questions? 20 minutes

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date Submitted: Valerie Guerra/February 12, 2026

AD HOC COMMUNITYCARE LIAISON COMMITTEE

February 18, 2026

AGENDA ITEM 4

Confirm the next regular Ad Hoc CommUnityCare Liaison Committee meeting date, time, and location. (*Informational Item*)