

MINUTES OF MEETING – NOVEMBER 20, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, November 20, 2024, a meeting of the Central Health Board of Managers convened in open session at 1:56 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Board members present at Central Health: Chairperson Kitchen, Vice Chairperson Brinson, Manager Jones, Manager Motwani, Manager Valadez, and Manager Zamora

Board members present via video and audio: Treasurer Museitif, Secretary Martin, and Manager May

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 1:56 p.m. Yesenia Ramos introduced three speakers for Public Communication.

Members of the Board heard from: Austin Kaplan, Chris Rios, and Kirk Kuykendall

REGULAR AGENDA

- 1. Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees, including the CEO of Central Texas Community Health Centers dba CommUnityCare.**

Clerk’s Notes: Discussion on this item began at 2:12 p.m.

At 2:13 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 4:23 p.m. the Board returned to open session.

Manager Valadez moved (with accepted friendly amendments from Managers Kitchen, Jones, and Museitif) that the Board direct the President and CEO to share any communications related to this item and developed for public consumption:

- with the Chair and Vice-Chair within a reasonable time before sending but not if it would hinder the CEO’s ability to act quickly; and
- with the other Board Managers within a reasonable time after the Chair and Vice-Chair review the communication.

Manager Museitif seconded the motion.

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

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

Manager Brinson moved that the meeting adjourn.

Manager Valadez seconded the motion.

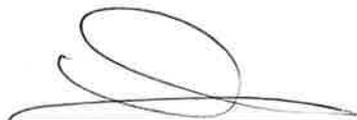
Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	Absent
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 4:27 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers