

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