

MINUTES OF MEETING – FEBRUARY 18, 2026  
CENTRAL HEALTH  
AD HOC COMMUNITYCARE LIAISON COMMITTEE

On Wednesday, February 18, 2026, a meeting of the Central Health Ad Hoc CommUnityCare Liaison Committee convened in open session at 4:02 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Valerie Guerra.

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**Committee members present in person:** Chair Kitchen, Manager Brinson, Manager Jefferson, Manager Martin (arrived at 4:14), Manager May, Manager Rodriguez, and Manager Valadez (arrived at 4:18)

**Committee members present via audio and video:** Manager Motwani (virtual at 4:07 p.m.)

**Absent:** Manager Museitif

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 4:03 p.m. Chair Kitchen announced that no speakers registered for Public Communication.

**COMMITTEE AGENDA**

- 1. Approve the minutes of the January 21, 2026 Ad Hoc CommUnityCare Liaison Committee meeting.**

**Clerk's Notes:** Discussion on this item began at 4:03 p.m.

Manager May moved that the Committee approve the minutes of the January 21, 2026 Ad Hoc CommUnityCare Liaison Committee meeting.

Manager Brinson seconded the motion.

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

- 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.**

**Clerk's Notes:** This item was not presented.

- 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 4:05 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 6:01 p.m. the Committee returned to open session.

No motion was made.

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

Manager Brinson moved that the Committee adjourn.

Manager Martin seconded the motion.

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

The meeting was adjourned at 6:01 p.m.

ATTESTED TO BY:

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Ann Kitchen, Chairperson  
Central Health Ad Hoc CommUnityCare Liaison  
Committee

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Manuel Martin, Secretary  
Central Health Board of Managers