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CENTRAL HEALTH

STAYS IN FILE

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 APPOINTMENTS COMMITTEE MEETING

Monday, August 21, 2023, 10:30 a.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/85901471132?pwd=aVgzNUJHb2Y2UUFUZEZJUm91WTRTdz09>

Meeting ID: 859 0147 1132

Passcode: 259478

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

<https://www.youtube.com/watch?v=A-MnZk-RWbQ>

Members of the public may also listen and participate by telephone at:

Dial: (346) 248 7799

Meeting ID: 859 0147 1132

Passcode: 259478

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, we strongly encourage all members of the public 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.

Members of the public who attend in person should conduct a self-assessment before coming to the building to ensure they do not have a high temperature or any symptoms of COVID-19. Anyone who is symptomatic and/or has a fever should contact their healthcare provider for further instructions. Symptomatic members of the public can still participate, if desired, through the virtual meeting link or telephone number listed on each meeting notice. Resources related to COVID-19 can be found at the following link <https://www.austintexas.gov/covid19>.

A member of the public who wishes to make comments virtually during Public Communication for the Committee meeting must properly register with Central Health **no later than 9:00 a.m. on August 21, 2023** 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.

REGULAR AGENDA²

1. Approve the minutes of the Ad Hoc Appointments Committee July 24, 2023 meeting. (*Action Item*)
2. Discuss and take appropriate action on criteria for a timeline to be used by the Appointments Committee to solicit, evaluate, and recommend candidates for appointment to outside boards and committees. (*Action Item*)
3. Discuss and take appropriate action on steps to be followed by the Committee in seeking and evaluating candidates for appointments, including:
 - a. Recruitment of candidates
 - b. Evaluation of applications using consistent criteria for vetting candidates
 - c. Interview process and development of questions
 - d. Procedure for recommending finalist(s), including sole finalists, for consideration by the full Board of Managers
 - e. Notification of successful and non-selected candidates. (*Action Item*)
4. Confirm the next regular Ad Hoc Appointments Committee meeting date, time, and location. (*Informational Item*)

Notes:

- 1 This meeting may include one member of the Ad Hoc Appointments 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 Appointments 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.

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.

Came to hand and posted on a Bulletin Board in the
 County Recording Office, Austin, Travis County, Texas on this the
17th day of August, 2023
 Dyana Limon-Mercado
 County Clerk, Travis County, Texas
 By Yesenia E. Deputy
YESENIA E.



**FILED AND RECORDED
 OFFICIAL PUBLIC RECORDS**

Dyana Limon-Mercado
**Dyana Limon-Mercado, County Clerk
 Travis County, Texas**

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Aug 17, 2023 03:08 PM

Fee: \$0.00

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