

MINUTES OF MEETING – NOVEMBER 27, 2023  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Monday, November 27, 2023, a meeting of the Central Health Board of Managers convened in open session at 3:01 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Bell, Vice Chairperson Brinson, Treasurer Museitif (departed at 5:01 p.m.), Secretary Valadez, Manager Jones, Manager Kitchen, Manager Martin, Manager Motwani, and Manager Zamora (arrived at 3:47 p.m.)

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 3:02 p.m. Chair Bell announced that no speakers signed up for Public Communication.

**REGULAR AGENDA**

**1. Interview a candidate for the President & CEO position.**

**Clerk's Notes:** Discussion on this item began at 3:02 p.m.

At 3:02 p.m. Chairperson Bell announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.074 Personnel Matters and/or Texas Government Code §551.071 Consultation with Attorney.

At 5:13 p.m. the Board returned to open session.

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

At 5:13 p.m. Manager Jones moved that the meeting adjourn.

Manager Valadez seconded the motion.

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

The meeting was adjourned at 5:13 p.m.

ATTESTED TO BY:

*C. E. Bell M.D.*

Charles Bell, Chairperson  
Central Health Board of Managers

*Cynthia Valadez*

Cynthia Valadez, Secretary  
Central Health Board of Managers