

MINUTES OF MEETING – NOVEMBER 29, 2023
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, November 29, 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.

Board members present at Central Health: Chairperson Bell, Vice Chairperson Brinson, Secretary Valadez, Manager Jones, Manager Kitchen, Manager Martin (arrived at 3:04 p.m.), Manager Motwani, and Manager Zamora

Board members present via video and audio: Treasurer Museitif

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 3:03 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 3:03 p.m.

At 3:03 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 6:18 p.m. the Board returned to open session.

2. Discuss and take appropriate action on a potential offer of employment for the President & CEO position.

Clerk's Notes: Discussion on this item began at 3:03 p.m.

At 3:03 p.m. Chairperson Bell announced that the Board was convening in closed session to discuss agenda item 2 under Texas Government Code §551.074 Personnel Matters and/or Texas Government Code §551.071 Consultation with Attorney.

At 6:18 p.m. the Board returned to open session.

Manager Brinson moved that the Board direct staff to tender an offer of employment to the potential candidate for the Central Health President & CEO position, Candidate X or Candidate Y, within the parameters discussed in closed session.

Manager Kitchen seconded.

All of those in favor of Candidate X.

Manager Shannon Jones
Manager Ann Kitchen

For
For

Manager Manuel Martin For
Manager Amit Motwani For

All of those in favor of Candidate Y.

Chairperson Charles Bell For
Vice Chairperson Cynthia Brinson For
Treasurer Maram Museitif For
Secretary Cynthia Valadez For
Manager Guadalupe Zamora For

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

At 6:22 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 For
Secretary Cynthia Valadez For
Manager Shannon Jones For
Manager Ann Kitchen For
Manager Manuel Martin For
Manager Amit Motwani For
Manager Guadalupe Zamora For

The meeting was adjourned at 6:22 p.m.

ATTESTED TO BY:



Charles Bell, Chairperson
Central Health Board of Managers


Cynthia Valadez, Secretary
Central Health Board of Managers