

MINUTES OF MEETING – DECEMBER 6, 2023
CENTRAL HEALTH
AD HOC NOMINATIONS COMMITTEE

On Wednesday, December 6, 2023, a meeting of the Central Health Ad Hoc Nominations Committee convened in open session at 1:01 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present in person: Chair Bell, Manager Martin, Manager Motwani, and Manager Museitif

Board members present via audio and video or in person: Manager Cynthia Valadez, Manager Ann Kitchen, Manager Brinson, and Manager Jones

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 1:01 p.m. Chair Bell announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

1. **Discuss and develop recommendations on candidates to serve in the following Board Officer positions during calendar year 2024-25:**
 - a. **Chairperson;**
 - b. **Vice-Chairperson; and**
 - c. **Treasurer.**

Clerk's Notes: Discussion on this item began at 1:02 p.m. All Board members presented their thoughts regarding Officer positions during this conversation.

Manager Museitif moved that one candidate be selected for each position for the Board to consider on December 13, 2023.

Manager Martin seconded the motion.

Chairperson Bell	For
Manager Martin	For
Manager Motwani	For
Manager Museitif	For

a. Chairperson

Manager Bell moved that the Committee nominate Cynthia Brinson for the position of Chairperson of the Board of Managers during calendar years 2024-25.

Chairperson Bell	Abstain
Manager Martin	For
Manager Motwani	Abstain
Manager Museitif	For

Manager Brinson declined the Chair nomination.

Manager Motwani nominated Ann Kitchen. The Committee Members agreed to the nomination of Manager Kitchen for the Chair position by acclamation, there being no further nominations by the Committee for the position.

b. Vice-Chairperson

Manager Bell moved that the Committee nominate Maram Museitif for the position of Vice-Chairperson of the Board of Managers during calendar years 2024-25.

Chairperson Bell	For
Manager Martin	Against
Manager Motwani	Against
Manager Museitif	For

Manager Motwani nominated Cynthia Brinson. Cynthia Brinson declined.

Manager Motwani nominated Ann Kitchen. Ann Kitchen declined.

Manager Martin nominated Cynthia Brinson.

Chairperson Bell	For
Manager Martin	For
Manager Motwani	For
Manager Museitif	Abstain

c. Treasurer

Manager Motwani moved that the Committee nominate Manuel Martin for the position of Treasurer of the Board of Managers during calendar years 2024-25.

Manuel Martin declined.

Manager Museitif nominated Manager Kitchen. This nomination was declined.

Manager Martin nominated Manager Museitif. The Committee Members agreed to the nomination of Manager Museitif for the Treasurer position by acclamation, there being no further nominations by the Committee for the position.

2. Discuss and develop recommendations for consideration by the Central Health Board of Managers on the appointment of a Board Secretary for calendar years 2024-25.

Clerk's Notes: Discussion on this item began at 2:03 p.m.

Manager Museitif moved that the Committee nominate Manuel Martin for the position of Secretary of the Board of Managers during calendar years 2024-25. The Committee Members agreed to the nomination of Manager Martin for the Secretary position by acclamation, there being no further nominations by the Committee for the position.

Manager Museitif moved that the Committee adjourn.

Manager Motwani seconded the motion.

Chairperson Bell	For
Manager Martin	For
Manager Motwani	For
Manager Museitif	For

The meeting was adjourned at 2:44 p.m.

ATTESTED TO BY:


Cynthia Valadez, Secretary
Central Health Board of Managers


Charles Bell, Chairperson
Central Health Board of Managers