

MINUTES OF MEETING – OCTOBER 30, 2023  
CENTRAL HEALTH  
AD HOC SUCCESSION COMMITTEE

On Monday, October 30, 2023, a meeting of the Central Health Ad Hoc Succession Committee convened in open session at 8:08 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

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**Committee members present in person:** Chair Kitchen, Manager Brinson, and Manager Motwani,

**Board members present via audio and video or in person:** Manager Bell, Manager Jones (left at 12:05 p.m.), and Manager Valadez

**Absent:** Manager Zamora

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 8:08 p.m. Briana Yanes introduced 0 speaker(s) for Public Communication.

**COMMITTEE AGENDA**

- 1. Approve the minutes of the Central Health Ad Hoc Succession Committee October 23, 2023 meeting.**

**Clerk's Notes:** Discussion on this item began at 8:08 p.m.

Manager Brinson moved that the Committee approve the minutes of the Central Health Ad Hoc Succession Committee October 23, 2023 meeting.

Manager Motwani seconded the motion.

Chairperson Kitchen	For
Manager Brinson	For
Manager Motwani	For
Manager Zamora	Absent

- 2. Conduct interviews for the President & CEO position.**

**Clerk's Notes:** Discussion on this item began at 8:09 p.m.

At 8:10 a.m. Chair Kitchen announced that the Committee 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 12:05 p.m. the Committee returned to open session.

At 12:06 p.m. Manager Bell moved to recess the meeting until 1:00 p.m.

Manager Brinson seconded the motion.

Chairperson Kitchen	For
Manager Brinson	For

Manager Motwani	For
Manager Zamora	Absent

At 1:00 p.m. the Committee returned from recess.

At 1:01 p.m. Chair Kitchen announced that the Committee 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 2:19 p.m. the Committee returned to open session.

Manager Bell moved that the Committee recommend that the Committee defer any decisions needed about Candidates interviewed today for the Central Health President and CEO position until the next ad hoc Succession Committee meeting scheduled for October 31, 2023.

Manager Brinson seconded the motion.

Chairperson Kitchen	For
Manager Brinson	For
Manager Motwani	For
Manager Zamora	Absent

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

Manager Motwani moved that the Committee adjourn.

Manager Brinson seconded the motion.

Chairperson Kitchen	For
Manager Brinson	For
Manager Motwani	For
Manager Zamora	Absent

The meeting was adjourned at 2:20 p.m.

ATTESTED TO BY:

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Ann Kitchen, Chairperson  
Central Health Ad Hoc Succession Committee

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Cynthia Valadez, Secretary  
Central Health Board of Managers