

MINUTES OF MEETING – SEPTEMBER 16, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Monday, September 16, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:39 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 Kitchen, Vice Chairperson Brinson, Secretary Martin, Manager May, Manager Motwani, Manager Valadez

Board members present via video and audio: Manager Jones and Treasurer Museitif

Absent: Manager Zamora

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:39 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Jaeson Fournier

REGULAR AGENDA

- 1. Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.**

Clerk's Notes: Discussion on this item began at 5:44 p.m.

At 5:44 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.074 Personnel Matters.

At 7:11 p.m. the Board returned to open session.

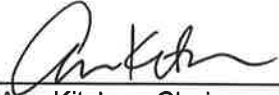
- 2. Confirm the next regular Board meeting date, time, and location.**

Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

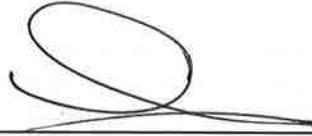
Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	Absent

The meeting was adjourned at 7:11 p.m.



Ann Kitchen, Chairperson
Central Health Board of Managers

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers