

MINUTES OF MEETING – OCTOBER 25, 2023  
CENTRAL HEALTH  
AD HOC POLICY & BYLAWS COMMITTEE

On Wednesday, October 25, 2023, a meeting of the Central Health Ad Hoc Policy & Bylaws Committee convened in open session at 3:02 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 Valadez, Manager Jones, and Manager Motwani

**Board members present via audio and video or in person:** Manager Brinson, Manager Bell, and Manager Kitchen

**Absent:** Manager Zamora

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 3:03 p.m. Chair Valadez announced that no speakers signed up for Public Communication.

**COMMITTEE AGENDA**

- 1. Approve the minutes of the Central Health Board of Managers Ad Hoc Policy and Bylaws Committee August 19, 2020 meeting.**

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

Manager Bell moved that the Committee approve the minutes of the Central Health Board of Managers Ad Hoc Policy and Bylaws Committee August 19, 2020 meeting.

Manager Brinson seconded the motion.

Chairperson Valadez	For
Manager Jones	For
Manager Motwani	For
Manager Zamora	Absent

- 2. Discuss and take appropriate action on potential revisions to the Central Health Amended and Restated Bylaws.**

**Clerk's Notes:** Discussion on this item began at 3:03 p.m. Ms. Trelisha Brown and Mr. David Duncan with the Travis County Attorney's Office reviewed all changes in the Bylaws with Board Managers. Chair Valadez asked that Managers submit any other revisions to Briana and stated that they would be incorporated in the final copy presented to the Board for approval at the November Board of Managers Meeting.

- 3. Confirm the next regular Ad Hoc Policy & Bylaws Committee meeting date, time, and location.**

Manager Brinson moved that the Committee adjourn.

Manager Bell seconded the motion.

Chairperson Valadez	For
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Manager Jones  
Manager Motwani  
Manager Zamora

For  
For  
Absent

The meeting was adjourned at 3:21 p.m.

ATTESTED TO BY:



Cynthia Valadez, Chairperson  
Central Health Ad Hoc Policy & Bylaws  
Committee



Charles Bell, Chairperson  
Central Health Board of Managers