

MINUTES OF MEETING – OCTOBER 31, 2023
CENTRAL HEALTH
AD HOC SUCCESSION COMMITTEE

On Tuesday, October 31, 2023, a meeting of the Central Health Ad Hoc Succession Committee convened in open session at 10:21 a.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 Kitchen, Manager Bell, and Manager Motwani

Committee members present via audio and video: Manager Brinson (arrived 11:37 a.m.), Manager Museitif

Board members present via audio and video or in person:

Absent: Manager Zamora

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 10:21 a.m. Briana Yanes introduced no speaker(s) for Public Communication.

COMMITTEE AGENDA

- 1. Approve the minutes of the Central Health Ad Hoc Succession Committee October 30, 2023 meeting.**

Clerk's Notes: Discussion on this item began at 10:21 a.m.

Manager Motwani moved that the Committee approve the minutes of the Central Health Ad Hoc Succession Committee October 30, 2023 meeting.

Manager Bell seconded the motion.

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

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

Clerk's Notes: Discussion on this item began at 10:22 a.m.

At 10:22 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 12:35 p.m. the Committee returned to open session.

At 12:38 p.m. Manager Motwani moved to recess the meeting until 1:30 p.m.

Manager Bell seconded the motion.

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

At 1:30 p.m. the Committee returned from recess.

At 1:31 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 4:05 p.m. the Committee returned to open session.

The Committee conducted all the interviews, so no action was needed for this item.

3. Discuss and take appropriate action on final candidates for the President & CEO position.

Clerk's Notes: Discussion on this item began at 10:22 a.m.

At 10:22 a.m. Chair Kitchen announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.074 Personnel Matters and/or Texas Government Code §551.071 Consultation with Attorney.

At 12:35 p.m. the Committee returned to open session.

At 12:38 p.m. Manager Motwani moved to recess the meeting until 1:30 p.m.

Manager Bell seconded the motion.

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

At 1:30 p.m. the Committee returned from recess.

At 1:31 p.m. Chair Kitchen announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.074 Personnel Matters and/or Texas Government Code §551.071 Consultation with Attorney.

At 4:05 p.m. the Committee returned to open session.

Manager Bell moved that the Committee recommend two candidates to the Board for the next step in the interviewing process.

Manager Motwani seconded the motion.

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

4. Discuss and take appropriate action on an Interim President & CEO.

Clerk's Notes: Discussion on this item began at 10:22 a.m.

At 10:22 a.m. Chair Kitchen announced that the Committee was convening in closed session to discuss agenda item 4 under Texas Government Code §551.074 Personnel Matters and/or Texas Government Code §551.071 Consultation with Attorney.

At 12:35 p.m. the Committee returned to open session.

At 12:38 p.m. Manager Motwani moved to recess the meeting until 1:30 p.m.

Manager Bell seconded the motion.

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

At 1:30 p.m. the Committee returned from recess.

At 1:31 p.m. Chair Kitchen announced that the Committee was convening in closed session to discuss agenda item 4 under Texas Government Code §551.074 Personnel Matters and/or Texas Government Code §551.071 Consultation with Attorney.

At 4:05 p.m. the Committee returned to open session.

Manager Motwani moved that the Committee recommend that in lieu of selecting an interim President and CEO for Central Health, that the Committee instead recommend that the Board follow Article IX, Section 9.2 under its bylaws, which states the Assistant Administrator, as described in Section 281.027 of the Texas Health and Safety Code, may perform all of the duties of the President and CEO as necessary for the operation of the District until the Board concludes the President and CEO search and secures a candidate.

Manager Bell seconded the motion.

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

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

Manager Motwani moved that the Committee adjourn.

Manager Bell seconded the motion.

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

The meeting was adjourned at 4:09 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Ad Hoc Succession Committee



Cynthia Valadez, Secretary
Central Health Board of Managers