

MINUTES OF MEETING – SEPTEMBER 23, 2024
CENTRAL HEALTH
AD HOC APPOINTMENTS COMMITTEE

On Monday, September 23, 2024, a meeting of the Central Health Ad Hoc Appointments Committee convened in open session at 12:05 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 Martin, Manager Zamora, and Manager Brinson

Board members present in person: Manager Valadez (arrived at 12:08 p.m.)

Board members present via audio and video: Manager May

Absent: Manager Jones and Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 12:05 p.m. Yesenia Ramos announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

- 1. Approve the minutes of the Ad Hoc Appointments Committee November 6, 2023 meeting.**

Clerk's Notes: Discussion on this item began at 12:06 p.m.

Manager Zamora moved that the Committee approve the minutes of the Ad Hoc Appointments Committee November 6, 2023 meeting.

Manager Brinson seconded the motion.

Chairperson Martin	For
Manager Jones	Absent
Manager Motwani	Absent
Manager Zamora	For
Manager Brinson	For

- 2. Discuss and take appropriate action on the reappointment of Ms. Molly Hahn, Mr. Juan Garza, and Mr. Jerold McDonald to the Sendero Health Plans Board of Directors.**

Clerk's Notes: Discussion on this item began at 12:06 p.m. The Appointments Committee briefly interviewed Ms. Molly Hahn, Mr. Juan Garza, and Mr. Jerold McDonald, asking them to share insights into their experience and contributions throughout their time on the Sendero Health Plans Board of Directors.

Manager Valadez moved that the Committee recommend that the Board approve the reappointment of Ms. Molly Hahn, Mr. Juan Garza, and Mr. Jerold McDonald to the Sendero Health Plans Board of Directors.

Manager Zamora seconded the motion.

Chairperson Martin	For
Manager Jones	Absent
Manager Motwani	Absent
Manager Zamora	For

Manager Brinson For

3. Discuss and take appropriate action on the reappointment of Mr. Hal Katz and Dr. Guadalupe Zamora to the Integral Care Board of Directors.

Clerk's Notes: Discussion on this item began at 12:55 p.m. The Appointments Committee briefly interviewed Dr. Guadalupe Zamora, asking him to share insights into his experience and contributions throughout his time on the Integral Care Board of Directors. Mr. Hal Katz was unable to make it to this Appointments Committee meeting, but will be interviewed at a future meeting.

Manager Brinson moved that the Committee recommend that the Board approve the reappointment of Dr. Guadalupe Zamora to the Integral Care Board of Directors.

Manager Valadez seconded the motion.

Chairperson Martin	For
Manager Jones	Absent
Manager Motwani	Absent
Manager Zamora	Abstain
Manager Brinson	For

4. Announce a vacancy on the Sendero Health Plans Board of Directors and discuss the application and appointment processes.

Clerk's Notes: Discussion on this item began at 1:05 p.m. Chair Martin announced that the process for appointing a new member to a Board was provided in the packet and staff would begin carrying out the process to select a new Sendero Board member.

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

Manager Valadez moved that the Committee adjourn.

Manager Brinson seconded the motion.


Chairperson Martin	For
Manager Jones	Absent
Manager Motwani	Absent
Manager Zamora	For
Manager Brinson	For

The meeting was adjourned at 1:08 p.m.

ATTESTED TO BY:



Manuel Martin, Chairperson
Central Health Ad Hoc Appointments Committee



Manuel Martin, Secretary
Central Health Board of Managers