

MINUTES OF MEETING – NOVEMBER 13, 2024
CENTRAL HEALTH
AD HOC APPOINTMENTS COMMITTEE

On Monday, November 13, 2024, a meeting of the Central Health Ad Hoc Appointments Committee convened in open session at 3:08 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanas.

Committee members present in person: Chair Martin, Manager Jones, Manager Motwani and Manager Zamora

Board members present via audio and video or in person: Manager Brinson, Manager Valadez, Manager Kitchen (arrived 3:58 p.m.), Manager Museitif (arrived 3:47 p.m.), and Manager May (arrived virtually at 4:00 p.m.)

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 3:08 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Olivia Oakes

COMMITTEE AGENDA

1. Approve the minutes of the Ad Hoc Appointments Committee September 23, 2024 meeting.

Clerk's Notes: Discussion on this item began at 3:12 p.m.

Manager Brinson moved that the Committee approve the minutes of the Ad Hoc Appointments Committee September 23, 2024 meeting.

Manager Jones seconded the motion.

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

2. Discuss and take appropriate action on the reappointment of Mr. Hal Katz to the Integral Care Board of Directors.

Clerk's Notes: Discussion on this item began at 4:04 p.m. The Appointments Committee briefly interviewed Mr. Hal Katz, asking him to share insights into his experience and contributions throughout his time on the Sendero Health Plans Board of Directors.

Manager Motwani moved that the Committee recommend that the Board approve the reappointment of Mr. Hal Katz to the Integral Care Board of Directors.

Manager Brinson seconded the motion.

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

3. Discuss and take appropriate action on the appointment of one member to the governing board of Sendero Health Plans.

Clerk's Notes: Discussion on this item began at 3:12 p.m.

At 3:14 p.m. Chairperson Martin announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.074 Personnel Matters.

At 4:02 p.m. the Committee returned to open session.

Manager Motwani moved that the Committee recommend that the Board approve the appointment of Dr. Norman Chenven to the governing board of Sendero Health Plans.

Manager Valadez seconded the motion.

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

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

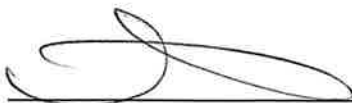
Manager Brinson moved that the Committee adjourn.

Manager Motwani seconded the motion.


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

The meeting was adjourned at 4:30 p.m.

ATTESTED TO BY:



Manuel Martin, Chairperson
Central Health Ad Hoc Appointments Committee



Manuel Martin, Secretary
Central Health Board of Managers