

MINUTES OF MEETING – NOVEMBER 6, 2023  
CENTRAL HEALTH  
AD HOC APPOINTMENTS COMMITTEE

On Monday, November 6, 2023, a meeting of the Central Health Ad Hoc Appointments Committee convened in open session at 3:00 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 Martin, Manager Jones, and Manager Valadez

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

**Absent:** Manager Museitif

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 3:00 p.m. Briana Yanes announced that no speakers signed up for Public Communication.

**COMMITTEE AGENDA**

**1. Approve the minutes of the Ad Hoc Appointments Committee September 11, 2023 meeting.**

**Clerk's Notes:** Discussion on this item began at 3:01 p.m.

Manager Brinson moved that the Committee approve the minutes of the Ad Hoc Appointments Committee September 11, 2023 meeting.

Manager Valadez seconded the motion.

Chairperson Martin	For
Manager Jones	For
Manager Museitif	Absent
Manager Valadez	For

**2. Discuss and take appropriate action on the reappointment of Mr. Amit Motwani and Mr. Jeff Knodel to the Sendero Health Plans Board of Directors.**

**Clerk's Notes:** Discussion on this item began at 3:03 p.m. Manager Amit Motwani shared insights into his experience, contributions, and vision on the Sendero Health Plans Board of Directors. Mr. Jeff Knodel could not be at the meeting.

Manager Valadez moved that the Committee recommend that the Board approve the reappointment of Mr. Amit Motwani and Mr. Jeff Knodel to the Sendero Health Plans Board of Directors.

Manager Brinson seconded the motion.

Chairperson Martin	For
Manager Jones	For
Manager Museitif	Absent
Manager Valadez	For

**3. Discuss and take appropriate action on the reappointment of Ms. Patricia Young Brown to the Integral Care Board of Directors.**

**Clerk's Notes:** Discussion on this item began at 3:23 p.m.

At 3:23 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 3:58 p.m. the Committee returned to open session.

Manager Valadez moved that the Committee recommend that the Board approve the reappointment of Ms. Patricia Young Brown to the Integral Care Board of Directors.

Manager Brinson seconded the motion.

Chairperson Martin	For
Manager Jones	For
Manager Museitif	Absent
Manager Valadez	For

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

Manager Brinson moved that the Committee adjourn.

Manager Valadez seconded the motion.

Chairperson Martin	For
Manager Jones	For
Manager Museitif	Absent
Manager Valadez	For

The meeting was adjourned at 4:00 p.m.

ATTESTED TO BY:

  
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Manuel Martin, Chairperson  
Central Health Ad Hoc Appointments Committee

  
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Cynthia Valadez, Secretary  
Central Health Board of Managers