

MINUTES OF MEETING – NOVEMBER 13, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, November 13, 2024, a meeting of the Central Health Board of Managers convened in open session at 5:10 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Board members present at Central Health: Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Secretary Martin, Manager Jones, Manager Motwani, Manager Valadez, and Manager Zamora

Board members present via video and audio: Manager May

CONSENT AGENDA

- C1. Approve the minutes of the Board of Managers October 23, 2024 meeting.**
- C2. Receive Central Health Investments for October 2024.**
- C3. Approve the appointment of a new member to the Sendero Health Plans Board of Directors as recommended by the ad hoc Appointments Committee.**
- C4. Approve the reappointment of Mr. Hal Katz to the Integral Care Board of Directors as recommended by the Appointments Committee.**

Clerk's Notes: Discussion on this item began at 5:10 p.m.

Manager Museitif moved that the Board approve Consent Agenda Items C1 through C4.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Shannon Jones	For
Manager Eliza May	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

REGULAR AGENDA

- 1. Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees, including the CEO of Central Texas Community Health Centers dba CommUnityCare.**

Clerk's Notes: Discussion on this item began at 5:23 p.m.

At 5:23 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.074 Personnel Matters and Texas Government Code §551.071 Consultation with Attorney.

At 10:51 p.m. the Board returned to open session.

Manager Motwani moved that the Board delegate to the Central Health CEO the authority to negotiate with the Board of CommUnityCare regarding the employment of CommUnityCare CEO Jaeson Fournier, consistent with deliberations by the Board in closed session and, in conjunction with the Chair and Vice-Chair of the Board potentially accept a settlement, and return to the Central Health Board at the next available meeting to report the outcome.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	Absent
Manager Eliza May	Absent
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

2. Receive a presentation on and discuss the process of the Central Health President & CEO Fiscal Year 2025 Performance Evaluation.

Clerk's Notes: Discussion on this item began at 5:11 p.m. Ms. Jeannie Virden, Enterprise Chief Human Resources Officer, reviewed the CEO performance evaluation process and timeline with Managers.

3. Confirm the next regular Board meeting date, time, and location.

Manager Valadez moved that the meeting adjourn.

Manager Brinson seconded the motion.

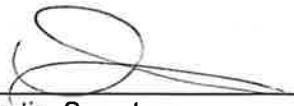
Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	For
Manager Shannon Jones	Absent
Manager Eliza May	Absent
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 10:53 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers