

MINUTES OF SPECIAL MEETING – APRIL 19, 2017  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Friday, April 19, 2017, a special meeting of the Central Health Board of Managers convened in open session at 8:18 p.m. in the Board Room of the Central Health Administrative Offices located at 1111 E. Cesar Chavez Street, Austin, Texas 78702. Clerk for the meeting was Ms. Stephanie McDonald.

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**Board of Managers present:** Chairperson Daniel, Treasurer Yuen, Secretary Greenberg, Manager Heidrick, and Manager Valadez

**REGULAR AGENDA**

**1. Discuss and take appropriate action on the selection and appointment of Central Health's President and CEO, including execution of an employment contract with the President and CEO.<sup>1</sup>**

**Clerk's Notes:** At 8:19 p.m., Chairperson Daniel announced that the Board is convening in executive session to discuss agenda item 1 under Section 551.071 of the Texas Government Code, Consultation with Attorney; and under Section 551.074 of the Texas Government Code, Personnel Matters.

The Board reconvened in open session at 9:56 p.m.

Chairperson Daniel moved that the Board approve the execution of an employment contract with the Central Health President and CEO. Manager Heidrick seconded the motion.

Chairperson Katrina Daniel	For
Vice Chairperson Guadalupe Zamora	Absent
Treasurer Richard Yuen	Abstain
Secretary Sherri Greenberg	For
Manager Abigail Aiken	Absent
Manager Charles Bell	Absent
Manager Clarke Heidrick	For
Manager Cynthia Valadez	For

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

**Clerk's Notes:** Discussion on this item began at 9:57 p.m. Chairperson Daniel announced that the next Central Health Board of Managers meeting is scheduled on Wednesday, April 26, 2017 at 5:30 p.m., Central Health Administrative Offices, 1111 E. Cesar Chavez Street, Austin, Texas 78702.

Secretary Greenberg moved that the meeting adjourn. Manager Valadez seconded the motion.

Chairperson Katrina Daniel	For
Vice Chairperson Guadalupe Zamora	Absent
Treasurer Richard Yuen	For
Secretary Sherri Greenberg	For
Manager Abigail Aiken	Absent
Manager Charles Bell	Absent
Manager Clarke Heidrick	For
Manager Cynthia Valadez	For