

# Central Health Board of Managers Nomination Process

Office of the City Clerk

November 2015

# Central Health Board of Managers

- The 9 member board consists of:
  - 4 appointments by Austin City Council
  - 4 appointments by Travis County Commissioners Court
  - 1 joint appointment between City Council & Travis County
- The current open seat is for a full 4 year term from January 1, 2016 - December 31, 2019.

# Central Health Board of Managers - Open Call for Applicants

- Open Call for Applicants
  - An open call for applicants was conducted from October 6<sup>th</sup> - October 23<sup>rd</sup>.
  - A press release detailing the application process was advertised by:
    - Posting to the City of Austin's main webpage; and
    - Sending out to Corporate Public Information Office's media outlets; and
    - Providing to the Mayor, Council and their staff.

# Open Call for Applicants

- Contacting Applicants
  - The City Clerk's Office board application is open year round regardless of vacancies.
  - Applicants who applied prior to the open call were provided the updated qualifications and criteria set out in the press release.
  - Applicants who applied during the open call were contacted to confirm receipt of application and asked to provide a resume and Statement of Intent.

# Open Call for Applicants

- Committee Members were provided physical and electronic copies of:
  - A spreadsheet listing each applicant, their district of residency, gender, ethnicity, occupation, employer and their qualifications.
  - Copies of applications, resumes and Statements of Intent

# Nomination Process-Next Steps

- Committee Members will:
  - Review applications
  - Individually select a short list of applicants for consideration of the full Committee.
    - A special called meeting including an executive session will be scheduled to discuss applicants for November 30<sup>th</sup>.
  - Committee will select which candidates to interview.
  - Interviews will be scheduled
  - Committee will make selection upon the completion of the interviews.

# Appointment Process

- Once a recommendation(s) have been made by the Health & Human Services Committee, approval by the full Council is required.
- The Clerk's Office will add this to the standing board and commission appointment item on the Council agenda.
- December Council Meetings are scheduled for December 10<sup>th</sup> and December 17<sup>th</sup>.

# City Appointments

City Appointments	First Appointed	Reappointed	Term Ends	Bio
Katrina Daniel, Chair	7/23/2009	1/27/2011 12/11/2014	12/31/2018	Registered Nurse; Chief Health Officer at the Teacher Retirement System of Texas.
Dr. Thomas Coopwood	7/29/2004	12/6/2007 12/8/2011	12/31/2015	Medical Doctor; Fellow, American College of Surgeons; Retired; recently elected to the board of the Northwest Austin Civic Association.
Lynne Hudson	4/21/2011	12/12/2013	12/31/2017	Part Time Contract Nurse Practitioner; Member of the Clinical Faculty with the University of Texas School of Nursing
Rosie Mendoza	7/29/2004	3/5/2009 1/17/2013	12/31/2016	Certified Public Accountant; Board of Directors of AVANCE. Austin Geriatric Center, Inc., Austin Community Foundation and Greater Austin Chamber of Commerce.



# QUESTIONS