

Central Health Board of Managers Nomination Process

Office of the City Clerk

May 2016

Central Health

- Central Health is:
 - An intergovernmental entity that connects low income residents to high quality and cost effective healthcare.
 - A political subdivision of the State of Texas.
 - Governed by a nine-member volunteer Board of Managers.
 - The only City of Austin intergovernmental entity in which Council Committees make recommendations.

Central Health Backgrounds

- Board of Managers has a broad and varied background, including community and social service, medical care, private business, government, and law.
- In addition to the regular meetings which on average require 15 hours a month, special community events, community engagement and preparation for meetings may occur on weekends and evenings.
- The Board of Managers must hold public hearings and approve the budget every September placing additional time demands on top of the regular meeting schedule.

Central Health Board of Managers

- The Central Health Board of Managers is not listed in our City Code, therefore, have their own terms of service and processes.
- The board typically meets the first Wednesday of the month and their schedule, agendas and videos of meetings are available at www.centralhealth.net.
- Members serve a 4 year term. If a member must vacate their seat, a replacement is made to fill the incomplete term.

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

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. Richard Yuen	12/17/2015		12/17/2019	Licensed Psychologist; Adjunct Professor at Austin Community College
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.

Vacancy

- Commissioner Lynne Hudson resigned April 21, 2016.
- This resignation left an unexpired term through December 31, 2017.
- Commissioner Hudson was a contract Nurse Practitioner; Member of the Clinical Faculty with the University of Texas School of Nursing
- She brought insurance, medical and health and human services regulatory experience to the board.

Central Health Budget Season

- The Central Health Board of Managers expects to have their budget forecast towards the end of May and expects to be in high gear in July.
- The Central Health Board has requested to have the vacancy filled as soon as possible to allow the member to participate in the budget discussions.

Application Process

- The City Clerk's Office board application is open year round regardless of vacancies.
- The Clerk's Office provides applications to the Health & Human Services Committee for consideration.

Appointment Options

- Options to proceed include:
 - Review applications we currently have on file and select short list of applicants to interview.
 - Currently have 28 applications on file which includes 4 new applicants since last appointment was made.
 - Select a date and time to meet and conduct interviews.
 - Request 30 day open call and advertising of open seat.
 - Select a date and time to meet and conduct interviews.

City of Austin Appointment Process

- Once a nomination has been made by the Health & Human Services Committee, it must then be approved by the full Council.
- The Clerk's Office will add this to the standing board and commission appointment item on the Council agenda.

- Questions?