



MINUTES OF THE CITY OF AUSTIN HEALTH AND HUMAN SERVICES COMMITTEE

Meeting Held Tuesday, May 2nd, 2017
City Hall, 301 West Second Street, in the Boards and Commissions Room

Call Meeting to Order at 8:19 am.

Committee Members Present:

- *Council Member Ora Houston, Chair*
- *Mayor Pro Tem Kathie Tovo*
- *Council Member Delia Garza*

Executive Session

- 1. Discuss the appointment of the City board member to the Central Health Board of Managers interview identified applicants, and select top candidates. (Personnel Exception - 551.074 of the Government Code).**

The Committee discussed City appointments to the Central Health Board of Managers.

Future Items

- 2. Discussion of future agenda items.**

No discussion.

Adjourned at 9:07 am

The minutes were approved on this the 11th day of October, 2017 on Mayor Pro Tem Tovo's motion, Council Member Kitchen's second, with correction to the time adjourned, on a 3-0 vote.