

# COUNCIL COMMITTEE REPORT HEALTH AND HUMAN SERVICES COMMITTEE

### Date:

December 13, 2017

### Agenda Item #:

#3, Discussion and Possible Action regarding the reappointment of Dr. Charles Bell to the Central Health Board of Managers

### Vote:

4-0 [Committee members are Council Member Houston (Chair), Council Member Garza (Vice-Chair), Mayor Pro Tem Tovo and Council Member Kitchen]

### **Sponsors/Department**:

Council Member Ora Houston and Council Member Garza

## **Summary of Discussion**

The Health & Human Services Council Committee met on Wednesday, December 13, 2017 to discuss the reappointment of Dr. Charles Bell to the Central Health Board of Managers. Dr. Bell has served on the Board since June 2016 and expressed interest in reappointment to the Board. His curriculum vitae was provided in the back up. Four Board Managers are appointed by the Austin City Council and another four are appointed by the Travis County Commissioners Court. Both governmental bodies jointly appoint the ninth manager. Board members serve four-year appointments.

### Direction

A recommendation for the reappointment of Dr. Charles Bell, and to forward to Council, was made on December 13, 2017.

### **Recommendation:**

The motion to recommend the reappointment of Dr. Charles Bell, and to forward to Council by February, was approved on Council Member Garza's motion, Council Member Kitchen's second, on a 4-0 vote.