



**EXECUTIVE COMMITTEE MEETING  
MINUTES**

<b>Meeting Title:</b> Executive Committee Meeting		<b>Meeting Facilitator:</b> Dr. Rick Myer – Board Chair
<b>Date:</b> 4/1/2021	<b>Time:</b> 2:01 PM	<b>Location:</b> One San Jacinto Plaza 201 E Main Suite 600 – Microsoft Teams
<b>Note Taker:</b> Jessika Franco		
<b>Present:</b> Dr. Rick Myer, Joyce Wilson, Representative Alessandra Anello, Tommy Goldfarb, Kristi Daugherty, Attorney Anthony Martinez and Attorney Mitch Moss		
<b>Not Present:</b> Michael Wyatt, Ashley Sandoval, Tewiana Norris, Rene Hurtado, Chrystal Davis, Carlos Ortiz, Juan Gonzalez and Rene Navarro		

ITEM	TOPIC	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY	DATE FOR COMPLETION
I.	CEO Open Minds Project	<p>Ms. Kristi Daugherty, CEO presented the following:</p> <ul style="list-style-type: none"> <li>• Open Minds is consulting with a MCO in Texas that is planning to apply for the Star Health RFP and reached to CEO to provide insight</li> <li>• CEO has dedicated 5 hours to the project, has had conversations with colleagues and has done research</li> <li>• Presentation to the MCO was provided this week</li> </ul>	<p>Approval by the Executive Committee was granted to proceed with project</p> <p>Moving forward when any project requires 10 hours or less approval from Board Chair will suffice; CEO will consult with full board when project requires travel time or exceeds 30 hours or more</p>	Kristi Daugherty	

<b>Executive Session</b>					
<b>I.</b>	<b>Discuss Board Member Comments regarding CEO</b>	The committee went into executive session at 2:07 PM. Present at executive session: Dr. Rick Myer, Joyce Wilson, Representative Alessandra Anello, Tommy Goldfarb (present at 2:17 PM, left at 2:59 PM), Attorney Anthony Martinez (left at 2:13 PM; returned at 3:03 PM), Attorney Mitch Moss (present at 2:38 PM, left at 3:18 PM) and Jessika Franco. The board concluded executive session at 3:10 PM.	No action was taken	Anthony Martinez	
<b>II.</b>	<b>Discuss and take appropriate action regarding Board Member comments regarding CEO</b>	No action was taken	No action was taken	Anthony Martinez	
<b>III.</b>	<b>Adjournment</b>	3:12 PM			