



C. L. Brumback
Primary Care Clinics
Health Care District Palm Beach County

NOMINATING COMMITTEE

May 19, 2021
12:00 P.M.

Meeting Location
1515 N. Flagler Drive, Suite 101
West Palm Beach, FL 33401

If a person decides to appeal any decision made by the board, with respect to any matter at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings made, which record includes the testimony and evidence upon which the appeal is to be based.



**MEMBERSHIP/NOMINATING COMMITTEE
AGENDA
May 19, 2021
1515 N. Flagler Drive
West Palm Beach, FL 33401**

Remote Participation Login: <https://tinyurl.com/yda3vnks>

or

DIAL +1 (646) 558 8656; Meeting ID: 550 789 5592; Access number: 946503

1. Call to Order

A. Roll Call

2. Regular Agenda

2A-1 RECEIVE AND FILE:

May 2021 Internet Posting of District Public Meeting.
<https://www.hcdpbc.org/resources/public-meetings>

2B-1 Staff recommends a MOTION TO APPROVE:

Nomination of Joseph Gibbons to the Clinic Board
(Thomas Cleare) [Pages 1-3]

DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP AND NOMINATING COMMITTEE
May 19, 2021

1. Description: Nomination of Joseph Gibbons to the Clinic Board

2. Summary:

Joseph Gibbons' application for the Clinic Board.

3. Substantive Analysis:

Joseph Gibbons submitted an application for consideration for appointment to the District Clinic Holdings, Inc. Board of Directors. Mr. Gibbons currently serves on the Health Care District's Finance and Audit Committee. The appointment of Mr. Gibbons to the Clinic Board will create a valuable link between the Clinic Board and the Health Care District's Finance and Audit Committee.

Mr. Gibbons currently serves as the President and CEO of Gibbons Consulting Group where he is a consultant and lobbyist. Mr. Gibbons previously served as a State Representative from 2006 to 2014 in the Florida State Legislature. Prior to that Mr. Gibbons served on the Broward County Planning Council and as the President and General Manager of an IT manufacturing company.

A copy of Mr. Gibbons' application is attached to this agenda item.

4. Fiscal Analysis & Economic Impact Statement:

	Amount	Budget
Capital Requirements	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Annual Net Revenue	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Annual Expenditures	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Reviewed for financial accuracy and compliance with purchasing procedure:

N/A

Darcy J. Davis
Chief Executive Officer

5. Reviewed/Approved by Committee:

N/A

Committee Name

May 19, 2021

Date Approved

DISTRICT CLINIC HOLDINGS, INC.
BOARD OF DIRECTORS
May 19, 2021

6. Recommendation:

Staff recommends the Membership and Nominating Committee advance a recommendation to the District Clinic Holdings, Inc. Board to approve the appointment of Joseph Gibbons to the District Clinic Holdings, Inc. Board.

Approved for Legal sufficiency:

DocuSigned by:



Christy L. Goddeau, Esquire
Interim General Counsel



Thomas Cleare
AVP, Communications, Community Engagement
& Corporate Security



Dr. Hyla Fritsch
AVP & Executive Director of Clinics and
Pharmacy Services

The following information has been submitted from the hcdpbc.org:

Name : Joseph Gibbons

Address :

City / State : Wellington, FL

Telephone :

Best Time to Call : Anytime

Email Address :

Emergency Contact Person :

Emergency Contact Telephone Number :

Ethnicity : Non-Hispanic

Race : Black

Employment : Gibbons Consulting Group

Other Volunteer Commitments you currently have : Hospital District Finance Committee

Past or current community Boards serving : Henderson Behavioral Health Centers

What special contributions would you make as a Board Member? Oversight.

:

Ideas

Please check any area(s) of Expertise you bring to the Board : Business / Corporate, Financial, Legislative

Languages Spoken : English, Spanish

Are you related to anyone currently employed by the C. L. Brumback Primary Care Clinics and if so, whom? : no

Have you personally experienced by being a member of, have expertise about, or work closely with the following special populations? :

User of C. L. Brumback Primary Care Clinics? : No

For Board Use Only

Nominee has had a personal meeting with either the Executive Director, Board President, or Nominating Committee Chair :

Date of Meeting :

Date Reviewed :

Nominee attended Board Meeting and Interviewed by Board :

Date Attended :

Action taken by Board :

Date :

