

**MEMBERSHIP/NOMINATING COMMITTEE  
SUMMARY MEETING MINUTES  
January 15, 2019, 10:30 AM  
1515 N. Flagler Drive  
West Palm Beach, FL 33401**

**1. Call to Order**

Meeting was called to order at 10:30 a.m.

**A. ROLL CALL**

Nominating Committee Members present included:  
Irene Figueroa and John Casey Mullen.

Staff present included:  
Dr. Belma Andric, Thomas Cleare

Recording/Transcribing Secretary: June Shipek/Alena Ranucci

**B. ADMINISTRATION**

**1B. RECEIVE AND FILE**

January 2019 Internet posting of District Public Meeting.

<https://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=247&m=0|0&DisplayType=C>

**2. Agenda**

**2A. RECEIVE AND FILE**

Approved as presented.

**CONCLUSION/ACTION: Received and filed**

**3. Motion to Approve**

Nomination of Michael Smith and Julia Bullard to the Clinic Board. Mr. Smith and Ms. Bullard have submitted applications for consideration by the Membership/Nominating Committee to be appointment to the District Clinic Holdings, Inc. Board of Directors. Application review and discussion took place.

**CONCLUSION/ACTION:** Mr. John Casey Mullen made a motion to approve the nomination as presented. Motion was duly seconded by Mrs. Irene Figueroa. A vote was called, and the motion passed unanimously.

**4. Motion to Adjourn**

There being no further business, the meeting was adjourned at 10:40 a.m.