



C. L. Brumback

Primary Care Clinics

Health Care District Palm Beach County

NOMINATING COMMITTEE

January 24, 2024

12:15 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
January 24, 2024
1515 N. Flagler Drive
West Palm Beach, FL 33401**

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

Via Telephone dial-in access (646) 558 8656 / Meeting ID: 550 789 5592 / Password: 946503

1. Call to Order

A. Roll Call

2. Regular Agenda

2A-1 RECEIVE AND FILE:

January 2024 Internet Posting of District Public Meeting
<https://www.hcdpbc.org/resources/public-meetings>

2A-2 Staff recommends a MOTION TO APPROVE:

Nomination of Crystal Gonzalez to the Clinic Board
(Candice Abbott) [Pages 1-2]

**DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP / NOMINATING COMMITTEE
JANUARY 24, 2024**

1. Description: Nomination of Crystal Gonzalez to the Clinic Board

2. Summary:

This agenda item recommends the appointment of Crystal Gonzalez to the Clinic Board.

3. Substantive Analysis:

Ms. Crystal Gonzalez has submitted an application for consideration for appointment to the District Clinic Holdings, Inc. Board of Directors. Ms. Gonzalez is a resident of Palm Beach County and lives in Wellington, FL. Ms. Gonzalez is a licensed clinical social worker and she has been working in mental health for over 10 years in the community. She is also an active member of Anchor Church.

A copy of Ms. Crystal Gonzalez’ application is on file.

4. Fiscal Analysis & Economic Impact Statement:

	Current FY Amounts	Total Amounts (Current + Future)	Budget
Capital Requirements	N/A		Yes <input type="checkbox"/> No <input type="checkbox"/>
Net Operating Impact	N/A		Yes <input type="checkbox"/> No <input type="checkbox"/>

*Non-budgeted expenditures in excess of \$250,000 require Finance and Audit Committee review and Board approval.

Reviewed for financial accuracy and compliance with purchasing procedure:

DocuSigned by:

 CA6A21FF2E09485 Jessica Cafarelli
 Interim VP & Chief Financial Officer

5. Reviewed/Approved by Committee:

N/A

 Committee Name

N/A


 Date


**DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP / NOMINATING COMMITTEE
JANUARY 24, 2024**

6. Recommendation:

Staff recommends the Membership and Nominating Committee advance a recommendation to the District Clinic Holdings, Inc. Board to approve the appointment of new board member, Crystal Gonzalez, to the District Clinic Holdings, Inc. Board.

Approved for Legal sufficiency:

DocuSigned by:

0CF6F7DB670643 Bernabe Icaza
SVP & General Counsel

DocuSigned by:

F637D209DB5242 Candice Abbott
SVP & Chief Operating Officer

