



C. L. Brumback

Primary Care Clinics

Health Care District Palm Beach County

NOMINATING COMMITTEE

January 25, 2023

12:30 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 25, 2023
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 2023 Internet Posting of District Public Meeting.
<https://www.hcdpbc.org/resources/public-meetings>

2B-1 Staff recommends a MOTION TO APPROVE:

Nomination of Boris Seymore to the Clinic Board
(Andrea Steele) [Pages 1-4]

2C-1 Staff recommends a MOTION TO APPROVE:

Nomination of Alcolya St. Juste to the Clinic Board
(Andrea Steele) [Pages 5-8]

DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP / NOMINATING COMMITTEE
January 25, 2023

1. Description: Nomination of Mr. Boris Seymore to the Clinic Board

2. Summary:

This agenda item recommends the appointment of Boris Seymore to the Clinic Board.

3. Substantive Analysis:

Mr. Boris Seymore has submitted an application for consideration for appointment to the District Clinic Holdings, Inc. Board of Directors. Mr. Seymore can contribute experience, energy, and passion for his knowledge of food and nutrition to the Board.

A copy of Mr. Boris Seymore's application is attached to this agenda.

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

Candice Abbott
VP & Chief Financial Officer

5. Reviewed/Approved by Committee:

N/A

Committee Name

Date Approved

6. Recommendation:

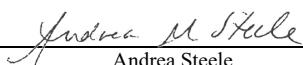
Staff recommends the Membership and Nominating Committee advance a recommendation to the District Clinic Holdings, Inc. Board to approve the appointment of Mr. Boris Seymore to the District Clinic Holdings, Inc. Board.

DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP / NOMINATING COMMITTEE
January 25, 2023

Approved for Legal sufficiency:



Bernabe Icaza
VP & General Counsel



Andrea Steele
AVP, Corporate Quality



Dr. Belma Andric
VP, CMO & Executive Director Clinical Services

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

Name : Boris Seymore

Address :

City / State :

Telephone (Please include area code, prefix and line number, i.e. XXX-XXX-XXXX) :

Best Time to Call :

Fax (Please include area code, prefix and line number, i.e. XXX-XXX-XXXX) :

Email Address :

Emergency Contact Person :

Emergency Contact Telephone Number (Please include area code, prefix and line number, i.e. XXX-XXX-XXXX) :

Ethnicity :

Race : Black

Employment : Executive Chef And President of

BDS Catering & Productions

Other Volunteer Commitments you currently have : The GM Caldwell Foundation

Past or current community Boards serving : The GM Caldwell Foundation

President

What special contributions would you make as a Board Member? : I have strong desire for stewardship to others and the community. As a board member I be a contributor of experience, energy, and passion, to my knowledge of food and nutrition. being apart of the board I'm looking to help give insight and make healthy living options accessible. While working at the community level to promote healthy living brings the greatest health benefits to the community

Please check any area(s) of Expertise you bring to the Board : Other:Nutrition and Food Health

Languages Spoken : English

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 No
Care Clinics? :**

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 :

DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP / NOMINATING COMMITTEE
January 25, 2023

1. Description: Nomination of Ms. Alcolya St. Juste to the Clinic Board

2. Summary:

This agenda item recommends the appointment of Alcolya St. Juste to the Clinic Board.

3. Substantive Analysis:

Ms. Alcolya St. Juste has submitted an application for consideration for appointment to the District Clinic Holdings, Inc. Board of Directors. Ms. Alcolya St. Juste can contribute knowledge of the law to the Board.

A copy of Ms. Alcolya St. Juste's application is attached to this agenda.

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

Candice Abbott
VP & Chief Financial Officer

5. Reviewed/Approved by Committee:

N/A

Committee Name

Date Approved

6. Recommendation:

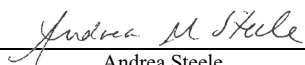
Staff recommends the Membership and Nominating Committee advance a recommendation to the District Clinic Holdings, Inc. Board to approve the appointment of Ms. Alcolya St. Juste to the District Clinic Holdings, Inc. Board.

DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP / NOMINATING COMMITTEE
January 25, 2023

Approved for Legal sufficiency:



Bernabe Icaza
VP & General Counsel



Andrea Steele
AVP, Corporate Quality



Dr. Belma Andric
VP, CMO & Executive Director Clinical Services

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

Name : Alcolya St. Juste

Address :

City / State :

Telephone (Please include area code, prefix and line number, i.e. XXX-XXX-XXXX) :

Best Time to Call : Anytime

Fax (Please include area code, prefix and line number, i.e. XXX-XXX-XXXX) : 0000000000

Email Address :

Emergency Contact Person :

Emergency Contact Telephone Number (Please include area code, prefix and line number, i.e. XXX-XXX-XXXX) :

Ethnicity : Non-Hispanic

Race : Black

Employment :

Other Volunteer Commitments you currently have : Board Member

Past or current community Boards serving : ICI Board ; Community Alliance of Palm Beach County; Lake Worth Christian School Board; New Christian Life Church; F. Malcolm Cunningham Bar Association

What special contributions would you make as a Board Member? : I have several year's experience serving in varying capacities as a board member with several different organizations. Additionally as an attorney I can contribute my knowledge of the law.

Please check any area(s) of Expertise you bring to the Board : Business / Corporate, Judicial, Legal, Social Services

Languages Spoken : English

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 :

