

MEMBERSHIP/NOMINATING COMMITTEE

AGENDA

January 25, 2023

1515 N. Flagler Drive

West Palm Beach, FL 33401

12:30 pm

1. Call to Order

The meeting was called to order at 12:31 pm.

A. ROLL CALL

Nominating Committee Members present included:

Irene Figueroa and John Casey Mullen.

Staff and public present included:

Darcy Davis; Dr. Belma Andric; Alicia Ottmann; Andrea Steele; Candice Abbott; Sandra Warren; Luis Rodriguez; Annmarie Hankins; Macson Florvil; Shauniel Brown; Marisol Miranda; Lisa Hogans; Maria Chamberlin; David Speciale; Alexa Goodwin; Julia Bullard; Alcolya St. Juste; William Johnson; Shannon Wynn

Minutes recorded by: Shannon Wynn

2. Regular Agenda

2A-1 RECEIVE AND FILE:

January 2023 Internet Posting of District Public Meeting.

<https://www.hcdpbc.org/resources/public-meetings>

No action is needed.

2B-1 Staff recommends a MOTION TO APPROVE:

Nomination of Boris Seymore to the Clinic Board

(Andrea Steele) [Pages 1-4]

Andrea Steele presented to the Nominating Committee the nomination of Boris Seymore to the Clinic Board. Mr. Seymore submitted an application for consideration by the Membership/Nominating Committee to be appointed to the District Clinic Holdings, Inc. Board of Directors. The application was reviewed and a discussion took place.

Mr. John Casey Mullen made a motion to approve the nomination as presented. Mrs. Irene Figueroa duly seconded the motion. A vote was called and the motion passed unanimously.

2C-1 Staff recommends a MOTION TO APPROVE:

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

Andrea Steele presented to the Nominating Committee the nomination of Alcolya St. Juste to the Clinic Board. Mr. Juste submitted an application for consideration by the Membership/Nominating Committee to be appointed to the District Clinic Holdings, Inc. Board of Directors. The application was reviewed and a discussion took place.

Mr. John Casey Mullen made a motion to approve the nomination as presented. Mrs. Irene Figueroa duly seconded the motion. A vote was called and the motion passed unanimously.

3. Motion to Adjourn

There being no further business, the meeting was adjourned at 12:37 pm.