



C. L. Brumback

**Primary Care Clinics**

Health Care District Palm Beach County

## **NOMINATING COMMITTEE**

**January 27, 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  
JANUARY 27, 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:**

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

2A-2 **Staff recommends a MOTION TO APPROVE:**

Nomination of Robert Glass to the Clinic Board  
(Thomas Cleare) [Pages 1-4]

**DISTRICT CLINIC HOLDINGS, INC.  
MEMBERSHIP / NOMINATING COMMITTEE  
JANUARY 27, 2021**

**1. Description: Nomination of Robert Glass to the Clinic Board**

**2. Summary:**

This agenda item recommends the appointment of Robert Glass to the Clinic Board.

**3. Substantive Analysis:**

Robert Glass has submitted an application for consideration for appointment to the District Clinic Holdings, Inc. Board of Directors. Mr. Glass brings prior business experience and special population expertise to the Board. Mr. Glass also brings experience previously serving another local FQHC.

You can find a copy of Mr. Glass's application after the next page.

**4. Fiscal Analysis & Economic Impact Statement:**

	<b>Amount</b>	<b>Budget</b>
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

\_\_\_\_\_  
Tony Colby  
Interim Chief Financial Officer

**5. Reviewed/Approved by Committee:**

N/A

\_\_\_\_\_  
Committee Name

\_\_\_\_\_  
Date Approved

**DISTRICT CLINIC HOLDINGS, INC.**  
**MEMBERSHIP / NOMINATING COMMITTEE**  
**January 27, 2021**

**6. Recommendation:**


Staff recommends the Membership/Nominating Committee forward their recommendation to approve the nomination of Robert Glass to the District Clinic Holdings, Inc. Board.

Approved for Legal sufficiency:

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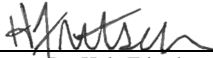
Valerie Shahriari  
VP & General Counsel

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Thomas Cleare  
AVP of Planning and Community Engagement

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Dr. Hyla Fritsch  
AVP, Executive Director of Clinic  
& Pharmacy Services

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

**Name :** Robert G. Glass

**Address :**

**City / State :** Greenacres, FL

**Telephone :**

**Best Time to Call :** Anytime

**Fax :**

**Email Address :**

**Emergency Contact Person :**

**Emergency**

**Contact Telephone**

**Number :**

**Ethnicity :** Non-Hispanic

**Race :** Black

**Employment :** St. Ann Place - Associate Director

**Other Volunteer** Primerica Financial Services - Registered Agent

**Commitments you**

**currently have :**

Glass Accounting - Owner

None at this time

**Past or current**

**community**

**Boards serving :**

St. Ann Place Advisory Board, 2014-2020; Family Church Personnel Committee, Vice-Chair 2014-2016; FAU Institutional Review Board, 2011-2013; PBAU School of Leadership Advisory Committee, 2008-2012; PBAU Alumni Board of Directors, Past VP, 2008-2012; PB County Medical Society Medical Leadership Council, 2011-2012; SunFest BOD, 2010-2012; SunFest Audit Committee, 2010-2012; Family Church Pastor Search Committee, 2006-2008; WPB Nuisance Abatement Board, 2003-2005

**What special**

**contributions**

**would you make**

**as a Board**

**Member? :**

Special contributions such as:

Insights, experiential skills serving the homeless & indigent populations, "boots on the ground" information from serving this population on a day-to-day basis. Non-profit and for-profit leadership & management competencies. Personal multi-generational caregiving context & experience and personal multi-race/cultural context & experience.

**Please check any** Business / Corporate, Financial, Insurance, Social Services  
**area(s) of**  
**Expertise you**  
**bring to the Board**

:

**Languages Spoken** English

:

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

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

**User of C. L.** No  
**Brumback**  
**Primary 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 :**



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