

MEMBERSHIP/NOMINATING COMMITTEE

AGENDA

JANUARY 27, 2021

1515 N. Flagler Drive

West Palm Beach, FL 33401

12:00 pm

1. Call to Order

Meeting was called to order at 12:09pm

A. ROLL CALL

Nominating Committee Members present included:

Irene Figueroa and John Casey Mullen.

Staff present included:

Darcy Davis, Dr. Belma Andric, Thomas Cleare, Hyla Fritsch, Mina Bayik, Jessenia Bruno, Shannon Wynn, Martha Hyacinthe, Hector Sanchez, Shauniel Brown, Tony Colby, Jonathan Dominique, June Shipek, Heidi Bromley, Donald Moniger

Minutes recorded by: Shannon Wynn

2. Regular Agenda

2A-1 RECEIVE AND FILE:

January 2021 Internet Posting of District Public Meeting.

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

No action needed

2A-2 Staff recommends a MOTION TO APPROVE:

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

Thomas Cleare presented to the Nominating Committee the nomination of Robert Glass to the Clinic Board. Mr. Glass submitted an application of consideration by the Membership/Nominating Committee to be appointment to the District Clinic Holdings, Inc. Board of Directors. Application reviewed and discussion took place.

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

3. Motion to Adjourn

There being no further business, the meeting was adjourned at 12:15 p.m.