



C. L. Brumback

**Primary Care Clinics**

Health Care District Palm Beach County

## **NOMINATING COMMITTEE**

**October 30, 2019**

**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 MEETING  
AGENDA  
October 30, 2019  
1515 N. Flagler Drive  
West Palm Beach, FL 33401**

**1. RECEIVE AND FILE:**

October 2019 Internet Posting of District Public Meeting.  
<http://www.hcdpbc.org/index.aspx?recordid=2597&page=15>

**2. MOTION TO APPROVE:**

Nomination of Tammy Jackson-Moore to the Clinic Board  
(Thomas Cleare) [Pages 1-4]

**DISTRICT CLINIC HOLDINGS, INC.**  
**MEMBERSHIP / NOMINATING COMMITTEE**  
**October 30, 2019**

**1. Description: Nomination of Tammy Jackson-Moore to the Clinic Board**

**2. Summary:**

This agenda item recommends the appointment of Tammy Jackson-Moore to the Clinic Board.

**3. Substantive Analysis:**

Tammy Jackson-Moore has submitted an application for consideration for appointment to the District Clinic Holdings, Inc. Board of Directors. Ms. Jackson-Moore is the newly appointment Board member on the Health Care District's Board. The appointment of Ms. Jackson-Moore to the Clinic Board will create a valuable link between the Clinics Board and the Health Care District's Board. Ms. Jackson-Moore is a resident of the Glades who has served as a strong advocate in the community and volunteered on several community boards.

A copy of Ms. Jackson-Moore's application is attached to this agenda item.

**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

\_\_\_\_\_  
 Joel Snook  
 Chief Financial Officer

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

N/A

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

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

**DISTRICT CLINIC HOLDINGS, INC.**  
**MEMBERSHIP / NOMINATING COMMITTEE**  
**October 30, 2019**

**6. Recommendation:**

Staff recommends the Membership/Nominating Committee forward their recommendation to nominate Tammy Jackson-Moore 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  
VP of Strategy



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Dr. Belma Andric  
Chief Medical Officer, VP & Executive Director  
of Clinic Services

**Board Member Application**

**Name :** Tammy Jackson-Moore

**Address :**

**City / State :**

**Telephone :**

**Best Time to Call :**

**Fax :**

**Email Address :**

**Emergency Contact Person :**

**Emergency Contact Telephone Number :**

**Ethnicity :** Non-Hispanic

**Race :** Black

**Employment :** Self employed (consultant)

**Other Volunteer Commitments you currently have :**  
Palm Tran Service Bd.  
PBSO Advisory Council  
PBC Commission on Women

**Past or current community Boards serving :** Glades Initiative

**What special contributions would you make as a Board Member? :** I am skilled in marketing and community engagement. I can assist in marketing efforts to a myriad of populations as well as individualized target marketing.

**Please check any area(s) of Expertise you bring to the Board :** Business / Corporate, Government, Legislative, Public Relations

**Languages Spoken :** English

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

**Do you work with or have knowledge of these populations? :** Migrant, Seasonal Farm Workers, Homeless

**User of C. L. Brumback Primary Care Clinics? :** Yes

**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 :**



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