



C. L. Brumback

Primary Care Clinics

Health Care District Palm Beach County

NOMINATING COMMITTEE

October 5, 2022

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
October 5, 2022
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:**

October 2022 Internet Posting of District Public Meeting.
<https://www.hcdpbc.org/resources/public-meetings>

2B-1 **Staff recommends a MOTION TO APPROVE:**

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

DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP/ NOMINATING COMMITTEE
October 5, 2022

1. Description: Nomination of William Johnson to the Clinic Board

2. Summary:

This agenda item recommends the appointment of Willian Johnson to the Clinic Board.

3. Substantive Analysis:

Mr. William Johnson has submitted an application for consideration for appointment to the District Clinic Holdings, Inc. Board of Directors. Mr. Johnson brings Government, Legislative, Medical, and disaster prep, including homeland security to the Board.

A copy of Mr. Johnson'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

9/28/2022

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 William Johnson to the District Clinic Holdings, Inc. Board.

Approved for Legal sufficiency:

DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP/ NOMINATING COMMITTEE
October 5, 2022

Bernabe Icaza

Bernabe Icaza
VP & General Counsel

Andrea M. Steele

Andrea Steele
Executive Director of Corporate Quality

Belma Andric

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

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

Name : William "Bill" Johnson, RN
Address :
City / State : Boynton Beach
Telephone :
Best Time to Call : daytime
Ethnicity : Non-Hispanic
Race : White
Employment : 2/2022 to present -- U.S. Department of Health and Human Services (DHHS), ASPR, Office of Emergency Management and Medical Operations (EMMO), Washington, D.C. Public Health Advisor.

7/2021 to present -- Early Alert, Inc., Palm City, FL. Incident Management Support Team Member.

4/2010 to 2/2021 -- Palm Beach County, W.P.B., FL. Director, Division of Emergency Management, Public Safety Dept.

***full curriculum vitae available on request.

Other Volunteer Commitments you currently have : April 2022 to present -- South Florida Fair Board of Directors, West Palm Beach, FL.

- Security Committee member
- Yesteryear Village Committee member
- Volunteer Committee member

August 2021 to present -- Emergency Ventures Advisory Board, West Palm Beach, FL.

Past or current community Boards serving :

2006 to present -- Florida Governor's Hurricane Conference Program Planning Committee, Tarpon Springs, FL; Chairman, July 2012 to July 2018, and 2019 to 2021.
 Palm Beach County Health Care District - Quality, Patient Safety & Compliance Committee -- application currently in the approval process.

July 2018 to February 2021 -- Palm Beach County Criminal Justice Commission's Law Enforcement Planning Council's School Safety Committee.

August 2008 to March 2010 -- Broward County Regional Emergency Medical Services (EMS) Council, Ft. Lauderdale, FL.

What special contributions would you make as a Board Member? : With 25+ years of public safety service, I am a team player, a problem-solver, results-driven leader, a good communicator, and a people person. As a nurse, I've

worked for nearly 40 years ensuring that the patients or populations that I served received quality and proficient services. As an Emergency Manager, I worked to build relationships and bring people/groups together to solve problems. I will find it rewarding to continue these efforts and be a contributing force in the Clinic's mission.

Please check any area(s) of Expertise you bring to the Board : Government,Legislative,Medical / Therapeutic,Other:disaster prep incl. homeland security

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? : Migrant,Seasonal Farmworkers

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 :



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