



Health Care District
OF PALM BEACH COUNTY
WE CARE FOR ALL

Good Health Foundation Board Agenda

December 10, 2025

1515 N Flagler Drive, Suite 101

West Palm Beach, FL 33401

Remote Participation Link:

<https://zoom.us/j/5507895592?pwd=REZ4TWtYUXowQWNpWTBaVXRzZldDQT09>

Telephone Dial-in Access: (646) 558-8656 / Meeting ID: 550 789 5592 / Password: 946503

1. Call to Order – Cathleen Ward, Chair

A. Roll Call

2. Agenda Approval

A. Additions/Deletions/Substitutions

B. Motion to Approve Agenda

3. Awards, Introductions and Presentations

A. Good Health Foundation Programmatic Expansion (Jessica Cafarelli)

4. Disclosure of Voting Conflict

5. Public Comment

6. Meeting Minutes

A. **Staff Recommends a MOTION TO APPROVE:**

Good Health Foundation Board Meeting Minutes of September 17, 2025
[Pages 1-3]

7. Consent Agenda – Motion to Approve Consent Agenda Items

HEALTH CARE DISTRICT

A. **ADMINISTRATION**



Health Care District
OF PALM BEACH COUNTY
WE CARE FOR ALL

7A-1 **RECEIVE AND FILE:**

December 2025 Internet Posting of District Public Meetings
<https://www.hcdpbc.org/resources/public-meetings>

8. Regular Agenda

A. **ADMINISTRATION**

8A-1 **Staff Recommends MOTION TO APPROVE:**

Good Health Foundation Programmatic Expansion
(Jessica Cafarelli) [Pages4-5]

9. Board Member Comments

10. Establishment of Upcoming Meetings

A. None scheduled at this time

11. Motion to Adjourn



**Good Health Foundation Board
MEETING MINUTES
SEPTEMBER 17, 2025 at 12:00PM
1515 N Flagler Drive, Suite 101
West Palm Beach, FL 33401**

1. Call to Order – Patrick Rooney, Jr., Chair

A. Roll Call

Finance & Audit Committee Members Present: Patrick Rooney, Jr., Carlos Vidueira Joseph Gibbons, Richard Sartory, Albert Borroto, Mark Marciano and Cathleen Ward. Sophia Eccleston (Virtual). Absent: Heather Fredrick

Staff present: Darcy Davis, President & Chief Executive Officer; Dr. Belma Andric, SVP & Chief Medical Officer; Bernabe Icaza, SVP & General Counsel; Geoffrey Washburn, VP & Chief Human Resources Officer; Jessica Cafarelli, VP & Chief Financial Officer, Heather Bokor, VP & Chief Compliance & Privacy Officer; Regina All, SVP & Chief Nursing Officer.

2. Agenda Approval

A. Additions/Deletions/Substitutions

B. Motion to Approve Agenda

CONCLUSION/ACTION: Cathleen Ward made a motion to approve the agenda as presented. The motion was duly seconded by Carlos Vidueira. There being no opposition, the motion passed unanimously.

3. Awards, Introductions and Presentations

4. Disclosure of Voting Conflict

5. Public Comment



6. Meeting Minutes

A. **Staff Recommends a MOTION TO APPROVE:**

Good Health Foundation Committee Minutes of March 13, 2024

CONCLUSION/ACTION: Cathleen Ward made a motion to approve the Good Health Foundation Committee Minutes of March 13, 2024. The motion was duly seconded by Carlos Vidueira. There being no opposition, the motion passed unanimously.

B. **Staff Recommends a MOTION TO APPROVE:**

Good Health Foundation Committee Minutes of March 12, 2025

CONCLUSION/ACTION: Cathleen Ward made a motion to approve the Good Health Foundation Committee Minutes of March 12, 2025. The motion was duly seconded by Carlos Vidueira. There being no opposition, the motion passed unanimously.

7. Consent Agenda – Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Cathleen Ward made a motion to approve the Consent Agenda. The motion was duly seconded by Carlos Vidueira. There being no opposition, the motion passed unanimously.

HEALTH CARE DISTRICT

A. **ADMINISTRATION**

7A-1 **RECEIVE AND FILE:**

September 2025 Internet Posting of District Public Meetings
<https://www.hcdpbc.org/resources/public-meetings>

7A-2 **Staff Recommends MOTION TO APPROVE:**

2024 Good Health Foundation Audit



8. Regular Agenda

A. **ADMINISTRATION**

8A-1 **Staff Recommends a MOTION TO APPROVE:**

Good Health Foundation, Inc. Bylaws Amendment

Mr. Icaza presented the proposed Amendments to the Bylaws of the Good Health Foundation.

CONCLUSION/ACTION: Cathleen Ward made a motion to approve the Good Health Foundation Bylaws Amendment. The motion was duly seconded by Carlos Vidueira. There being no opposition, the motion passed unanimously.

9. Board Member Comments

10. Establishment of Upcoming Meetings

A. None scheduled at this time

11. Motion to Adjourn

There being no further business the meeting was adjourned.

Patrick Rooney, Jr., Chair

Date



GOOD HEALTH FOUNDATION BOARD

December 10, 2025

1. Description: Good Health Foundation Programmatic Expansion

2. Summary:

This agenda item reviews the history and the current status of the Good Health Foundation (“Foundation”) and provides support for considering programmatic expansions.

3. Substantive Analysis:

The Foundation began in 1994 as the Trauma Foundation of the Palm Beaches, Inc., created by the Health Care District Board to accept tax-deductible donations supporting trauma patients and related community programs. After several inactive years, the Foundation was revived while building Lakeside Medical Center.

In 2006, the Foundation was renamed the Glades Healthcare Foundation, Inc., and its mission was expanded to support construction of Lakeside Medical Center (“LMC”) and future healthcare system needs. A community-based board helped lead fundraising efforts for LMC.

Following LMC’s completion, the Foundation continued fundraising through events and targeted donations for community outreach and capital projects. In 2013, its mission was broadened to support healthcare initiatives across all of Palm Beach County, aiming to ensure access to high-quality, financially sustainable healthcare for residents and visitors.

The Foundation is currently active, and the predominant activity is to provide financial support for the Employee Assistance Program which is funded through employee donations and utilized to support team members experiencing a hardship.

Moving forward, staff plans to evaluate opportunities to expand the Foundation’s philanthropic impact, strengthen fundraising strategies, and clarify the Foundation’s long-term mission within the evolving healthcare landscape. This includes reviewing current programs, identifying new areas of community need, and engaging stakeholders to determine how the Foundation can best support the District’s strategic priorities in the years ahead.



**GOOD HEALTH FOUNDATION BOARD
December 10, 2025**

4. Fiscal Analysis & Economic Impact Statement:

	Current FY Amounts	Total Amounts (Current + Future)	Budget
Capital Requirements	N/A		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Net Operating Impact	N/A		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

*Non-budgeted expenditures in excess of \$250,000 require Finance and Audit Committee review and Board approval. Reviewed for financial accuracy and compliance with purchasing procedure:

Signed by:


CA6A21FF2E09481...
 Jessica Cafarelli
 VP & Chief Financial Officer

5. Reviewed/Approved by Committee:

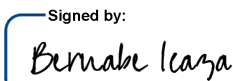
 N/A
 Committee Name

 N/A
 Date Approved

6. Recommendation:

Staff recommends the Board approve expanding programs to include a patient assistance fund and a fund for District’s Mental Health Crisis Center.

Approved for Legal sufficiency:

Signed by:


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 Bernabe Icaza
 SVP & General Counsel

Signed by:


CA6A21FF2E09481
 Jessica Cafarelli
 VP & Chief Financial Officer

Signed by:


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 Darcy J. Davis
 President & Chief Executive Officer