



**COMMUNITY HEALTH CENTER**

**BOARD OF DIRECTORS SPECIAL MEETING**

**February 26, 2025**

**12:15 P.M.**

**Meeting Location**

**Health Care District Palm Beach County**  
**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.*



**BOARD OF DIRECTORS MEETING  
SPECIAL MEETING  
AGENDA**

**February 26, 2025**

**Health Care District Palm Beach County  
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: 94650

## **1. Call to Order – Joseph Gibbons, Chair**

- A. Roll Call
- B. Affirmation of Mission: To provide compassionate, comprehensive health services to all Palm Beach County residents, through collaboration and partnership, in a culturally sensitive environment.

## **2. Agenda Approval**

- A. Additions/Deletions/Substitutions
- B. **MOTION TO APPROVE: Agenda**

## **3. Disclosure of Voting Conflict**

## **4. Public Comment**



## **5. REGULAR AGENDA:**

### **A. ADMINISTRATION**

#### **5A-1 MOTION TO APPROVE:**

Nomination of New Community Health Center Board Member  
Nicholas Campbell  
(Joshua Adametz) [Pages 1-2]

## **6. Dr. Joshua Adametz, AVP & Executive Director of Community Health Center Comments**

## **7. Board Member Comments**

## **8. Motion to Adjourn Public Special Board Meeting**



**DISTRICT CLINIC HOLDINGS, INC.**  
**BOARD OF DIRECTORS**  
**February 26, 2025**

**1. Description Nomination of New Community Health Center Board Member**

**2. Summary:**

This agenda item recommends the appointment of Nicholas Campbell to the Community Health Center's Board.

**3. Substantive Analysis:**

Mr. Nicholas Campbell has submitted an application for consideration for appointment to the Community Health Center's Board of Directors.

A copy of Mr. Campbell's application is on file.

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

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

\_\_\_\_\_  
 N/A  
 Jessica Cafarelli  
 VP & Chief Financial Officer

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

\_\_\_\_\_  
 N/A  
 Committee Name

\_\_\_\_\_  
 N/A  
 Date Approved



**DISTRICT CLINIC HOLDINGS, INC.**  
**BOARD OF DIRECTORS**  
**February 26, 2025**

**6. Recommendation:**

Nominating Membership Committee recommends the Board approve the appointment of Mr. Nicholas Campbell to the Community Health Centers Board.

Approved for Legal sufficiency:

Signed by:

A handwritten signature in black ink that reads "Bernabe Icaza".

0CF6F7DB670643 Bernabe Icaza

SVP & General Counsel

Signed by:

A handwritten signature in black ink that reads "Joshua Adametz".

2B4231E087844B2 Joshua Adametz, DMD, MPH, MA

AVP & Executive Director of Community  
Health Centers