



GOOD HEALTH FOUNDATION BOARD AGENDA

March 15, 2023

1515 N. Flagler Drive, Suite 101

West Palm Beach, FL 33401

Remote Participation Link:

<https://zoom.us/j/5507895592?pwd=REZ4TWtYUXowQWNpWTBaVXRzZ1dDQT09>

Via Telephone dial-in access: (646) 558-8656 / Meeting ID: 550 789 5592 / Password: 946503

1. Call to Order – Sean O’Bannon

A. Roll Call

2. Agenda Approval

A. Additions/Deletions/Substitutions

B. Motion to Approve Agenda

3. Awards, Introductions and Presentations

4. Disclosure of Voting Conflict

5. Public Comment

6. Meeting Minutes

A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of March 23, 2022 [Pages 1 - 2]

7. Consent Agenda – Motion to Approve Consent Agenda Items

A. **ADMINISTRATION**

8A-1 **RECEIVE AND FILE:**
March 2023 Internet Posting of District Public Meetings
<https://www.hcdpbc.org/resources/public-meetings>

8. Regular Agenda

A. **ADMINISTRATION**

8A-1 **MOTION TO APPROVE**

Good Health Foundation Audit 2022

(RSM - Anil Harris and Kirk Cornack) [Page 3-4/Under Separate Cover]

9. Board Member Comments

10. Establishment of Upcoming Meetings

A. None scheduled at this time

11. Motion to Adjourn



**GOOD HEALTH FOUNDATION BOARD
SUMMARY MINUTES**

March 23, 2022

**1515 N Flagler Drive, Suite101
West Palm Beach, FL 33401**

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<https://zoom.us/j/5507895592?pwd=REZ4TWtYUXowQWNpWTBaVXRzZ1dDQT09>

Via Telephone dial-in access: (646) 558-8656 / Meeting ID: 550 789 5592 / Password: 946503

1. Call to Order – Les Daniels (In Ed Sabin’s absence)

A. Roll Call

Board Members Present: Leslie Daniels, Richard Sartory, Mark Marciano, Joseph Gibbons and Sophia Eccleston. Ed Sabin, and Nancy Banner were absent.

Staff present included: Darcy Davis, Chief Executive Officer; Dr. Belma Andric, Chief Medical Officer; Bernabe Icaza, General Counsel; Karen Harris, VP of Field Operations; Steven Hurwitz, Chief Administrative Officer; Candice Abbott, Chief Financial Officer; Patty Lavelly, Chief Information & Digital Officer; Heather Bokor, Chief Compliance & Privacy Officer.

Recording/Transcribing Secretary: Melanie Maldonado

2. Agenda Approval

A. Additions/Deletions/Substitutions

B. Motion to Approve Agenda

CONCLUSION/ACTION: Mr. Gibbons made a motion to approve the agenda as presented. The motion was duly seconded by Ms. Eccleston. 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:
Board Meeting Minutes of June 29, 2021**

CONCLUSION/ACTION: Mr. Marciano made a motion to approve the meeting minutes of the June 29, 2021 as presented. The motion was duly seconded by Mr. Gibbons. There being no opposition, the motion passed unanimously.

7. Consent Agenda – Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Ms. Eccleston made a motion to approve the Consent Agenda as presented. The motion was duly seconded by Mr. Gibbons. There being no opposition, the motion passed unanimously.

A. ADMINISTRATION

7A-1. RECEIVE AND FILE:

March 2022 Internet Posting of District Public Meetings
<https://www.hcdpb.org/resources/public-meetings>

8. Regular Agenda

A. ADMINISTRATION

8A-1. Staff recommends a MOTION TO APPROVE

Good Health Foundation Annual Audit

RSM reviewed the Good Health Foundation Annual Audit to the Board.

CONCLUSION/ACTION: Ms. Eccleston made a motion to approve the Good Health Foundation Annual Audit. The motion was duly seconded by Mr. Gibbons. There being no opposition, the motion passed unanimously.

9. Board Member Comments

10. Establishment of Upcoming Meetings

None at this time.

11. Motion to Adjourn

There being no further business, the meeting was adjourned.

Sean O'Bannon, Chair

Date

GOOD HEALTH FOUNDATION BOARD
March 15, 2023

1. Description: 2022 Good Health Foundation Audit

2. Summary:

The 2022 Good Health Foundation, Inc. audited financial report is being provided for Board review.

3. Substantive Analysis:


The District’s external auditor, RSM US LLP, completed the audit procedures for the fiscal year ended September 30, 2022. The financials statement is an unmodified opinion and the balances are fairly stated.

4. Fiscal Analysis & Economic Impact Statement:

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

DocuSigned by:

F637D209DB52427
Candice Abbott
VP & Chief Financial Officer

5. Reviewed/Approved by Committee:

N/A

Committee Name

N/A

Date

6. Recommendation:

Staff recommends the Board approve the 2022 Good Health Foundation audited annual financial report.

GOOD HEALTH FOUNDATION BOARD
March 15, 2023

Approved for Legal sufficiency:

DocuSigned by:

Bernabe Icaza

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Bernabe Icaza
VP & General Counsel

DocuSigned by:

Candice Abbott

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Candice Abbott
VP & Chief Financial Officer

DocuSigned by:

Darcy Davis

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Darcy J. Davis
Chief Executive Officer