



GOOD HEALTH FOUNDATION BOARD AGENDA

March 23, 2022

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 – Les Daniels (In Ed Sabin’s absence)**
 - 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 June 29, 2021 [Pages 1 - 3]
- 7. Consent Agenda – Motion to Approve Consent Agenda Items**
 - A. **ADMINISTRATION**

8A-1 **RECEIVE AND FILE:**
March 2022 Internet Posting of District Public Meetings
<https://www.hcdpbc.org/resources/public-meetings>
- 8. Regular Agenda**
 - A. **ADMINISTRATION**

8. Regular Agenda (continued)

8A-1 **MOTION TO APPROVE**

Good Health Foundation Audit

(RSM) [Pages 4 – 5/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**

June 29, 2021

**1515 N Flagler Drive, Suite101
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 – Les Daniels (In Ed Sabin’s absence)

A. Roll Call

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

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

Recording/Transcribing Secretary: Heidi Bromley

2. Agenda Approval

A. Additions/Deletions/Substitutions

B. Motion to Approve Agenda

CONCLUSION/ACTION: Ms. Banner made a motion to approve the agenda as presented. The motion was duly seconded by Mr. Burke. There being no opposition, the motion passed unanimously.

3. Awards, Introductions and Presentations

Good Health Foundation Board
Summary Minutes
June 29, 2021
Page 2

4. Disclosure of Voting Conflict

5. Public Comment

6. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of June 9, 2020

CONCLUSION/ACTION: Mr. Sartory made a motion to approve the meeting minutes of the June 9, 2020 as presented. The motion was duly seconded by Mr. Burke. There being no opposition, the motion passed unanimously.

7. Consent Agenda – Motion to Approve Consent Agenda Items

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

- A. **ADMINISTRATION**

- 7A-1. **RECEIVE AND FILE:**
June 2021 Internet Posting of District Public Meetings
<https://www.hcdpbc.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. Banner made a motion to approve the Good Health Foundation Annual Audit. The motion was duly seconded by Mr. Burke. There being no opposition, the motion passed unanimously.

Good Health Foundation Board
Summary Minutes
June 29, 2021
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8A-2. **Staff recommends a MOTION TO APPROVE**
Funding Request

Dr. Cleare stated that this agenda item presents a request for funding to Susan G. Komen Florida Virtual Race for the Cure in the amount of \$2,007.70 and funding to the Health Care District for \$422.90 for reimbursement for expenses related to the weeklong fundraising efforts at Lakeside Medical Center.

CONCLUSION/ACTION: Mr. Marciano made a motion to approve the Funding Request. The motion was duly seconded by Mr. Burke. There being no opposition, the motion passed unanimously.

- 9. **Staff Comments**
- 10. **Board Member Comments**
- 11. **Establishment of Upcoming Meetings**

None at this time.

12. **Motion to Adjourn**

There being no further business, the meeting was adjourned.

Michael Burke, Secretary

Date

GOOD HEALTH FOUNDATION BOARD AGENDA
March 23, 2022

1. Description: 2021 Good Health Foundation Audit

2. Summary:

The fiscal year 2021 Good Health Foundation, Inc. audited financial report is being provided for Board review.

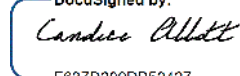
3. Substantive Analysis:

The District’s external auditor, RSM US LLP, completed the audit procedures for the fiscal year ended September 30, 2021. The financial statements received an unmodified opinion noting the balances are fairly stated.

4. Fiscal Analysis & Economic Impact Statement:

	Amount	Budget
Capital Requirements	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>
Annual Net Revenue	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>
Annual Expenditures	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

Reviewed for financial accuracy and compliance with purchasing procedure:

DocuSigned by:

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 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 2021 Good Health Foundation audited annual financial report.

GOOD HEALTH FOUNDATION BOARD AGENDA
March 23, 2022

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