

GOOD HEALTH FOUNDATION BOARD

March 26, 2019

1515 N. Flagler Drive

West Palm Beach, FL33401

1. Call to Order

Mr. Lohmann called the meeting to order at 11:30 a.m.

Board Members: Brian Lohmann, Chair; Darcy Davis, Vice Chair

Guests: Christy Goddeau, Outside Legal Counsel

Recording Secretary: Kay Heffner

2. Meeting Minutes Approval

- A. Staff Recommends a MOTION TO APPROVE:
Good Health Foundation Board Meeting Minutes of March 29, 2016

CONCLUSION/ACTION: Darcy Davis made a motion to approve the minutes of the March 29, 2016 meeting as presented. The motion was duly seconded by Mr. Lohmann. There being no opposition, the motion passed unanimously.

3. Introductions and Presentations

None.

4. Public Comment

None

5. Disclosure of Voting Conflict

None

6. Agenda Approval

- A. Additions/Deletions/Substitutions
- B. Approval of Consent Agenda
- C. Approval of Regular Agenda

7. Consent Agenda

- A. March 26, 2019 Internet Posting of Good Health Foundation Board Meeting
<https://www.hcdpbcc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=259&m=010&DisplayType=C>

CONCLUSION/ACTION: Darcy Davis made a motion to approve the minutes of the March 29, 2016 meeting as presented. The motion was duly seconded by Mr. Lohmann. There being no opposition, the motion passed unanimously.

8. Regular Agenda

8A-1 Bylaws Update.

A discussion on the Bylaw changes as they relate to the following:

- Designation of the Health Care District's Finance and Audit Committee members as the Governing Board for the Good Health Foundation
- Quorum has been updated to be a majority of the Governing Board. Direction was provided to update the wording such that a quorum is the majority of the seated or appointed Governing Board members.
- No participation by telephone at meetings
- One of the first things the new appointed GHF Board Members will have to do is nominate a Vice Chair and Secretary
- The principal office address has been updated to 1515 N. Flagler Drive, Suite 101, West Palm Beach, FL 33401
- The employee conflict of interest section has been removed from the Bylaws
- The compensation for personal services rendered by officers and employees has been removed from the Bylaws

CONCLUSION/ACTION: Ms. Davis made a motion to approve the ByLaws Update with an update regarding the quorum. The motion was duly seconded by Mr. Lohmann. There being no opposition, the motion passed unanimously.

9. Discussion

None.

10. Comments

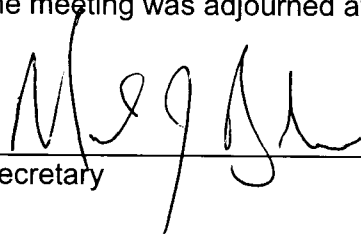
None

11. Schedule of Meeting for 2019

Prior to the May 28, 2019 Finance and Audit Committee at Lakeside Medical Center in Belle Glade.

12. Adjournment

The meeting was adjourned at 11:45 AM.


Secretary

7/30/19
Date