



**HEALTH CARE DISTRICT OF
PALM BEACH COUNTY
BOARD OF COMMISSIONERS
SUMMARY MINUTES
May 12, 2020
Zoom Webinar Meeting**

1. Call to Order

Les Daniels called the meeting to order.

A. Roll Call

Health Care District Board members present included: Les Daniels, Chair; Nancy Banner, Vice Chair; Sean O'Bannon, Secretary; Dr. Alonso; Cory Neering; Ed Sabin and Tammy Jackson-Moore.

Staff present included: Darcy Davis, Chief Executive Officer; Dr. Belma Andric, Chief Medical Officer; Valerie Shahriari, General Counsel; Dr. Tom Cleare, AVP Planning & Community Engagement; Karen Harris, VP of Field Operations; Steven Hurwitz, Chief Administrative Officer; Deborah Hall, Chief Compliance Officer; Joel Snook, Chief Financial Officer and Nancy Stockslager, Chief Information Officer.

Recording/Transcribing Secretary: Heidi Bromley

- B. Affirmation of Mission:** The mission of the Health Care District of Palm Beach County is to be the health care safety net for Palm Beach County. Our vision is meeting changes in health care to keep our community healthy.

2. Agenda Approval

- A. Additions/Deletions/Substitutions**

- B. Motion to Approve Agenda**

CONCLUSION/ACTION: Commissioner Alonso made a motion to approve the agenda. The motion was duly seconded by Commissioner O'Bannon. There being no opposition, the motion passed unanimously.

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3. **Disclosure of Voting Conflict**
4. **Public Comment**
5. **Consent Agenda – Motion to Approve Consent Agenda Items**

CONCLUSION/ACTION: Commissioner Jackson-Moore made a motion to approve the Consent Agenda. The motion was duly seconded by Commissioner O'Bannon. There being no objection, the motion passed unanimously.

HEALTH CARE DISTRICT

A. **ADMINISTRATION**

- 5A-1 **Staff Recommends a MOTION TO APPROVE:**
Health Care District Amended Bylaws
- 5A-2 **Staff Recommends a MOTION TO APPROVE:**
Lakeside Health Advisory Board Amended Bylaws
- 5A-3 **Staff Recommends a MOTION TO APPROVE:**
Finance & Audit Committee Charter
- 5A-4 **Staff Recommends a MOTION TO APPROVE:**
Quality, Patient Safety, and Compliance Committee Charter

DISTRICT HOSPITAL HOLDINGS, INC.

B. **ADMINISTRATION**

- 5B-1 **Staff Recommends a MOTION TO APPROVE:**
District Hospital Holdings, Inc. Amended Bylaws.

6. **Regular Agenda**

A. **ADMINISTRATION**

- 6A-1 **Staff Recommends a MOTION TO APPROVE:**
Mobile Testing Program.

Ms. Davis stated that the County is interested in helping us roll out a mobile testing effort. They would like to reimburse us up to \$500k for the purchase of a mobile coach permanently or the temporary lease of a coach and expenses associated with getting those vehicles out on the road testing. We have an Interlocal Agreement laid

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out which would outline the purchase of the funds. Ms. Davis requested approval from the Board to execute the purchase agreement for the mobile coach and approval to sign the Interlocal agreement with the County.

CONCLUSION/ACTION: Commissioner Alonso made a motion to approve the Mobile Testing Program. The motion was duly seconded by Commissioner Jackson-Moore. There being no opposition, the motion passed unanimously.

7. CEO Comments

Ms. Davis stated that today we should surpass 20k tests in our testing efforts. She asked the Board whether we want to go ahead and plan for a remote June meeting or plan for a face to face. The census was to move forward with a remote meeting.

8. HCD Board Member Comments

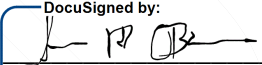
Commissioner O'Bannon thanked everybody at the Healey center. Tremendous job as we look at other nursing homes.

Commissioner Banner had a question regarding Sunshine and how it works with a zoom meeting. Ms. Shahriari clarified.

Commissioner Alonso made a comment about Hurricane season approaching in the middle of a Pandemic.

9. Motion to Adjourn

There being no further business, the meeting was adjourned.

DocuSigned by:


Sean O'Bannon, Secretary

6/10/2020

Date