



**DISTRICT CLINIC HOLDINGS, INC.
d.b.a. C.L. BRUMBACK PRIMARY CARE CLINICS
BOARD OF DIRECTORS FINANCE COMMITTEE
MEETING MINUTES
May 19th, 2021
Zoom Webinar Meeting**

1. Call to Order

Ms. Tammy Jackson- Moore called the meeting to order at 12:23 p.m.

A. Roll Call

Committee members present: James Elder, Tammy Jackson-Moore
Absent: Mike Smith

Staff present included: Belma Andric, Hyla Fritsch, Shannon Wynn, Mina Bayik, Patricia Lavelly; Donald Moniger; Glen Torcivia, Outside Legal Counsel; David Speciale; Shauniel Brown; Martha Hyacinthe; Nicole Glasford; Candice Abbott; June Shipek; Andrea Steele; Jessenia Bruno; Thomas Cleare

Recording/transcribing Secretary: Shannon Wynn

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

None.

B. Motion to Approve Agenda

CONCLUSION/ACTION: Mr. Elder made a motion to approve the agenda as presented/amended. The motion was duly seconded by Ms. Jackson-Moore. A vote was called, and the motion passed unanimously.

3. Awards and Presentations

None.

4. Disclosure of Voting Conflict

None.

5. Public Comment

None.

6. Meeting Minutes

- 6A-1 **Staff recommends a MOTION TO APPROVE:**
Finance Committee Meeting Minutes of April 28, 2021.

CONCLUSION/ACTION: Mr. Elder made a motion to approve the February 2021 minutes as presented/amended. The motion was duly seconded by Ms. Jackson-Moore. A vote was called, and the motion passed unanimously.

7. Consent Agenda – Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Mr. Elder made a motion to approve the Consent agenda as presented/amended. The motion was duly seconded by Ms. Tammy Jackson-Moore. A vote was called, and the motion passed unanimously.

A. ADMINISTRATION

- 7A-1 **RECEIVE AND FILE:**
May 2021 Internet Posting of District Public Meeting.
<https://www.hcdpbc.org/resources/public-meetings>

- 7A-2 **RECEIVE AND FILE:**
Attendance Tracking

8. Regular Agenda

A. FINANCE

- 8A-1 **Staff recommends a RECEIVE AND FILE:**
District Clinic Holding, Inc. 2021 YTD Grant Status Report

9. VP and Executive Director of Clinic Services Comments

None.

10. Board Member Comments

None.

11. Establishment of Upcoming Meetings

June 23, 2021 (HCD Board Room)
12:15pm Finance Committee

July 28, 2021 (HCD Board Room)

12:15pm Finance Committee

August 25, 2021 (HCD Board Room)

12:15pm Finance Committee

September 29, 2021 (HCD Board Room)

12:15pm Finance Committee

October 27, 2021 (HCD Board Room)

12:15pm Finance Committee

November 30, 2021 (HCD Board Room)

12:15pm Finance Committee

December 14, 2021 (HCD Board Room)

12:15pm Finance Committee

12. Motion to Adjourn

Mr. Elder made a motion to adjourn. The motion was duly seconded by Ms. Jackson-Moore. A vote was called, and the motion passed unanimously.

There being no further business, the meeting was adjourned at 12:30 p.m.



DCHI Finance Committee Chair

6/23/21

Date