

MEMBERSHIP/NOMINATING COMMITTEE

AGENDA

May 19, 2021

1515 N. Flagler Drive

West Palm Beach, FL 33401

12:00 pm

1. Call to Order

Meeting was called to order at 12:06 p.m.

A. ROLL CALL

Nominating Committee Members present included:

Irene Figueroa and John Casey Mullen.

Staff present included:

Thomas Cleare; Hyla Fritsch; Shannon Wynn; Shauniel Brown; Donald Moniger; Andrea Steele

Minutes recorded by: Shannon Wynn

2. Regular Agenda

2A-1 **RECEIVE AND FILE:**

May 2021 Internet Posting of District Public Meeting.

<https://www.hcdpbc.org/resources/public-meetings>

No action needed.

2B-1 **Staff recommends a MOTION TO APPROVE:**

Nomination of Joseph Gibbons to the Clinic Board

(Thomas Cleare) [Pages 1-3]

Thomas Cleare presented to the Nominating Committee the nomination of Joseph Gibbons to the Clinic Board. Mr. Gibbons submitted an application of consideration by the Membership/Nominating Committee to be appointment to the District Clinic Holdings, Inc. Board of Directors. Application reviewed and discussion took place.

Mr. John Casey Mullen made a motion to approve the nomination as presented. Mrs. Irene Figueroa duly seconded motion. A vote was called and the motion passed unanimously.

3. Motion to Adjourn

There being no further business, the meeting was adjourned at 12:10 p.m.