

# **GOOD HEALTH FOUNDATION BOARD**

**May 28, 2019**

**1515 N. Flagler Drive**

**West Palm Beach, FL33401**

## **1. Call to Order**

Mr. Sabin called the meeting to order at 11:00 A.M.

### **A. Roll Call**

Board Members Present: Edward Sabin, Chair; Joseph Bergeron; Michael Burke; Mark Marciano; Richard Sartory, Nancy Banner and Leslie Daniels.

Staff and Guests: Darcy Davis, Chief Executive Officer; Tom Cleare, VP of Strategy; Dawn Richards, VP & Chief Financial Officer; Valerie Shahriari, VP and General Counsel; Cindy Yarbrough, Chief Information Officer; Karen Harris, VP of Field Operations; Stephanie Dardanello, Administrator of Lakeside Medical Center; Robin Kish, Sr. Corporate Communications Strategist; Steven Hurwitz, VP, CHRO & CCO of HR & Communications

Recording Secretary: Tanya McCain

## **2. Election of Officers**

- A. A vote was taken to select the Chair of the Board. Joseph Bergeron made a motion to nominate Edward Sabin as Chair. Motion was duly seconded by Michael Burke. A vote was called and the motion passed unanimously.
- B. A vote was taken to select the Secretary of the Board. Leslie Daniels made a motion to nominate Michael Burke as the Secretary. Motion was duly seconded by Joseph Bergeron. A vote was called and the motion passed unanimously.
- C. A vote was taken to select the Treasurer of the Board. Michael Burke made a motion to nominate Joseph Bergeron as Treasurer. Motion was duly seconded by Leslie Daniels. A vote was called and motion passed unanimously.

## **3. Agenda Approval**

- A. Additions/Deletions/Substitutions  
  
None.
- B. Motion to Approve Agenda

**CONCLUSION/ACTION:** Mr. Bergeron 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.

**4. Awards, Introductions and Presentations**

A. None.

**5. Disclosure of Voting Conflict**

A. None.

**6. Public Comment**

A. None.

**7. Meeting Minutes**

**Staff Recommends a MOTION TO APPROVE:**

Good Health Foundation Board Meeting Minutes of March 29, 2016

**CONCLUSION/ACTION:** Upon Ms. Davis attesting to their accuracy, Mr. Bergeron made a motion to approve the minutes of the March 29, 2016 meeting as presented. The motion was duly seconded by Mr. Burke. There being no opposition, the motion passed unanimously.

**8. Consent Agenda – Motion to Approve Consent Agenda Items**

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

**A. ADMINISTRATION**

**8A-1 RECEIVE AND FILE:**

May 28, 2019 Internet Posting of Good Health Foundation Board Meeting  
<https://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=266&m=010&DisplayType=C>

**CONCLUSION/ACTION:** Received and Filed.

**8A-2 RECEIVE AND FILE:**

Good Health Foundation Bylaws

**CONCLUSION/ACTION:** Received and Filed.

**9. Regular Agenda**

**9A-1 RECEIVE AND FILE:**

Historical and Philosophical Approach to the Foundation

Dr. Cleare discussed the historical summary of the Foundation as well as the purpose of the Foundation going forward and responded to questions.

**CONCLUSION/ACTION: Received and Filed**

**9A-2 MOTION TO APPROVE:**

Good Health Foundation Annual Audit

Ms. Richards reported on the completed external audit of the Foundation's financial report for fiscal year ended September 30, 2018 and responded to questions.

**CONCLUSION/ACTION: Mr. Bergeron 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.**

**9A-3 RECEIVE AND FILE:**

Good Health Foundation Form 990

Ms. Richards discussed the filing of Form 990 for fiscal year ended December 30, 2017. Ms. Richards reported that the Foundation received an extension for the tax filing for fiscal year September 2018 and responded to questions.

**CONCLUSION/ACTION: Received and Filed**

**10. Board Member Comments**

None.

**11. Establishment of Upcoming Meetings**

**Date:**


July 30, 2019

**Time:**

4:00 P.M. (Immediately following the Joint Board Meeting with the Finance and Audit Committee)

12. **Motion to Adjourn**

There being no further business, the meeting was adjourned.

  
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**Michael Burke, Secretary**

7/30/19  
\_\_\_\_\_  
**Date**