



**GOOD HEALTH FOUNDATION BOARD
SUMMARY MINUTES
June 9, 2020
Zoom Webinar Meeting**

Remote Participation Link:

<https://zoom.us/j/5507895592?pwd=REZ4TWtYUXowQWNpWTBaVXRzZ1dDQT09>

Via Telephone dial-in access: (646) 558-8656 / Meeting ID: 550 789 5592 / Password: 946503

1. Call to Order – Ed Sabin, Chair

A. Roll Call

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

Staff Present: Darcy Davis, Chief Executive Officer; Belma Andric, VP & Chief Medical Officer; Valerie Shahriari, VP and General Counsel; Dr. Tom Cleare, VP of Strategy; Karen Harris, VP of Field Operations; Janet Moreland, Administrator of Lakeside Medical Center; Steven Hurwitz, VP of HR and Communications; Deborah Hall, VP & Chief Compliance Officer; Joel Snook, VP & Chief Financial Officer; and Nancy Stockslager, VP & Chief Information Officer.

Recording Secretary: Tanya McCain

2. 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. Sartory. There being no opposition, the motion passed unanimously.

3. Awards, Introductions and Presentations

A. None.

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4. Disclosure of Voting Conflict

A. None.

5. Public Comment

A. None.

6. Meeting Minutes

A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of September 10, 2019

CONCLUSION/ACTION: Mr. Bergeron made a motion to approve the minutes of the September 10, 2019 meeting minutes as presented. The motion was duly seconded by Mr. Sartory. There being no opposition, the motion passed unanimously.

7. Consent Agenda – Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Mr. Bergeron made a motion to approve the Consent Agenda as presented. The motion was duly seconded by Ms. Banner. There being no opposition, the motion passed unanimously.

A. **ADMINISTRATION**

7A-1. **RECEIVE AND FILE:**
June 2020 Internet Posting of District Public Meetings
<https://www.hcdpbc.org/resources/public-meetings>

8. Regular Agenda

A. **ADMINISTRATION**

8A-1. **Staff recommends a MOTION TO APPROVE**
Good Health Foundation Annual Audit

Mr. Snook stated that RSM completed the audit of the financial statements of the Good Health Foundation, Inc. comprising the statement of financial position as of September 30, 2019.

CONCLUSION/ACTION: Mr. Gibbons made a motion to approve the Good Health Foundation Annual Audit. The motion was duly seconded by Mr. Bergeron. There being no opposition, the motion passed unanimously.

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8A-2. **Staff recommends a MOTION TO APPROVE**
Good Health Foundation Bylaws Update

Dr. Cleare outlined the updated language to the Foundation Bylaws permitting remote meetings due to public emergencies and responded to questions. Mr. Sabin stated that the proposed change is consistent with the language of other District bylaws.

CONCLUSION/ACTION: Ms. Banner made a motion to approve the Good Health Foundation Bylaws Update. The motion was duly seconded by Mr. Bergeron. There being no opposition, the motion passed unanimously.

8A-3. **Staff recommends a MOTION TO APPROVE**
Funding Request

Dr. Cleare discussed the purpose of the Funding Request and responded to questions.

CONCLUSION/ACTION: Mr. Gibbons made a motion to approve the Funding Request. The motion was duly seconded by Mr. Bergeron. There being no opposition, the motion passed unanimously.

9. **Staff Comments**

A. None.

10. **Board Member Comments**

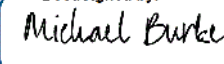
A. None.

11. **Establishment of Upcoming Meetings**

A. None.

12. **Motion to Adjourn**

There being no further business, the meeting was adjourned.

DocuSigned by:

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MICHAEL BURKE, Secretary

6/30/2021

Date