



C. L. Brumback

Primary Care Clinics

Health Care District Palm Beach County

**BOARD OF DIRECTORS
STRATEGIC PLANNING**

July 27, 2022

10:30 A.M.

Meeting Location

1515 N. Flagler Drive, Suite 101

West Palm Beach, FL 33401

If a person decides to appeal any decision made by the board, with respect to any matter at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings made, which record includes the testimony and evidence upon which the appeal is to be based.

**BOARD OF DIRECTORS
STRATEGIC PLANNING MEETING
AGENDA
July 27 2022
1515 N. Flagler Drive, Suite 101
West Palm Beach, FL 33401**

Remote Participation Login: <https://tinyurl.com/yda3vnks>

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

- 1. Call to Order – Melissa Mastrangelo, Chair**
 - A. Roll Call
 - 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
 - B. Motion to Approve Agenda
- 3. Awards, Introductions and Presentations**
 - A. Strategic Planning
(Hyla Fritsch)
- 4. AVP and Executive Director of Clinic Services Comments**
- 5. Board Member Comments**
- 6. Motion to Adjourn**



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