

**GOOD HEALTH FOUNDATION BOARD**  
**SUMMARY MEETING MINUTES**  
**July 30, 2019**  
**600 Okeechobee Boulevard**  
**West Palm Beach, FL 33401**

**1. Call to Order**

Mr. Sabin called the meeting to order.

A. Roll Call

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

Staff and Guests: Darcy Davis, Chief Executive Officer; Dr. Tom Cleare, VP of Strategy; Valerie Shahriari, VP and General Counsel; Karen Harris, VP of Field Operations; Janet Moreland, Administrator of Lakeside Medical Center; Steven Hurwitz, VP, CHRO & CCO of HR & Communications; Anil Harris, RSM;

Recording Secretary: Tanya McCain

**2. Agenda Approval**

A. Additions/Deletions/Substitutions

**CONCLUSION/ACTION: Ms. Banner made a motion to pull item 7B-2 from the Consent Agenda and add it to the Regular Agenda as item 8A-4. The motion was duly seconded by Mr. Burke. There being no opposition, the motion passed unanimously.**

B. Motion to Approve Agenda

**CONCLUSION/ACTION: Ms. Banner made a motion to approve the agenda as modified. The motion was duly seconded by Mr. Burke. There being no opposition, the motion passed unanimously.**

**3. Awards, Introductions and Presentations**

A. Employee Assistance Fund Video

A video was presented of an employee giving a first-hand account of how the Employee Assistance Fund was a tremendous help during a time of hardship.

**4. Disclosure of Voting Conflict**

A. None.

**5. Public Comment**

A. None.

**6. Meeting Minutes**

**Staff Recommends a MOTION TO APPROVE:**

Good Health Foundation Board Meeting Minutes of May 28, 2019

**CONCLUSION/ACTION:** Ms. Banner made a motion to approve the minutes of the May 28, 2016 meeting as presented. The motion was duly seconded by Mr. Burke. 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. The motion was duly seconded by Mr. Burke. There being no opposition, the motion passed unanimously.

**A. ADMINISTRATION**

**7A-1 RECEIVE AND FILE:**

July 2019 Internet Posting of Good Health Foundation Board Meeting  
<https://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=248&m=010&DisplayType=C>

7A-2 MOVED TO REGULAR AGENDA AS ITEM 8A-4.

**7A-3 RECEIVE AND FILE:**

Health Care District Investment Policy

**8. Regular Agenda**

**A. ADMINISTRATION**

**8A-1 Staff Recommends a MOTION TO APPROVE:**

Good Health Foundation Tax Form 990

The District's external auditor, RSM US LLP, presented the completed tax filing for fiscal year ended September 30, 2018 and responded to questions.

**CONCLUSION/ACTION: Mr. Gibbons made a motion to approve the Good Health Foundation Tax Form 990. The motion was duly seconded by Mr. Bergeron. There being no opposition, the motion passed unanimously.**

8A-2 **Staff Recommends a MOTION TO APPROVE:**

Amendment to the Good Health Foundation Articles of Incorporation

Dr. Cleare presented the proposed amendment(s) to subsection (a) of Article V. titled, Purpose, to read as follows:

(a) The Corporation is empowered to engage in any and all lawful activities consistent with any charitable purpose for which corporations may be organized under the Florida Not for Profit Corporation Act.

**CONCLUSION/ACTION: Ms. Banner made a motion to approve the Amendment to the Good Health Foundation Articles of Incorporation. The motion was duly seconded by Mr. Daniels. There being no opposition, the motion passed unanimously.**

8A-3 **Staff Recommends a MOTION TO APPROVE:**

Temporary Restricted Funds

Dr. Cleare presented the recommendation to transfer the \$963,653 in temporarily restricted funds to the District that satisfy the purpose restrictions from the donations and responded to questions.

**CONCLUSION/ACTION: Mr. Gibbons made a motion to approve the Temporary Restricted Funds. The motion was duly seconded by Ms. Banner. There being no opposition, the motion passed unanimously.**

8A-4 **RECEIVE AND FILE:**

Health Care District Employee Assistance Fund

**CONCLUSION/ACTION: Recommendation to bring back as a policy for revisions.**



**9. Board Member Comments**

None.

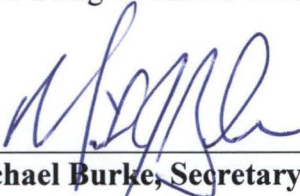
**10. Establishment of Upcoming Meetings**

**Date:**  
September 10, 2019

**Time:**  
5:30 P.M. (Immediately following the Joint Board Meeting  
with the Finance and Audit Committee and TRIM Public  
Hearing)

**11. Motion to Adjourn**

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
**Michael Burke, Secretary**

9/10/11  
\_\_\_\_\_  
**Date**