



C. L. Brumback

Primary Care Clinics

Health Care District Palm Beach County

NOMINATING COMMITTEE

July 31, 2019

12:00 P.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.



**MEMBERSHIP/NOMINATING MEETING
AGENDA
July 31, 2019
1515 N. Flagler Drive
West Palm Beach, FL 33401**

1. RECEIVE AND FILE:

July 2019 Internet Posting of District Public Meeting.

<http://www.hcdpbc.org/index.aspx?recordid=2597&page=15>

2. MOTION TO APPROVE:

Nomination of Lisa Strickland to the Clinic Board (Belma Andric)

DISTRICT CLINIC HOLDINGS, INC.
NOMINATING COMMITTEE
July 31, 2019

1. Description: Appointment of Lisa Strickland

2. Summary:

Lisa Strickland's application for the Board or Committee Appointment.

3. Substantive Analysis:

Lisa Strickland has submitted an application for consideration by the Membership / Nominating Committee to be appointed to the District Clinic Holdings, Inc. Board of Directors.

Ms. Strickland has lived in Florida for 30 years. She loves her family and small dog. She loves water activities like fishing and snorkeling. She believes strongly in our Sliding Fee Scale and looks forward to contributing to our Board if nominated. She is familiar with special populations such as homeless individuals.

4. Fiscal Analysis & Economic Impact Statement:

	Amount	Budget
Capital Requirements	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Annual Net Revenue	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Annual Expenditures	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Reviewed for financial accuracy and compliance with purchasing procedure:

N/A

Darcy J. Davis
Chief Executive Officer

DISTRICT CLINIC HOLDINGS, INC.
NOMINATING COMMITTEE
July 31, 2019

5. Reviewed/Approved by Committee:

<p>N/A</p> <hr/>	<hr/>
<p>Committee Name</p>	<p>Date Approved</p>

6. Recommendation:

Staff recommends the Nominating Committee approve the appointment of Lisa Strickland to the District Clinic Holdings, Inc. Board.

Approved for Legal sufficiency:

Valerie Shahriari
General Counsel



Andrea Steele
Director of Corporate Quality



Dr. Belma Andric
Chief Medical Officer, VP & Executive Director
of Clinic Services



Board Member Application

Name: LISA M. STRICKLAND
 Address: [REDACTED]
 City / State: [REDACTED]
 Telephone: [REDACTED] Best Time to Call: Any time
 Fax: [REDACTED] E-Mail Address: [REDACTED]

Emergency Contact Person/Telephone #: [REDACTED]
 Ethnicity: Hispanic Non-Hispanic
 Race: White Black American Indian
 Asian Other

Employment: Unemployed

Other Volunteer Commitments you currently have: AA

Past or current community Boards serving: NONE

What special contributions would you make as a Board Member? Represent the substance abuse patients
 Please check any area(s) of Expertise you bring to the Board

<input type="checkbox"/> Judicial	<input type="checkbox"/> Business/Corporate	English <input checked="" type="checkbox"/>
<input type="checkbox"/> Government	<input type="checkbox"/> Insurance	Spanish <input type="checkbox"/>
<input checked="" type="checkbox"/> Public Relations	<input checked="" type="checkbox"/> Social Services	Creole <input type="checkbox"/>
<input type="checkbox"/> Legislative	<input type="checkbox"/> Financial	Other <input type="checkbox"/>
<input type="checkbox"/> Law Enforcement	<input type="checkbox"/> Education	
<input type="checkbox"/> Medical/Therapeutic	<input checked="" type="checkbox"/> Other (List)	
<input type="checkbox"/> Legal	<u>Reduce Stigma</u>	

Are you related to anyone currently employed by the C.L Brumback Primary Care Clinics and if so, whom?
NO

Do you work with or have knowledge of these populations?
 Migrant: NO Seasonal Farm Workers: NO Homeless: Yes

User of Health Services? Yes No

 For Board Use Only
 _____ Nominee has had a personal meeting with either the Executive Director, Board President, or Nominating Committee Chair: Date of Meeting: _____
 _____ Nominee reviewed by the Nominating Committee: Date Reviewed: _____
 _____ Nominee attended Board Meeting and interviewed by Board Date attended: _____

Action taken by Board APPROVED
 DENIED
 Date: _____



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