



**HEALTH CARE DISTRICT OF
PALM BEACH COUNTY
BOARD OF COMMISSIONERS MEETING
SUMMARY MINUTES
September 11, 2018, 4:45 p.m.
600 Okeechobee Blvd.,
West Palm Beach, FL 33401**

1. Call to Order

Brian Lohmann called the meeting to order.

A. Roll Call

Health Care District Board members present included: Brian Lohmann, Chair; Nancy Banner, Vice Chair; Sean O'Bannon, Secretary; Cory Neering and Dr. Alonso. Phil Ward and Les Daniels were absent.

Staff present included: Darcy Davis, Chief Executive Officer; Dawn Richards, Chief Financial Officer; Dr. Belma Andric, Chief Medical Officer; Dr. Tom Cleare, VP of Strategy; Karen Harris, VP of Field Operations; Ellen Pentland, Chief Compliance Officer; Cindy Yarbrough, Chief Information Officer; Steven Hurwitz, VP of Human Resources and Communications; and Valerie Shahriari, General Counsel.

Recording/Transcribing Secretary: Heidi Bromley

B. Invocation

Ms. Davis led the invocation.

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

D. Affirmation of Mission: The mission of the Health Care District of Palm Beach County is to be the health care safety net for Palm Beach County. Our vision is meeting changes in health care to keep our community healthy.

2. Agenda Approval

A. Additions/Deletions/Substitutions

B. Motion to Approve Agenda

CONCLUSION/ACTION: Commissioner Neering made a motion to approve the agenda. The motion was duly seconded by Commissioner Alonso. There being no opposition, the motion passed unanimously.

3. Awards, Introductions and Presentations

None.

4. Disclosure of Voting Conflict

None.

5. Public Comment

Public Comment was made by Billie Johnston regarding the Budget. (Agenda Item 7A-2)

Public Comment was made by Greg Quattlebaum regarding the Budget.
(Agenda Item 7A-2)

Public Comment was made by Don Chester regarding the Budget. (Agenda Item 7A-2)

6. Consent Agenda – Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Commissioner Neering made a motion to approve the Consent Agenda items. The motion was duly seconded by Commissioner Alonso. There being no objection, the motion passed unanimously.

A. **ADMINISTRATION**

6A-1 **RECEIVE AND FILE:**

September 2018 Internet Posting of District Public Meeting.

<https://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=224&m=0|0&DisplayType=C>

6A-2 **Staff Recommends a MOTION TO APPROVE:**

Medical Staff Appointments for Lakeside Medical Center.

6A-3 **Staff Recommends a MOTION TO APPROVE:**

RSM Renewal of Audit Arrangement Letter.

7. **Regular Agenda**

A. **ADMINISTRATION**

7A-1 **Staff Recommends a MOTION TO APPROVE:**

Construction Management Services – Belle Glade Clinic Relocation.

Ms. Richards stated that this agenda presents the Request for Qualification (RFQ) that was used to procure construction management services for construction at Lakeside Medical Center to house the Primary Care, Dental Clinics and Pharmacy.

An RFQ was issued on July 20, 2018 for construction management services for the construction necessary to allow for the relocation of the Primary Care, Dental Clinics and Pharmacy.

On August 16, 2018 the evaluation committee met to discuss responses to the RFQ. One proposal was received from Chandler Construction Company.

The proposal was evaluated by the committee. Staff is recommending the Board approve Chandler Construction Company be awarded the contract to manage the construction project at Belle Glade.

CONCLUSION/ACTION: Commissioner O’Bannon made a motion to approve the recommendation by staff to award Chandler Construction Company. The motion was duly seconded by Commissioner Neering. There being no objection, the motion passed unanimously.

7A-2 **Staff Recommends a MOTION TO APPROVE:**

HCD FY19 Budget.

Ms. Richards reviewed the FY19 Budget and explained the changes from Version 1 to Version 2. The 2019 Operating Budget Initiatives and the effect of changes to Medical programs. There were no changes made to the 2019 Volume summary. Ms. Richards requested a motion to approve the FY19 Budget.

CONCLUSION/ACTION: Commissioner Alonso made a motion to approve the FY19 Budget. The motion was duly seconded by Commissioner Neering. There being no objection, the motion passed unanimously.

8. **CEO Comments**

9. **Board Member Comments**

10. Establishment of Upcoming Meetings

September 25, 2018


- 2:00PM, Health Care District Board Meeting
- 5:15PM, Truth In Millage (TRIM) Meeting

November 27, 2018

- 2:00PM, Joint Meeting with Lakeside Health Advisory Board

11. Motion to Adjourn

There being no further business, the meeting was adjourned.



Sean O'Bannon, Secretary

11-27-18

Date