



**HEALTH CARE DISTRICT OF
PALM BEACH COUNTY
BOARD OF COMMISSIONERS
SUMMARY MINUTES
September 24, 2020
Zoom Webinar Meeting**

Remote Participation Link:

<https://zoom.us/j/5507895592?pwd=REZ4TWtYUXowQWNpWTBaVXRrZ1dDQT09>

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

1. Call to Order

Les Daniels called the meeting to order.

A. Roll Call

Health Care District Board members present included: Les Daniels, Chair; Sean O'Bannon, Secretary; Dr. Alina Alonso; Ed Sabin and Tammy Jackson-Moore. Nancy Banner, Vice Chair and Cory Neering were absent.

Staff present included: Darcy Davis, Chief Executive Officer; Dr. Belma Andric, Chief Medical Officer; Valerie Shahriari, General Counsel; Dr. Tom Cleare, AVP Planning & Community Engagement; Karen Harris, VP of Field Operations; Steven Hurwitz, Chief Administrative Officer; Josh Burrill, Director of Compliance and Internal Audit; Joel Snook, Chief Financial Officer and Patricia Lavelly, Interim Chief Information Officer.

Recording/Transcribing Secretary: Heidi Bromley

B. 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

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

3. Awards, Introductions and Presentations
4. Disclosure of Voting Conflict
5. Public Comment
6. Election of Officers
 - A. Chair
 - B. Vice Chair
 - C. Secretary

CONCLUSION/ACTION: Commissioner Alonso made a motion to keep Les Daniels as Chair, Nancy Banner as Vice Chair and Sean O'Bannon as Secretary. The motion was duly seconded by Commissioner Sabin. There being no opposition, the motion passed unanimously.

Roll Call Vote:

Commissioner Jackson-Moore	Yes
Commissioner Sabin	Yes
Commissioner Alonso	Yes
Commissioner O'Bannon	Yes
Commissioner Daniels	Yes

7. Consent Agenda – Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Commissioner Alonso made a motion to approve the Consent agenda as presented. The motion was duly seconded by Commissioner Jackson-Moore. There being no objection, the motion passed unanimously.

HEALTH CARE DISTRICT

A. **ADMINISTRATION**

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

September 2020 Internet Posting of District Public Meeting.

<https://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=344&m=0|0&DisplayType=C>

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8. CEO Comments

Ms. Davis stated that “Hero” our new mobile coach will be delivered tomorrow at 9:00AM and we will begin preparations to serve the community.

9. HCD Board Member Comments

10. Establishment of Upcoming Board Meetings

December 8, 2020

- 2:00PM, Health Care District Board Meeting

11. Motion to Adjourn

There being no further business, the meeting was adjourned.

DocuSigned by:



Sean O'Bannon, Secretary

12/9/2020

Date