



C. L. Brumback

Primary Care Clinics

Health Care District Palm Beach County

NOMINATING COMMITTEE

September 25, 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
September 25, 2019
1515 N. Flagler Drive
West Palm Beach, FL 33401**

1.RECEIVE AND FILE:

September 2019 Internet Posting of District Public Meeting.
<http://www.hcdpbc.org/index.aspx?recordid=2597&page=15>

2.MOTION TO APPROVE:

Nomination of Melissa Mastrangelo and Marjorie Etienne to the Clinic Board
(Thomas Cleare) [Pages 1- 12]

DISTRICT CLINIC HOLDINGS, INC.
NOMINATING COMMITTEE
September 25, 2019

1. Description: Nomination of Melissa Mastrangelo and Marjorie Etienne to the Clinic Board

2. Summary:

Melissa Mastrangelo and Marjorie Etienne’s applications for the Board or Committee Appointment.

3. Substantive Analysis:

Melissa Mastrangelo and Marjorie Etienne have submitted applications for consideration by the Membership / Nominating Committee to be appointed to the District Clinic Holdings, Inc. Board of Directors.

Ms. Mastrangelo is a Nursing student and currently serves as a student ambassador at Palm Beach State College. She plans to serve her community by bridging the gap between our organizations wherever possible. She also has experience working with homeless individuals and is particularly interested in our Mobile Clinic.

Ms. Etienne has in depth knowledge of healthcare, specifically Medicare, working as a Benefits Consultant since 2016. She is seeking opportunities to serve her community and has experience working with 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

Joel Snook
Chief Financial Officer

DISTRICT CLINIC HOLDINGS, INC.
NOMINATING COMMITTEE
September 25, 2019

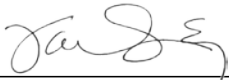
5. Reviewed/Approved by Committee:

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


6. Recommendation:

Staff recommends the Nominating Committee approve the nomination of Melissa Mastrangelo and Marjorie Etienne to the District Clinic Holdings, Inc. Board.


Approved for Legal sufficiency:



Valerie Shahriari
General Counsel

DocuSigned by:


BF3D11A7A3564EF...
Thomas Cleare
VP of Strategy



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



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Form Results

Apply to become a Board Member

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Back

Board Member Application

Name*

Marjorie Etienne

Address*

City / State*

Telephone*

Best Time to Call*

Fax*

Email Address*

Emergency Contact Person*

Emergency Contact Telephone Number*

Ethnicity

- Hispanic
- Non-Hispanic

Race

- American Indian

Asian

Black

White

Other

Employment*

Benefits Consultant (Self-Employed) - 10/12016 – Present
Medicare Advantage Specialist (Self-Employed) - 01/2017 – Present
Settlement Analyst Contractor (Nextera Energy) - 2015
Analyst Contractor (Comcast) - 2016
AP Analyst (BE Aerospace) - 2013-2016

Other Volunteer Commitments you currently have*

None

Past or current community Boards serving*

None

What special contributions would you make as a Board Member?*

Knowledge of Healthcare and Medicare
Excellent research skills
Excellent knowledge of Microsoft Suites
Great communications skills

Please check any area(s) of Expertise you bring to the Board*

Business / Corporate

Education

Financial

Government

Insurance

Judicial

Law Enforcement

Legal

Legislative

Medical / Therapeutic

Public Relations

Social Services

Other

Languages Spoken*

English

Spanish

Creole

Other

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
- Seasonal Farm Workers
- Homeless

User of C. L. Brumback Primary Care Clinics?*

- Yes
- No

Mandatory field(s) marked with *

Save

Back

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Form Results

Apply to become a Board Member

Save

Board Member Application

Name*

Melissa Mastrangelo

Address*

City / State*

/ Florida

Telephone*

Best Time to Call*

Fax*

Email Address*

Emergency Contact Person*

Emergency Contact Telephone Number*

Ethnicity

- Hispanic
- Non-Hispanic

Race

- American Indian

- Asian
- Black
- White
- Other

Employment*

Student Ambassador at Palm Beach State College in the President's office

Other Volunteer Commitments you currently have*

Board member on the NSA committee (Nursing Student Association) at Palm Beach State College
Member of Phi Theta Kappa Honors College at Palm Beach State College

Past or current community Boards serving*

I am not apart of any community Boards at the moment but interested in serving in CLBPCC and any future board positions that are associated with CLBPCC.

What special contributions would you make as a Board Member?*

I can professionally represent C.L. Brumback Primary Care Clinics and use my outgoing personality to build new relationships with the community and Palm Beach State College, along with applying the knowledge I have gained through the Nursing Program to help CLBPCC meet its mission to provide compassionate and comprehensive health care to the community. With my flexible lifestyle, I will be able to attend meetings, training, or any events that are held for the community.

Please check any area(s) of Expertise you bring to the Board*

- Business / Corporate
- Education
- Financial
- Government
- Insurance
- Judicial
- Law Enforcement
- Legal
- Legislative
- Medical / Therapeutic
- Public Relations
- Social Services
- Other

Languages Spoken*

- English
- Spanish
- Creole

Other

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
- Seasonal Farm Workers
- Homeless

User of C. L. Brumback Primary Care Clinics?*

- Yes
- No

Mandatory field(s) marked with *

Save

Back

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