



C. L. Brumback

Primary Care Clinics

Health Care District Palm Beach County

NOMINATING COMMITTEE

September 26, 2023

12:15 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 COMMITTEE
AGENDA
September 26, 2023
1515 N. Flagler Drive
West Palm Beach, FL 33401**

Remote Participation Login: <https://tinyurl.com/yda3vnks>

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

1. Call to Order

A. Roll Call

2. Regular Agenda

2A-1 RECEIVE AND FILE:

September 2023 Internet Posting of District Public Meeting
<https://www.hcdpbc.org/resources/public-meetings>

2A-2 Staff recommends a MOTION TO APPROVE:

Nomination of Albert Polk to the Clinic Board
(Candice Abbott) [Pages 1-5]

**DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP / NOMINATING COMMITTEE
SEPTEMBER 26, 2023**

1. **Description: Nomination of Albert Polk to the Clinic Board**

2. **Summary:**

This agenda item recommends the appointment of Albert Polk to the Clinic Board.

3. **Substantive Analysis:**

Mr. Albert Polk has submitted an application for consideration for appointment to the District Clinic Holdings, Inc. Board of Directors. A copy of Mr. Albert Polk’s application is attached to this agenda.

4. **Fiscal Analysis & Economic Impact Statement:**

	Current FY Amounts	Total Amounts (Current + Future)	Budget
Capital Requirements	N/A		Yes <input type="checkbox"/> No <input type="checkbox"/>
Net Operating Impact	N/A		Yes <input type="checkbox"/> No <input type="checkbox"/>

*Non-budgeted expenditures in excess of \$250,000 require Finance and Audit Committee review and Board approval.

Reviewed for financial accuracy and compliance with purchasing procedure:

DocuSigned by:

 CA6A21FF2E068F1 Jessica Cafarelli
 Interim VP & Chief Financial Officer

5. **Reviewed/Approved by Committee:**

N/A

 Committee Name

N/A


 Date


**DISTRICT CLINIC HOLDINGS, INC.
MEMBERSHIP / NOMINATING COMMITTEE
SEPTEMBER 26, 2023**

6. Recommendation:

Staff recommends the Membership and Nominating Committee advance a recommendation to the District Clinic Holdings, Inc. Board to approve the appointment of new board member to the District Clinic Holdings, Inc. Board.

Approved for Legal sufficiency:

DocuSigned by:

0CF6F7DB67064B Bernabe Icaza
SVP & General Counsel

DocuSigned by:

F637D209DB5247 Candice Abbott
SVP & Chief Operating Officer

ID

Created

Flagged

Queued

Sent

From

To

CC

BCC

Subject

Attachments

Message

The following information has been submitted from the hcdpbc.org:

Name : Albert Polk

Address :

City / State :

Telephone (Please include area code, prefix and line number, i.e. XXX-XXX-XXXX) :

Best Time to Call :

Fax (Please include area code, prefix and line number, i.e. XXX-XXX-XXXX) :

Email Address :

Emergency Contact

Person :

Emergency Contact

Telephone Number

(Please include area code, prefix and line number, i.e. XXX-XXX-XXXX) :

Ethnicity :
Race : Black
Employment : Pastor, Miracle By Faith Revival Center of South Bay, Florida
Other Volunteer Commitments you currently have : None currently
Past or current community Boards serving : City commissioner South Bay
Dolly Hand board
What special contributions would you make as a Board Member? : I possess a deep commitment to developing meaningful relationships on the boards and committees I have served. I am a community advocate to the bones. My genuine care and dedication will support an atmosphere of unity and togetherness within our organization. Furthermore, I have a strong willingness to represent CLBPCC at events, serving as an ambassador to the community. I am passionate about spreading the message as am also a 15 year veteran radio show host.
Please check any area(s) of Expertise you bring to the Board : Business / Corporate, Government, Legislative, Public Relations, Social Services
Languages Spoken : English
Are you related to anyone currently employed by the C. L. Brumback Primary Care Clinics and if so, whom? : None
Have you personally experienced by being a member of, have expertise about, or work closely with the following special populations? : Migrant, Seasonal Farmworkers
User of C. L. Brumback Primary Care Clinics? : 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 :
Date Reviewed :

Nominee attended Board Meeting and Interviewed by Board :

Date Attended :

Action taken by Board :

Date :

