



C. L. Brumback

**Primary Care Clinics**

Health Care District Palm Beach County

## **NOMINATING COMMITTEE**

**September 4, 2018**

**3:30 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.*



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Health Care District Palm Beach County

**MEMBERSHIP/NOMINATING MEETING**

**AGENDA**

**September 4, 2018**

**1515 N. Flagler Drive**

**West Palm Beach, FL 33401**

**1. RECEIVE AND FILE:**

September 2018 Internet Posting of District Public Meeting.

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

**2. MOTION TO APPROVE:**

Nomination of Joseph Morel to the Clinic Board (Thomas Cleare)

**DISTRICT CLINIC HOLDINGS, INC.**  
**BOARD OF DIRECTORS**  
**September 4, 2018**

**1. Description:** Nomination of Joseph Morel to the Clinic Board

**2. Summary:**

Joseph Morel's application for the Board or Committee Appointment.

**3. Substantive Analysis:**

Joseph Morel has submitted an application for consideration by the Membership / Nominating Committee to be appointed to the District Clinic Holdings, Inc. Board of Directors. Mr. Morel recently served on the Palm Beach State College District Board of Trustees. The appointment of Mr. Morel to the Clinic Board would create a valuable link between the Clinics and Palm Beach State College.

A copy of Mr. Morel's application is attached to this agenda item.

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

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

Reviewed for financial accuracy and compliance with purchasing procedure:

N/A

\_\_\_\_\_  
Dawn Richards  
VP & Chief Financial Officer

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

N/A

\_\_\_\_\_  
Committee Name

\_\_\_\_\_  
Date Approved

**From:** [Terry Megiveron](#)  
**To:** [Thomas Cleare](#); [June Shioek](#); [Belma Andric](#); [Andrea Steele](#)  
**Subject:** FW: Board Member Application  
**Date:** Thursday, August 30, 2018 8:11:33 AM

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See below. Thank you  
Mr. Morel's Application

**From:** webmaster@hcdpbc.org [mailto:webmaster@hcdpbc.org]  
**Sent:** Friday, August 24, 2018 3:31 PM  
**To:** Belma Andric <bandric@hcdpbc.org>; Terry Megiveron <tmegiver@hcdpbc.org>; David Speciale <dspecial@hcdpbc.org>  
**Subject:** Board Member Application

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

<b>Name :</b>	Joseph Morel
<b>Address :</b>	16671 106th Terr N
<b>City / State :</b>	Jupiter/ FL
<b>Telephone :</b>	262-6388
<b>Best Time to Call :</b>	Anytime
<b>Fax :</b>	N/A
<b>Email Address :</b>	<a href="mailto:jmorel561@gmail.com">jmorel561@gmail.com</a>
<b>Emergency Contact Person :</b>	Tracy Atkinson
<b>Emergency Contact Telephone Number :</b>	262-6363
<b>Ethnicity :</b>	Hispanic
<b>Race :</b>	Other:
<b>Employment :</b>	Palm beach County Water utilities.
<b>Other Volunteer Commitments you currently have :</b>	Pipers Angels Crossing for a cure Cystic Fibrosis foundation
<b>Past or current community Boards serving :</b>	Palm Beach State College District Board of Trustees
<b>What special contributions would you make as a Board Member? :</b>	An willingness to serve others while promoting a healthy lifestyle. As well as being able to inform people of the services that are available to them through different organizations.
<b>Please check any area(s) of Expertise you bring to the Board :</b>	Business / Corporate, Educaiton, Government, Public Relations
<b>Languages Spoken :</b>	English
<b>Are you related to anyone currently employed by the C. L. Brumback Primary Care Clinics and if so,</b>	N/A



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