

**MEMBERSHIP/NOMINATING COMMITTEE
SUMMARY MEETING MINUTES
September 4, 2018, 3:30 PM
1515 N. Flagler Drive
West Palm Beach, FL 33401**

1. Call to Order

Meeting was called to order at 3:36 p.m.

A. ROLL CALL

**Nominating Committee Members present included:
Irene Figueroa and John Casey Mullen.**

**Staff present included:
Dr. Belma Andric, Thomas Cleare**

Recording/Transcribing Secretary: Marguerite Lynch/June Shipek

B. ADMINISTRATION

1B. RECEIVE AND FILE

September, 2018 Internet posting of District Public Meeting.
<http://www.hdcpsc.org/index.aspx?recordid=2597&page=15>

2. Agenda

2A. RECEIVE AND FILE

Approved as presented.

CONCLUSION/ACTION: Received and filed

3. Motion to Approve

Nomination of Joseph Morel to the Clinic Board. Mr. Morel has submitted an application for consideration by the Membership/Nominating Committee to be appointment to the District Clinic Holdings, Inc. Board of Directors. Application and discussion took place.

CONCLUSION/ACTION: Mr. John Casey Mullen made a motion to approve the nomination as presented. Motion was duly seconded by Mrs. Irene Figueroa. A vote was called, and the motion passed unanimously.

4. Motion to Adjourn

There being no further business, the meeting was adjourned at 3:41 p.m.