



## DISTRICT PRIORITIES TASKFORCE MINUTES

Monday, February 15, 2021  
1200 E. Plant Street, Ste 200  
Winter Garden, FL

The West Orange Healthcare District Board of Trustees met Monday, February 15, 2021 at the Healthy West Orange Building. Chairman, R. Talbot officially called the meeting to order at 8:00 AM after a quorum was established. **Trustees in Attendance:** W. Britt, L. Cervenka, M. Lee, N. Sutton, R. Talbot **Staff Present:** L. Boettcher, K. Harker, T. Swanson **Guest:** none

R. Talbot noted that since there were no members of the public in attendance, there would be no public comment period.

This being the first meeting of the District Priorities Taskforce, no minutes were approved.

### DISTRICT PRIORITIES TASKFORCE DISCUSSION

The taskforce engaged in discussion around four questions to set the stage for their work together towards developing recommendations for the Board. Topics discussed included the following:

- What does success look like for the Taskforce?
- Are there non-negotiables?
- Define Big Picture Parameters
- Determine if there are any areas of consensus for moving forward?

Brainstorming and idea sharing were captured real time. Staff were directed to synthesis the discussion and bring back to the next meeting for confirmation and further dialog. They were asked to include ideas for potential immediate investment in support of goals to activate the Trails as well as identification of potential COVID Bridge grants in support of non-profits previously funded.

### OPEN FORUM

R. Talbot asked if there were any open forum items and there were none.

**Adjourned: 9:32 AM**

A handwritten signature in black ink, appearing to read "R. Talbot", is written over a horizontal line.

R. Talbot, Chairman