



## BOARD OF TRUSTEES' MINUTES

Tuesday, March 23, 2021  
1200 E. Plant Street, Ste 220  
Winter Garden, FL  
Virtual  
864 9055 0761  
1-929-436-2866

The West Orange Healthcare District Board of Trustees met Tuesday, March 23, 2021 at the Healthy West Orange Building. Chairman, R. Talbot officially called the meeting to order at 4:09 PM after a quorum was established. **Trustees in Attendance:** K. Ardaman, W. Britt, L. Cervenka, M. Lee, J. Sedloff, N. Sutton, R. Talbot, P. Taylor, J. Whiddon **Remote:** M. Griffith, J. Murphy, R. Wilsen **Trustees Absent:** D. Carter, T. Keating, C. Miller **Staff Present:** L. Buckley, L. Boettcher, K. Harker, T. Swanson **Guest:** M. Marsh of Orlando Health.

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

### FINANCE COMMITTEE REPORT

Chair R. Talbot called upon Finance Chair M. Lee to present the report of the Finance Committee. M. Lee responded that the Finance Committee's meeting for March 16<sup>th</sup> was cancelled. However, the financial reports for February are included in the materials for this meeting. And, those financial reports were provided to the Finance Committee along with a summary memo prepared by CFO K. Harker. M. Lee concluded by reporting that both are included in the materials for this meeting and that the CFO is present to respond to questions or comments. There were none.

**Action:** Upon a motion duly made and seconded, the report of the Finance Committee was unanimously approved.

### DISTRICT TASKFORCE UPDATE

Chair R. Talbot provided an update from the District Priorities Taskforce meeting on Monday, March 22<sup>nd</sup>. He reminded the board of the action in the February meeting where the board approved reserving funds for a future grant for HWO Trails Master Plan Execution and Connectors up to \$5M and the HWO Trails Master Plan Programming and Activation Endowment for \$1.25M.

R. Talbot shared that the Taskforce had discussions regarding the roles and support that the District might be able to provide to ensure the work continues and the potential for grantees for the reserved funds. After much discussion the Board felt the next step would be to wait for the final recommendation from the HWO Master Trails Plan Committee planned for April. L. Boettcher indicated there was potential for delay to May.

T. Swanson then reminded the Trustee of the reserved future grant for city of Ocoee for up to \$3M. It was the recommendation of the Priorities Taskforce felt move forward with the City of Ocoee to negotiate and execute a \$3M grant agreement for the creation of a Healthy West Orange waypoint destination on or connected to the West Orange Trail that can facilitate the health and wellbeing of west Orange County residents.

**Action:** A motion was duly made, seconded, and unanimously approved authorizing staff to move forward with the city of Ocoee in the development and execution of a \$3M grant for the creation of a Healthy West Orange waypoint destination on or connected to the West Orange Trails that facilitates the health and wellbeing of west Orange County residents. (R. Wilsen declared a conflict, abstained from voting and filed form 8B).

T. Swanson also touched on the \$1.25M Endowment to be made to the Foundation for a Healthier West Orange for the purpose of funding proposals vetted by the HWO Trails Initiative collaborative that will ensure activation of programming on the west Orange Trails. After discussion it was determined staff should hold on developing the grant agreement until a collaborative is in place.

R. Talbot shared that the other item reviewed during the Priorities Taskforce meeting was additional grounding and education on mental health. The Taskforce has narrowed their focus to further exploring mental health programs for children from sixth grade to high school. M. Stahlman with the Mental Health Association of Central Florida was present and provided a very informative presentation on mental health and the challenges it presents in the west Orange community as well as Central Florida.

**Action:** Upon a motion duly made and seconded, the report of the Priorities Taskforce was unanimously approved.

#### **FACILITIES UPDATE**

As T. Keating was not in attendance, T. Swanson provided the Facilities update. She shared that she is hopeful that the certificate of occupancy will be transferred to the Foundation in April. Areas requiring correction still include the lobby and landing light fixtures, the large work table in the open office space, as well as the parking lot asphalt. McCree is making every effort to complete the punch list. T. Keating is focused on ensuring corrections for any area that has potential to cause costly issues in the long-term.

#### **OPEN FORUM**

Chair R. Talbot called upon M. Marsh to share any Orlando Health updates. M. Marsh shared that COVID instances has begun to drop and they are hopeful for continued declines. He shared that OH has continued to add physicians and grow practices in west Orange County. Horizon West Hospital is doing well and is now able to have surgeries performed.

L. Boettcher shared a staff promotional dance video for Westly's Dance Challenge and provided updates on the events that are planned in April.

T. Swanson shared that the District has sponsored the American Heart Association event that will take place on April 10th from 4pm to 6pm. She will send out a reminder and asked those who are interested to respond ASAP.

**Adjourned: 5:26 PM**



R. Talbot, Chairman