



DISTRICT PRIORITIES TASKFORCE MINUTES

Monday, April 26, 2021
1200 E. Plant Street, Ste 220
Winter Garden, FL

The West Orange Healthcare District Priorities Taskforce met Monday, April 26, 2021 at the Healthy West Orange Building. Chairman, R. Talbot officially called the meeting to order at 8:05 AM after a quorum was established. **Trustees in Attendance:** N. Sutton, L. Cervenka, M. Lee, R. Talbot; W. Britt, T. Keating, M. Griffith **Remote:** J. Whiddon, K. Ardaman, **Staff Present:** L. Boettcher; T. Swanson, K. Harker, P. Brown

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

APPROVAL OF MINUTES

Board Action: Upon a motion duly made and seconded, the minutes of April 19, 2021 meeting of the District Priorities Taskforce were unanimously approved.

ORLANDO HEALTH GRANT REQUEST DISCUSSION

T. Swanson directed the Trustees to the responses from G. Ohe of OH answering and clarifying questions from the April 19th presentation. There was a lengthy discussion regarding how the project could support the Seniors work established as a priority by the District. The Taskforce developed a list of Senior subject matter experts in the community and asked staff to schedule follow up meetings for the Taskforce to hear from them. The group also discussed past commitments they would like to have a briefing from OH on status and timing for completion. The group also discussed a desire to have a Senior Center on the same campus as Health Central Park and asked T. Swanson to discuss with the OH team.

OPEN FORUM

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

Adjourned: 9:36 AM

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

R. Talbot, Chairman