



DISTRICT PRIORITIES TASKFORCE MINUTES

Monday, May 24, 2021

1200 E. Plant Street, Ste 220

Winter Garden, FL

The West Orange Healthcare District Priorities Taskforce met Monday, May 24, 2021 at the Healthy West Orange Building. Chairman, R. Talbot officially called the meeting to order at 8:03 AM after a quorum was established. **Trustees in Attendance:** N. Sutton, L. Cervenka, M. Lee, M. Griffith; T. Keating, K. Ardaman **Absent:** W. Britt **Remote:** R. Talbot **Staff Present:** L. Boettcher; T. Swanson **Guests:** Greg Ohe and Dr. Nagalapadi (Orlando Health) and Phil Self (Winter Garden Arts Association)

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 the May 10, 2021 meeting of the District Priorities Taskforce were unanimously approved.

SENIOR CARE DISCUSSION

Dr. Nagalapadi who is responsible for Health Central Park and the OH Clermont Skilled Nursing facility shared his thoughts on Senior Care in West Orange and entertained questions from the Trustees. Gaps in senior services that had been identified, and potential opportunities, audiences, and partnerships, were discussed.

WINTER GARDEN ART ASSOCIATION GRANT UPDATE

Phil Self, the Executive Director of the Winter Garden Art Association, shared the WGAA's plans for how they would like to spend the funds awarded them. The plans would not only benefit the residents but family members as well. The Trustees were complimentary of the work to date and thanked him and requested that he keep them on the journey as the work evolves.

CITY OF WINTER GARDEN UPDATE


M. Griffith and T. Swanson updated the Committee on discussions with the City relative to the City of Winter Garden's use of the Jesse Brock Center. The Center already has high utilization and could not be expanded on the existing site without impacting water retention. Several sites in Winter Garden were discussed as potential sites and will be further explored by staff and the Board Chair with the City.

OPEN FORUM

R. Talbot and K. Ardaman had prior commitments and left the meeting after the above discussions. R. Talbot passed the chair role to M. Griffith before excusing himself. The rest of the Trustees remained and entered discussion regarding the Orlando Health request for funding assistance to demolish and rebuild the 1967 wings of Health Central Park. There was extensive conversation before it was determined that a recommendation be taken to the Board on Tuesday, May 25, 2021.

Board Action: Upon a motion duly made and seconded, it was unanimously approved to recommend to the Board approval for the Board Chair and Staff to move forward with negotiations with Orlando Health for a grant in the amount of \$13.1M for demolition and replacement of the 1967 building structures that are part of Health Central Park. The motion requires a grant agreement be brought back to the Board for approval before signature.

Adjourned: 10:46 AM

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

R. Talbot, Chairman