



DISTRICT PRIORITIES TASKFORCE MINUTES

Monday, June 7, 2021
1200 E. Plant Street, Ste 220
Winter Garden, FL

The West Orange Healthcare District Priorities Taskforce met Monday, June 7, 2021 at the Healthy West Orange Building. Chairman, R. Talbot officially called the meeting to order at 8:01 AM after a quorum was established. **Trustees in Attendance:** R. Talbot, C. Miller, N. Sutton, L. Cervenka, M. Lee, M. Griffith; T. Keating, W. Britt **Remote:** K. Ardaman **Staff Present:** L. Boettcher; T. Swanson

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 24, 2021 meeting of the District Priorities Taskforce were unanimously approved.

REVIEW OF PRIORITIES SURVEY

T. Swanson directed the Trustee's attention to the results of the survey used to assess the general interest of the Board for the potential to partner with Orlando Health relative to their vision for Health Central campus and the Health Central Park revitalization of 1967 wings of the property. Once again, there was extensive conversation before it was determined that T. Swanson would reach out to Orlando Health senior leaders and inquire about potential to arrange one on one meetings with several of the Trustees, so that they can explore in more depth areas that they are seeking more clarity. If clarity were obtained the Taskforce felt it would be appropriate to amend the tabled recommendation and resurface it for consideration by the Board.

Board Action: Upon a motion duly made and seconded, the Taskforce unanimously approved recommending to the Board an amendment to expand the prior motion regarding Orlando Health's grant request of \$13.1M for the demolition and replacement of the 1967 building structures that are part of Health Central Park, to include tying it to the overall Orlando Health strategy for repositioning of the Orlando Health Center for Rehabilitation and shift of Downtown critical rehab to the Health Central campus ensuring the preservation of the 100 skilled nursing beds.

DISCUSS SENIORS FEEDBACK

T. Swanson and R. Talbot provided an update from discussions with the City of Winter Garden on potential sites for a Senior Center in west Orange County. There are several remnant sites that were explored and some with clear potential. The city manager will begin discussions with city engineers regarding possibilities and update T. Swanson once he has information.

R. Talbot directed the Taskforce to a website for a senior focused center in Texas called The Summit 50+ Club. The Summit, opened on June 18, 2010. It is a \$23 million, 60,000 square foot facility designed specifically for active adults ages 50 and older. The facility includes state-of-the-art fitness areas, gym, indoor infinity edge pool with lap lanes & exercise vortex, theater,

locker rooms with sauna and more. After much dialog staff was asked to contact Summit leadership and explore with them their experiences that they have been on leading to this facility and to understand the pre and post COVID impact to operations.

T. Swanson directed the Taskforce to a summary of ideas shared by the three of the Senior informed SMEs that had participated in an earlier meeting with the Trustees. She shared that the original Senior Informed SME's would be joining the meeting on June 14th to discuss further a vision for a state of the art campus for Seniors with the addition of some new SME's being recruited that may include an individual that has written a book on "Creative Aging".

OPEN FORUM

None

Adjourned: 9:42 AM



R. Talbot, Chairman