



## DISTRICT PRIORITIES TASKFORCE MINUTES

Monday, July 12, 2021  
1200 E. Plant Street, Ste 220  
Winter Garden, FL

The West Orange Healthcare District Priorities Taskforce met Monday, July 12, 2021 at the Healthy West Orange Building. Chairman, R. Talbot officially called the meeting to order at 8:04 AM after a quorum was established. **Trustees in Attendance:** R. Talbot, L. Cervenka, T. Keating, M. Lee, W. Britt **Remote:** N. Sutton, K. Ardaman **Staff Present:** L. Boettcher, T. Swanson; K. Harker; P. Brown, J. Ziomek

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 June 14, 2021 meeting of the District Priorities Taskforce were unanimously approved.

### ORLANDO HEALTH GRANT UPDATE

T. Swanson and R. Talbot updated the Taskforce on discussions with Orlando Health regarding the grant approved at the June Board meeting. Overall, Orlando Health was appreciative of the support from The District and the rationale for the grant amount. Greg Ohe met with R. Talbot and T. Swanson to discuss parameters for the grant agreement and committed to be back in touch to discuss timing and details.

### SENIOR DISCUSSION

T. Swanson and L. Boettcher shared a perspective on remaining available funds after reserving funds for the approved Orlando Health grant. Discussion ensued on the sufficiency of the remaining approximately \$17M to pursue the concept of a Creative Aging Campus for West Orange. The Taskforce was apprised of the interest by the city of Winter Garden to continue to explore support for the concept with the identified land and potential partnership for park/trail development and upkeep.

R. Talbot and T. Swanson informed the taskforce of an upcoming meeting set with an individual experienced in land concept development. R. Talbot had the opportunity to talk the project and he expressed interest in meeting to explore the potential for how he might help with the project concept development. T. Keating offered to contact a colleague who has expertise in healthcare facilities and campus development to determine if he would be willing to meet and also discuss potential support.

The Taskforce then reviewed an approach, developed by staff, that stepped through the high-level phases for advancing the project further and to determine costs and feasibility. There was robust dialog, resulting in the determination that the work remaining would take significant effort and time. It was also determined that it was necessary to engage subject matter experts and consultants for the next phase of work.

**Board Action:** Upon a motion duly made and seconded, the District Priorities Taskforce unanimously approved advancing a recommendation to the Board to authorize staff and the Board Chair to oversee and spend up to \$500,000 for concept and design development of the Creative Aging Concept and authorizing a \$16.5M grant to be developed with HWO, Inc to include overseeing the investment management of the \$16.5M and optimizing the spending of the funds with collaborative partners for the creation and opening of the Healthy West Orange Center for Creative Aging.

#### OPEN FORUM

T. Swanson discussed upcoming weekly meetings for the Priorities Taskforce and it was determined the next meeting should be held on August 16, 2021 and the rest of July and the first two weeks of August would be canceled.

Adjourned: 9:36 AM

A handwritten signature in black ink, appearing to read 'R. Talbot', is written over a horizontal line. The signature is fluid and cursive.

R. Talbot, Chairman