



MINUTES  
EXECUTIVE COMMITTEE WORKSHOP  
TUESDAY, JUNE 7, 2022

The Executive Committee of the West Orange Healthcare District (WOHD) met VIA Zoom and in the 2<sup>nd</sup> Floor Conference Room of the Healthy West Orange Building at 1200 E. Plant St., Winter Garden on June 7, 2022. In attendance were **Trustees in Person:** Board Chair R. Talbot, Treasurer M. Lee, Secretary L. Cervenka **Virtual Attendees:** M. Griffith **Other Trustees Present (Zoom):** J. Whiddon, T. Keating, K. Ardaman **Staff:** P. Brown, T. Swanson, L. Boettcher (Zoom) **Virtual Guests:** H. Ramos-GrayRobinson

Chair R. Talbot called the meeting to order at 8:01 am.

Tracy Swanson noted that the meeting had been duly noticed to the public. No members of the public were in attendance.

Rod Talbot informed the Committee members that the purpose of the Executive Committee meeting is to review and discuss the status of the most recent draft proposed by Orlando Health of the Grant Agreement under negotiations between the District and Orlando Health. The Board had previously authorized the Board Chair and CEO to negotiate and execute a \$10 million grant agreement for renovations and replacement of the 1967 wings of Orlando Health – Health Central Park. The purpose of the meeting was to request direction on the initial goals of and previously discussed by the District:

- District funding for Health Central Park is tied to accomplishment of the full OH Strategy for West Orange OH - Health Central Campus and Health Central Park as presented to the Board April 2021
- Minimal disruption to the availability of the initial 100 skilled nursing beds, including no disruption for the 40 memory care beds
- Assurance that the 100 skilled Nursing Beds initially funded continue to benefit the West Orange Community for years commensurate with the level of investment made initially and secondarily to accommodate OH's broader strategy.
- Preservation of the incremental 10 hospice beds for West Orange residents at the Health Central Campus.



The Executive Committee confirmed the goals and discussed at length the challenges the latest agreement proposed by Orlando Health presented. R. Talbot and T. Swanson indicated their perceived difficulties with continuing the negotiations given the current negotiation status. It was determined that T. Swanson should invite Orlando Health to meet with the Executive Committee to present their perspectives directly so that an acceptable agreement could be reached and reviewed by the Board on July 26<sup>th</sup>.

T. Swanson surveyed the room for possible meeting dates and times in July to propose options to Orlando Health for a meeting in advance of the District July Board meeting.

There being no further business to come before the Committee, the meeting was adjourned at 9:32 am.

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

Rod Talbot, Board Chair