



MINUTES
EXECUTIVE COMMITTEE WORKSHOP MEETING
TUESDAY, JULY 26, 2022
3:00 PM

The Executive Committee of the West Orange Healthcare District (WOHD) met in the 2nd Floor Conference Room of the Healthy West Orange Building at 1200 E. Plant St., Winter Garden on July 26, 2022 at 3:00 PM. **Trustees in Attendance:** K. Ardaman, W. Britt, L. Cervenka, M. Griffith, M. Lee, J. Murphy, J. Sedloff, N. Sutton, T. Keating J. Whiddon, R. Wilsen **Trustees Absent:** R. Talbot; C. Miller **Staff Present:** T. Swanson, J. Ziomek **Guests:** Foundation for a Healthier West Orange: L. Boettcher, P. Brown

Chairman, M. Griffith officially called the meeting to order at 3:00 PM after a quorum was established.

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

ORLANDO HEALTH GRANT DISCUSSION

T. Swanson provided an update on progress made with Orlando Health, since the last EC Workshop regarding the OH - Health Central Park Grant Agreement. A proposed draft agreement was provided to each Trustee in advance of the meeting for review.

M. Griffith informed the Committee members that the purpose of the Executive Committee meeting is to discuss the status of the Orlando Health 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 as part of the overall Orlando Health strategy for repositioning of the Orlando Health Center for Rehabilitation and shift of downtown critical rehab services to the Health Central Campus. This authorization expired on June 15, 2022 when an acceptable agreement had not been reached.

Negotiations resumed and progress was made. L. Cervenka discussed details of a meeting she had with J. Hakim where concerns she had were addressed. T. Swanson also shared her conversations and insights gained through calls with both J. Hakim and L. Flake, Orlando Executives.

Discussion ensued, it was agreed that a recommendation to approve the grant should be brought to the District Board meeting at 4:00 PM, July 26, 2022 with one modification to Section 2(a) bullet 4 providing more flexibility to Orlando Health regarding outdoor physical engagement activities on Health Central Campus.



Board Action: A motion was made, seconded and unanimously approved to advance a recommendation to the Board to authorize the District Board Chair and CEO to modify as noted above, finalize and execute a \$10M grant agreement to fund a portion of Orlando Health's expenses for the demolition and replacement of the 1967 building structures that are part of Health Central Park as part of the overall Orlando Health strategy for repositioning of the Orlando Health Center for Rehabilitation and shift of downtown critical rehab services to the Health Central Campus ensuring the preservation of the 100 skilled nursing beds.

Meeting adjourned at 3:45 p.m.

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

Rod Talbot, Board Chair