



## BOARD OF TRUSTEES' GRANT MINUTES

Tuesday, September 27, 2022 at 3:00 p.m.

1200 E. Plant Street, Ste 220

Winter Garden, FL

The West Orange Healthcare District Board of Trustees met Tuesday, September 27, 2022 at the Healthy West Orange Building. Chairman, R. Talbot officially called the meeting to order at 3:04 PM after a quorum was established. **Trustees in Attendance:** R. Talbot, K. Ardaman, W. Britt, L. Cervenka, M. Griffith, T. Keating, C. Miller, N. Sutton, J. Whiddon, R. Wilsen; **Trustees Absent:** M. Lee, J. Murphy, J. Sedloff, P. Taylor, **Staff Present:** T. Swanson, J. Ziomek **Guests:** Foundation for a Healthier West Orange: L. Boettcher, P. Brown; GrayRobinson: H. Ramos, Orlando Health: J. Hakim, G. Ohe, V. Rosenbaum, J. Walsh

R. Talbot noted that since there were no members of the public in attendance, no public comment period was necessary.

### ORLANDO HEALTH GRANT DISCUSSION

Chair R. Talbot called upon J. Hakim who thanked the Trustees for their confidence in Orlando Health and for providing the grant for the renovation of Orlando Health - Health Central Park. He then called on J. Walsh of Orlando Health to share the plans for the Orlando Health - Health Central Park rehab. J. Walsh shared several story board renderings and entertained questions from the Trustee's throughout the meeting. It was a very positive and informative presentation and all expressed interest in seeing the project completion.

**Board Action:** Upon a motion duly made and seconded, the Board proposed a motion that T. Swanson share with the Board of the Foundation for a Healthier West Orange the District's support for the project plans and endorsement for release of the remaining grant funds to Orlando Health. This motion was unanimously approved.

### OPEN FORUM

None

Adjourned: 3:33 PM

A handwritten signature in blue ink that reads "Heather Talbot for". The signature is written in a cursive style and is positioned above a horizontal line.

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R. Talbot, Chairman