

## **JOINT BOARD MEETING AGENDA**

**June 30, 2015, 2:00 – 3:30 PM**

**McEaddy Conference Room, 12<sup>th</sup> Floor Governmental Center  
301 North Olive Avenue  
West Palm Beach, FL 33401**

- I. Call to Order** – BCC Mayor Shelley Vana
- II. Introductions of Board Members** – Self
- III. Welcome** – BCC Mayor Shelley Vana  
HCDPBC Chair Philip H. Ward III
- IV. Overview and Update on Health Care District Programs**  
Ronald J. Wiewora, M.D., CEO, HCDPBC
- V. Clinic Operations and Homeless Program Supports**  
Ronald J. Wiewora, M.D., CEO, HCDPBC
- VI. Legislative Update** - Ronald J. Wiewora, M.D., CEO, HCDPBC and  
Nicholas Romanello, Esq., HCDPBC
  - A. Affordable Care Act
  - B. Medicaid Expansion/State Action
  - C. Low Income Pool Funds
  - D. Trauma
  - E. Governor’s Hospital Commission
  - F. Other
- VII. Commission Discussion**
- VIII. Adjournment**