30-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:

September 30, 2025

Department:

Administration

Advisory Board Name:

Health Care District of Palm Beach County

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the reappointment of one (1) member to the Health Care District (HCD) Board for a four (4) year term beginning October 1, 2025 and ending September 30, 2029:

Reappoint
Cathleen Ward

Seat Requirement

Elected Official

Nominated By

Mayor Marino
Vice Mayor Baxter
Commissioner Woodward
Commissioner Sachs
Commissioner Powell Jr.

Summary: The Health Care District of Palm Beach County (HCD) was created to provide a source of funding for indigent and medically needy residents of Palm Beach County (PBC) and to maximize the health and well-being of residents by providing comprehensive planning, funding and coordination of health care service delivery. Per Chapter 2003-326, Laws of Florida, the HCD is comprised of seven (7) members. In appointing members to the HCD, the appointing authority shall consider the diverse geographic areas of PBC in selecting individuals to serve on the HCD. At least one (1) member, but not more than two (2) members shall reside in the Glades Area. The Governor shall appoint three (3) members; the Board of County Commissioners (BCC) shall appoint three (3) members, one (1) of which must be an elected official at the time of appointment; and one (1) member shall be the Director of the Palm Beach County Health Department. Members may serve two (2) consecutive four (4) year terms. West Palm Beach City Commissioner Cathleen Ward's term in seat 1 is expiring on September 30, 2025. The requirement for this seat is that the individual must be an elected official. Commissioner Ward has expressed interest in continuing to serve. A memorandum dated September 9, 2025 was sent to the BCC for nominations. Countywide (JBR)

Background and Policy Issues: The HCD was created to provide a source of funding for indigent and medically needy residents of PBC and to maximize the health and well-being of residents by providing comprehensive planning, funding and coordination of health care service delivery.

Attachments:

- 1. Board/Committee Application and Resume
- 2. Memorandum dated September 9, 2025 sent to the BCC
- 3. Current Membership listing from the Boards & Commissions Directory

Recommended By:

Agenda Coordinator

Date

Legal Sufficiency:

Assistant County Attorney

Date

II. REVIEW COMMENTS

| A. | Other Department Review: | | | | | | | | |
|----|--------------------------|--|------|--|--|--|--|--|--|
| | | | | | | | | | |
| | Department Director | | Date | | | | | | |



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. (Answer "NONE" or "N/A" where appropriate.)

APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

| SECTION | (OFFICE US | E ONLY) | | | Advisor | y <u>×</u> No | t Advisory | *** |
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| BOARD/COM | MMITTEE NAME: | Health Care D | istrict | | | | | |
| TERM: | | x x 10/01/2025 2 | | | DISTRICT # | | INTMENT | • |
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| SEAT REQUI | REMENT: | PBC Resident | | | | | : | |
| COMPLETIN | IF YES: DUE TO: COMPLETING TERM FO | | | YES RESIGNATI | X ION | NO | OTHER | |
| x REAPPOINTMENT NEW APPOINTMENT TERM: 10/01/2025 START DATE 9/30/2027 END DATE LENGTH OF TERM: 2 YEARS SEAT #: 1 SEAT REQUIREMENT: PBC Resident YES X NO | | | | muonna markilla mark | | | | |
| | • | pleted by appl | | | A PALM BE | ACH COUNT | Y RESIDENT | |
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| | | | STATE: | F1. | - ZIP: | 33407 | · · | |
| | | | 0171701 | | - | | | |
| • | cward@lippes.com | | | | | | | |
| BUSINESS/E | MPLOYER NAME: | | Lip | pes Mathias I | LLP; City of W | est Palm Beac | : h | |
| OCCUPATIO | N: | Attorney; City C | ommissioner | | | | | |
| ADDRESS: | 4420 Beacon Circle | | | | _ , _ | | | |
| CITY: | West Palm Beach | <u> </u> | STATE: | FL | ZIP: | 33407 | | |
| MAILING PR | EFERENCE: | X | RESIDENCE | | | BUSINESS | | |
| | | | , | | | YES | <u>x</u> • | 10 |
| | IF YES - STATE THE COU | IRT, NATURE O | F OFFENSE, | DISPOSITIO | ON OF CASE | AND DATE: | | |
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| SECTION II - continue | d (to be completed by c | ipplicant) | | | | | |
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| CODE OF ETHICS TRAININ | G: X | COMPLETE | D | DATE: | 8/28/ | /25 | |
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| | http://www.palmbeach | countyethics | .com/train | ing.htm. | | | |
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| (NOTE: Signature must be an a | ctual signature or an electronic | signature. A "i | typed" signati | ıre (name) wil | I not be accepted | 4) | |
| SIGNATURE: | | | Cathleen D. | Ward | | DATE: | 9/2/25 |
| SECTION III - COMMIS | SIONER (OFFICE USE ON | ILY) | stantifica <u>lina, partial processor</u> | DISTRICT | H | | |
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| APPOINTMENT MADE: | YES | | _NO | | | | |

| SECTION II - continued | (to be completed by a | pplicant) | | | | | | |
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| SERVING ON OTHER ADVI Are you currently serving on an County? If YES, please list: | | | ı Palm Beach | | YES | × | NO | |
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| Code of Ethics, (Chapter 112, part III | or the Florida Statutes), and the I Training on the Palm Beac http://www.palmbeach | h County Code | of Ethics ca | | the web at: | | | |
| Any questions and/or concerns www.paimbeachcountyethics.c APPLICANT'S SIGNATURE: By si Code of Ethics, and I have receive and Palm Beach County Code of | s regarding Article XIII of the com or contact us via email at gning below I acknowledge the the required Code of Ethics | Palm Beach Cou ethics@paimbea nat I have read, u s Training. By sig | inty Code of ichcountyeth inderstand ar ining below, i | Ethics, please lics.com or (56 nd agree to abl acknowledge | 1) 233-0724. de by Article XIII, 1 | The Pain | n Beach C | ounty |
| (NOTE: Signature must be an ac | tual signature or an electronic | PRINTED | oed" signatui Cathleen D. ' | | oot be accepted) | TE: | 9/2/ | <u>)</u> S |
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| COMMISSIONER'S SIGNAT | URE: Male | a.H.M | laux | | DA^ | TE: | 9 11 | 25 |
| SECTION IV - (OFFICE U | SE ONLY) | | | | | | | |
| APPOINTMENT MADE: BCC MEETING: | YES DATE | - | NO | | | | | |

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| Any questions and/or concern www.palmbeachcountyethics. | - | | | | ssion on | Ethics website |
| APPLICANT'S SIGNATURE: By s Code of Ethics, and I have recei and Palm Beach County Code o | ved the required Code of Ethics | Training. By signing below | w, I acknowledge | | | |
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| SIGNATURE: | | PRINTED NAME: Cathleen I | D. Ward | D <i>,</i> | ATE: | 9/2/25 |
| SECTION III - COMMIS | SIONER (OFFICE USE ON | LY) | DISTRICT # | Le | | |
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Signing below I acknowledge that I have read, understand and agree to abide by Article XIII, Till wide the required Code of Ethics Training. By signing below, I acknowledge that I will be subject of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes). PRINTED NAME: Cathleen D. Ward DAT SSIONER (OFFICE USE ONLY) DISTRICT # | of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other in Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids; certain emergency and ones that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply shared provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or actions to disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is other applicant, Identify all contractual reliationships between Palm Beach County government and you as an individual, directly business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code. Department/Division Description of Service Term Parks & Rec General Maintenance 10/01/00 - 09/30/2100 SORY BOARDS / COMMITTEES: ny other Advisory Boards or Committees within Palm Beach DATE: 8/28/25 SORY BOARDS / COMMITTEES: ny other Advisory Boards or Committees within Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is on-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida in of the Plorida Statutes), and the Florida Sunshine Law. Training on the Palm Beach County Code of Ethics can be found on the web at: http://www.palmbeachcountyethics.com/training.htm. Its regarding Article XIII of the Palm Beach County Code of Ethics, please visit the Commission on Ethics website com or contact us via email at ethics@polimbeachcountyethics.com or (551) 233-0724. Palm Edwin Statutes is a palm of the State of Florida of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes). PRINTED NAME: Cathleen D. War |

| SECTION II - continue | ed (to be completed by a | applicant) | | | | | |
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| CONTRACTUAL RELATION | NSHIPS: | NONE | х | NOT APP | LICABLE/(Govern | mental Ei | ntity) |
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| Contract/Transaction No. | Department/Division | Description | of Service | | Term | | |
| Example: (R#XX-XX/PO XX) | Parks & Rec | General Maint | tenance | | 10/01/00 - 09/3 | 10/2100 | |
| SERVING ON OTHER ADV | /ISORY BOARDS / COMMIT | TTEES: | | | | | |
| Are you currently serving on a County? If YES, please list: | any other Advisory Boards or Co | ommittees within | Palm Beac | h | YES | X | NO · |
| CODE OF ETHICS TRAININ | NG: X | COMPLETED | | DATE: | 8/28/28 | 5 | |
| All board members are required t going, and pursuant to PPM CW-F | to read and complete training on A P-79 is required before appointment | nt, and upon reappo | ointment. All | | | | |
| | Training on the Palm Beach | • | | | on the web at: | | |
| | ns regarding Article XIII of the .com or contact us via email at | | | | | ission on | Ethlcs website |
| Code of Ethics, and I have rece | signing below I acknowledge th ived the required Code of Ethics of Ethics and the Florida Sunshin | s Training. By sign | ning below, | I acknowledge | * | | • |
| (NOTE: Signature must be an a | ctual signature or an electronic | signature. A "typ | ed" signatu | re (name) wil | l not be accepted) | | |
| SIGNATURE: | | PRINTED NAME: | Cathleen D. | Ward | D. | ATE: | 9/2/25 |
| SECTION III - COMMIS | SIONER (OFFICE USE ON | ILY) | | DISTRICT | #_5 | | |
| COMMISSIONER'S SIGNA | TURE: | | | | D. | ATE: | |
| SECTION IV - (OFFICE | USE ONLY) | | | | | | |
| APPOINTMENT MADE: | YES | ^ | NO | | | | |

| SECTION II - continue | d (to be completed by a | pplicant) | | | | | |
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| CONTRACTUAL RELATION | NSHIPS: | NONE | х | NOT APPLIC | :ABLE/(Govern | mental Er | ıtity) |
| transaction for goods or services v sole source purchases, and transac when the advisory board membe transaction and the contract or tra necessary that you, as a board mo or indirectly, or your employer or | i3 of the Palm Beach County Cod with Palm Beach County. Exception ctions that do not exceed \$500 per er's board provides no regulation, ansaction is disclosed at a public member applicant, identify all contrar business. This information should his information and determine if yo | is to this prohibition year in aggregate. oversight, managreeting of the Board actual relationship be provided in the | on include awa These exemp ement, or pol i of County Cou is between Pa e space below | rds made under sibtions are describe icy-setting recomm mmissioners. To d im Beach County & . If there are no co | ealed competitive d in the Code. The mendations regare etermine compile government and y entracts or transace | bids, certa is prohibiti ding the sance with the you as an letions to re | iln emergency and ion does not apply ubject contract or this provision, it is ndividual, directly port, piease verify |
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| CODE OF ETHICS TRAININ | IG: X | COMPLETED | | DATE: | 8/28/25 | 5 | |
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| | Training on the Palm Beac | h County Code | of Ethics ca | ın be found on | the web at: | | |
| | http://www.palmbeach | countyethics. | com/traini | ng.htm. | | | |
| | ns regarding Article XIII of the .com or contact us via email at | | | | | ission on | Ethics website |
| Code of Ethics, and I have recei | signing below I acknowledge th ived the required Code of Ethics of Ethics and the Florida Sunshin | s Training. By sig | gning below, | I acknowledge th | - | | • |
| (NOTE: Signature must be an a | ctual signoture or an electronic | signature. A "ty | ped" signatu | re (name) will ne | ot be accepted) | | |
| SIGNATURE: | | PRINTED NAME: | Cathleen D. | Ward | D. | ATE: | 9/0/25 |
| SECTION III - COMMIS | SIONER (OFFICE USE ON | ILY) | | DISTRICT# | 7 | tanan managaran da m | |
| COMMISSIONER'S SIGNA | TURE: | <u>(4)</u> | | | D | ATE: | |
| SECTION IV - (OFFICE | USE ONLY) | | | | | | |
| APPOINTMENT MADE: | YES | *************************************** | NO | | | | |

Palm Beach County native and resident of West Palm Beach's north end, Cathleen Ward was sworn into office as West Palm Beach City Commissioner for District 1 on March 31st, 2022. Ward is also a partner at Lippes Mathias in West Palm Beach where she concentrates her legal practice in the areas of commercial lending, mergers and acquisitions, real estate, contracts and general corporate law.

Prior to becoming Commissioner, Ward served on the West Palm Beach Planning Board and has served on the Board of Northend Coalition of Neighborhoods, Inc., Neighborhood Renaissance, Inc., and Community Alliance of Palm Beach County. She was also a member of the Emerging Leaders of the Economic Council of Palm Beach County. Most recently, she was appointed by the Palm Beach County Commission to serve as a board member of the Health Care District of Palm Beach County.

"As a resident and mother, I am driven to create positive change in my community, and now even more so as a commissioner, I recognize the immense responsibility residents have placed in me to implement and influence policy that further establishes West Palm Beach as one of the best cities in the country," shared Ward, who was born in Jupiter. "We need safer streets, affordable homes, and thriving businesses to ensure we are a vibrant, safe city that offers its residents the best quality of life."

Ward also brings dynamic professional experience to her new role. Recognized as an advocate and tough negotiator for her clients, she represents financial institutions and business owners, with an adept skill at understanding complex and complicated materials and providing sound guidance on best corporate practices. Ward's diverse government and legal experience underscore her commitment to public service and community engagement.

Ward earned her Juris Doctorate from St. Thomas University School of Law in Miami Gardens, and her Bachelor of Arts in International Relations from Rollins College in Winter Park, Fla.



County Administration

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2040

FAX: (561) 355-3982

www.pbc.gov

Palm Beach County Board of County Commissioners

Maria G. Marino, Mayor

Sara Baxter, Vice Mayor

Gregg K. Weiss

Joel G. Flores

Marci Woodward

Maria Sachs

Bobby Powell Jr.

County Administrator

Joseph Abruzzo

"An Equal Opportunity Employer"
Official Electronic Letterhead

MEMORANDUM

TO:

The Honorable Mayor Maria G. Marino & Members of the

Board of County Commissioners

FROM:

DATE:

Yvonne Wamsley, Agenda Coordinator

September 9, 2025

RE:

Health Care District of Palm Beach County Board

Request for Endorsement/Support

The Health Care District of Palm Beach County Board is comprised of seven (7) members: the Board of County Commissioners appoints three (3) members, one (1) of whom must be an elected official, other than themselves; the Governor appoints three (3) members; and the Palm Beach County Health Department Director is a permanent member. The appointing authority shall consider the diverse geographic areas of the County in selecting individuals to serve, with at least one (1) person, but not more than two (2) of whom shall reside in the Glades area. Members serve for a term of two (2) or four (4) years, beginning October 1. Members may not serve more than two (2) consecutive four (4) year terms. A copy of the current board membership is attached.

Seat No. 1 is currently held by Ms. Catherine Ward and due to expire September 30, 2025. Ms. Ward was appointed by the BCC on January 23, 2024 to fill a vacancy due to resignation. Ms. Ward has expressed interest to continue to serve. As an elected official, the term for this seat is for only two (2) years.

You will find a copy of Ms. Ward's application and resume for your review and nomination/endorsement.

You also have the option to nominate another candidate for the position.

Please notify Agenda Coordinator, Yvonne Wamsley of your nomination at (561) 355-3229 or www.weighbcgov.org no later than Wednesday, September 24, 2025. Once all nominations have been submitted, the nominees will be presented to the BCC scheduled meeting.

Should you have any questions, please contact me at 355-3229.

/yw

CC:

Tammy Fields, Deputy County Administrator

Enclosures

- 1) Application and resume for applicant
- 2) Current Membership Roster



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS HEALTH CARE DISTRICT OF PALM BEACH COUNTY

| NOR ICO | HEALTH CARE DISTRICT OF PALM BEACH COUNTY |
|--|---|
| I. AUTHORITY : | |
| 2003-326 | |
| II. APPOINTING BODY : | |
| State of Florida/Required by St | atute |
| III. COMPOSITION, QUALIFICA | ATIONS,TERMS & REMOVAL : |
| georgraphic areas of Palm Bea in the Glades area (that area of 1) The Governor shall appoint members to the District Board, Public Health Department Dire appointment. Each member of member shall be construed to construed to construed to construed to construed. | e governed by a District board which shall be composed of seven (7) members. The appointing authority shall consider the diverse ch County in selecting individuals to serve on the District Board, at least one (1) person, but not more than two (2) of whom shall reside Palm Beach County lying west of the line between Range 39 East Range 40 East). The membership of the District Board is as follows: three (3) members to serve on the District Board; 2) The Board of County Commissioners of Palm Beach County shall appoint three (3) other than themselves, one (1) of whom must be an elected official at the time of the appointment; and 3) the Palm Beach County ctor. Any vacancies on the District Board for whatever cause shall be filled in the same manner as set forth in this act for an initial the District Board shall serve for a term of four (4) years or until a successor is appointed. The term of the office of a District Board commence on October 1 of the year of appointment and to terminate September 30 of the year of the end of his or her term. No member more than two (2) consecutive four (4) year terms, with the exception of the director of the Palm Beach County Public Health |
| EXTENDED COMPOSITION: | |
| IV. MEETINGS : | |
| All regularly scheduled meeting Flagler Drive, Suite 101, West I | is are held quarterly and posted on our website under public meetings. The meetings are held in our Board Room located at 1515 N Palm Beach, FL 33401 |
| V. FUNCTIONS : | |
| | for indigent and medically needy residents of PBC and to maximize the health and well-being of PBC residents by providing ng and coordination of health care service delivery. |
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| | |
| | |
| | |
| indicates a member having ar | e action pending |

VI. LIAISON INFORMATION:

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Health Care District

Darcy J. Davis 1515 N Flagler Dr Ste 1

1515 N Flagler Dr Ste 101 West Palm Beach FL 33401 3429

Phone # 561-659-1270

County Administration

Reginald Duren

Phone # 561-355-2034

* indicates a member having an action pending



HEALTH CARE DISTRICT OF PALM BEACH COUNTY

| SEAT ID | CURRENT MEMBER | ROLE TYPE | RACE CODE | GENDER | BUSINESS / HOME PHONE | SEAT REQUIREMENT | APPOINT DATE | REAPPOINT DATE | EXPIRE DATE | MEMBER TERM |
|-------------|--|----------------------|--------------|----------|--------------------------|---|-----------------|-------------------|----------------|----------------|
| Appointed I | By : At-Large/Palm Beach (| County Boar | d of Cour | nty Comm | ilssioners | | | | | |
| - | Cathleen Ward cward@warddamon.com | Member | CA | F | | Elected Official | 01/23/2024 | | 09/30/2025 | Unexpired |
| | 523 40th St West Palm Beach FL 33407 | | | | | | | | | |
| | NOMINATED BY | ' : | | | | | | | | |
| | Tammy Jackson-Moore tmoore@hcdpbc.org The Jackson-Moore Group P.O. Box 3053 Belle Glade FL 33430 | Member | AA | F | | Resident west of 20 Mile Bend | 10/01/2019 | 09/19/2023 | 09/30/2027 | |
| | NOMINATED BY | ·: | | | | | | | | |
| - | Julio Borroto aborroto81@gmail.com | Member | НА | М | 561-248-1318 | Resident of Palm Beach County | 10/08/2024 | | 09/30/2028 | |
| | 7201 Catalina Isle Dr Lake Worth FL 33467 | | | | | | | | | |
| | NOMINATED BY | · : | | | | | | | | |
| ppointed E | By : Palm Beach County He | ealth Depart | ment | | | | | | | |
| | Jyothi Gunta Iyothi.gunta@fihealth.gov Florida Department of Health 800 Clematis St West Palm Beach FL 33401 | Member n-PBC, WPB | | F | | PBC Health Department Representative | 04/10/2023 | | | |
| | NOMINATED BY | | | | | | | | | |
| indicates | a member having an action | pending | | | | | | | | |
| ABC_Specif | icsBoardComp_Members.rp | t | | | Page | 3 of 4 | | | 9/11/2025 | |

Appointed By : Governor, State of Florida Carlos Vidueira Member HA Resident of Palm Beach County 12/06/2022 09/30/2026 cvidueira@hcdpbc.org Huizenga Holdings, Inc. NOMINATED BY: Patrick Rooney Resident of Palm Beach County 12/06/2022 09/30/2026 prooney@hcdpbc.org Palm Beach Kennel Club NOMINATED BY: Tracey Caruso Resident of Palm Beach County 12/06/2022 09/30/2026 tcaruso@hcdpbc.org **Delray Beach Executive Suites**

NOMINATED BY:

^{*} indicates a member having an action pending