DRAFT - SUBJECT TO CHANGE Agenda Item#

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY January 23, 2024 Meeting Date: Department: Administration Health Care District of Palm Beach County Board of Commissioners Advisory Board Name: I. EXECUTIVE BRIEF Motion and Title: Staff recommends motion to approve: the appointment of one (1) member to the Health Care District of Palm Beach County Board of Commissioners for a two (2) year term beginning January 23, 2024 and ending September 30, 2025, to complete the unexpired term of Erica Whitfield who resigned from seat 1: Seat Requirement **Nominated By Appoint Commissioner Weiss** John McGovern Elected Official, Councilman Village of Wellington Or Elected Official, Commissioner Barnett Shalonda Warren City of West Palm Beach Commissioner Woodward Commissioner Bernard Commissioner Or Cathleen Ward Elected Official. Commissioner Baxter City of West Palm Beach Commissioner Summary: The Health Care District of Palm Beach County was created to provide a source of funding for indigent and medically needy residents of Palm Beach County 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 Health Care District of Palm Beach County Board of Commissioners is comprised of seven (7) members. The appointing authority shall consider the diverse geographic areas of Palm Beach County in selecting individuals to serve on the Board of Commissioners, and at least one person, but not more than two shall reside in the Glades Area. The Governor shall appoint three members; the Board of County Commissioners shall appoint three members, one of which must be an elected official at the time of appointment; and one member shall be the Director of the Palm Beach County Health Department. Members may serve two, four-year terms. Summary continued on page 3. Attachments: 1. Board/Committee Applications and Resumes 2. Current Membership listing from the Boards & Commissions Directory ______ Recommended By:_ **Assistant County Administrator** Date

Assistant County Attorney

Date

Legal Sufficiency: _

II. REVIEW COMMENTS

A.	Other Department Review:	
	Department Director	Date

Summary: continued from page 1. Currently, due to a resignation, there exists a vacancy for seat 1. The main requirement for this seat is that the individual must be an elected official. A memo dated November 28, 2023 was circulated to the Board of County Commissioners requesting support for the applications of Mr. McGovern (Caucasian male) and Ms. Warrens (African-American female), or requesting additional nominations. An additional nomination for Ms. Ward (Caucasian female) was received from District 6 Commissioner Baxter. The diversity of the Health Care District of Palm Beach County Board of Commissioners consists of: Caucasian: 3 (42.86%), African-American: 1 (14.29%), Hispanic-American: 1 (14.29%), Other: 1 (14.29%). The gender ratio (female:male) is 3:3. Countywide (HH)

Background and Justification: The Health Care District of Palm Beach County was created to provide a source of funding for indigent and medically needy residents of Palm Beach County and to maximize the health and well-being of residents by providing comprehensive planning, funding and coordination of health care service delivery.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

section I (Department): (Please Print)			ac.
Board Name: HEA	ITH CAME DISTURCE	Morison	SUMMAdvisory D	Not Advisory
At Large App	oointment or	· District	Appointment /District #: _	Topic and the format is a second
Term of Appointment:	Years. Fr	om:	To:	
Seat Requirement:			Seat #:	Philosophia.
*Reappointme	nt or	☐ New App	pointment	
or to complete	the term of Whitely) Due to:	resignation	other
	considered for reappointment, the by the Board of County Commiss		s disclosed voting conflic	ts during the previous
Section II (Applicant): (APPLICANT, UNLESS I	(Please Print) EXEMPTED, MUST BE A COUNT	TY RESIDENT		
Name: McG	lovern Jo	ohn	Thomas	
Last	Fi !) Attorney; 2) Councilman,	rst Village of Mellingte	Middle	
Occupation/Affiliation:				
	Owner 🗸	Employee	Officer	
Business Name:	McGovern Gerardi Lav	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
Business Address:	9200 Belvedere Road,	Ste 102		Advantage of the second
City & State	Royal Palm Beach		Zip Code: 33411	*
Residence Address:	11758 Osprey Pointe	Circle		
City & State	Wellington		Zip Code: 33449)
Home Phone:	561242-9030	Business Phone:	561619-7200	Ext.
Cell Phone:	661-3854817	Fax:	561619-2467	
Email Address:	Jmcgovern@561crashlaw.com; Jmcgov	vern@wellingtonfl.gov		•
Mailing Address Preferen	nce: Business Residence			
Have you ever been conv If Yes, state the court, na	victed of a felony: Yes I ature of offense, disposition of case a	No XXX nd date:		
Minority Identification Native-Ame		Female Asian-America	anAfrican-America	n 🗹 Caucasian

Page 1 of 2

Contract/Transaction No.	Department/Division	Description of Services	Term
CHICS TRAINING: All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics, and acknowledge that I have received the required Ethics training (in the manner checked below): By signing below I agree to abide by the Palm Beach County Code of Ethics, and acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes). By signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes). AND By signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes). AND By signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes). AND By signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes). *Applicant's Signature And The Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724. Return this FORM to: Section III (Commissioner, if applicable): Appointment to be made of BCC Meeting on Commissioner's Signature And Palm Beach County Code of Ethics, Chapter 112, part III of the Palm Beach County Code of Ethics, Please visit the Commission on Code of Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724. Return this FORM to: Section III (Commissioner, if applicable): Appointment to be made of BCC Meeting on Palm Bea			
		Whiteholder Company of the Party of the Part	
N	(Attach Additiona		
NONE	XXX		
Beach County Code of Ethics http://www.palmbeachcountyethiappointment, and upon reappointment	s. Training on the Palm es.com/training.htm. Ethics transment. All board members must	Beach County Code of Ethics ca ining is on-going, and pursuant to P	an be found on the web at: PM CW-P-80 is required before
required Ethics training	(in the manner checked below	v):	· ·
By wa	tching the training program on ending a live presentation giver	the Web, DVD or VHS on 2/2	² 20 <u>22</u>
*Applicant's Signature: Any questions and/or concerns re	Ethics, Chapter 112, part III 7. M Show Prin egarding Article XIII of the Pal	of the Florida Statutes: ted Name: The Death County Code of Ethics, plea	Date: 9/13/2023
	Return	this FORM to:	
Appointment to be mad Commissioner's Signature:(Pursuant to Florida's Public Records La	le at BCC Meeting on		Revised 01/09/2023

COUNCILMAN JOHN T. MCGOVERN



John T. McGovern, Councilman

Phone: 561-791-4146 Term: 2018 to 2022

Email Councilman McGovern

About John T. McGovern

Councilman John T. McGovern was first appointed to the Village Council in February 2015 to replace Councilman Howard Coates; in 2016, was elected without opposition to complete the remainder of Coates' term. McGovern was re-elected to his full term in 2018 and once again in 2022. McGovern served two terms as Vice Mayor from 2016 to 2018, and from 2021 to 2022. Councilman McGovern also serves as Chairman and Wellington's representative on the Western Communities Council.

Background

Councilman McGovern is a native Floridian, who first moved to Wellington in 1986. Councilman McGovern was a member of the first graduating class to have attended Wellington High School for all four years. Mr. McGovern holds both a Juris Doctor and Bachelor of Arts from the University of Florida, where he served as President of the Student Body. After graduating law school in 1999, Councilman McGovern returned to Palm Beach County and began his career as a trial attorney. The Councilman is managing partner at the western communities-based law firm, McGovern Gerardi-Law, P.A.- Dedicated to the Injured.

Family

Mr. McGovern along with his wife, Michelle, and their daughters, Emilia and Victoria, returned home to Wellington in 2011. McGovern says moving home to Wellington was an "easy decision." "The Village has grown and developed and modernized, but at its core, Wellington is still a one-of-a-kind, family focused, environmentally friendly, uniquely equestrian-based, multi-generational community made up of diverse neighborhoods, with A-rated public schools and second-to-none youth programming."

Service

Since 2012, McGovern has served on the Board of Directors of the Palm Beach County Justice Association (PBCJA), the 350+ member professional association of Palm Beach County's Plaintiff's Trial Attorneys. Mr. McGovern was PBCJA President in 2017 and is currently a member of the Executive Committee and Board of Directors. Previously, Mr. McGovern was a founding member, incorporator and served on the Board of Directors of the West Palm 100, Inc, a young professionals' service organization. McGovern is also an active supporter of the Legal Aid Society of Palm Beach County and the Palm Beach County Democratic Party.

Councilman McGovern is committed to ensuring Wellington's continued greatness for our children, residents, and future residents. He says, "Making decisions that secure the long-term success and security of Wellington will be my only mission."

Email Disclaimer

Please be advised that Wellington is a public entity subject to Florida's broad public records law under Chapter 119, Florida Statutes. Most written communications, including email addresses, to or from Wellington employees and elected officials regarding city business are public records and are available to the public and the media upon request. Your email communications may therefore be subject to public disclosure. If you do not want your email address to be subject to disclosure as a public record, please do not send electronic mail to Wellington. Instead, contact the city by telephone at 561-791-4000 or 561-363-7905.

Golf Cart Safety Part 1

McGovern Golf Cart Safety PSA Part 1



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department)	(Please	Print)							
Board Name: Hea	lth Car	e District	NAMES AND POST OF THE PARTY OF			Advisory	\checkmark	Not A	dvisory [
At Large A	ppointme	ent	or	District	Appointm	ent /Distr	ict #: _		
Term of Appointment:	2	Years.	Fr	rom:		To: 09	/30/2	025	
Seat Requirement:	BCC A	ppionted				Seat #:	1		
*Reappointn	nent		or	New Ap	pointment				
or 🚺 to comple	ete the te	m of Erica W	hitfield	Due to		resignat	ion		other
Completion of term to	expire or	09/30/20	25		-			, , , , , , , , , , , , , , , , , , ,	
*When a person is bein term shall be considere Section II (Applicant): APPLICANT, UNLESS	d by the	Board of County Print)	Commissi	ioners:	s disclose	d voting c	onflict	s durin	g the previous
Name: Wa	rren		S	halonda		L			
Last Occupation/Affiliation	. \	Vest Palm Beach	Fir City Comm			Midd	le		
Occupation/Attiniation	-		Oily Collins				. 00		
		Owner [las Danal	Employee		(Officer	Ш	
Business Name:	-	City of West Pa 101 Clematis	ım Beacı	1				***************************************	
Business Address: City & State	-	Vest Palm Bea	ich Fl		Zip Code:	3:	3401		
City & State	_	VOOL 1 GM11 DOO			Zip Code:				
Residence Address:	;	3116 El Camin	o Real						
City & State	Ī	West Palm Bea	ch, FL		Zip Code:	3	3409		
Home Phone:	_(_)			Business Phone:	561	822193	2 E	ext.	
Cell Phone:	(561	7141117		Fax:	()				
Email Address:	swar	en@wpb.org			**************				
Mailing Address Prefere	ence: 🗸	Business R	esidence						
Have you ever been con If Yes, state the court, n				o X d date:					
Minority Identification Native-Am		☐ Male ☐Hispanic-A	merican	Female Asian-American	n 📝 A	frican-Am	erican	С	aucasian

Page 1 of 2

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additional She	eet(s), if necessary) DR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Beach County Code of Ethics http://www.palmbeachcounty.ethic	s. Training on the Palm Beaces, com/training.htm. Ethics training ment. All board members must also	emplete training on Article XIII of the head of Ethics can be is on-going, and pursuant to PPM be familiar with the State of Florida C	be found on the web at: CW-P-80 is required before
	to abide by the Palm Beach Cour (in the manner checked below):	nty Code of Ethics, and acknowled	ge that I have received the
By wa ✓ By atte	tching the training program on the Vending a live presentation given on _	Veb, DVD or VHS on august 4th, 2033	
	AND		
By signing below I acknowledge of State of Florida Code of	owledge that I have read, understa	and and agree to abide by the Flore Flore Flore Statutes:	rida Sunshine Law and the
*Applicant's Signature:	A CONTRACTOR OF THE CONTRACTOR		Date: 09/13/2023
Any questions and/or concerns re Ethics website www.palmbeache	garding Article XIII of the Palm Be ountyethics.com or contact us via en	ach County Code of Ethics, please vinail at ethics a palmbeach county ethic	sit the Commission on 3.com or (561) 233-0724.
	Return this I	FORM to:	
Section III (Commissioner, if a Appointment to be made Commissioner's Signature:_ Pursuant to Florida's Public Records Law Page 2 of 2	pplicable): c at BCC/Meeting on: v, this document may be reviewed and photoc	Date: 12/18/2	Revised 01/09/2023

Contract/Transaction No.	ontract/Transaction No. Department/Division Description of Services Term						
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100				
		Walkedowski was wat go to the British Andrews Tortowy & Millian Marian	- April and American American American American				
ATT	eet(s), if necessary) DR						
NONE		NOT APPLICABLE/ (Governmental Entity)					
Beach County Code of Ethics http://www.palmbeachcountyethi	s. Training on the Palm Beach es.com/training.htm. Ethics training ment. All board members must also b	emplete training on Article XIII of the harmonic Code of Ethics can be is on-going, and pursuant to PPM to familiar with the State of Florida Company of the State of Th	be found on the web at: CW-P-80 is required before				
	to abide by the Palm Beach Cour (in the manner checked below):	ty Code of Ethics, and acknowled	ge that I have received the				
By wa	tching the training program on the Vending a live presentation given on	Veb, DVD or VHS on august 14th, 2023	_20				
	AND	•					
*Applicant's Signature: X	Ethics, Chapter 112, part III of the rinted North of the rinted North of the Palm Be	and and agree to abide by the Flore Florida Statutes: Shalonda Warren ach County Code of Ethics, please vi mail at ethics are plumber chrounty ethic	Date: 09/13/2023				
	Return this I						
	*						
Section III (Commissioner, if a Appointment to be made Commissioner's Signature:		Date: 12/18/2	3				
Pursuant to Florida's Public Records Law Page 2 of 2	r, this document may be reviewed and photoc		Revised 01/09/2023				
		,					
		*					

Beach County Code of Ethics. Training on the Palm Beach County Code of Ethics can http://www.palmbeachcounty.ethics.com/training.htm. Ethics training is on-going, and pursuant to PPM appointment, and upon reappointment. All board members must also be familiar with the State of Florida part III of the Florida Statutes), and the Florida Sunshine Law. By signing below I agree to abide by the Palm Beach County Code of Ethics, and acknowled required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS on By attending a live presentation given on AND By signing below I acknowledge that I have read, understand and agree to abide by the Florida Statutes: *Applicant's Signature: *Applicant's FORM to: *Bection III (Commissioner, if applicable): Appointment to be made at BCC Meeting on: *Appointment to be made at BCC Meeting on:	<u>Term</u>				
Example: (R#XX-XX/PO XX) NONE ETHICS TRAINING: All be Beach County Code of Ethtp://www.palmbeachcounty appointment, and upon reappopart III of the Florida Statutes) By signing below I agrequired Ethics traini By By By signing below I ac State of Florida Code *Applicant's Signature: Any questions and/or concern Ethics website www.palmbeau Section III (Commissioner, in Appointment to be many Commissioner's Signature)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
	Mark to the second seco				
	(Attach Additional Sheet(s), if necessary) OR NONE NONE NOT APPLICABLE (Governmental Entity) IRAINING: All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palmuty Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the web a palmbeach county chiese conviruing than. Ethics training is one poing, and pursuant to PPM CW-P-80 is required before the Florida Statutes), and the Florida Sunshine Law. Signing below I agree to abide by the Palm Beach County Code of Ethics, and acknowledge that I have received the state of Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS on By attending a live presentation given on Watch Palm 20 AND signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes: Printed Name: Shalonda Warren Date: 09/13/2023 AND Signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes: Printed Name: Shalonda Warren Date: 09/13/2023 Return this FORM to: Return this FORM to: Return this FORM to: Revised 01/69/2023				
(Attach Additional Sheet(s), if necessary) OR NONE NONE NOT APPLICABLE/ (Governmental Entity) ETHICS TRAINING: All board members are required to read and complete training on Article XIII of the Palm Beach County Code of Ethics can be found on the http://www.palmbeachcounty.ethics.com/training.htm. Ethics training is on-going, and pursuant to PPM CW-P-80 is required by the Florida Statutes), and the Florida Sunshine Law. By signing below I agree to abide by the Palm Beach County Code of Ethics, and acknowledge that I have required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS on By attending a live presentation given on AND By signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine L State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes: "Applicant's Signature: "Applicant's]				
appointment, and upon reappoint part III of the Florida Statutes), a By signing below I agree required Ethics training	ment. All board members must and the Florida Sunshine Law. to abide by the Palm Beach (in the manner checked below atching the training program on	also be familiar with the State of Florida County Code of Ethics, and acknowle y): the Web DVD or VHS on	Code of Ethics, (Chapter 112,		
.₩ Dy au		1011			
By signing below I ackn	owledge that I have read, und	derstand and agree to abide by the Florida Statutory	orida Sunshine Law and the		
			Date: 09/13/2023		
Any questions and/or concerns r Ethics website www.palmbeache	egarding Article XIII of the Pali	m Beach County Code of Ethics, please via email at ethics a palmbeach county eth	visit the Commission on ics.com or (561) 233-0724.		
(Attach Additional Sheet(s), if necessary) OR NONE NOT APPLICABLE					
(Attach Additional Sheet(s), if necessary) OR NONE NONE NOT APPLICABLE/ (Governmental Entity) ETHICS TRAINING: All board members are required to read and complete training on Article XIII of the Palm Beach Code, 1 Seach County Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the http://www.palmbeachcounty.chics.com/braining.htm. Ethics training is on-going, and pursuant to PPM CW-P-80 is require pointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapart III of the Florida Statutes), and the Florida Sunshine Law. By signing below I agree to abide by the Palm Beach County Code of Ethics, and acknowledge that I have rece required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS on 20 By attending a live presentation given on 20 AND By signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes: Applicant's Signature: Any questions and/or concerns regarding Article XIII of the Palm Beach County Code of Ethics, please visit the Commission of Statutes when palmbeachcounty ethics com or contact us via email at ethics a palmbeachcounty ethics com or (561) 233-Return this FORM to: Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on: Commissioner's Signature: Appointment and be reviewed and photoscopied by members of the public. Revised 01/A					
Section III (Commissioner, if a Appointment to be mad	applicable): e at BCC Meeting on:				
	Macleenn Be	2001 Date: 12/08/100	3		
Pursuant to Florida's Public Records Lav	w, this document may be reviewed and p	photocopied by members of the public.	Revised 01/09/2023		
Page 2 of 2					

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Ple	ease Print)									
Board Name: Heal	th Care	District		ppine some contractions			Advisory	[X]	Not Advisory	[]
[X] At Large Appoir	ntment		or		[] District	Appointn	nent /Distr	rict #: _		
Term of Appointment:	2	Years.	Fı	rom:			To:	9/30/	/2025	
Seat Requirement:				eronal transport in the constitution			Seat #:		,	
[]*Reappointment			or		[] New App	pointmen	t			
or [X] to complete the	e term of	Erica W	hitfield'		Due to:	[X]	resigna	tion	[] other	
Completion of term to expir	e on:	9/30/20	25			andrew-				
*When a person is being conterm shall be considered by Section II (Applicant): (PleapPLICANT, UNLESS EXT	the Board ease Print)	of County	Commiss	ioners: _		s disclose	ed voting o	conflict	s during the pr	evious
Name: Ward			C	athlee	1		Dei	nise		
Last			Fi	rst		1	Mide			
Occupation/Affiliation:	Attorne	y; Commis	sioner, D	istrict 1,	West Palm	Beach				
	Owner	[]		Em	ployee []		į.	Officer	[]	
Business Name:	Ward	Damon, Pl	_							
Business Address:	4420 E	Beacon Ci	rcle							
City & State	West	Palm Bea	ch, FL			Zip Code	: 3	3407	WEST AND THE SECOND STREET	- continue Arabina - conta
Residence Address:	523 40	Oth Street								
City & State	West	Palm Bea	ach, FL			Zip Code	: 3	3407		
Home Phone:)			_ Busine	ess Phone:	_(_)		F	Ext.	
Cell Phone: (8	61) 222-9	501		_ Fax:		())			
Email Address: CW	vard@war	ddamon.co	m; cward	l@wpb.c	rg					
Mailing Address Preference:	[] Busin	ess [X] Re	sidence							
Have you ever been convicte If Yes, state the court, nature	d of a felor of offense	ny: Yes, disposition	of case ar	No X date:						
Minority Identification Coo		Male Hispanic-Ar	nerican	[X] Fer	nale an-Americar	n [] <i>A</i>	African-Ar	nerican	[X] Caucasiar	1

Page 1 of 2

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Contract/Transaction No. Department/Division Description of Services Term			
-			
(Attach Additional Sheet(s), if necessary) OR NOT APPLICABLE/ (Governmental Entity) NONE X NOT APPLICABLE/ (Governmental Entity) NONE X NOT APPLICABLE/ (Governmental Entity) NONE Existence of Ethics and be found on the web at a part of the Palm Beach County Code of Ethics can be found on the web at a part of the Florida Statutes), and the Florida Sunshine Law. By signing below I agree to abide by the Palm Beach County Code of Ethics, and acknowledge that I have received the required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS on 20 By attending a live presentation given on August 14 2023 AND By signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112 part III of the Florida Statutes: Applicant's Signature: Printed Name: Cathleen Ward Date: 12/11/2023 Return this FORM to: {Insert Lialson Name Here}, {Insert Department/Division Here} {Insert Address Here} Date: 12/11/23			
NONE	X		
Beach County Code of Ethics. http://www.palmbeachcountyethic.appointment, and upon reappointment part III of the Florida Statutes), and By signing below I agree to	Training on the Palm Beas.com/training.htm. Ethics trainin ent. All board members must also define the Florida Sunshine Law.	ch County Code of Ethics can go is on-going, and pursuant to Pobe familiar with the State of Flor	an be found on the web at: PM CW-P-80 is required before ida Code of Ethics, (Chapter 112,
		Web, DVD or VHS on	20
	AND		
State of Florida Code of E	thics, Chapter 112 part III of the	he Florida Statutes:	
Any questions and/or concerns reg	arding Article XIII of the Palm B	each County Code of Ethics, plea	
{	Insert Liaison Name Here}, {In	sert Department/Division Here}	
Commissioner's Signature:	San Booter	Date:12/11/23	
Pursuant to Florida's Public Records Law,	this document may be reviewed and photo	ocopied by members of the public.	Revised 01/09/2023

CATHLEEN WARD

cward@wpb.org

EDUCATION

St. Thomas University School of Law, Miami Gardens, FL

Juris Doctor

May 2014

Rollins College, Winter Park, FL

Bachelor of Arts in International Relations (Minor in Economics)

May 2011

EXPERIENCE

Ward, Damon, Posner, Pheterson, and Bleau PL, West Palm Beach, FL

Partner

October 2014 - Present

Area of practice focusing on Commercial and Residential Real Estate, Mergers and Acquisitions, Commercial Loan Transactions and Business Law.

District 1 Commissioner, City of West Palm Beach, West Palm Beach, FL

Commissioner

April 1, 2022 - Present

Represent the residents of the City of West Palm Beach working to ensure we continue to be a community which values quality of life and opportunity for all.

The Permanent Observer Mission of the Order of Malta to the United Nations, New York, NY

Advisor

September 2013-November 2013

Attended regular Committee sessions, summits and various other meetings pertaining to the Order of Malta's interests. Prepared materials for the Ambassador including a speech presented to the General Assembly.

Ward, Damon, Posner, Pheterson, and Bleau PL, West Palm Beach, FL

Law Clerk

May 2012 - July 2012; May 2013 - July 2013; January 2014 - September 2014

Conducted legal research for clients and attorneys. Prepared trial materials and legal memoranda.

Attended trials and depositions with attorneys.

Ten Thousand Villages Winter Park, Winter Park, FL

Economic Intern

January 2011 – April 2011

Liaised between Ten Thousand Villages and students of the Spring 2011 semester International Economic class at Rollins College as they learned about fair trade practices and its impact on poverty-stricken regions.

US Coast Guard, Office of International Affairs, Washington DC

International Affairs Specialist

September 2009 – December 2009

Assisted the regional advisor for the SOUTHCOM division with research, translation, and creating reports. Assisted in creating material to give to the Commandant for briefings as well as the U.S. Congress. Received Director's Award, US Coast Guard, International Affairs and Foreign Policy.

COMMUNITY INVOLVEMENT

Northend Coalition of Neighborhoods, West Palm Beach, FL

October 2015 - March 2022

Chair

Directed and supervised the administrative affairs and general management of the Coalition which aims to preserve, enhance and revitalize community assets within the north end of the City of West Palm Beach.

Neighborhood Renaissance, Inc., West Palm Beach

July 2018 – March 2022

Board Member; Member of Real Estate Development Committee

Assisted in reviewing, advising, and approving which projects the organization should undertake to build and support strong communities within the financial reach of law and moderate-income households, and oversaw the progress up until the point of purchase by those in which the organization serves.

Economic Council of Palm Beach County

Emerging Leader

May 2018 – December 2022

Participate in the various efforts of the Council to advocate for a better quality of life in Palm Beach County.

Community Alliance of Palm Beach County, Palm Beach County, FL

Board Member

May 2019 – Present

In an effort to play an active role in solving the problems which negatively impact the children and families the Alliance is charged with protecting, I serve as a member of the Lutheran Services Ground Home Support committee, as well as focus my efforts on working with Vita Nova, Inc., and most recently, joined Palm Beach County's Birth to 22 Taskforce on the Building Educational Pathways to Employment for Disconnected Youth subcommittee.

Mayor Keith James Transition Team Committee, West Palm Beach, FL

Co-Chair, Neighborhoods First

April 2019 – September 2019

Assisted Mayor Keith James in producing a concise report which outlined opportunities, strategies, policies, and priorities to strengthen the City of West Palm Beach's neighborhoods.

Leadership West Palm Beach, Chamber of Commerce of the Palm Beaches

Member of the Class of 2018

2018

Participated in a variety of aspects of the West Palm Beach community, including government, health, human services, education, economic development, arts, culture, and festivals, and neighborhoods.

Northmore Elementary School Tutor Program, West Palm Beach, FL January 2016 – May 2018 Creator and Volunteer

Assisted in the creation of a tutor and mentor program for the students at Northmore Elementary where I volunteered on a weekly basis to tutor students in various subjects.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

section i (Department);	(Please Print)						general	
Board Name: Healt	hcare District Board	i	and the second second	A	dvisory 🔲	Not A	dvisory [
At Large Ap	pointment	or	☐ District A	Appointmen	nt /District #: _			
Term of Appointment:	3 Years.	From:		en de la composition della com	Го:		mage after the contract of the	
Seat Requirement:					Seat #:			
		or	New App	ointment				
*Reappointme	ent	Of	E ven vist			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
or [] to complete	e the term of		Due to:		resignation		other	
Completion of term to ex				organi.				
When a person is being	considered for reappoint by the Board of County	tment, the nun	nber of previous	disclosed	voting conflic	ts durin	g the previous	
			sezanturensectori giunoptionenninininini					
ection II (Applicant): PPLICANT, UNLESS I	EXEMPTED, MUST BE	A COUNTY RE	ESIDENT					
Name: Leon	ard	Charle	otte		Р		and the second second section of the second	
Last	I I - Illh eara On	First	cutivo	Middle				
Occupation/Affiliation:	Healthcare Ope		pnoung		0.55			
	Owner		Employee		Officer			
Business Name:	And the second s	City of Westlake					trakspriverpaliereae tracinoriseare or francisco destructivamente de servici	
usiness Address:	NAME OF TAXABLE PARTY.	4001 Seminole Pratt Whitney Road				7in Code: 33470		
ity & State	Westlake, Flori	ua	Z	lip Code:	33470			
esidence Address:	15370 Goldfing	h Cir						
ity & State	Westlake, Flori		Z	ip Code:	33470)		
ome Phone:	()	Bu	siness Phone:	561)5	07-7233	Ext.		
ell Phone:	561) 704-6634	Far	x:	()				
nail Address;	Cleonard@westlake	egov.com		CONTRACTOR .				
iling Address Preferenc	e: Business Re	sidence						
	ted of a felony: Yes	V						
es, state the court, natu	re of offense, disposition		0:					
							:=	
nority Identification C	ode: Male	V	Female					
Native-Americ	Spennings		Asian-American	✓ Afr	ican-America	n 🔲	Caucasian	

Page 1 of 2

_onunucu.

¿cres are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions at do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>							
Example: (R#XX-XX/PO XX) None	Parks & Recreation	General Maintenance	10/01/00-09/30/2100							
(Attach Additional Sheet(s), if necessary) OR										
, NONE	X	NOT APPLICABLE/ (Governmental Entity)								
Beach County Code of Ethic http://www.palmbeachcountyethi appointment, and upon reappoint part III of the Florida Statutes), and	s. Training on the Palm I cs.com/training.htm. Ethics trai ment. All board members must and the Florida Sunshine Law.	nd complete training on Article XIII of Beach County Code of Ethics can ning is on-going, and pursuant to PP also be familiar with the State of Florid	be found on the web at: M CW-P-80 is required before a Code of Ethics, (Chapter 112,							
	to abide by the Palm Beach ((in the manner checked below)	County Code of Ethics, and acknowl):	edge that I have received the							
By wa	tching the training program on t ending a live presentation given	he Web, DVD or VHS on, 2022	20							
	AND									
By signing below I acknown State of Florida Code of	owledge that I have read, und Ethics, Chapter 112, part III o	erstand and agree to abide by the F of the Florida Statutes:	Torida Sunshine Law and the							
*Applicant's Signature:		ed Name: Charlotte Leonard	Date: 9/11/23							
Any questions and/or concerns re	garding Article XIII of the Palm	n Beach County Code of Ethics, please ia email at ethics@palmbeachcountyet	visit the Commission on hics.com or (561) 233-0724.							
	Return t	his FORM to:								
Section III (Commissioner, if an Appointment to be made	pplicable): at BCC Meeting on:									
Commissioner's Signature:_		Date:								
Pursuant to Florida's Public Records Law	, this document may be reviewed and p	hotocopied by members of the public.	Revised 01/09/2023							
Page 2 of 2										

Charlotte Leonard

Regional Director Of Operations

PROFILE

I am highly strategic with the ability to weigh alternatives and determine the best options, my ability to play out different scenarios make me an agile decision maker. I have infectious energy and enthusiasm and a very optimistic outlook on life, my intensity and energy motivate me to work hard and get things done. I am a visionary and my ability to accept people without judgment fosters tolerance and open-mindedness.

EXPERIENCE

Regional Director of Operations - (2014 - Present)

Appointed to steer operations and enhance day to day processes while ensuring alignment with company programs and performance targets. Enforce Compliance with company's vision, values and goals.

Senior Administrator- (2005-2014)

Govern operations of 2 long term care facilities with combined 300 employees. Trained, coached and directed location managers and staff. collaborated with management to assess business needs and formulate short and long range operational plans while controlling \$4.5 m P&L budget.

EDUCATION

2004- Nova Southeastern University , Davie, FI* Master's Health Law

1981 - Fisk University, Nashville, Tn * Healthcare Administration and Planning, B.A degree

2018- John Maxwell Certified Coach Trainer

Board Appointment & Community Involvement

City of Westlake, Florida - Councilwoman

Habitat for Humanity, Greater Palm Beach - Board Co-Chair

Citizen Advisory Council/Health Human Services- Board Member

American Heart Association - Circle of Red Member

National Coalition of 100 Black Women - Health Chair and Parliamentarian

So	uth Florida's Mos	at Powerful and	l Influential I	Black Lead	ers in Busin	ess - 2017		
W	omen of Excellenc	e, Business Ex	ecutive Awa	ard - 2015				
Le	adership U for Hu	manity - Korn	Ferry 2023					

AWARDS



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

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / R HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointe	d By : At-Large/Palm Beach		rd of Co	unty Com	missioners				
1	Vacant	Member				Elected Official			09/30/2025
	NOMINATED E	RY ·							
	HOMMATEDE								
	Tammy Jackson-Moore tammyymoore@gmail.com 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 B	SY:							
3	Sean O'Bannon sOth412@aol.com	Member	CA	M 5	561-798-4727	Resident of Palm Beach County	12/06/2016	10/01/2020	09/30/2024
	901 Whippoorwill Row West Palm Beach FL 33411								
	NOMINATED B	Υ:							

^{*} indicates a member having an action pending



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

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDE		BUSINESS / HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE				
Appointed	Appointed By : Palm Beach County Health Department													
	Jyothi Gunta jgunta@hcdpbc.org Florida Department of Healt	Member h-PBC, WPB (AI Office	F			PBC Health Department Representative	03/01/2023						
Appointed	NOMINATED E I By : Governor, State of F													
	Carlos Vidueira cvidueira@hcdpbc.org Huizenga Holdings, Inc.	Member	НА	M			Resident of Palm Beach County	03/01/2023						
	NOMINATED E	BY:												
1	Patrick Rooney prooney@hcdpbc.org Palm Beach Kennel Club	Member	CA	M			Resident of Palm Beach County	03/01/2023						
	NOMINATED B	3 Y :												

^{*} indicates a member having an action pending



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

SEAT II	D CURRENT MEMBER	ROLE TYPE	RACE COD	GENDE	BUSINESS / ER HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointe	ed By : Governor, State of FI								
7	Tracey Caruso tcaruso@hcdpbc.org Delray Beach Executive Suit	Member es	CA	F	-	Resident of Palm Beach County	03/01/2023		

NOMINATED BY:

indicates a member having an action pending