

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: January 23, 2024
Department: Administration
Advisory Board Name: Health Care District of Palm Beach County Board of Commissioners

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:

<u>Appoint</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
John McGovern	Elected Official, Councilman Village of Wellington	Commissioner Weiss
Or		
Shalonda Warren	Elected Official, City of West Palm Beach Commissioner	Commissioner Barnett Commissioner Woodward Commissioner Bernard
Or		
Cathleen Ward	Elected Official, City of West Palm Beach Commissioner	Commissioner Baxter

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**

Legal Sufficiency: _____
Assistant County Attorney **Date**

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)

Board Name: HEALTH CARE DISTRICT ADVISORY BOARD Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: _____ To: _____

Seat Requirement: _____ Seat #: _____

*Reappointment or New Appointment

or to complete the term of WHITEHEAD Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: McGovern John Thomas
Last First Middle

Occupation/Affiliation: 1) Attorney; 2) Councilman, Village of Wellington

Owner Employee Officer

Business Name: McGovern Gerardi Law, PA

Business Address: 9200 Belvedere Road, Ste 102

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: 561-3854817 Fax: 561619-2467

Email Address: jmcgovern@561crashlaw.com ; jmcgovern@wellingtonfl.gov

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No XXX
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or 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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input checked="" type="checkbox"/> XXX	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

ETHICS 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. Training on the Palm Beach County Code of Ethics can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, 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 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 2/2 2022
 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 and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes:

*Applicant's Signature: John T. McGovern Printed Name: John T. McGovern Date: 9/13/2023

Any questions and/or concerns regarding Article XIII of 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 at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 12/1/23

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

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: Health Care District Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: _____ To: 09/30/2025

Seat Requirement: BCC Appointed Seat #: 1

*Reappointment or New Appointment

or to complete the term of Erica Whitfield Due to: resignation other

Completion of term to expire on: 09/30/2025

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Warren Shalonda L
Last First Middle

Occupation/Affiliation: West Palm Beach City Commissioner

Owner Employee Officer

Business Name: City of West Palm Beach

Business Address: 401 Clematis

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 3116 El Camino Real

City & State: West Palm Beach, FL Zip Code: 33409

Home Phone: () Business Phone: 5618221932 Ext.

Cell Phone: (561)7141117 Fax: ()

Email Address: swarren@wpb.org

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or 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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

(Attach Additional Sheet(s), if necessary)
OR

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, the Palm Beach County Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, 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 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 14th, 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: [Signature] Printed Name: Shalonda Warren Date: 09/13/2023

Any questions and/or concerns regarding Article XIII of 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 at BCC Meeting on: _____

Commissioner's Signature: _____

Date: 12/18/23

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/09/2023

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or 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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

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, the Palm Beach County Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, 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 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 24th, 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: [Signature] Printed Name: Shalonda Warren Date: 09/13/2023

Any questions and/or concerns regarding Article XIII of 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 at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 12/18/23

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/09/2023

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or 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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

(Attach Additional Sheet(s), if necessary)
OR

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, the Palm Beach County Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, 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 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 14th, 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: [Signature] Printed Name: Shalonda Warren Date: 09/13/2023

Any questions and/or concerns regarding Article XIII of 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 at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 12/08/2023

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/09/2023

**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: Health Care District Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 2 Years. From: _____ To: 9/30/2025
Seat Requirement: _____ Seat #: _____
 *Reappointment or New Appointment
or to complete the term of Erica Whitfield Due to: resignation other
Completion of term to expire on: 9/30/2025

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:** _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ward Cathleen Denise
Last First Middle
Occupation/Affiliation: Attorney; Commissioner, District 1, West Palm Beach
Owner Employee Officer
Business Name: Ward Damon, PL
Business Address: 4420 Beacon Circle
City & State West Palm Beach, FL Zip Code: 33407
Residence Address: 523 40th Street
City & State West Palm Beach, FL Zip Code: 33407
Home Phone: () Business Phone: () Ext. _____
Cell Phone: (561) 222-9501 Fax: ()
Email Address: cward@warddamon.com; cward@wpb.org

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or 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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR

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, the Palm Beach County Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, 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 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

Any questions and/or concerns regarding Article XIII of 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:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 12/11/23

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied 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 low 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 May 2018 – December 2022
Emerging Leader
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 May 2019 – Present
Board Member
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 April 2019 – September 2019
Co-Chair, Neighborhoods First
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 2018
Member of the Class of 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)

Board Name: Healthcare District Board Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 3 Years. From: _____ To: _____
Seat Requirement: _____ Seat #: _____
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Leonard Charlotte P
Last First Middle
Occupation/Affiliation: Healthcare Operations Executive
Owner Employee Officer
Business Name: City of Westlake
Business Address: 4001 Seminole Pratt Whitney Road
City & State: Westlake, Florida Zip Code: 33470
Residence Address: 15370 Goldfinch Cir
City & State: Westlake, Florida Zip Code: 33470
Home Phone: () Business Phone: 561) 507-7233 Ext. _____
Cell Phone: 561) 704-6634 Fax: ()
Email Address: Cleonard@westlakegov.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

ACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or 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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
None			

(Attach Additional Sheet(s), if necessary)
OR

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, the Palm Beach County Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the web at <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, 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 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 June 30, 2022

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: Charlotte Leonard Printed Name: Charlotte Leonard Date: 9/11/23

Any questions and/or concerns regarding Article XIII of 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 at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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, Fl * 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

AWARDS

South Florida' s Most Powerful and Influential Black Leaders in Business - 2017

Women of Excellence, Business Executive Award - 2015

Leadership U for Humanity - Korn Ferry 2023



**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 / HOME	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
---------	----------------	-----------	----------	--------	-----------------	------------------	----------------	------------------	-----------------

Appointed By : At-Large/Palm Beach County Board of County Commissioners

1	Vacant	Member				Elected Official			09/30/2025
---	--------	--------	--	--	--	------------------	--	--	------------

NOMINATED BY :

2	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 BY :

3	Sean O'Bannon sOth412@aol.com 901 Whippoorwill Row West Palm Beach FL 33411	Member	CA	M	561-798-4727	Resident of Palm Beach County	12/06/2016	10/01/2020	09/30/2024
---	--	--------	----	---	--------------	-------------------------------	------------	------------	------------

NOMINATED BY :

* 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	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
---------	----------------	-----------	----------	--------	-----------------	------------------	----------------	------------------	-----------------

Appointed By : Palm Beach County Health Department

4	Jyothi Gunta jgunta@hcdpbc.org Florida Department of Health-PBC, WPB Office	Member	AI	F	--	PBC Health Department Representative	03/01/2023		
---	---	--------	----	---	----	--------------------------------------	------------	--	--

NOMINATED BY :

Appointed By : Governor, State of Florida

5	Carlos Vidueira cvidueira@hcdpbc.org Huizenga Holdings, Inc.	Member	HA	M	--	Resident of Palm Beach County	03/01/2023		
---	--	--------	----	---	----	-------------------------------	------------	--	--

NOMINATED BY :

6	Patrick Rooney prooney@hcdpbc.org Palm Beach Kennel Club	Member	CA	M	--	Resident of Palm Beach County	03/01/2023		
---	--	--------	----	---	----	-------------------------------	------------	--	--

NOMINATED BY :

* 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	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : Governor, State of Florida									
7	Tracey Caruso tcaruso@hcdpbc.org Delray Beach Executive Suites	Member	CA	F	--	Resident of Palm Beach County	03/01/2023		

NOMINATED BY :

* indicates a member having an action pending