

Executive Committee Meeting Minutes

February 18, 2020 – 11.00 a.m.

Committee Members

Present: Mark Earl, David Lambert, Lex Smith

Absent: Mark Barry

Quorum Present: Yes

Others Present:

PHWB Staff: Brenda Gause, Heather Harter, Theresa Miner, Jerome Salatino

Proceedings:

Meeting called to order at 11.01 a.m. by David Lambert, Chair

Welcome and call to order..... David Lambert, Chair

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from February 18, 2020 Meeting

David Lambert asked the committee members to review the minutes from February 18, 2020 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Lex Smith.

MOTION was seconded by Mark Earl to approve the minutes. Motion carried unanimously.

Information Item 1 – Statement of Revenues and Expenditures

Theresa Miner provided the committee members with the Statement of Revenues and Expenditures.

Board Chair Comments

No Board Chair comments were made.



CEO Comments

Jerome Salatino spoke about the upcoming release of the RFP for IT Services. He suggested that committee members may assist by participating during the review process.

Jerome also mentioned the upcoming expiration of the New Port Richey lease. It was agreed that we could move forward with the current landlord.

Jerome also spoke about some potential candidates for the board member vacancies and asked if anyone had any recommendations.

With no further business to discuss, the meeting adjourned.

