

HWO, Inc.

Board MINUTES

April 5, 2019

The HWO, Inc Board met on April 5, 2019. T. Keating, Committee Chair, officially called the meeting to order at 9:35 AM after a quorum was present with the following: **Officers Present:** T. Keating, J. Whiddon, N. Sutton **Guest Present:** M. Griffith **Staff Present:** T. Swanson and K. Harker **Legal Counsel Present:** J. Jonasen

No members of the public were in attendance, invitation for public comment was not necessary.

HWO, Inc. MANAGEMENT SERVICES AGREEMENT

J. Jonasen reviewed the Management Services agreement with the officers and discussion was had with no additional modifications noted.

Action Taken: A motion was made, seconded and unanimously approved to enter a Management Services Agreement (attached) with the West Orange Healthcare District for services outlined in the agreement.

OPEN FORUM

T. Swanson was instructed to track time for herself and staff dedicated to support of HWO, Inc and to continue researching work to establish HWO, Inc to potentially own and operate Healthy West Orange in addition to the HUBB operation.

Adjourn 10:45 AM



T. Keating, Chair