

HWO, Inc.

Board MINUTES

June 12, 2019 - 9:30 AM

Meeting Held at Health Central 2nd Floor Conference Room

The HWO, Inc Board met on June 12, 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.

Approval of April 5, 2019 Board Minutes

Action Taken: Upon a motion duly made and seconded, the minutes of the April 5, 2019 meeting of the Board were unanimously approved.

HWO, Inc Grant and HUBB Discussions

T. Swanson updated the Board Members on the plans for HUBB operations and discussed the plan to engage the Vendor, Aunt Bertha to provide the technical backbone for the delivery of services. The Board asked her to develop a high-level overview of the services and the rationale for selecting Aunt Bertha for their review.

T. Swanson provided an update on the progress towards developing requests of the West Orange Healthcare District to sustain the future of Healthy West Orange. She discussed details of a formal submission to the West Orange Healthcare District for purposes of requesting a formal resolution of the District Board for grant funding.

Action Taken: A motion was made, seconded and unanimously approved to advance a request for funding to secure the future of Healthy West Orange to the West Orange Healthcare District as outlined in Attachment A.

OPEN FORUM

T. Swanson was asked to begin work on identifying candidates for additional board membership of HWO, Inc.

Adjourn 10:45 AM



T. Keating, Chair