



## AGENDA

**Board Meeting**  
**1200 E. Plant Street, Suite 200**  
**Winter Garden, FL 34787**  
**May15, 2024, at 12:10 p.m.**

- |                                                              |              |
|--------------------------------------------------------------|--------------|
| I. Call to Order                                             | J. Whiddon   |
| II. Approval of September 26, 2023 Minutes ( <b>Action</b> ) | J. Whiddon   |
| III. Finance Reports –March 2024 ( <b>Action</b> )           | P. Brown     |
| a. Balance Sheet                                             |              |
| b. Statement of Revenue & Expense                            |              |
| IV. Operations Update (HWO & HUBB)                           | L. Boettcher |
| V. HUBB Kiosk Update                                         | L. Boettcher |
| VI. Health Outcomes Study Proposal                           | L. Boettcher |
| VII. Open Forum                                              | J. Whiddon   |
| VIII. Adjourn                                                | J. Whiddon   |

**Next Committee Meeting**  
**September 18, 2024**