



Nominating Committee Meeting  
March 1<sup>st</sup>, 2013; 8:00 a.m.  
ELC Board Room

**Committee Attendees:** Yvonne T. Johnson, M.D. (Chair); David Lawrence, Jr.; The Hon. Cindy S. Lederman

**Staff Attendees:** Leeana P. Sanchez; Pam Hollingsworth; Elizabeth Machado

**General Attendees:** Bob De La Fuente (Board Attorney)

**I. Welcome and Introductions**

**Yvonne T. Johnson, M.D.**

- Y. Johnson called the meeting to order and welcomed everyone.
- A quorum was established with three (3) voting members.

**II. Board Terms**

**Yvonne T. Johnson, M.D.**

- Y. Johnson stated that the term for D. Lawrence (exp Dec 2012) was up for reappointment.
  - Motion to extend his term for 4 years.
  - Motion seconded by C. Lederman.
  - Motion unanimously passed.
- Y. Johnson stated that the term for L. Piñeiro (exp 4/2013) was up for reappointment.
  - Motion to extend her term for 4 years.
  - Motion was seconded by D. Lawrence.
- Y. Johnson stated that Board Chair, O. Verdeja's term was expiring (exp 4/2013). There has been one applicant already, Adrian Alfonso, Audit Committee members. Advertising in the Daily Business Review, to local Chambers, and on website. O. Verdeja would remain as Chair until the position is filled.
- C. Lederman suggested blasting out the information to partners and providers as well.
- Y. Johnson stated that her own term was coming up, along with A. Eckstein's. (exp 4/2013). ELC would be taking the same measures to recruit for these positions.
- Y. Johnson recommended Dr. Tina Carol-Scott to apply.
- D. Lawrence stated he would contact Dr. Tina Carol-Scott to explain the position to her.
- Y. Johnson stated that the term for A. Weller was expiring (exp 4/2013). This position is due to rotate to Monroe. Robert Eadie is interested. Committee would like to speak to him before his first Board meeting.



- Y. Johnson stated that the term for L. Davis-Raiford was expiring (exp 4/2013). This position is due to rotate to Monroe, but Monroe not interested, due to a representative already participating on the Board as the Monroe County Public Schools representative. L. Davis-Raiford can be appointed to serve a 4 year term, beginning when she started serving on the Board.
  - D. Lawrence moved for L. Davis-Raiford's term to begin as of Nov 2012, for a 4 year term.
  - Motion was seconded by C. Lederman.
  - Motion was unanimously passed.

**III. Vacancies**

**Yvonne T. Johnson, M.D.**

- Representative of a community college is still vacant. Waiting on Dr. Padron to make his appointment.

**IV. Governor Appointed Vacancies**

**Yvonne T. Johnson, M.D.**

- Two Governor Appointed private sector vacancies are still available. Currently three applications at Governor's office that are still valid.
- D. Lawrence stated he would make a call to the Governor's office to try to help get those appointments made.

**V. Adjourn**

**Yvonne T. Johnson, M.D.**