



Item: HE: A-M

FAU Health Ad hoc COMMITTEE

Tuesday, April 25, 2023

SUBJECT: ROLL CALL AND APPROVAL OF THE NOVEMBER 15, 2022 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum and approve the November 15, 2022 minutes.

COMMITTEE MEMBERS

Mrs. Elycia Morris, Chair	_____
Ms. Barbara Feingold, Vice Chair	_____
Mr. Piero Bussani	_____
Mr. Daniel Cane	_____
Mr. Robert Flippo	_____
Mr. Brad Levine, <i>ex-officio</i>	_____
Mrs. Linda Stoch	_____

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	_____
Mr. Shaun Davis	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mr. Pierce Kennamer	_____
Mrs. Sherry Murphy	_____

FAU Health Ad hoc Committee

Draft Minutes

November 15, 2022

HE: A-M. Roll Call and Approval of Minutes for the June 7, 2022 FAU Health Ad Hoc Committee Meeting

Mrs. Barbara Feingold, Vice Chair of the Board of Trustees FAU Health Ad hoc Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mrs. Feingold, participating: Mr. Piero Bussani, Mr. Robert Flippo, Mr. Brad Levine, ex-officio, and Mrs. Linda Stoch.

Other Trustees attending the meeting included Mr. Brent Burns, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mr. Pierce Kennamer, and Mrs. Sherry Murphy.

Vice Chair Feingold asked for approval of the June 7, 2022 committee meeting minutes. A motion was made and seconded. With no further discussion, the motion passed unanimously.

HE: I-1. FAU Health Network Strategic Planning

Charles E. Schmidt College of Medicine Dean Julie Pilitsis presented the item. Dean Pilitsis said with FAU Health Network “the time is now”. She went through the mission and vision, the goals, strategic planning, pathway programs, college working together, serving populations in greatest need, longer term goals, expand FAU Health faculty, a simple proforma, the next steps, and approval timeline.

Chair Levine commented that Dean Pilitsis is shifting the funds flow how the College of Medicine and FAU Health which is an ominous task. She is setting the stage for FAU Health to be that academic entity for the entire community.

Vice Chair Feingold noted that we have to capture this moment, which is why we use the tagline, “the time is now”. We are doing the right thing at the right time. She said Dr. Stacy Volnick really started this process by coming up with the staff that can make it happen.

The meeting was adjourned.