



## EXECUTIVE COMMITTEE MEETING MINUTES

February 21, 2017

ELC Main Office  
10 SE Central Parkway, Suite 200  
Stuart, FL

<b>Present:</b>	Brandon Tucker Cathleen Blair	Will Laughlin Donna Rivett
<b>Excused:</b>	Michelle Akins Deborah Schooley	Tom Peer
<b>Staff:</b>	Migdalia Rosado Angela Davis-Green Zack Hackley	Pat Houston Loretta Toth

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### I. CALL TO ORDER

The meeting was called to order by Chair, Brandon Tucker at 1:05 p.m. Roll call was taken and a quorum was present.

### II. ANNOUNCEMENTS AND ADDITIONS/DELETIONS TO AGENDA – Mr. Tucker requested to move Item IV.C to Item IV.A.

### III. ADOPTION OF AGENDA

*Motion to adopt the agenda as amended was made by Donna Rivett, seconded by Cathleen Blair and passed unanimously.*

### IV. CONSENT AGENDA

A. Minutes – Executive Committee, January 23, 2017

*Motion was made by Cathleen Blair to approve the consent agenda. Motion was seconded by Donna Rivett and passed unanimously.*

### V. NEW BUSINESS

**A. Email from Jarrod Trefelner suggesting Joint Merger Advisory Board** – Mr. Tucker requested the Committee's input. Discussion ensued regarding the objective and whether a merger obtains the objective. Following discussion, it was additionally noted that there would be a minimal cost savings at the risk of reduced quality, and no strong benefit of a merger has been identified. The loss of a CEO is not a reason to merge. Based on the above, there was no further need to address the advisory board recommendation or further review and consider the merger and acquisition vendors. The Committee indicated that due diligence and research has been performed.

*Motion was made by Donna Rivett that ELCIRMO should discontinue merger discussions and let St. Lucie County know that ELCIRMO has decided to stay as is. Motion was seconded by Cathleen Blair and carried unanimously. The recommendation will be presented to the full Board.*

It was recommended the Bylaws/Personnel Committee finalize the CEO job description at their March meeting.

Board Orientation will be scheduled prior to the Finance Committee meeting on March 23, 2017.

**VI. ADJOURNMENT**

There being no further comments, the meeting was adjourned at 1:42 p.m.

Respectfully submitted,

***Approved 5/9/17***

Brandon Tucker, Chair  
BT:lt