

NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF DANFORTH HEALTH FACILITIES CORPORATION.

DANFORTH HEALTH FACILITIES CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING

AGENDA

NOVEMBER 2, 2017- 3:00 P.M.
CITY HALL CONFERENCE ROOM
1801 9th Avenue North
Texas City, TX 77590

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request To Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

1. ROLL CALL
2. NEW BUSINESS
 - a. Consider and take action on election of Officers and Oath of Office.
 - b. Consider and take action on Resolution No. 17-01, approving the actions of Officers of the Danforth Health Facilities Corporation for the 2016-2017 fiscal year.
3. UPDATES
4. BOARD COMMENTS
5. ADJOURNMENT

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON MONDAY, OCTOBER 30, 2017, AT 3:00 P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Danforth Health Facilities Corporation

Danforth Health Facilities Agenda

2. a.

Meeting Date: 11/02/2017

Oath of Office

Submitted By: Rhomari Jackson-Glover, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on election of Officers and Oath of Office.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

Members

DANFORTH HEALTH FACILITIES CORPORATION

CHARTER APPROVED BY SECRETARY OF STATE ON 8/12/96
CHARTER NUMBER 1411286-01

This Corporation was incorporated under the provisions of the Health Facilities Development Act, V.T.C.A., Health & Safety Code, Chapter 221, (the Act) with the approval of the City Commission of the City of Texas City, Texas, by its Resolution No. 96-92, which was passed and adopted on August 7, 1996.

The purpose of the Corporation is to acquire, construct, provide, improve, finance and refinance any health facility, as such term is defined in the Act now or as hereafter amended, which is found by the Board of Directors of the Corporation to be required, necessary or convenient for health care, research and education, any one or more, within the State of Texas, all to assist the maintenance of the public health and welfare, particularly as it relates to geriatric care. The Corporation shall be operated exclusively for such purposes without profit. (The above statements were taken from the Articles of Incorporation.)

The debt issued by Danforth Health Facilities Corporation shall not be a liability of the Corporation or of the City of Texas City, Texas, or any of its affiliates.

Meetings are held as required.

Term of office: **Five directors** will serve **three-year staggered terms**. No limit on number of terms. Each Director shall hold office for the term for which he is appointed and until his successor shall have been appointed and qualified unless sooner removed.

BOARD OF DIRECTORS: John Hackbarth, D.D.S., President drhackbarth@texasdentalhealth.com Randy Dietel, Vice President e-mail: randy@pilinginc.com William T. Etheredge Email: bether3206@aol.com Beverly Guillory Lewis, M.D. gensurg0220@att.net Beverly D. Mitchell gensurg0220@att.net	<u>Ex-Officio Member of the Board of Directors:</u> Mayor Matthew T. Doyle <u>City Staff:</u> Ronald F. Plackemeier, City Attorney Nicholas Finan, Chief of Staff James Hartshorn, Deputy Director of Management Services Laura Boyd, Director of Finance and DHFC Treasurer Justin Herter – Board Secretary
---	---

Danforth Health Facilities Agenda

2. b.

Meeting Date: 11/02/2017

Actions of Officers

Submitted By: Rhomari Jackson-Glover, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 17-01 approving the actions of Officers of the Danforth Health Facilities Corporation for the 2016-2017 Fiscal year.

BACKGROUND

This is an action started by our City Attorney to validate the smaller items not budgetary in nature or that typically do not need the Board's approval in a formal meeting such as a change order under the allowable percentage or advertisement in a newspaper and are approved within the budget.

ANALYSIS

ALTERNATIVES CONSIDERED

Attachments

17-01

DANFORTH HEALTH FACILITIES CORPORATION

RESOLUTION NO. 17-01

A RESOLUTION APPROVING THE ACTIONS OF THE OFFICERS OF THE BOARD OF DIRECTORS OF THE DANFORTH HEALTH FACILITIES CORPORATION (DHFC) DURING THE 2016-2017 FISCAL YEAR; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Danforth Health Facilities Corporation (DHFC), duly held on October 26, 2017, consideration was given to approving the actions of the Officers of the Board of Directors of the Danforth Health Facilities Corporation during the 2016-2017 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DANFORTH HEALTH FACILITIES CORPORATION THAT:

SECTION 1: All of the actions taken by the Officers of the Board of Directors of the Danforth Health Facilities Corporation (DHFC) during the 2016-2017 Fiscal Year are hereby approved.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 2nd day of November, 2017.

CHAIRPERSON/VICE CHAIRPERSON
Danforth Health Facilities Corporation

ATTEST:

Justin Herter
BOARD SECRETARY
Danforth Health Facilities Corporation