

**Ad-Hoc Contract Committee Meeting Minutes  
Thursday, June 20, 2019  
Central Florida Cares Health System, Inc.  
Library Room**



**ATTENDANCE**

**Central Florida Cares Health System Ad-Hoc Contract Committee**

Enrique Aponte, Consumer Advocate  
Ken Peach, Health Council of East Central Florida  
David Solomon, Disney World

**Central Florida Cares Health System, Inc. Staff**

Anna Lowe, Chief Operating Officer  
Karla Pease, Executive Assistant and Recording Secretary

**Meeting Called to Order**

The Central Florida Cares Health System, Inc. (CFCHS) Ad-Hoc Contract Committee meeting was held on Thursday, June 20, 2019 at 2:30 pm. at 707 Mendham Blvd., Suite 201, Orlando, FL 32825. The meeting was called to order at 2:30 pm.

*A motion to approve the May 21, 2019 Ad-Hoc Contract Committee minutes was approved by Enrique Aponte, seconded by David Solomon, motion passed.*

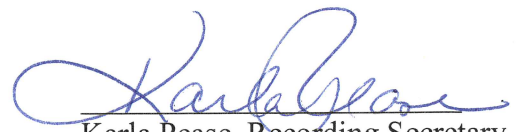
The Ad-Hoc Contracts Committee met to approve the contracts that were discussed on May 21, 2019.

*Enrique Aponte made a motion to approve the contracts as presented, Ken Peach seconded, motion passed.*

*Enrique Aponte made a motion to adjourn, David Solomon, motion passed.*

The Ad-Hoc Contract Committee will recommend approval at the June Board meeting. The meeting adjourned at 2:34 pm.

  
Enrique Aponte, Chair

  
Karla Pease, Recording Secretary