

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: October 17, 2006

Department: County Administration

Advisory Board: Health Care District of Palm Beach County

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to reappoint: one (1) at-large member to the District Board of the Health Care District of Palm Beach County for the term indicated below:

<u>Name</u>	<u>Category</u>	<u>Seat No.</u>	<u>Term</u>
Representative Richard A. Machek	Elected Official	1	10/01/2006- 09/30/2010

Summary: At its regular meeting of June 6, 2006, the Board of County Commissioners approved the appointment of State Representative Richard A. Machek to fill the remainder of the term of Representative Irving Slosberg. That term expired on September 30, 2006, and Representative Machek wishes to continue his service on the Health Care District Board. The Health Care District Board is comprised of seven (7) members, with at least one (1) person residing in the Glades area. The membership includes three (3) members appointed by the Governor, three (3) members appointed by the Board of County Commissioners, one (1) of whom must be an elected official at the time of appointment, and the Director of the Palm Beach County Health Department. Countywide (TKF)

Background and Justification: The Health Care District Board is vested with the authority and responsibility to provide for the comprehensive planning and delivery of adequate health care facilities including, but not limited to, hospitals and services for the citizens of the County, particularly medically needy citizens.

Attachments:

- A. Letter from Richard A. Machek
- B. List of District Board Members

Recommended by:  10-4-06
Assistant County Administrator Date

Legal Sufficiency:  10-10-06
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Attachment "A"

OCT 02 2006



FLORIDA HOUSE OF REPRESENTATIVES
REPRESENTATIVE RICHARD A. MACHEK

District 78

5341 W. Atlantic Avenue
Suite 300 A
Delray Beach, Florida 33484
561-279-1633
561-279-1634 Fax

402 South Monroe Street
1101, The Capitol
Tallahassee, FL 32399-1300
850 488-5588
Toll Free Fax : 888-544-0216

100 North U.S. Highway 1
Ft. Pierce, FL 34954
772-595-1391
772-595-1392

September 29, 2006

Palm Beach County Board of County Commissioners
Chairman Tony Masilotti
County Governmental Center
301 North Olive Avenue, Suite 1102
West Palm Beach, FL 33402

Dear Chairman Masilotti:

This letter is to request consideration by the County Commission to continue my appointment on the Health Care District Board of Commissioners. The County Commission previously appointed me to the District Board in June 2006. This appointment is scheduled to expire September 30, 2006.

Since being appointed in June, I have invested considerable time to familiarize myself with the District's mission and programs. The District Board has appointed me to the Trauma Agency Advisory Committee, where I serve as Chair. The Trauma Agency Advisory Committee is charged with oversight of the trauma system in Palm Beach County.

My participation on the Health Care District Board of Commissioners will assist in advancing important healthcare initiatives in Palm Beach County which strengthen our safety-net of services. I respectfully request your consideration of my continued appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard A. Machek", written over a horizontal line.

Richard A. Machek

cc: Commissioner Addie L. Greene, Vice Chairperson
Commissioner Karen T. Marcus
Commissioner Jeff Koons
Commissioner Warren H. Newell
Commissioner Mary McCarty
Commissioner Burt Aaronson
Robert Weisman, County Administrator
Dwight Chenette, CEO, Health Care District of Palm Beach County

I. AUTHORITY:

Section 4 of Chapter 87-450, as amended by Chapter 88-460, 91-344, 92-340, 93-382, 96-509, 2000-489, Laws of Florida.

II. APPOINTING AUTHORITY:

Governor & Board of County Commissioners (BCC)

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

The Health Care District shall be governed by a District board which shall be composed of seven (7) members. The appointing authority shall consider the diverse geographic areas of Palm Beach County in selecting individuals to serve on the District Board, at least one person, but not more than two of whom shall reside in the Glades area that area of Palm Beach County lying west of the line between Range 39 East Range 40 East. The membership of the District Board shall include three members appointed by the Governor, three members appointed by the Board of County Commissioners of Palm Beach County and one member from the Palm Beach County Health Department, as provided below:

1. The Governor shall appoint three members to serve on the District Board.
2. The Board of County Commissioners of Palm Beach County shall appoint three members to the District Board, other than themselves, one of whom must be an elected official at the time of the appointment.
3. The District Board member from the Palm Beach County Public Health Department shall be the director of the Palm Beach County Public Health Department.

Any vacancies on the District Board for whatever cause shall be filled in the same manner as set forth in this act for an initial appointment. Each member of the District Board shall serve for a term of four (4) years or until a successor is appointed. The term of the office of a District Board member shall be construed to commence on October 1 of the year of appointment and to terminate September 30 of the year of the end of his or her term. No member of the District Board may serve more than two consecutive four-year terms, with the exception of the director of the Palm Beach County Public Health Department.

IV. FUNCTIONS:

To provide a source of funding for indigent and medically needy residents of PBC and to maximize the health and well-being of PBC residents by providing comprehensive planning, funding and coordination of health care service delivery.

V. MEETINGS:

As scheduled.

VI. LIAISON DEPARTMENT:

Community Services
355-4700

VII. CONTACT PERSON:

Dwight Chenette (561) 659-1270/ext. 5521
P. B. C. Health Care District
324 Datura Street, Suite 401, West Palm Beach, FL 33401

10/22
Attachment
B.C.

HEALTH CARE DISTRICT OF PBC
ADVISORY BOARD MEMBERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
APPOINTED BY: At Large						
1	State Rep. Richard Machek FL House of Rep., Dist. 78 5341 W. Atlantic, Ste. 300A Delray Beach, FL 33484	WM	(561) 279-1633 (561) 279-1634	Elected Official	06/06/2006	09/30/2006
2	Dr. Effie C. Grear P.O. Box 262 Belle Glade, FL 33430	BF	() - (561) 996-5332	Refer to Composition & Qualification	10/01/2003	09/30/2007
3	Stanley Pierce, JD, PHd 7412 Mandarin Drive Boca Raton, FL 33433	WM	() - (561) 487-7220	Refer to Composition & Qualification	10/01/2004	09/30/2008
APPOINTED BY: PBC Public Health Care Unit						
4	Dr. Jean Marie Malecki, M.D. PBC Health Department 826 Evernia St. West Palm Beach, FL 33401	WF	(561) 355-3120 () -	Refer to Composition & Qualification	10/01/1992	/ /
APPOINTED BY: Governor						
5	Jonathan R. Satter 1000 South Olive Ave. P.O. Box 1625 West Palm Beach, FL 33402	UN	(561) 659-1800	Refer to Composition & Qualification	07/01/2005	/ /
6	David Goodlett Sugar Cane Growers Coop. of FL 477 S. Rosemary Ave., 309 West Palm Beach, FL 33401	WM	(561) 833-7500 () -	Refer to Composition & Qualification	10/01/2000	/ /
7	Randee S. Schatz, Esq. 220 Sunrise Ave, Suite 209 Palm Beach, FL 33480	WF	(561) 833-1846 ()	Refer to Composition & Qualification	10/01/1999	/ /

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