



**JOINT MEETING OF THE  
PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AND  
HEALTH CARE DISTRICT BOARD**

**December 12, 2006  
9:30 am – 11:30 am**  
McEaddy Conference Room, 12<sup>th</sup> Floor  
301 N. Olive Avenue  
West Palm Beach, FL



**AGENDA**

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- I. **CALL TO ORDER:** Addie L. Greene, Chairperson  
Board of County Commissioners
  - a. Pledge of Allegiance
  
- II. **WELCOME/INTRODUCTIONS/OPENING REMARKS:**  
  
Addie L. Greene, Chairperson, Board of County Commissioners  
C. David Goodlett, Chairman, Health Care District Board
  
- III. **NEW WESTERN REGIONAL HOSPITAL** - Intro by Staff followed by  
Commissioner Discussion
  - a. Plan for Hospital Campus
  - b. State and Federal Appropriations
  
- IV. **TRAUMA SERVICES** – Intro by Staff followed by Commissioner Discussion
  - a. Structure and Funding of Trauma System
  - b. Out of County Use of Trauma Services
  - c. Legislative Action Required
  
- V. **SPECIALTY COVERAGE IN HOSPITAL EMERGENCY ROOMS** – Intro by  
Staff followed by Commissioner Discussion
  
- VI. **HEALTH DEPARTMENT BUILDING PROJECT UPDATE AND FUNDING**–  
Presentation by Health Department followed by Commissioner Discussion
  
- VII. **PRIMARY CARE FOR VULNERABLE POPULATIONS** – Intro by Staff  
followed by Commissioner Discussion
  
- VIII. **ADJOURNMENT**