



**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, 12th Floor
301 N. Olive Avenue
West Palm Beach, FL



AGENDA

- 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**