

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: March 13, 2007

Department: County Administration

Advisory Board: Health Facilities Authority

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: appointment of one (1) individual to the Health Facilities Authority to complete a four (4) term, which expires April 30, 2007, plus an additional four (4) term from May 1, 2007, through April 30, 2011:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
Tenna Wiles	5	Resident of PBC	Comm. Koons Comm. Greene

Summary: Per Chapter 154.207, Florida Statutes and Resolution Nos. R77-379, R77-398 and R92-563, the Health Facilities Authority is composed of five (5) members appointed at-large by the Board of County Commissioners (BCC). A memo dated February 9, 2007, was circulated to the BCC notifying the BCC that Jeannette Corbett (Seat No. 5) had resigned and that Ms. Tenna Wiles, Executive Director, Palm Beach County Medical Society expressed interest in filling the vacancy. The above Commissioners have nominated Ms. Wiles. No other nominations were received. Countywide (TKF)

Background and Justification: The Health Facilities Authority was created to assist health facilities in acquisition, construction, financing, and refinancing of projects.

Attachments:

1. Board Appointment Information Forms
2. Ms. Wiles Resume
3. Memo dated February 9, 2007
4. Current List of Board Members
5. Florida Statutes 154.207
6. Resolution Nos. R77-379, R77-398 & R92-563

Recommended by:

Patty Andle
Agenda Coordinator

2/26/07
Date

Legal Sufficiency:

Long
Assistant County Attorney

2/26/07
Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION**

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Health Facilities Authority

☒ At-Large Appointment or ☐ District Appointment

Term of Appointment: _____ years. From March 13, 2007 To April 30, 2007;
plus a four year term from May 1, 2007 through April 30, 2011

Seat Requirement: No Special Requirement-PBC Resident Seat # 5

☐ **Reappointment or ☒ New Appointment

or ☒ to complete the term of Jeannette Corbett
due to: ☒ resignation ☐ other

completion of term to expire on: April 30, 2007; plus 4 additional years.

Part II: ***APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT***

Name: Tenna Wiles

Occupation/Affiliation: Executive Director

Business Name: Palm Beach County Medical Society

Business Address: 3540 Forest Hill Blvd, Suite 101

City & State: West Palm Beach, Florida Zip Code: 33406

Residence Address: 2402 Amherst Court

City & State: Boynton Beach, Florida Zip Code: 33436

Home Phone: _____ Business Phone: 561-433-3940

Mailing Address preference: ☒ Business Address ☐ Residence Other or ☐ other:

Minority Identification Code:

☐ IF (American Indian Female)

☐ IM (American Indian Male)

☐ AF (Asian Female)

☐ AM (Asian Male)

☐ BF (Black Female)

☐ BM (Black Male)

☐ HF (Hispanic Female)

☐ HM (Hispanic Male)

☒ WF (White Female)

☐ WM (White Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: March 13, 2007

***When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

N/A Number of previously disclosed voting conflicts.

Signature: [Signature] Date: 2/10/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION**

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Health Facilities Authority

☒ At-Large Appointment or ☐ District Appointment

Term of Appointment: _____ years. From March 13, 2007 To April 30, 2007;
plus a four year term from May 1, 2007 through April 30, 2011

Seat Requirement: No Special Requirement-PBC Resident Seat # 5

☐ **Reappointment or ☒ New Appointment

or ☒ to complete the term of Jeannette Corbett
due to: ☒ resignation ☐ other

completion of term to expire on: April 30, 2007; plus 4 additional years.

Part II: ***APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT***

Name: Tenna Wiles

Occupation/Affiliation: Executive Director

Business Name: Palm Beach County Medical Society

Business Address: 3540 Forest Hill Blvd, Suite 101

City & State: West Palm Beach, Florida Zip Code: 33406

Residence Address: 2402 Amherst Court

City & State: Boynton Beach, Florida Zip Code: 33436

Home Phone: _____ Business Phone: 561-433-3940

Mailing Address preference: ☒ Business Address ☐ Residence Other or ☐ other:

Minority Identification Code:

<input type="checkbox"/> IF (American Indian Female)	<input type="checkbox"/> IM (American Indian Male)
<input type="checkbox"/> AF (Asian Female)	<input type="checkbox"/> AM (Asian Male)
<input type="checkbox"/> BF (Black Female)	<input type="checkbox"/> BM (Black Male)
<input type="checkbox"/> HF (Hispanic Female)	<input type="checkbox"/> HM (Hispanic Male)
<input checked="" type="checkbox"/> WF (White Female)	<input type="checkbox"/> WM (White Male)

Part III: **COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: March 13, 2007

***When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

N/A Number of previously disclosed voting conflicts.

Signature: Adrian L. Greene Date: 2/12/07

Tenna Wiles
2402 Amherst Court
Boynton Beach, Florida 33436

Summary of Qualifications: Proven successful executive leadership experience with non-profit professional associations and health and human service organizations

Experience:

Executive Director
Palm Beach County Medical Society
West Palm Beach, Florida 1998- present

Vice President
United Way of Palm Beach County
Boynton Beach, Florida 1988-1998

Planner
Community Service Council
Fort Lauderdale, Florida
1987-88

Executive Director
Children's Museum of Boca Raton
1985-88

Executive Director
Bethel -Tate Arts Council
Bethel , Ohio 1982-85

Respiratory Therapist
1969-1982
Served more than 12 years in hospitals as a health care professional with a specialization in critical services

Education:

University of Cincinnati, Arts Administration Program, 1982
Broward General Hospital, Graduate, Respiratory Therapy Training Program 1969
University of Florida, Gainesville, Florida Liberal Arts 1966-68
Mercer University, Macon, Georgia 1965-66

Leadership

President, Florida Conference of Medical Society Executive 2002
Member, Board of Governors, Florida Medical Association 2003-2004
President, Palm Beach County Community Health Alliance 2005-present
Leadership Palm Beach County 2006
President , Homeless Coalition of Palm Beach County 1993-95
Campaign Cabinet, United Way of Palm Beach County 2006-2007

JAN. 25. 2007 2:54PM

MOYLE-FLANIGAN

NO. 2617 P. 1

The Law Offices of
**MOYLE
FLANIGAN
KATZ
RAYMOND
WHITE
& KRASKER
P.A.**

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TALLAHASSEE
WELLINGTON

FAX TRANSMISSION COVER SHEET

To: Sandra L. Smith
Firm/Company: Palm Beach County Administration
Fax Number: 355-3982

Sender: Sharon Thomaselli
Direct Line: (561) 822-0303

Date: January 25, 2007

File Name: Palm Beach County Health Facilities Authority
File Number: 16-102-2

MESSAGE

Mr. Flanigan asked me to forward the attached resume to you and tell you that Tenna is another very good candidate for the Palm Beach County Health Facilities Authority.

If you have any questions, please call.

Thanks.

TOTAL NUMBER OF PAGES: 2 (Including Cover Sheet)
TELEPHONE NUMBER IN CASE OF TRANSMISSION ERROR: (561) 659-7500

PLEASE DELIVER IMMEDIATELY

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County Administration

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

FAX: (561) 355-2030

www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary McCarty

Burt Aaronson

Jess R. Santamaria

County Administrator

Robert Weisman

*"An Equal Opportunity
Affirmative Action Employer"*

MEMORANDUM

TO: Commissioner Addie L. Greene, Chairperson and
Members of the Board of County Commissioners

FROM: Patricia Hindle, Agenda Coordinator *Patricia Hindle*

DATE: February 9, 2007

RE: **Health Facilities Authority Nominations**

Nominations are needed for Seat No. 5 on the Health Facilities Authority to complete the term for Jeannette Corbett, who has resigned.

Seat No. 5's term expires April 30, 2007, but can be extended for an additional four (4) year term to April 30, 2011. Ms. Tenna Wiles, Executive Director, Palm Beach County Medical Society has expressed an interest in being appointed to fill the vacancy on the Health Facilities Authority. Her resume along with the Board Appointment Information Form is attached.

I would like to prepare an agenda item for the board appointment for your consideration at the March 13, 2007 Board meeting. Please provide your nomination(s) to me by February 26, 2007. If you have any questions, please contact me at 355-3229.

:pah
Attachments

c: John Flanigan, Esquire; Moyle, Flanigan, Katz, Raymond, White & Krasker

I. AUTHORITY:

Chapter 74-323, Laws of Florida; Chapter 154, Florida Statutes Part III; Resolution No. R-77-379, adopted April 12, 1977; and Resolution No. R-77-398, amended by Resolution No. R-92-563.

II. APPOINTING AUTHORITY:

Board of County Commissioners (BCC)

III. COMPOSITION, QUALIFICATIONS, TERMS AND REMOVAL:

This Authority shall be composed of five (5) members appointed at-large to serve staggered terms of one (1), two (2), three (3) and two (2) four (4) year appointments. After initial appointments, all terms shall be for four (4) years. All terms shall expire in April.

IV. MEETINGS:

Annual meetings are held the first Tuesday in April or May and other meetings are held as needed. The time of the meetings usually start at 4:00 p.m. The location of the meetings are at John Flanigan's Office, 625 N. Flagler Drive, West Palm Beach, FL 33401.

V. FUNCTIONS:

To assist health facilities in acquisition, construction, financing, and refinancing of projects; currently working on Health Center at Haverhill Road.

VI. CONTACT PERSON:

John Flanigan, Esq.
Moyle, Flanigan, Katz, Fitzgerald & Sheehan, PA
9th Floor, Barnett Centre
625 N. Flagler Drive
West Palm Beach, FL 33401
(561) 659-7500

VII. CONTACT DEPARTMENT:

County Administration
355-3229

HEALTH FACILITIES AUTHORITY
ADVISORY BOARD MEMBERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
APPOINTED BY: At Large						
1	Dr. Gerald Robinson Surgical Associates of PBC 670 Glades Rd., Ste. 300 Boca Raton, FL 33431	WM	(561) 395-2626 () -	No special requirement	05/01/2006	04/30/2010
2	Vacant , FL	UN	() ()	No special requirement	/ /	04/30/2009
3	Carla S. Bryant Paradigm Shift 2000 Presidential Way, Apt. 16 West Palm Beach, FL 33401	BF	(561) 686-6357 (561) 686-6357	No special requirement	04/30/2004	04/30/2008
4	Richard L. Van Eldik, M.D. 208 Palm Circle Atlantis, FL 33462	WM	() - (561) 585-9444	No special requirement	04/30/2003	04/30/2007
5	Vacant , FL	UN	() ()	No special requirement	/ /	04/30/2007

Select Year: 2006 Go

The 2006 Florida Statutes

Title XI	Chapter 154	View Entire Chapter
COUNTY ORGANIZATION AND INTERGOVERNMENTAL RELATIONS	PUBLIC HEALTH FACILITIES	

154.207 Creation of health facilities authorities.--

(1) In each local agency there may be created a public body corporate and politic to be known as the "(name of local agency) Health Facilities Authority." Each of said authorities shall be constituted as a public instrumentality, and the exercise by an authority of the powers conferred by this part shall be deemed and held to be the performance of an essential public function. Each of said authorities shall not transact any business or exercise any power hereunder until and unless the governing body of the local agency by proper ordinance or resolution shall declare that there is a need for an authority to function in such local agency. The determination as to whether there is such need for an authority to function:

- (a) May be made by the governing body on its own motion.
- (b) May be made by the governing body upon the filing of a petition signed by 25 residents of the local agency asserting that there is need for an authority to function in such local agency and requesting that the governing body so declare.

(2) The governing body may abolish the authority at any time by ordinance or resolution. However, the authority shall not be abolished until such time as all bonded indebtedness incurred pursuant to this part has been paid.

(3) In any suit, action, or proceeding involving the validity or enforcement of, or relating to, any contract of the authority, the authority shall be conclusively deemed to have been established and authorized to transact business and exercise its powers hereunder by adoption of an ordinance or resolution by the governing body declaring the need for the authority. Such ordinance or resolution shall be sufficient if it declares that there is such a need for an authority in the local agency. A copy of such ordinance or resolution duly certified by the clerk shall be admissible in evidence in any suit, action, or proceeding.

(4) The governing body of the local agency shall designate five persons who are residents of the local agency as members of the authority created for said local agency. Of the members first appointed, one shall serve for 1 year, one for 2 years, one for 3 years, and two for 4 years; in each case until a successor is appointed and has qualified. Thereafter the governing body shall appoint, for terms of 4 years each, a member or members to succeed those whose terms expire. The governing body shall fill any vacancy for an unexpired term. A member of the authority shall be eligible for reappointment. Any member of the authority may be removed by the governing body for misfeasance, malfeasance, or willful neglect of duty. Each member of the authority, before entering upon his or her duties, shall take and subscribe the oath or affirmation required by the State Constitution. A record of each oath shall be filed in the Department of State and with the clerk.

(5) The authority shall annually elect one of its members as chair and one as vice chair.

(6) The authority shall keep a record of its proceedings and shall be custodian of all books, documents, and papers filed with it and of its minute book or journal and official seal. The authority shall cause copies to be made of all its minutes and other records and documents and shall give certificates under its official seal to the effect that such copies are true copies, and all persons dealing with it may rely upon such certificates.

(7) Three members of the authority shall constitute a quorum, and the affirmative vote of a majority of the members present at a meeting of the authority shall be necessary for any action taken by an authority. However, any action may be taken by the authority with the unanimous consent of all of its members. No vacancy in the membership of the authority shall impair the right of a quorum to exercise all the rights and perform all the duties of the authority. Any action taken by the authority under the provisions of this part may be authorized by resolution at any regular or special meeting, and each such resolution shall take effect immediately and need not be published or posted. All meetings of the authority, as well as all records, books, documents, and papers, shall be open and available to the public in accordance with s. 286.011.

(8) The members of the authority shall receive no compensation for the performance of their duties hereunder, but each member shall be paid his or her necessary expenses incurred while engaged in the performance of such duties pursuant to s. 112.061.

(9) Any general or special law, rule or regulation, or ordinance of any local agency to the contrary notwithstanding, service as a member of an authority by a trustee, director, officer, or employee of a health facility shall not in and of itself constitute a conflict of interest. However, any member of the authority who is employed by, or receives income from, a health facility under consideration by the authority shall not vote on any matter related to such facility.

History.--s. 4, ch. 74-323; s. 871, ch. 95-147.

Select Year: 2006

The 2006 Florida Statutes

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COUNTY ORGANIZATION AND INTERGOVERNMENTAL RELATIONS	PUBLIC HEALTH FACILITIES	

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(3) In any suit, action, or proceeding involving the validity or enforcement of, or relating to, any contract of the authority, the authority shall be conclusively deemed to have been established and authorized to transact business and exercise its powers hereunder by adoption of an ordinance or resolution by the governing body declaring the need for the authority. Such ordinance or resolution shall be sufficient if it declares that there is such a need for an authority in the local agency. A copy of such ordinance or resolution duly certified by the clerk shall be admissible in evidence in any suit, action, or proceeding.

(4) The governing body of the local agency shall designate five persons who are residents of the local agency as members of the authority created for said local agency. Of the members first appointed, one shall serve for 1 year, one for 2 years, one for 3 years, and two for 4 years; in each case until a successor is appointed and has qualified. Thereafter the governing body shall appoint, for terms of 4 years each, a member or members to succeed those whose terms expire. The governing body shall fill any vacancy for an unexpired term. A member of the authority shall be eligible for reappointment. Any member of the authority may be removed by the governing body for misfeasance, malfeasance, or willful neglect of duty. Each member of the authority, before entering upon his or her duties, shall take and subscribe the oath or affirmation required by the State Constitution. A record of each oath shall be filed in the Department of State and with the clerk.

(5) The authority shall annually elect one of its members as chair and one as vice chair.

(6) The authority shall keep a record of its proceedings and shall be custodian of all books, documents, and papers filed with it and of its minute book or journal and official seal. The authority shall cause copies to be made of all its minutes and other records and documents and shall give certificates under its official seal to the effect that such copies are true copies, and all persons dealing with it may rely upon such certificates.

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(9) Any general or special law, rule or regulation, or ordinance of any local agency to the contrary notwithstanding, service as a member of an authority by a trustee, director, officer, or employee of a health facility shall not in and of itself constitute a conflict of interest. However, any member of the authority who is employed by, or receives income from, a health facility under consideration by the authority shall not vote on any matter related to such facility.

History.--s. 4, ch. 74-323; s. 871, ch. 95-147.

RESOLUTION NO. 92- 563

RESOLUTION ESTABLISHING AT
LARGE APPOINTMENTS TO THE PALM
BEACH COUNTY HEALTH FACILITIES
AUTHORITY

WHEREAS, Resolution NO. 77-379, passed by the Board of County Commissioners of Palm Beach County on April 12, 1977, created the Palm Beach County Health Facilities Authority, and

WHEREAS, Chapter 154, Part III, Florida Statutes, authorizes the governing body of the county to designate five persons who are residents of the county as members of the Authority created for said county, and

WHEREAS, previously, appointments to the Authority were made on a district basis, and

WHEREAS, due to the increase in the size of the Board of County Commissioners from five to seven members, district appointments are no longer appropriate,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA that appointments to the Palm Beach County Health Facilities Authority be made on an at large basis.

The foregoing resolution was offered by Commissioner Roberts who moved for its adoption. The motion was seconded by Commissioner Foster and upon being put to a vote, the vote was as follows:

KAREN T. MARCUS	<u>Aye</u>
CAROLE PHILLIPS	<u>Aye</u>
CAROL A. ROBERTS	<u>Aye</u>
CAROL J. ELMQUIST	<u>Aye</u>
MARY McCARTY	<u>Aye</u>
KEN FOSTER	<u>Aye</u>
MAUDE FORD LEE	<u>Aye</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 28th day of April, 1992.

PALM BEACH COUNTY, FLORIDA, BY
ITS BOARD OF COUNTY
COMMISSIONERS

MILTON BAUER, CLERK

By Judith E. Grosche
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By K. IAT sh
County Attorney

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APPROVED BY BOARD OF
COUNTY COMMISSIONERS
IN OPEN SESSION

April 19, 1977

Resolution No. 77-378

RESOLUTION COMPLETING THE ESTABLISHMENT OF THE
PALM BEACH COUNTY HEALTH FACILITIES AUTHORITY

WHEREAS, by Resolution No. 77-379, passed by the Board of County Commissioners of Palm Beach County on April 12, 1977, the Palm Beach County Health Facilities Authority was created, and

WHEREAS, by that Resolution four members were picked for the authority being Daniel H. James and James K. Johnson who shall serve for a period of four years; Fred Edelmuth who shall serve for a period of three years and Roy W. Brown, M. D. who shall serve for a period of two years, and

WHEREAS, there remains to be chosen one Health Facilities Authority member who shall serve for a period of one year,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA that the fifth member of the Palm Beach County Health Facilities Authority shall be William E. Bowman who shall serve for a period of one year.

The foregoing resolution was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner , and upon being put to a vote, the vote was as follows:

LAKE LYTAL
PEGGY B. EVATT
DENNIS P. KOEHLER
WILLIAM MEDLEN
BILL BAILEY

The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____, 1977.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, Clerk

By _____ Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By Charles V. Turner
County Attorney

RESOLUTION ESTABLISHING THE PALM BEACH COUNTY
COUNTY HEALTH FACILITY AUTHORITY

WHEREAS, Chapter 74-323, Laws of Florida, Acts of 1974, Chapter 154 Florida Statutes, Part III, authorizes the creation of a health facility authority in each county of Florida as a public body corporate and politic for the purpose of assisting health facilities in the acquisition, construction, financing and refinancing of projects in any incorporated or unincorporated area within the geographical limits of the county, and

WHEREAS, this law authorizes the governing body of each county to designate five persons who are residents of the county as members of the Authority created for such county, and

WHEREAS, the Board of County Commissioners finds that it would be in the public interest to create such an authority in Palm Beach County,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF PALM BEACH COUNTY, FLORIDA:

Section 1. The Board of County Commissioners finds and declares that there is a need for a health facilities authority to function in Palm Beach County, Florida, for the purposes authorized and set forth in Chapter 74-323, Laws of Florida, Acts of 1974.

Section 2. An authority, henceforth to be known as the "Palm Beach County Health Facilities Authority", a public body corporate and politic, is hereby established and created for the purpose authorized by Chapter 74-323.

Section 3. The following persons who are residents of Palm Beach County are designated and appointed as members of the Palm Beach County Health Facilities Authority, namely:

Daniel H. James
(Emitt) who shall serve for a period of four years;

James K. Johnson
(Kuhler) who shall serve for a period of four years;

Fred Edelmutt
(Lytel) who shall serve for a period of three years;

Roy W. Brown, MD. who shall serve for a period of two years;
(Barber)
_____ who shall serve for a period of one year.
(Medlen)

The foregoing resolution was offered by Commissioner
, who moved its adoption. The motion was seconded by
Commissioner _____, and upon being put to a vote, the
vote was as follows:

LAKE LYTAL
PEGGY B. EVATT
DENNIS P. KOEHLER
WILLIAM MEDLEN
BILL BAILEY

The Chairman thereupon declared the resolution duly
passed and adopted this _____ day of _____, 1977.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, Clerk

By _____ Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By Charles Vitarone
County Attorney