

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: January 15, 2008

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, effective January 15, 2008:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Term Expiration</u>	<u>Nominated by:</u>
James T. Howell	4	Resident of PBC	04/30/2011	Comm. Koons Comm. McCarty 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 December 12, 2007, was circulated to the BCC notifying the BCC that there was a vacancy on the Health Facilities Authority, left by Dr. Dick L. Van Eldik. Dr. James T. Howell has expressed an interest in replacing Dr. Dick L. Van Eldik and meets the applicable requirements. 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 Form
2. Dr. Howell's Resume
3. Dr. Van Eldik's Resignation Letter
4. Memo dated December 12, 2007 requesting nominations
5. Current List of Board Members
6. Florida Statutes 154.207

Recommended by: Patty Andle 4/3/08
 Agenda Coordinator Date

Legal Sufficiency: [Signature] 1/4/08
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

MOYLE, FLANIGAN, KATZ, BRETON, WHITE & KRASKER, P.A.
ATTORNEYS AT LAW

Office Delivery:
625 North Flagler Drive - 9th Floor
West Palm Beach, Florida 33401-4025

Post Office Delivery:
P.O. Box 3888
West Palm Beach, Florida 33402-3888

Telephone: (561) 659-7500
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JOHN F. FLANIGAN
Direct Line: (561) 822-0305
E-mail: jflanigan@moylslaw.com

Tallahassee Office
(850) 681-3828
Wellington Office
(561) 227-1560

November 15, 2007

Ms. Patty Hindle,
Agenda Coordinator
Palm Beach County Administration
P.O. Box 1989
West Palm Beach, FL 33402-1989

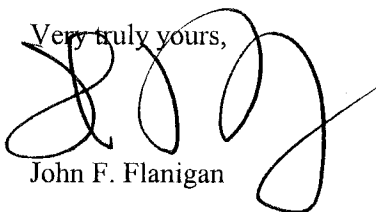
Re: Palm Beach County Health Facilities Authority

Dear Ms. Hindle:

Enclosed herewith please find the resume of Dr. Jim Howell who has agreed to serve as a member of the Palm Beach County Health Facilities Authority, if appointed by the County Commission. His appointment would be to the seat formerly occupied by Dr. Van Eldik whose term expired April 20, 2007. Dr. Howell would be an excellent appointment.

Please call if you have any questions.

Very truly yours,



John F. Flanigan

JFF/sc
Enclosure

Attachment # 2
Page 1 of 11

JAMES T. HOWELL, M.D., M.P.H.

*3200 South University Drive
Fort Lauderdale, Florida 33328-2018
954 262-1427 Fax 954 262-3271*
Email: jhowell@nova.edu; jamesthowell@yahoo.com

PROFILE:

A dynamic public health leader with thirty-eight years experience and expertise in executive decision making, policy development and direction, strategic business planning, legislative relations, financial and personnel management, health care facility regulation, program development and direction, and quality assurance and improvement.

SELECTED ACCOMPLISHMENTS:

- ◆ Played a key role in the founding of the Center for Bioterrorism and All-Hazards Preparedness at NSU. Formed linkages with medical schools throughout the state and with the Florida Department of Health Emergency Response Team in order to collaborate in the formation of a statewide educational response to the threat posed by weapons of mass destruction and natural disasters. Since that time the Center has grown and evolved into one of five national centers funded in part by the Health Resources Services Administration (HRSA) and the U.S. Department of Health and Human Services. The mission is to provide inter-disciplinary awareness, intermediate, advanced, and executive levels of all-hazards preparedness training as well as implementing Train-the-Trainer Programs. Emphasis is placed on emergency planning needed for people with special needs and populations that are traditionally "hard-to-reach." The Center provides education and training to first responders, health professionals, behavioral health professionals and the public at large.
- ◆ Member of the Broward County Pandemic Influenza Committee that developed a plan for the possibility of a pandemic event.
- ◆ Expanded Rural Health training opportunities to other southern states, private physicians' offices and leading health facilities of the Florida Department of Corrections.
- ◆ Collaborated with representatives of multiple private and public funders and agencies to guide the development of an innovative Children's Behavioral Health Project that is the first of its kind in the nation.
- ◆ Implemented the establishment of the first Florida Department of Health by consolidating, integrating and reorganizing multiple units from various state agencies into an effective, highly regarded department.

Attachment # 2
Page 2 of 11

Attachment # 2

Page 3 of 11

- ◆ Restructured the fiscal operation of the Miami-Dade County Health Department resulting in elimination of a \$4.5 million deficit in 18 months while simultaneously eliminating multi-million deficits in the Broward County (Ft. Lauderdale) and Palm Beach County health departments.
- ◆ Collaborated with other governmental leaders in 1998 to establish KidCare, a program that made health insurance available to 275,000 Florida children who were previously uninsured.
- ◆ Played a major role on an interdisciplinary team that developed a progressive anti-smoking public education and awareness project.
- ◆ Collaborated with the Florida Medical Association to develop and distribute to Florida physicians over 200 voluntary practice guidelines for the treatment of disease entities such as cardiovascular disease, brain attack (stroke), and cancer.
- ◆ Led a quality improvement project that resulted in the 16 month old Department of Health receiving recognition for management excellence in the Sterling Quality Challenge process.
- ◆ Developed the original AIDS prevention and response program in the State of Florida.
- ◆ Collaborated with other public health leaders to guide the creation of the College of Public Health at the University of South Florida.
- ◆ Played a key role in initiating the organization of modern emergency medical services in Palm Beach County by originating the first countywide paramedic training and service as well as the first 911 based communication system and the establishment of two trauma centers
- ◆ Collaborated with the Florida Public Health Association and other leaders to found the Haitian Public Health Association.

PROFESSIONAL HISTORY:

◆ **Chair, Department of Rural Medicine and Professor of Public Health**

*College of Osteopathic Medicine, Nova Southeastern University, Fort Lauderdale, Florida
1999 - present*

Responsible for the rural health educational program in the osteopathic medical school. Oversees the three-month clinical rotations of all fourth year students in rural health settings throughout the state of Florida and other southern states. Acts as a university liaison with state government for budgetary and legislative issues. Represents the university as a liaison with state and national professional organizations.

Committee Memberships:

2005 – present: Admissions Committee; Continuing Education and Faculty Development Committee; Council of Chairs; Faculty Council, Vice Chair; Faculty Promotion and Credentials Committee; Infectious Disease Review Committee; International Medicine

Committee, Vice Chair; Patient Safety Committee, Co-Chair; Faculty Advisory Committee

2001 – present: Center for Bioterrorism and All-Hazards Preparedness

2001 – present: Faculty Council; Faculty Promotion and Credentials; Tobacco Cessation Task Force

2001 – present: Public Health Program Curriculum Committee; Public Health Program Evaluation Committee; MPH Faculty Affairs Committee

2000 – present: Public Health Program Advisory Committee

2000 – present: Infectious Disease Review Committee; Council of Chairs

◆ **Health Care Consultant**

Howell and Gottfried, P.A., Lake Worth, Florida, 1999 - 2001

Participating in the development of innovative programming such as behavioral health services for children and integrated services for seniors in Palm Beach County by providing consultative services to public and private agencies. Participated in the development of school-based community health services in collaboration with the Florida Atlantic University School of Nursing. Provides consultative services to the Quantum Foundation and to the Palm Beach County Health Care District.

◆ **Secretary and State Health Officer**

Florida Department of Health, Tallahassee, Florida, 1996 - 1998

Appointed by the Governor of Florida to head the newly created Florida Department of Health at its inception. Administered a state agency with a 1.5 billion dollar budget and 13,000 employees. Oversaw all activities of 67 county health departments.

The Florida Department of Health was established as an independent agency January 1, 1997 to promote and protect the health and safety of all Floridians. Divisions within the department include:

- The Division of Medical Quality Assurance, which plans, develops, and coordinates the services of 37 health care practitioner regulatory boards and councils to regulate 800,000 health care practitioners.
- Children's Medical Services, a statewide specialty network for children with special health care needs.
- The Division of Local Health Planning, Education, and Workforce Development, which works toward ensuring that Florida's communities receive quality emergency care and have access to community health care resources.
- The Correctional Medical Authority, which monitors health care provided to prison inmates.

Programs within the Department include: Epidemiology, Infectious and Chronic Disease, Maternal-Child Health, Environmental Health, Primary Care, Vital Statistics, and Health Education, among others.

Operation of the state laboratories and A.G. Holley State Hospital, the only remaining hospital in the country fully dedicated to the treatment of tuberculosis, falls under supervision of the Department of Health.

◆ **Division Director, Health Policy and Cost Control**

The Agency for Health Care Administration, Tallahassee, Florida, 1992 - 1996

Appointed as first Division Director in the newly created agency. Directed health planning activities throughout Florida. In collaboration with the Florida Medical Association, developed and distributed over 200 practice guidelines for the treatment of disease entities such as cardiovascular disease, brain attack (stroke), and cancer. Supervised the Florida State Center for Health Statistics which gathered and analyzed data related to service provision and costs in health care facilities and services such as hospitals, extended care facilities, home health agencies and managed care organizations.

◆ **District Administrator** (Palm Beach, Martin, St. Lucie, Okeechobee, and Hendry counties)

Department of Health and Rehabilitative Services, District IX, West Palm Beach, Florida, 1991 - 1992

Responsible for oversight of all state health and welfare activities within a five county region of southeast Florida having a population of over one million people. Supervised 2700 employees. Administered the Medicaid program throughout the district and supervised the operation of A.G. Holley State Hospital.

◆ **Acting District Administrator**

Department of Health and Rehabilitative Services, District IX, West Palm Beach, Florida, 1991

◆ **Deputy District Administrator for Health**

Department of Health and Rehabilitative Services, District IX, West Palm Beach, Florida, 1989 - 1991

◆ **Director**

Palm Beach County Health Department, West Palm Beach, Florida, 1986 - 1989

◆ **Florida State Health Officer and Staff Director**

Health Program Office, Department of Health and Rehabilitative Services, Tallahassee, Florida, 1985 - 1986

Responsible for the oversight of all essential public health services in the State of Florida, including the operations of 67 county health departments. Returned to this position in order to devote undivided attention to the development of Florida's public health response to the newly identified AIDS threat.

◆ **Deputy Secretary**

Department of Health and Rehabilitative Services, Tallahassee, Florida, 1981-1985

Assisted the Secretary, a non-physician, in the programming and in the operation of all health and human services in the State of Florida i.e. welfare, retardation, elder affairs, juvenile justice, Medicaid, child abuse and neglect, alcohol, drug abuse and mental health as well as public health. At this time Florida HRS was the second largest health and human services organization in the United States with a budget in excess of 10 billion dollars and a work force of 40,000 employees.

◆ **Florida State Health Officer and Staff Director**

Health Program Office, Department of Health and Rehabilitative Services, Tallahassee, Florida, 1979 - 1981

◆ **Health Program Supervisor**

Department of Health and Rehabilitative Services, District IX, West Palm Beach, Florida, 1976 - 1979

◆ **Assistant Director**

Palm Beach County Public Health Unit, West Palm Beach, Florida, 1972 - 1976

◆ **Physician I, II, and III**

Palm Beach County Public Health Unit, West Palm Beach, Florida, 1969 - 1972

◆ **Captain, Medical Services Corp and Chief, Preventative Medical Division**

◆ **Head Physician, Nuclear, Biological and Radiation Accident Incident Control Board**

United States Army, Fort Sill, Oklahoma, 1967 - 1969

Responsible for preventive medicine and public health programs including infectious disease control, restaurant, water and sewer surveillance, and occupational medicine for a military population of over 40,000 troops and their dependents.

FACULTY APPOINTMENTS:

◆ **Nova Southeastern University, Fort Lauderdale, Florida**

Professor, 1999 - present

Adjunct Professor, 1995 - 1999

◆ **University of Miami, Coral Gables, Florida**

Adjunct Professor, 1980 - 1993

Voluntary Professor of Epidemiology and Public Health, 2003 - present

OTHER APPOINTMENTS:

◆ **Coordinating Council on the Transportation Disadvantaged, 1981 - 1985**

- ◆ Correctional Medical Authority, 1987 - 1993
 - *Chair, 1989 - 1993*
- ◆ Division of Hotel and Restaurant Advisory Council, 1979 - 1982
- ◆ Florida Cancer Control and Research Advisory Council, 1979 - 1982
- ◆ Florida Primary Education Council, 1979 - 1982
- ◆ Governor's Minority Health Commission, 1993 - 1994
- ◆ Governor's Task Force on Child Abuse and Neglect, 1997 - 1998
- ◆ Governor's Task Force on Competition and Consumer Choice in Health Care, 1982 - 1984
- ◆ Governor's Task Force on the Transportation of Hazardous Material, 1981
- ◆ Governor's Workgroup on Health Care in State Prisons, 1985 - 1986
- ◆ Interim Task Force Study Group on Drug Permitting in Florida, 1981
- ◆ Palm Beach County Emergency Medical Services Council
 - *Chair, Critical Care Committee, 1975 - 1979*
 - *Board of Directors, 1973 - 1979*
- ◆ Palm Beach County Health Care District,
 - *Board of Directors, 1988 - 1992*
 - *Chair, Needs Committee, 1989 - 1990*
- ◆ Southeastern Compact Low-Level Radioactive Waste Commission, 1983 - 1990
- ◆ State Hazardous Waste Policy Advisory Council, 1980 - 1982
- ◆ Treasure Coast Health Planning Council, 1973 - 1979
 - *President, 1979*
 - *President-Elect, 1977 - 1978*
 - *Chair, Health Planning and Development Committee, 1978*
 - *Chair, Non-Institutional Committee, 1977*
 - *Chair, Alcohol and Drug Abuse Committee, 1976*
- ◆ University of South Florida College of Public Health
 - *Dean's Advisory Council, 1998 - 2000*

ADDITIONAL PUBLIC SERVICE:

- ◆ Glades General Hospital
 - *Board of Directors, 2004 – present*
- ◆ Palm Beach County Medical Society Services
 - *Chair, 2000 - present*
- ◆ Sickle Cell Foundation of Palm Beach County, Inc
 - *Board of Directors, 2001 – 2004*
- ◆ Hanley Hazelden Center/Foundation
 - *Board of Directors, 2001 - 2004*
- ◆ Omega Project, Palm Beach County
 - *Steering Committee, 1998 –2002*
- ◆ Children’s Behavioral Health Project
 - *Steering Committee, 1998 - 2001*
- ◆ Alcohol and Drug Abuse Council, Inc.
 - *Board of Directors, 1971 – 1977*
- ◆ American Lung Association of Southeast Florida, Inc
 - *Board of Directors, 1973 - 1979*
 - *Chair, Smoking Deterrence Committee, 1976 - 1979*
- ◆ Diabetes Advisory Council, 1979 -1982
 - *Secretary, 1979*
- ◆ Florida Association of Voluntary Agencies for Caribbean Action, Inc.
 - *President, 1982*
 - *Board of Directors, 1982 - 1984*
- ◆ Hospice of Palm Beach County
 - *Professional Advisory Committee, 1978 – 1979*
- ◆ Mental Health District Board
 - *Subcommittee on Alcoholism and the Myers Act, Vice Chair, 1974 - 1976*
- ◆ Mid-County Medical Center
 - *Board of Directors, 1978 - 1979*
 - *Professional Advisory Committee, 1977 - 1979*

- ◆ Migrant Health Services, Inc
 - *Board of Directors, 1976 - 1979*
 - *Professional Advisory Committee, 1976 - 1978*

- ◆ Palm Beach Crippled Children's Society, Inc.
 - *Board of Directors, 1978 - 1979*
 - *Chair, Medical Advisory Committee, 1977 - 1978*
 - *Medical Advisory Committee, 1975 - 1976*

- ◆ Palm Beach Junior College Advisory Committee, (*Now P.B. Community College*) 1975 - 1979
 - *Student Health Services*
 - *Paramedic Training*
 - *Occupational Assessment Training*

- ◆ South County Mental Health Center
 - *Board of Directors, 1977 - 1979*

- ◆ Visiting Nurse Association of Palm Beach County, Inc.
 - *Professional Advisory Committee, 1978 - 1979*

LICENSURE AND CERTIFICATION:

- ◆ Medical License, State of Florida, 1969 - Present

- ◆ Diplomat of the American Board of Preventive Medicine, 1973

- ◆ Diplomat of the National Board of Medical Examiners, 1967

EDUCATION:

- ◆ Harvard University, John F. Kennedy School of Government
 - *Certificate, Senior Executives in State and Local Government, 1982*

- ◆ Harvard University, School of Public Health, Boston, Massachusetts
 - *Master of Public Health, 1972*

- ◆ Florida Department of Health and Rehabilitative Services, Palm Beach County Public Health Unit
 - *Postgraduate Year II and III, Residency in Public Health, 1969 - 1971*

- ◆ United States Army Medical Field Service School, Fort Sam Houston, San Antonio, Texas
 - *Environmental Hygiene Instruction, USAEHA Edgewood, MD, 1968*
 - *Officers' Basic Medical Training and Preventative Medicine Orientation, 1967*
 - *Chemical, Biological and Radiation Instruction, 1967*

- ◆ Staten Island Hospital, New York, New York
 - *Postgraduate Year I, Internship, 1966-1967*
- ◆ New York Medical College, New York, New York
 - *Doctor of Medicine, 1966*
- ◆ St. John's University, New York, New York
 - *Bachelor of Science, Major field of study - Biology, 1962*

PROFESSIONAL AFFILIATIONS:

- ◆ American Medical Association, 1970 - Present
- ◆ Florida Association of County Health Officers, 1971 - 1979 & 1985-1992
 - *Vice-president, 1976 - 1977*
 - *Secretary - Treasurer, 1974 - 1976*
- ◆ Florida Medical Association, 1970 - Present
 - *Alternate delegate to the American Medical Association, 2006 - present*
 - *Public Health Council, 1995 - 1998*
 - *Liaison to Primary Care/RBRVS 1992 - 1993*
 - *Practice Parameters Committee, 1992 - 1996*
 - *Public Health Committee, 1984 - 1986*
 - *Committee on Correctional Health Care, 1987 - 1992*
 - *AIDS Task Force, 1987 - 1990*
 - *Committee on Health Systems Agencies, 1978 - 1980*
- ◆ Florida Public Health Association, 1969 - Present
- ◆ Florida Society for Preventative Medicine, 1974 - Present
 - *President, 1976 - 1980*
 - *Secretary - Treasurer, 1975 - 1976*
- ◆ Palm Beach County Medical Society, 1970 - 1973; 1986 - Present
 - *Delegate to the Florida Medical Association, 1990 - Present*
 - *Public Health Committee Chair, 1990 - Present*
 - *Executive Committee, 1976 - 1979; 1990 - Present*
 - *Public Relations Chair, 1979*
 - *Nominating Committee, 1978*
 - *Program Chair, 1976 - 1978*
- ◆ Capital Medical Society, 1979 - 1986

PUBLICATIONS:

Thomas, David L, Silvagni, Anthony J, **Howell, James** (2004) "Developing a Correctional Medicine Rotation for Medical Students." Journal of Correctional Health Care 10(4):557-62.

Howell, JT, (1998) "Practitioner Profiling." Florida Bar Journal LXII (4): 62-4.

Ellerbrock TV, Lieb S, Harrington PE, Bush TJ, Schoenfisch SA, Oxtoby MJ, **Howell JT**, Rogers MF, Witte JJ (1992) "Heterosexually transmitted human immunodeficiency virus infection among pregnant women in a rural Florida community." New England Journal of Medicine 327(24): 1704-09.

Ciesielski C, Marianos D, Ou CY, Dumbaugh R, Witte J, Berkelman R, Gooch B, Myers G, Luo CC, Schochetman G, **Howell JT**, et al. (1992) "Transmission of human immunodeficiency virus in a dental practice." Annals of Internal Medicine 116(10): 798-805.

Brumback CL and **Howell JT** (1987) "Care for the medically indigent: a major challenge for Florida." Journal of the Florida Medical Association 74(2): 114-17.

Williams PE, **Howell JT**, McDaniel WW, Deeb LC (1983) "Characteristics of recipients in Florida's long-term program of insulin distribution." Public Health Reports 98(2): 189-93.

Gunn RA, Dodd LA, Janowski HT, Malison MD, **Howell JT** (1982) "Measles elimination in Florida." Journal of the Florida Medical Association 69(7): 519-22.

Howell JT and Wroten JE (1981) "Penicillinase-producing Neisseria gonorrhoeae in Florida." Journal of the Florida Medical Association 68(5): 375-76.

Howell JT, Yeller RM, Palin DG (1981) "Florida statewide cancer data system." Journal of the Florida Medical Association 68(5): 361-64.

Sullivan-Bolyai JZ, Lumish RM, Smith EW, **Howell JT**, Bregman DJ, Lund M, Page RC (1979) "Hyperpyrexia due to air-conditioning failure in a nursing home." Public Health Reports 94(5): 466-70.

Aber RC, Allen N, **Howell JT**, Wilkenson HW, Facklam RR (1976) "Nosocomial transmission of group B streptococci." Pediatrics 58(3): 346-53.

Music SI, **Howell JT**, Brumback CL (1973) "Red tide. Its public health implications." JFMA - Journal of the Florida Medical Association 60(11): 27-29.

"Transfusion Malaria from an Asymptomatic Falciparum Infection." (1967) Morbidity and Mortality Weekly Report. Centers for Disease Control and Prevention.

Dick L. Van Eldik, M.D
208 Palm Circle
Atlantis, Florida 33462
Tel—561/965/7383
FAX—561/964/1700
Email veldik@bellsouth.net

TO: John F. Flanigan
Moyle, Flanigan, et. al.

FROM: Dick L. Van Eldik, M.D.

Dear John:

Since we are moving to Gainesville, Florida, it is necessary that I submit my resignation as a member and current Chair of the Palm Beach County Health Facilities Authority, effective following the annual meeting.

It has been an honor for me to serve on the Authority. Not only was it an educational experience, but also an opportunity to contribute to the health of the citizens of Palm Beach County.

Please allow me to thank you personally for your meticulous preparation of the meeting material, and also your courteous consideration for all the members. I wish also to thank the members. A more cordial and a more intelligent group would be impossible to find.

Good luck and God bless you in the future.

Regards,



Dick L Van Eldik, M.D.

Attachment # 3

Page 1 of 1



MEMORANDUM

County Administration
P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2030
FAX: (561) 355-3982
www.pbcgov.com

TO: Commissioner Addie L. Greene, Chairperson and
Members of the Board of County Commissioners
FROM: Patty Hindle, Agenda Coordinator
County Administration
DATE: December 12, 2007
RE: Palm Beach County Health Facilities Authority

Patty Hindle (handwritten signature)

Palm Beach County
Board of County
Commissioners
Addie L. Greene, Chairperson
Jeff Koons, Vice Chair
Karen T. Marcus
Robert J. Kanjian
Mary McCarty
Burt Aaronson
Jess R. Santamaria

County Administrator
Robert Weisman

The Health Facilities Authority (Authority) is composed of
five (5) members appointed at-large and is charged with assisting
health facilities in acquisition, construction, financing and
refinancing of projects.

In May 2007, staff provided notification that Seat No. 4 on
the Authority expired April 30, 2007 and that Dr. Richard "Dick"
Van Eldik would be leaving the area and did not wish to be
reappointed (letter attached). At that time, no BCC nominations
were received.

The Authority is now recommending the appointment of
Dr. James T. Howell. Dr. Howell has expressed an interest in
serving on the Authority and meets the requirements. If
appointed, Dr. Howell's term would be from the date of BCC
appointment to April 30, 2011.

I would like to prepare an agenda item for Board
consideration at the January 15, 2008 Board meeting. Please
provide nomination(s) by Thursday, January 3, 2008. Dr.
Howell's resume and the Board Appointment Nominee
Information Form are attached. If you have any questions,
please contact me at 355-3229.

:pah
Attachments

Attachment # 2/
Page 1 of 1

"An Equal Opportunity
Affirmative Action Employer"

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

Attachment # 5
Page 1 of 2

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	Peter Baronoff Promise Healthcare 999 Yamato Road, 3rd Floor Boca Raton, FL 33431	WM		Resident of Palm Beach County	02/27/2007	04/30/2009
3	Timothy Monaghan Stawn, Monaghan & Cohen, P.A. 404 N.W. 18th Street Delray Beach, FL 33444	WM	(561) 274-8872	Resident of Palm Beach County	02/27/2007	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	Tenna Wiles Palm Beach Medical Society 3540 Forest Hill Blvd., Suite West Palm Beach, FL 33406	WF	(561) 433-3940	Resident of Palm Beach County	03/13/2007	04/30/2011

Attachment # 5
Page 2 of 2

Attachment # 6

Page 1 of 2

Select Year:

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.