Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

9/9/08

Department:

County Administration

Advisory Board:

Health Facilities Authority

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: reappointment of one (1) individual to the Health Facilities Authority, effective May 1, 2008:

<u>Nominee</u>	<u>Seat No.</u>	Seat Requirement	Term Expiration	Nominated by:
Timothy Monaghan	3	Resident of PBC	04/30/2012	Comm. Koons Comm. Santamaria 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 atlarge by the Board of County Commissioners (BCC). A memo dated July 14, 2008 was circulated notifying the BCC that Mr. Monaghan term had expired and he had expressed an interest in serving another four (4) year term. No other nominees 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. Memo dated July 14, 2008 requesting reappointment/nominations
- 3. Current List of Board Members
- 4. Florida Statutes 154.207 regarding creating authorities

5. Resolution No. 77-379 establishing Authority

Recommended by:

Agenda Coordinator

Date

Legal Sufficiency:

Assistant County Attorney

Date

II. REVIEW COMMENTS

A.	Other Department Review:				
•					
	Department Director				

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: _Health F	acilities Authority		
[X] At Large Ap	ppointment or	[] District	Appointment
Term of Appointment:	4 Years. Fi	rom: <u>05/01/2008</u>	To: 04/30/2012
Seat Requirement: Resi	dent of Palm Beach Count	у	Seat #:3
[X]*Reappointm	ent or	[] New Ap	pointment
or [] to complete term of Completion of term to expire on:	the	Due to:	[] resignation [] other
Part II: APPLICA	ANT, UNLESS EXEMPT	ED, MUST BE A C	OUNTY RESIDENT
Name: Monaghan		Timothy	E.
	Last	First	Middle
Occupation/Affiliation:	Attorney		
Business Name:			
Business Address:		hypera Military	
City & State	·	Zip	Code:
Residence Address:	404 Northwest 18 th Stree	t	
City & State	Delray Beach, Florida	7ir	33444 Code:
•	C1 \ 274 9972	•	
	61) 274-8872	Business Phone:	() Ext.
Cell Phone: ()	Fax:	
Email Address: tmor	naghan@smclawfirm.com		
Mailing Address prefer	rence: [] Business Addre	ess [X] Residence	;
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF(Caucasian Females	n Female) [] IN 1 Female) [] A 1 an Female) [] B 1 can Female) [] H 1	M (Native-American M (Asian-American M (African-America M (Hispanic-America WM (Caucasian Mal	Male) n Male) an Male)
Part III: COMMISSION	ONER COMMENTS		
Appointment to be made	at BCC Meeting on:	August 19, 2008	
	ng considered for re-appo lered by the Board of Co		er of previous disclosed voting s.
Number of pre	viously disclosed voting co	onflicts during the pr	evious term
Signature:	Su far anci	Date	: 7/24/08

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: <u>Health I</u>	Cacilities Authority			
[X] At Large Ap	ppointment or	[] Distric	t Appointment	
Term of Appointment:	4 Years.	From: 05/01/200	8 To: <u>04/3</u>	0/2012
Seat Requirement: Res	ident of Palm Beach Cour	nty	Seat #:	3
[X]*Reappointm	ent or	[] New A	ppointment	
or [] to complete term of Completion of term to expire on:	the	Due to:	[] resignation	n [] other
Part II: APPLIC	ANT, UNLESS EXEMP	TED, MUST BE A	COUNTY RESIDE	ENT
Name: Monaghan		Timothy	Е	
Occupation/Affiliation:	Last Attorney	First		Middle
Business Name:			A.M. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4.	
Business Address:			***	
City & State		Z	p Code:	
Residence Address: City & State	404 Northwest 18 th Streen Delray Beach, Florida		3344 ip Code:	14
Home Phone: (5	61) 274-8872	Business Phone:	()	Ext.
Cell Phone: ()	Fax:	()	
Email Address: tmor	naghan@smclawfirm.com	1		
Mailing Address prefer	rence: [] Business Add	ress [X] Residence	ee	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF(Caucasian Females	n Female) [] I n Female) [] I an Female) [] I can Female) [] H	IM (Native-America AM (Asian-America BM (African-Americ IM (Hispanic-Ameri WM (Caucasian Ma	n Male) an Male) can Male)	
Part III: COMMISSION	ONER COMMENTS			
Appointment to be made	at BCC Meeting on:	August 19, 2008		
	ng considered for re-app lered by the Board of Co			sclosed voting
Number of pre	viously disclosed voting of		revious term	
Signature: Malle	Z. Breen	<u>l</u> Da	te: 7/)3/	DS

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

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	Page	(of _	1	



County Administration

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

FAX: (561) 355-3982

www.pbcgov.com

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

County Administrator

Jess R. Santamaria

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

MEMORANDUM

TO:

Commissioner Addie L. Greene, Chairperson and

Members of the Board of County Commissioners

FROM:

Patty Hindle, Agenda Coordinator

County Administration

DATE:

July 14, 2008

RE:

Palm Beach County Health Facilities Authority

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. The only requirement for appointment to the Health Facilities Authority is that the nominee must be a resident of Palm Beach County.

Seat No. 3, currently held by Mr. Timothy Monaghan expired April 30, 2008. Mr. Monaghan, who is eligible for reappointment, has expressed an interest in serving another four (4) year term.

I would like to prepare an agenda item for Board consideration at the August 19, 2008 Board meeting. If you are interested in supporting Mr. Monaghan's reappointment, please sign and return the attached nomination form by Thursday, July 31, 2008. If you like to recommend a nominee other than Mr. Monaghan, I have attached a blank Board Appointment Nominee Information Form for your convenience.

If you have any questions, please contact me at 355-3229.

:pah Attachments



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS HEALTH FACILITIES AUTHORITY

I. AUTHORITY:

Chapter 74-323, Laws of Florida; Chapter 154, Florida Statutes Part III; Resolution No. R-77-379, adopted April 12, I977; and Resolution No. R-77-398, amended by Resolution No. R-92-563.

II. APPOINTING BODY:

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & 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. LIAISON INFORMATION:

LIAISON DEPARTMENT
County Administration

CONTACT PERSON

ADDRESS

John Flanigan Esq

625 N Flagler Drive Barnett Cen FI 9TH Moyle Flanigan Katz Fi

West Palm Beach FL 33401 Phone # 561-659-7500 Attachment # 5



HEALTH FACILITIES AUTHORITY

	<i>!</i>							
SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By	y: AT Large							
	Gerald Robinson 670 Glades Rd Ste 300 Boca Raton FL 33431	Member	EA	561-395-2626	No Special Requirement	05/01/2006		04/30/2010
	NOMINATED BY:				•			
	Peter Baronoff 999 Yamato Road 3rd Fl 3rd Boca Raton FL 33431	Member	EA	561-869-3100	Resident Of Palm Beach County	02/27/2007		04/30/2009
	NOMINATED BY:							
	Fimothy Monaghan 404 NW 18th St Delray Beach FL 33444	Member	EA	-	Resident Of Palm Beach County	02/27/2007		04/30/2008
	NOMINATED BY:							
	James Howell 6411 Grand Cypress Cir West Palm Beach FL 33463	Member	EA	-	No Special Requirement	01/15/2008		04/30/2011
	NOMINATED BY:							

Attachment #

Appointed By : AT Large

33406

5 Tenna Wiles 3540 Forest Hill Blvd Ste West Palm Beach FL

Member EA

Resident Of Palm Beach County

03/13/2007

04/30/2011

NOMINATED BY:

•

561-433-3940

Attachment # 3 of _

Attachment #

Statutes & Constitution: View Statutes: ->2006->Ch0154->Section 207: Online Sunshine

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Select Year: 2006



The 2006 Florida Statutes

COUNTY ORGANIZATION AND INTERGOVERNMENTAL **RELATIONS**

Chapter 154 PUBLIC HEALTH **FACILITIES**

<u>View Entire</u> <u>Chapter</u>

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.

Attachment #_____

Statutes & Constitution: View Statutes: -> 2006-> Ch0154-> Section 207: Online Sunshine

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- (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.

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Resolution No. 77-379

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 corporated 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:

, , , , , , , , , , , , , , , , , , , ,	nationally, namery.	
Daniel H. James	_who shall serve for a period of four	
, V · J .	years;	
James K. Johnson (Kuller)	_who shall serve for a period of four	
_	years;	
Fred Edelmuth (Lyps)	_who shall serve for a period of three	
	years; Attachment #	

Page ____ of 2

Roy W. Brown, HP: who s	shall ser	ve for a p	eriod of	two years;
who s	shall ser	ve for a p	eriod of	one year.
The foregoing res	solution	was offere	d by Comm	issioner
, who moved its a				-
		eing put t	•	
vote was as follows:	•	01	,	
LAKE LYTAL PEGGY B. EVATT DENNIS P. KOEHLEI WILLIAM MEDLEN BILL BAILEY	R		· .	
The Chairman the	reupon de	clared the	resoluti	on duly
passed and adopted this	day o	f		_, 1977.
	PALM BE BOARD O	ACH COUNTY F COUNTY (', FLORIDA COMMISSION	, BY ITS ERS
	JOHN B.	DUNKLE, C	lerk	
	Ву		•	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY			Depu	ty Clerk
By Cherles Vitures County Attorney				
	-2-			
				·
			-	

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: Health I	Facilities Authorit	<u>Y</u>			
[X] At Large Ap	pointment	or	[] District A	ppointment	
Term of Appointment:	4 Years.	From:	05/01/2008	To: <u>04/30/2</u>	2012
Seat Requirement: Res	ident of Palm Beac	h County		Seat #:3	1
[X]*Reappointm	ent	or	[] New Appo	intment	
or [] to complete term of Completion of term to expire on:	the		Due [to:] resignation	[] other
Part II: APPLIC	ANT, UNLESS EX	XEMPTED, M	UST BE A CO	UNTY RESIDEN	T
Name: Monaghan		Timo	thy	E	
	Last		First	M	liddle
Occupation/Affiliation:	Attorney		· · · · · · · · · · · · · · · · · · ·		
Business Name:	-				
Business Address:			144444		
City & State		-	Zip C	Code:	
Residence Address:	404 Northwest 18	8 th Street			
City & State	Delray Beach, Fl	lorida	Zip (33444 Code:	
Home Phone: (5	61) 274-8872	Busin	ness Phone: _()	Ext.
Cell Phone: ()	Fax:	_()	
Email Address: tmor	naghan@smclawfir	m.com			
Mailing Address prefer	ence: [] Busines	ss Address []	X] Residence		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-Americ [] WF(Caucasian Female	n Female) 1 Female) an Female) can Female)	[] AM (Asi [] BM (Afr [] HM (His	ve-American In an-American M ican-American panic-American aucasian Male)	ale) Male)	
Part III: COMMISSION	ONER COMMEN	NTS			
Appointment to be made	e at BCC Meeting o	on: August	19, 2008		
*When a person is bein conflicts shall be consid				of previous discl	osed voting
Number of pre	viously disclosed v	oting conflicts	during the prev	ious term	
Signature:	- John	1 Kove	Date:	1/14/04	
Pursuant to Florida's Publi and photocopied by memb	ic Records Law, this ers of the public.	document may l		Revised 6/2	007