

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: December 2, 2008

Department: Community Services

Advisory Board: PBC Treasure Coast Health Council, Inc.

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of one (1) new member to Seat 9 for a term of two (2) years to the Treasure Coast Health Council, Inc.

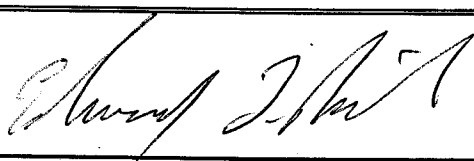
<u>Nominee</u>	<u>Category/Seat No.</u>	<u>Term Expire</u>
M. Douglas Sigman	Health Care Provider/Seat 9	12/02/08-12/01/10


Summary: The Treasure Coast Health Council, Inc. consists of twelve (12) members: Seven (7) representatives for Palm Beach County; one (1) member appointed by Indian River County, one (1) member appointed by Martin County, one (1) member appointed by Okeechobee County, and two (2) members appointed by St. Lucie County. Appointees shall be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government official. A majority of the Council member must be health care purchasers and health care consumers and the Council must include a representative number of persons over 60 years of age. Appointments shall be for a term of two (2) years and be eligible for reappointment. Countywide (TKF)

Background and Justification: The Committee is currently charged with assisting the purpose of defining health service needs and assisting health care facilities, health care providers and hospices to develop programs of service that will assure the best possible health service to the community.

Attachments

1. Florida Statute 408.033 Local and State Health Planning
2. Current Membership List
3. Board Appointment Information Form with Resume

Recommended by:  11-24-2008
Department Director **Date**

Legal Sufficiency:  11-25-08
Assistant County Attorney **Date**

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Select Year:

The 2008 Florida Statutes

Title XXIX
PUBLIC HEALTH

Chapter 408
HEALTH CARE ADMINISTRATION

[View Entire Chapter](#)

408.033 Local and state health planning.--

(1) LOCAL HEALTH COUNCILS.--

(a) Local health councils are hereby established as public or private nonprofit agencies serving the counties of a district. The members of each council shall be appointed in an equitable manner by the county commissions having jurisdiction in the respective district. Each council shall be composed of a number of persons equal to $1\frac{1}{2}$ times the number of counties which compose the district or 12 members, whichever is greater. Each county in a district shall be entitled to at least one member on the council. The balance of the membership of the council shall be allocated among the counties of the district on the basis of population rounded to the nearest whole number; except that in a district composed of only two counties, no county shall have fewer than four members. The appointees shall be representatives of health care providers, health care purchasers, and nongovernmental health care consumers, but not excluding elected government officials. The members of the consumer group shall include a representative number of persons over 60 years of age. A majority of council members shall consist of health care purchasers and health care consumers. The local health council shall provide each county commission a schedule for appointing council members to ensure that council membership complies with the requirements of this paragraph. The members of the local health council shall elect a chair. Members shall serve for terms of 2 years and may be eligible for reappointment.

(b) Each local health council may:

1. Develop a district area health plan that permits each local health council to develop strategies and set priorities for implementation based on its unique local health needs.
2. Advise the agency on health care issues and resource allocations.
3. Promote public awareness of community health needs, emphasizing health promotion and cost-effective health service selection.
4. Collect data and conduct analyses and studies related to health care needs of the district, including the needs of medically indigent persons, and assist the agency and other state agencies in carrying out data collection activities that relate to the functions in this subsection.
5. Monitor the onsite construction progress, if any, of certificate-of-need approved projects and report

council findings to the agency on forms provided by the agency.

6. Advise and assist any regional planning councils within each district that have elected to address health issues in their strategic regional policy plans with the development of the health element of the plans to address the health goals and policies in the State Comprehensive Plan.

7. Advise and assist local governments within each district on the development of an optional health plan element of the comprehensive plan provided in chapter 163, to assure compatibility with the health goals and policies in the State Comprehensive Plan and district health plan. To facilitate the implementation of this section, the local health council shall annually provide the local governments in its service area, upon request, with:

a. A copy and appropriate updates of the district health plan;

b. A report of hospital and nursing home utilization statistics for facilities within the local government jurisdiction; and

c. Applicable agency rules and calculated need methodologies for health facilities and services regulated under s. 408.034 for the district served by the local health council.

8. Monitor and evaluate the adequacy, appropriateness, and effectiveness, within the district, of local, state, federal, and private funds distributed to meet the needs of the medically indigent and other underserved population groups.

9. In conjunction with the Department of Health, plan for services at the local level for persons infected with the human immunodeficiency virus.

10. Provide technical assistance to encourage and support activities by providers, purchasers, consumers, and local, regional, and state agencies in meeting the health care goals, objectives, and policies adopted by the local health council.

11. Provide the agency with data required by rule for the review of certificate-of-need applications and the projection of need for health services and facilities in the district.

(c) Local health councils may conduct public hearings pursuant to s. 408.039(3)(b).

(d) Each local health council shall enter into a memorandum of agreement with each regional planning council in its district that elects to address health issues in its strategic regional policy plan. In addition, each local health council shall enter into a memorandum of agreement with each local government that includes an optional health element in its comprehensive plan. Each memorandum of agreement must specify the manner in which each local government, regional planning council, and local health council will coordinate its activities to ensure a unified approach to health planning and implementation efforts.

(e) Local health councils may employ personnel or contract for staffing services with persons who

possess appropriate qualifications to carry out the councils' purposes. However, such personnel are not state employees.

(f) Personnel of the local health councils shall provide an annual orientation to council members about council member responsibilities.

(g) Each local health council is authorized to accept and receive, in furtherance of its health planning functions, funds, grants, and services from governmental agencies and from private or civic sources and to perform studies related to local health planning in exchange for such funds, grants, or services. Each local health council shall, no later than January 30 of each year, render an accounting of the receipt and disbursement of such funds received by it to the Department of Health. The department shall consolidate all such reports and submit such consolidated report to the Legislature no later than March 1 of each year.

(2) FUNDING.--

(a) The Legislature intends that the cost of local health councils be borne by assessments on selected health care facilities subject to facility licensure by the Agency for Health Care Administration, including abortion clinics, assisted living facilities, ambulatory surgical centers, birthing centers, clinical laboratories except community nonprofit blood banks and clinical laboratories operated by practitioners for exclusive use regulated under s. 483.035, home health agencies, hospices, hospitals, intermediate care facilities for the developmentally disabled, nursing homes, health care clinics, and multiphasic testing centers and by assessments on organizations subject to certification by the agency pursuant to chapter 641, part III, including health maintenance organizations and prepaid health clinics.

(b)1. A hospital licensed under chapter 395, a nursing home licensed under chapter 400, and an assisted living facility licensed under chapter 429 shall be assessed an annual fee based on number of beds.

2. All other facilities and organizations listed in paragraph (a) shall each be assessed an annual fee of \$150.

3. Facilities operated by the Department of Children and Family Services, the Department of Health, or the Department of Corrections and any hospital which meets the definition of rural hospital pursuant to s. 395.602 are exempt from the assessment required in this subsection.

(c)1. The agency shall, by rule, establish fees for hospitals and nursing homes based on an assessment of \$2 per bed. However, no such facility shall be assessed more than a total of \$500 under this subsection.

2. The agency shall, by rule, establish fees for assisted living facilities based on an assessment of \$1 per bed. However, no such facility shall be assessed more than a total of \$150 under this subsection.

3. The agency shall, by rule, establish an annual fee of \$150 for all other facilities and organizations listed in paragraph (a).

(d) The agency shall, by rule, establish a facility billing and collection process for the billing and collection of the health facility fees authorized by this subsection.

(e) A health facility which is assessed a fee under this subsection is subject to a fine of \$100 per day for each day in which the facility is late in submitting its annual fee up to the maximum of the annual fee owed by the facility. A facility which refuses to pay the fee or fine is subject to the forfeiture of its license.

(f) The agency shall deposit in the Health Care Trust Fund all health care facility assessments that are assessed under this subsection and shall transfer such funds to the Department of Health for funding of the local health councils. The remaining certificate-of-need application fees shall be used only for the purpose of administering the certificate-of-need program.

(3) DUTIES AND RESPONSIBILITIES OF THE AGENCY.--

(a) The agency is responsible for the coordinated planning of health care services in the state.

(b) The agency shall develop and maintain a comprehensive health care database for the purpose of health planning and for certificate-of-need determinations. The agency or its contractor is authorized to require the submission of information from health facilities, health service providers, and licensed health professionals which is determined by the agency, through rule, to be necessary for meeting the agency's responsibilities as established in this section.

(c) The Department of Health shall contract with the local health councils for the services specified in subsection (1). All contract funds shall be distributed according to an allocation plan developed by the department. The department may withhold funds from a local health council or cancel its contract with a local health council which does not meet performance standards agreed upon by the department and local health councils.

History.--s. 20, ch. 87-92; s. 40, ch. 88-380; s. 35, ch. 88-394; s. 1, ch. 89-104; s. 24, ch. 89-294; s. 2, ch. 89-296; s. 15, ch. 89-527; s. 2, ch. 91-48; s. 22, ch. 91-158; ss. 2, 104, ch. 91-282; s. 5, ch. 91-429; ss. 15, 17, ch. 92-33; s. 2, ch. 92-174; s. 66, ch. 92-289; s. 22, ch. 93-120; s. 11, ch. 93-129; s. 33, ch. 93-206; s. 8, ch. 93-267; s. 9, ch. 95-144; s. 29, ch. 95-210; s. 3, ch. 95-394; s. 11, ch. 97-79; s. 1, ch. 97-91; s. 35, ch. 97-103; s. 62, ch. 97-237; s. 175, ch. 99-8; s. 4, ch. 2000-256; s. 5, ch. 2000-318; s. 3, ch. 2004-383; s. 75, ch. 2006-197.

Note.--Former s. 381.703.

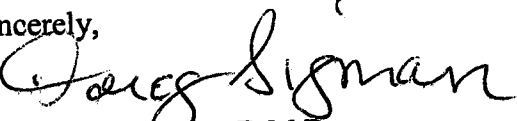
Barbara Jacobowitz
600 Sandtree Dr.
Suite 101
Palm Beach Gardens, Fl. 33403

September 25, 2008

Dear Barbara,

I have decided to accept a position with the Treasure Coast Health Council, if one is offered. I have enclosed for your perusal a summary of my participation in health care over the years.

Sincerely,


M. Douglas Sigman D.M.D.

SYNOPSIS OF CURRICULUM VITE

M. Douglas Sigman, Jr., D.M.D

I participated actively at three local hospitals and was appointed Chief of Dentistry and Oral and Maxillofacial Surgery at all three, serving for twelve years at Good Samaritan and Palm Beach Regional Hospital. I also served on numerous committees including Emergency Patient Care, Surgical Audit, Surgical Quality Assurance, Operating Room, By-Laws, and Executive.

I was elected an officer of the medical staff at Good Samaritan Hospital and was appointed Chairman of the Indigent Patient Care Committee by Dr. Roy Cacciguida, Chief of Staff. Dr. Paul Niloff, chief of Staff at Palm Beach Regional Hospital, appointed me chairman of their first Medical Ethics Committee.

I was the first non-physician given those responsibilities and this afforded me the opportunity to be involved in the evaluation and decision making process of all aspects of hospital-based patient care: medical, dental, nursing, legal, administration and social services.

I have been a consultant on Oral Surgery to the Palm Beach County Health Unit, attending a clinic for special dental cases one day a week for 38 years. During these clinics I have worked with numerous staff dentists to improve their diagnostic and surgical skills to enable them to better manage situations in the outlying clinics. Annual Lectures to Public Health Medical Residents on role of Oral Surgery in Public Health.

I have also functioned as an unofficial liaison between the Health Department and the private sector to coordinate care for procedures beyond the scope of the clinics, i.e., trauma, infections, tumors and special surgical cases requiring general anesthesia.

My private practice consisted of:

1. Routine oral surgery for adults and children, including the mentally and physically impaired.
2. Recognition and management of oral and facial pathology, including cancer.
3. Diagnosis and management of craniofacial pain including temporomandibular joint abnormalities.
4. Active involvement in emergency patient care at three local hospitals managing facial trauma, infections, and pathology.
5. Frequently, I have been appointed by the Courts to perform independent medical evaluations and a review of medical records. I have also provided this service for individual attorneys and insurance companies, both plaintiff and defense.

These examinations, coupled with my patients involved in accidents, provided considerable experience in depositions, as well as opportunities to testify as an expert witness in Court. I do not consider this a comfortable environment, but I

am not intimidated by it either. I have never been disqualified in Court nor have I been sued for malpractice.

In all three areas of my involvement in health care (hospital, public health and private practice), I repeatedly was disturbed by the patients' lack of access to health care – not just routine preventive care, but urgent and emergency care. For this reason, I became a member of the Health Care Task Force of Palm Beach County – the only private health care provider to actively participate.

In the last few years, I have been involved with the "Black Men's Health Summit" providing oral cancer screening exams and tobacco cessation table clinics. For a number of years, I participated in oral cancer exams for Major League Baseball players during spring training. A campaign to prevent the use of "spit tobacco" and to promote early recognition of oral cancer.

Currently I provide Oral Surgery coverage five mornings a week at the Palm Beach County Health Clinics. I continue to assist on facial trauma cases from Palm Beach County and also cases referred from surrounding counties as far West as Okeechobee and as far North as Fort Pierce. I am also an active member for the continuing medical education committee at Good Samaritan Hospital. I also serve as a member of the credentialing committee for the Palm Beach County Health Care District.

CURRICULUM VITAE
M. DOUGLAS SIGMAN, JR., D.M.D.

881-8612 (home)
310-7198 (cell)

CURRENT POSITION

- 1970 – Present Palm Beach County Health Department
901 Evernia St.
West Palm Beach, FL 33402
Consultant in oral surgery for special cases and
emergency dental procedures for Health Care District
patients.
- 1970 – 1995 Private Practice
- 1986 – Present Assist Andrew B. Slavin, D.D.S. with major
maxillofacial trauma and pathology.
- 2000 – 2004 Oral cancer screening examiner for Major League
Baseball Smokeless Cessation Program

PERSONAL INFORMATION

Date of Birth: March 11, 1942
Place of Birth: Philadelphia, Pennsylvania
Current Residence Palm Beach County, Florida
1949 – Present

EDUCATION

- 1959 – 1963 Vanderbilt University
Nashville, Tennessee
Bachelor degree in Chemistry major
Biology degree minor
- 1963 – 1967 University of Louisville School of Dentistry
Louisville, Kentucky
Doctor of Medical Dentistry
Graduated cum laude 1967
Member of Phi Delta Honorary Prosthetics Fraternity
Phi Kappa Phi all University Honor Society
Kentucky College of Dentists award in Journalism
C.V. Mosby Book Award for Scholastic Excellence
American Society of Dentistry for Children Award
- 1967 – 1970 PhD candidate in Physiology
University of Louisville School of Medicine

M. DOUGLAS SIGMAN, JR., D.M.D.

HOSPITAL AFFILIATIONS AND APPOINTMENTS

Good Samaritan Medical Center

1973 – Present	Active Staff
1977 – 1982, 1984 – 1991	Chief of Department of Dentistry and Oral Surgery
1975 – 1977	Surgical Audit Committee
1977 – 1985, 1986 – 1991	Credentials Committee
1977 – 1991	Operating Room Committee
1979 – 1985	Emergency Room Committee
1977 – 1979	Library Committee
1986 – 1987	Chairman of Indigent Patient Care Committee
1987 – 1988	Vice – President of Medical Staff
1986 – 1991	Quality Assurance Committee – Chairman 1988
1986 – 1989	Executive Committee
1990 – 1993	Bylaws Committee
1996 – Present	Continuing Medical Education Committee

St Mary's Hospital

1972 – Present	Active Staff
1980 – 1981	Chief of Department of Dentistry and Oral Surgery
1977 – 1981	Surgical Audit Committee

Palm Beach Regional Hospital (Formerly Doctor's Hospital of Lake Worth)

1974 – 1988	Active Staff
1988 – 1990	Consulting Staff
1990 – 1992	Honorary Staff
1981 – 1988	Credentials Committee
1988	Ethics Committee Chairman
1986 – 1988	Quality Assurance Committee
1974 – 1979, 1981 – 1988	Chief of Department of Dentistry and Oral Surgery
1974 – 1979, 1981 – 1988	Executive Committee

EMERGENCY ROOM COVERAGE

1970 – Present	Emergency room coverage provided at the above hospitals primarily for the treatment of dento-facial trauma and management of infection.
1986 – 1988	Palm Beach County Health Care Task Force – created Health Care District

M. DOUGLAS SIGMAN, JR., D.M.D.

PALM BEACH COUNTY HEALTH DEPARTMENT

1970 – Present

Consultant in Oral Surgery
Specialty treatment for complex cases

1996 – Present

Credentials Committee
Health Care District Medicaid HMO

LICENSES

June 1967

Kentucky

August 1968

Florida



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
TREASURE COAST HEALTH COUNCIL, INC.**

I. AUTHORITY :

Chapter 82-182, Laws of Florida 1982; and F.S. 408.033

II. APPOINTING BODY :

Multi-County Board

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The local Health Council shall consist of twelve (12) members: (7) representatives for Palm Beach County; one (1) member appointed by Indian River County, one (1) member appointed by Martin County, one (1) member appointed by Okeechobee County, and two (2) members appointed by St. Lucie County. Appointees shall be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government officials. A majority of the Council members must be health care purchasers and health care consumers and the Council must include a representative number of persons over 60 years of age. Appointments shall be for a term of two (2) years and be eligible for reappointment. Any member of the Council appointed by PBC may be removed by the BCC for misfeasance, malfeasance or willful neglect of duty.

IV. MEETINGS :

Fourth Thursday of the month at 6:00p.m., 600 Sandtree Drive, Ste. 101, Palm Beach Gardens

V. FUNCTIONS :

For the purpose of defining health service needs and assisting health care facilities, health care providers and hospices to develop programs of service that will assure the best possible health service to the community.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Community Services

CONTACT PERSON

Barbara Jacobowitz/Adrienne I

ADDRESS

600 Sandtree Dr Ste 101
Palm Beach Gardens FL 33410
Phone # 561-844-4220Ext18



TREASURE COAST HEALTH COUNCIL, INC.

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By : AT Large								
1	Vacant FL	Member	UN	-	Indian River County	11		
NOMINATED BY :								
Appointed By : County Commission								
2	Edward Fischman, 3900 E Indiantown 603 Jupiter FL 33477	Member	EA	561-745-8700	Health Care Provider	08/17/2004	02/27/2007	02/05/2009
NOMINATED BY :								
3	Emmy Rayne 406 H Sea Oats Dr Juno Beach FL 33408	Member	EA	561-624-9053	Health Care Consumer	08/17/2004	02/27/2007	02/05/2009
NOMINATED BY :								
4	Norma Schattner 19874 Loxahatchee Pointe Dr Jupiter FL 33458	Member	EA	561-748-0242	Health Care Consumer	08/17/2004	02/27/2007	02/05/2009
NOMINATED BY :								

Appointed by : County Commission

5	Lillian DeCicco 1311 W 25th St Riviera Beach FL 33408	Member	AA	—	Health Care Provider	08/17/2004	02/27/2007	02/05/2009
---	---	--------	----	---	----------------------	------------	------------	------------

NOMINATED BY :

Appointed By : AT Large

6	Vacant FL	Member	UN	—	Palm Beach County Provider			
---	------------------	--------	----	---	----------------------------	--	--	--

NOMINATED BY :

Appointed By : County Commission

7	Robert Hays 157 Apollo Cir Jupiter FL 33477	Member	EA	—	Health Care Purchaser	09/28/2004	02/27/2007	02/05/2009
---	---	--------	----	---	-----------------------	------------	------------	------------

NOMINATED BY :

9	Marnie Ritchie Poncy 423 Fern St Ste 200 West Palm Beach FL 33401	Member	EA	561-655-8944	Health Care Consumer	04/01/2003	02/27/2007	02/05/2009
---	--	--------	----	--------------	----------------------	------------	------------	------------

NOMINATED BY :

Appointed By : St. Lucie County Commission

10	Richard Claassen, PhD 403 Hays Rd Ft Pierce FL 33450	Member	EA	—	Health Care Consumer	08/01/2008		08/01/2010
----	--	--------	----	---	----------------------	------------	--	------------

NOMINATED BY :

Appointed by : Okeechobee Board Of County Commissioners

11 Vacant Member UN - Health Care Provider
FL

NOMINATED BY :

Appointed By : AT Large

12 Vacant Member UN - St. Lucie County //
FL

NOMINATED BY :