

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY**

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Meeting Date: February 3, 2009       Consent       Regular  
    Ordinance       Public  
   Hearing

**Department**

Submitted By: Public Safety

Submitted For: Emergency Management/EMS

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends a motion to: adopt a Resolution amending Resolution R-99-1396 to add one additional Emergency Medical Services Council membership seat titled Hospital Chief Executive Officer and, amend the seat requirement for seat #7 changing the title from Hospital Administration to Emergency Room Physician.

**Summary:** Per Resolution R-99-1396, the Board of County Commissioners approved a representative make-up of the Emergency Medical Services Council to include seventeen (17) members. The current seventeen (17) member EMS Advisory Council is made up of a representative from each of the following: Fire Chief's Association; Private Ambulance Provider; Hospital Administration; Health Care District, Trauma Management; PBC Medical Society; Economic Council of PBC; Emergency Room Nurses Forum; EMS Educator; PBC EMS Medical Directors' Association; PBC Council of Firefighters; and a District Consumer appointed by each Commissioner. At the November 19, 2008 Emergency Medical Services Council meeting, the Council recommended that an "At Large" seat for a Hospital CEO be added to enhance the Council's expertise. It was also recommended that Seat #7 be changed from Hospital Administration to Emergency Room Physician thereby adding a front line emergency room worker. Countywide (DW)

**Background and Justification:** The Emergency Medical Services Council believes that adding a new seat and amending the name of a current seat will increase the expertise of the Emergency Medical Services Council in addressing Emergency Medical Services issues therefore benefiting the residents of Palm Beach County.

**Attachments:**

1. Resolution R-99-1396

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**Recommended and Approved by:**



Assistant County Administrator / Department Director

1/9/09

Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact**

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	=====	=====	=====	=====	=====

**NO. ADDITIONAL FTE POSITIONS (Cumulative)**      \_\_\_\_\_

**Is Item Included In Current Budget?**    Yes \_\_\_\_\_ No \_\_\_\_\_

**Budget Account No.:** Fund \_\_\_\_\_ Agency \_\_\_\_\_ Org. \_\_\_\_\_ Object \_\_\_\_\_  
 Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:** Eugene Vilamend

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

There is no fiscal impact associated with this agenda item.

Jim Sol 1-21-09  
 OFMB 88 1/16/09      CN 1/24/09

Jim J. Jacoby 1/22/09  
 Contract Administration

**B. Legal Sufficiency:**

[Signature] 1/26/09  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

This summary is not to be used as a basis for payment.

RESOLUTION NO. R-2009-\_\_\_\_\_

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. 99-1396: INCREASING THE MEMBERSHIP OF THE EMS ADVISORY COUNCIL FROM SEVENTEEN (17) TO EIGHTEEN (18) AND RESERVING SEAT #7 FOR AN EMERGENCY ROOM PHYSICIAN.

WHEREAS, the Emergency Medical Services Advisory Council was created in 1973 by the Board of County Commissioners to provide recommendations for improving emergency medical services in Palm Beach County; and

WHEREAS, over the years the EMS Advisory Council membership has been modified and today exists as a seventeen (17) member body; and

WHEREAS, the EMS Advisory Council is recommending that an additional seat be created for a "Hospital CEO" as an "At Large" member of the EMS Advisory Council; and

WHEREAS, the EMS Advisory Council recommends that Seat #7 be changed from "Hospital Administration" to "Emergency Room Physician."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- 1) The Membership Section of Resolution R-99-1396 is amended to read:

**MEMBERSHIP**

- |          |   |   |
|----------|---|---|
| 1        | - | Fire Chief's Association of PBC-FL Inc.                         |
| 1        | - | Private Ambulance Provider                                      |
| <u>1</u> | - | <u>Emergency Room Physician</u>                                 |
| 1        | - | PBC Health Care District - Trauma District                      |
| 1        | - | PBC Medical Society Inc. – Physician, Emergency Room experience |
| 1        | - | Economic Council of PBC Inc.                                    |
| 1        | - | Emergency Room Nurses Forum                                     |
| 1        | - | EMS Educator from Palm Beach Community College                  |
| 7        | - | Consumers – District  |
| 1        | - | Palm Beach County Council of Firefighters                       |
| 1        | - | PBC EMS Medical Director's Association                          |
| <u>1</u> | - | <u>Hospital CEO</u>   |

All appointments are "at large" with the exception of the seven (7) District "consumer" positions. The seven (7) District consumer appointments are defined as individuals who have received or may potentially receive the services from an EMS Provider and who are not associated with an EMS Provider and who do not receive any form of compensation or remuneration from an EMS Provider or agency associated with or a part of an EMS Provider.

There shall be no limit on the number of terms an individual may serve. All members serve at the pleasure of the Commission and may be removed by the Commission at any time and without cause.

All members must be residents of Palm Beach County at the time of appointment and while serving on the Council. Ex-officio or alternatives may be appointed to the Council by the Commission.

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

Commissioner John F. Koons, Chairman	_____
Commissioner Burt Aaronson, Vice Chairman	_____
Commissioner Karen T. Marcus	_____
Commissioner Shelley Vana	_____
Commissioner Jess R. Santamaria	_____
Commissioner Addie L. Greene	_____

The Chairman thereupon declared the resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

Sharon R. Bock, Clerk & Comptroller

By  \_\_\_\_\_  
County Attorney

By \_\_\_\_\_  
Deputy Clerk