

Agenda Item #: **9:30AM**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP SUMMARY**

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**Meeting Date:** April 28, 2009

**Department:** Administration

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**I. EXECUTIVE BRIEF**

**Title:** Hospital CEO Presentation

**Summary:** Various hospital CEOs lead by Kevin DiLallo of Wellington Regional Medical Center will be making a 15-20 min presentation covering:

- the economic impact of our hospitals;
- the community benefits;
- general health care issues;
- local health care issues including emergency department coverage and uninsured patient treatment.

It will be followed by questions and discussion from the Board.

**Background and Policy Issues:** This presentation was scheduled at the request of Commissioner Jess Santamaria.

**Attachments:** None

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**Recommended by:** \_\_\_\_\_  
Department Director Date

**Approved By:** \_\_\_\_\_  
Assistant County Administrator Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years      20\_\_\_\_    20\_\_\_\_    20\_\_\_\_    20\_\_\_\_    20\_\_\_\_

Capital  
Expenditures  
Operating Costs  
External Revenues  
Program Income (County)  
In-Kind Match (County)

NET FISCAL IMPACT

No. ADDITIONAL FTE  
POSITIONS (Cumulative)

Is Item Included In Current Budget?    Yes \_\_\_\_    No \_\_\_\_  
Budget Account No.:    Fund \_\_\_\_    Department \_\_\_\_    Unit \_\_\_\_  
                                         Object \_\_\_\_    Reporting Category

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

There is no fiscal impact associated with this workshop item.

### C. Departmental Fiscal Review:

## III. REVIEW COMMENTS

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

*Jim R. Galt* 4-23-09                      *N/A*  
OFMB                                      Contract Dev. and Control  
*pm*  
*4-24-09*

### B. Legal Sufficiency:

*Maureen Cullen* 4/24/09  
Assistant County Attorney

### C. Other Department Review:

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

REVISED 9/03  
ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)