

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

Meeting Date: May 19, 2009

Department: PUBLIC SAFETY DEPARTMENT / EM / EMS

Advisory Board: Emergency Medical Services Advisory Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: The selection and appointment of one (1) At-Large member to the Emergency Medical Services Advisory Council for the term of May 19, 2009 through May 18, 2011.

<u>Nominee</u>	<u>Representing/Seat #</u>	<u>Nominated by:</u>
Robert Hill	PBC Hospital CEO	Commissioner Jeff Koons
or		
Robert Kreiger	PBC Hospital CEO	Commissioner Burt Aaronson
or		
Gina Melby	PBC Hospital CEO	Commissioner Shelley Vana
or		
Mark Nosacka	PBC Hospital CEO	Self

Summary: A memo was sent to all Board members on April 1, 2009 seeking nomination approvals for Seat #18. No other appointments were received from the Board. Due to a recently approved additional seat to the EMS Advisory Council, one (1) At Large seat is currently open. The above nominees are seeking appointment and desire to serve a two-year term which will begin May 19, 2009 through May 18, 2011. The EMS Council consists of 18 members who include Eleven (11) members that represent the various components of the EMS system with specific requirements and seven (7) members that are Commission District Consumer appointments. All nominees reside in Palm Beach County. Countywide (DW)

Background and Justification: Per Resolution No. 2009-028, the Board of County Commissioners approved a representative make-up of the Emergency Medical Services Council to include eighteen (18) members. Eleven (11) members are representatives of the various components of the EMS system with specific requirements and seven (7) members are Commission District Consumer appointments. The purpose of the EMS Council is to provide recommendations for improving Emergency Medical Services in Palm Beach County.

Attachments:

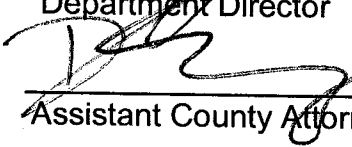
1. Memo to BCC/ Board Appointment Information Forms/Resume attached
2. Resolution #2009-0248
3. List of current members

Recommended by:


Department Director

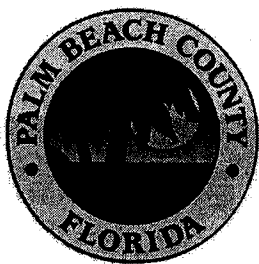
Date

Legal Sufficiency:


Assistant County Attorney

Date

4/29/09
5-4-09



Department of Public Safety
Division of Emergency Management
20 S. Military Trail
West Palm Beach, FL 33415
(561) 712-6400
Fax: (561) 712-6464
www.pbcgov.com

**Palm Beach County
Board of County
Commissioners**

Jeff Koons, Chairman
Burt Aaronson, Vice Chairman

Karen T. Marcus
Shelley Vana
Steven L. Abrams
Jess R. Santamaria
Addie L. Greene

County Administrator
Robert Weisman



*"An Equal Opportunity
Affirmative Action Employer"*

MEMORANDUM

TO: Commissioner Jeff F. Koons, Chairman
THROUGH: Vince Bonvento, Director
Public Safety Department
FROM: Sally Waite, EMS Manager
Emergency Management
DATE: April 1, 2009
RE: **Palm Beach County Emergency Medical Services
Council**

The Emergency Medical Services Council (EMS Council) is composed of eighteen (18) members. Eleven (11) are appointed At-Large and seven (7) are District Consumer appointments. "Due to a new seat on the Council, (Seat #18 which represents a Palm Beach County Hospital CEO), one (1) At Large seat is open."

The EMS Office has received four (4) applications from Hospital CEOs seeking appointment to this seat; however you are not limited to these applications as you may nominate anyone you desire.

The EM/EMS Office is requesting your nomination to this open seat so that we may fulfill our mission by having a full council.

I would like to prepare an agenda item for the "Board's" consideration at the May 19, 2009 BCC meeting. Please return your nomination(s) by April 17, 2009. Please see the attached resumes, letters of recommendation, Board Information Forms and Resolution No. R-99-2009-0248. If you have any questions, please contact me at 712-6484.

:SW
Attachments

Attachment # 1

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

Part I:

Board Name: Emergency Medical Services Advisory Council

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 2 Years. From: May 19, 2009 To: May 18, 2011

Seat Requirement: Palm Beach County Hospital CEO Seat #: 18

☐ *Reappointment

or

☒ New Appointment

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: _____

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Hill Robert B,
Last First Middle

Occupation/Affiliation: President & Chief Executive Officer

Business Name: Bethesda Healthcare System

Business Address: 2815 S. Seacrest Blvd.

City & State Boynton Beach Zip Code: 33435

Residence Address: 4576 South Lake Dr.

City & State Boynton Beach, FL Zip Code: 33436

Home Phone: (561) 737-7733 Business Phone: (561) 737-7733 Ext. 4401

Cell Phone: (561) 767-0181 Fax: ()

Email Address: RBH@bethesdahealthcare.com

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: May 19, 2009

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

____ Number of previously disclosed voting conflicts during the previous term

Signature: 

Date: 4-7-08



Bethesda
Memorial Hospital

March 23, 2009

Ms. Sally Waite
Manager
Palm Beach County
Division of Emergency Management
20 South Military Trail
West Palm Beach, FL 33415

Dear Ms. Waite:

I am respectfully requesting consideration for the newly founded Hospital CEO seat on the Emergency Medical Services Advisory Council with the Board of County Commissioners of Palm Beach County, Florida. I have attached my resume and letters of recommendation. In terms of meeting your residency requirements for the seat, I have been a Florida resident for my entire life and in Palm Beach County for approximately 40 years.

My qualifications would include long-standing and positive relationships with other Hospital CEOs and the local and county EMS departments; which I would endeavor to use to achieve our common goals. Engaging more hospital facilities to partner with the EMS Services Council would be a priority. I have worked with Bethesda Hospital in Executive Administration for 38 years and the last 22 years in the capacity of President & CEO. This has afforded me a long and thorough knowledge of this County's healthcare system including its successes and challenges.

This is a unique opportunity to further facilitate hospital relations and services with EMS Services and emergency management. This is a welcomed and valuable partnership with a shared goal of providing the best destinations for patients to receive care they require. I would look forward to working together to achieve Gold standard outcomes in STEMI, STROKE, Hypothermia, and Emergency care, which has been and will continue to be my focus for PBC.

Thank you in advance for the consideration, and I look forward to hearing from you and the Commission on this opportunity.

Best regards,

Robert B. Hill
President & Chief Executive Officer

Encl: Resume and 5 letters of Recommendation

BIOGRAPHICAL DATA

ROBERT B. HILL

PERSONAL: Born: May 2, 1945 in Miami, Florida

EDUCATION: Masters of Health Administration (1972)
Georgia State University

B. S. Degree from University of Florida (1967)

MILITARY: U. S. Army (1967 - 1969)

PROFESSIONAL AFFILIATIONS: Florida Hospital Association
VHA Board Member
American College of Healthcare Executives
Economic Council of Palm Beach County
South Florida Commission on the Nursing Shortage
Boynton Beach Visioning 20/20 Implementation Task Force
Boynton Beach Chamber
Delray Beach Chamber
Chairman, Supply Chain Management Association

EXPERIENCE:

1971 - Present	July, 1987 to Present	President & Chief Executive Officer Bethesda Healthcare System
	1984 - 1987	Executive Vice President Bethesda Memorial Hospital, Inc.
	1983 - 1984	Associate Administrator Bethesda Memorial Hospital, Inc.
	1972 - 1983	Assistant Administrator Bethesda Memorial Hospital, Inc.
	1971 - 1972	Administrative Resident Bethesda Memorial Hospital, Inc.
1969 - 1970	Patrolman San Francisco Police Department	
1967 - 1969	Platoon Leader & Company Commander, Military Police U. S. Army	

● DRIVEWAYS ● PARKING AREAS ● STREETS ● GRADING ● ROCK & FILL ● CONCRETE WORK

RDRIVES, INC.

2101 SOUTH CONGRESS AVENUE
DELRAY BEACH, FLORIDA 33445-7398

PHONE 561-278-0456

FAX 561-278-2147

March 23, 2009

Ms. Sally Waite
Palm Beach County - Division of Emergency Management
20 South Military Trail
West Palm Beach, FL 33415

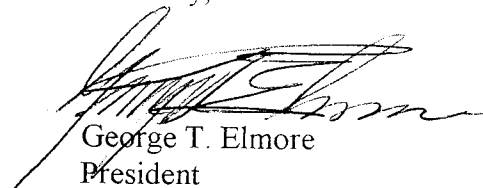
Dear Ms. Waite:

I am pleased to write a recommendation for Robert B. Hill to serve on the Emergency Medical Services Advisory Council to the Board of County Commissioners of Palm Beach County.

I have known Robert for many years and have found him to be a consistent, dedicated and intelligent voice in the Palm Beach community. His achievements at Bethesda Memorial Hospital are remarkable, and his leadership skill is not only evident in successes at the Hospital, but that he has an unusual tenure of employees that have stayed with him in many cases over 25 years.

I feel confident that he would be a valuable addition to the EMS council. Please feel free to reach me with any additional feedback I can provide.

Sincerely,



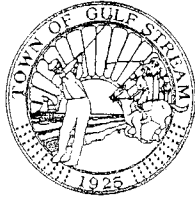
George T. Elmore
President

TOWN OF GULF STREAM

PALM BEACH COUNTY, FLORIDA

COMMISSIONERS

WILLIAM F. KOCH, JR. Mayor
JOAN K. ORTHWEIN, Vice Mayor
FRED B. DEVITT III
ROBERT W. HOPKINS II
WILLIAM A. LYNCH



Telephone
(561) 276-5116

Fax
(561) 737-0188

Town Manager
WILLIAM H. THRASHER

Town Clerk
RITA L. TAYLOR

DATE: March 23, 2009

TO: Board of County commissioners of Palm Beach County
Commissioners

RE: Recommendation for Robert B. Hill

This letter shall serve as my recommendation for Robert B. Hill as considered for the seat on the Emergency Medical Services Advisory Council. I believe that you will find his input and participation invaluable.

Robert and I have worked together in the Palm Beach Community for over 30 years in many different endeavors. Robert is a very balanced and objective member of a team, he thoroughly reviews an issue, takes great effort in understanding differing opinions and incorporating them; and his solutions are viable with real tangible results. I welcome any opportunity to work with him on something.

I can say without hesitation that Robert B. Hill would be a valuable addition to the Emergency Services Advisory Council and would welcome any further discussion you would like to have with me regarding this.

Sincerely,

William Koch, Jr.

100 SEA ROAD, GULF STREAM, FLORIDA 33483

THE PLASTRIDGE AGENCY, INC.

Thomas E. Lynch, CPCU
Michael Bottcher, CPCU
Patrick C. Lacy
Connor C. Lynch, AIP
Brent Winans, CPCU, ARM
Michael Oberlander, CIC, AAI

Julian Lago, RHU
561-630-4955
Life, Health, Financial Services



820 N.E. 6th Avenue
Delray Beach, Florida 33483

561-276-5221
1-800-290-1143
Fax: 561-276-5244

Over 88 Years in Business

Voted BEST INSURANCE BROKER by
the "South Florida CEO Magazine"

March 25, 2009

Ms. Sally Waite
Palm Beach County
Division of Emergency Management
20 S. Military Trail
West Palm Beach, FL 33415

RE: Robert Hill

Dear Ms. Waite:


Please accept this letter as a recommendation for Robert B. Hill as considered for your newly founded Hospital CEO seat on the Emergency Medical Services Advisory Council.

I have known Robert for many years and he would be an excellent choice to fill this new seat. He has worked with Bethesda Hospital (and the community) for 38 years and for 22 years of those years has served as their President and CEO. Under Robert's leadership Bethesda Hospital has expanded and grown to meet the needs of South County and has also kept up with the changes in medicine offering an excellent cancer center and heart center.

Robert has always been very generous with his time in the community and he has done an excellent job of leading the hospital in a working partnership with the business community. Robert is very well respected by the employees of Bethesda thereby creating an excellent work environment which promotes exceptional service to their patients.

My business relationships with the many that serve on his Board and work with him speak very highly of him, his leadership abilities, and his pro-active vision. I highly recommend him to be an excellent choice for this seat.

Sincerely,



Thomas E. Lynch

TEL/ptp



BOCA RATON
2100 N. Dixie Highway
Boca Raton, FL 33431
Phone: 561-395-1433
1-800-473-6603

PALM BEACH GARDENS
10337 N. Military Trail
Palm Beach Gardens, FL 33410
Phone: 561-630-4955
1-800-299-7208

CORAL SPRINGS
9660 W. Sample Rd. #103
Coral Springs, FL 33065
Phone: 954-752-8230
1-800-290-1147

STUART
710 S.E. Ocean Boulevard
Stuart, Florida 34994
Phone: 772-287-5532
1-800-773-2507



www.plastridge.com

Insurance Agents and Consultants Since 1919



Bethesda
Memorial Hospital

March 25, 2009

Ms. Sally Waite
Palm Beach County – Division of Emergency Management
20 South Military Trail
West Palm Beach, FL 33415

Dear Ms. Waite;

I am pleased to write a recommendation letter for Robert B. Hill for your consideration of his application for the CEO seat on the EMS council.

I am the Bethesda Hospital Medical Staff President and have had the privilege to serve in this role twice, as well as their President-Elect and thereby have sat on our Hospital Board for many years. I have known and worked with Robert for roughly 15 years very closely. I can say without reservation that he is a remarkable leader in that he has a hands-on approach to solving problems and understanding issues. He genuinely participates in the process. He is approachable and very accessible, with an open-door policy. Lastly and most notably, he is humble in his success.

Please feel free to reach me to discuss this further.

Sincerely,

James Byrnes, MD
President, Medical Staff



Bethesda
Memorial Hospital

March 26, 2009

Ms. Sally Waite
Palm Beach County
Division of Emergency Management
20 South Military Tr
West Palm Beach, FL 33415

Dear Ms. Waite;

I would like to provide a letter of reference for Robert B. Hill. I have been directing the Emergency Room at Bethesda Hospital and Robert is very involved in developing opportunities for the ER, in staffing solutions, design changes, process reviews and everything that contributes to our success.

His many years of experience afford him a wealth of knowledge about the workings of the ER, the expectations of the community, and the mechanics of the countywide emergency medical system. We face unique challenges today and feel very fortunate to have a President and CEO who is sincerely motivated to make a difference in the care, quality, and delivery of emergency medical services.

Sincerely,

Craig B. Kushnir, DO
Medical Director, Emergency Medicine

Part I:

[X] At Large Appointment.

or

From:

May 19, 2009

Seat #: 18

or

Due

$$[\quad]$$

resignation

[] other

Part II:

Last

Robert

M.

First

Zip Code: 33484

Zip Code: 33444

Business Phone: (561) 495-3100

Ext.

Fax:

Mailing Address preference: ☐ Business Address ☒ Residence

[] WM (Caucasian Male)

Signature:

Revised 6/2007

ROBERT M. KRIEGER

1265 Fruit Cove Road North • Jacksonville, Florida 32259
Home: 904.230.6917 • Cell: 904.742.1703 • Email: robert.krieger@comcast.net

PROFESSIONAL SUMMARY

Healthcare Executive with over 20 years of diverse management experience as CEO with national multi-unit healthcare systems (Tenet, Humana, Galen, Columbia, HCA). Proven record of planning and executing successful large-scale transformational change. Accomplished in taking risks and creating bilateral relationships to increase market share and profitability.

PROFESSIONAL EXPERIENCE

DELRAY MEDICAL CENTER – DELRAY BEACH, FLORIDA
(A TENET HOSPITAL)

(2006 – PRESENT)

Chief Executive Officer – Responsible for all operations of a 493 bed acute care hospital which includes a 53 bed psychiatric hospital and a 90 bed rehab facility. Delray Medical Center is known for its cardiovascular programs and was ranked by HealthGrades in the top 5% in the nation for interventional cardiology and in the top 10% in the nation for overall pulmonary services. The facility has a strong orthopedic presence in the community and is also the recipient of the Distinguished Hospital Award for Clinical Excellence.

ORANGE PARK MEDICAL CENTER – ORANGE PARK, FLORIDA
(AN HCA HOSPITAL)

(1992 – 2006)

Chief Executive Officer

A 230-bed general acute care facility with full range of services, including psychiatry, excluding cardiac surgery. Duties and responsibilities included setting direction in strategic planning, supervision of daily operations, compliance with Federal, State, local, and JCAHO standards, and representing the hospital in community affairs. Emphasis on outcomes, medical staff and patient satisfaction, market share penetrations, and profitability.

Strategic Planning and Execution

- Revenues: 1996-2005 Net revenues increased by 122% to \$187M, EBDITA increased by 142% to \$47.5M, and operating margins maintained at over 25%. High outpatient volumes accounted for approximately 70% of total EBDITA in 2005. Major capitalization in Imaging Department a significant factor in increased outpatient procedures.
- Volumes: 1996-2005 admissions increased by 36% to 13112, total surgeries increased by 108% to 11216 and ER visits increased by 67% to 57300 in a 28 bay department.
- Customer Satisfaction: 2005
 - Inpatient Services: 91-94% Very Satisfied/Satisfied
 - Day Surgery: 99-100% Very Satisfied/Satisfied
 - Emergency Room : 75-82% Very Satisfied/Satisfied
 - Outpatient Treatment: 95-97% Very Satisfied/Satisfied
- Capital projects from 1995 -2005 totaled approximately \$52M, included expansion of Lab and ER (\$4.0M) , expansion of Imaging Center and further ER expansion(\$7.4M), addition of two private room patient floors(18 beds each) (\$11M) and expansion/renovations to OR and Day Surgery and two additional patient care towers currently underway(\$30M).
- In December 2005, Orange Park's Certificate of Need (C.O.N.) won state approval over two competitors to build a new 100 bed acute care hospital (\$128M) in growing secondary market.

New Service Introductions

- Sustained growth included Fast Track Priority Care in ER, freestanding Endoscopy Center, acquisition and consolidation with off campus imaging center, and upgrade of cath lab for interventional procedures.
- Successfully implemented several cost based programs (Senior Centers, Skilled Nursing Facilities, CORF) when economically justified and to build on new Medicare volumes and continuity of care.

- Developed the first Wound Care Center in the market, a feeder for incremental surgeries and outpatient visits, resulting in profitable partnership for medical staff.

Physician Network Development

- Heavy emphasis on physician recruitment resulting in stronger networks to increase volumes, meet community need and strengthen the continuum of care.
- Recruitment targeted primary care, general surgery (including hand surgery) and orthopedics which contributed to increased admissions and high margin surgeries.
- Constructed two medical office buildings (each 15,000 square feet) for ancillary services and medical offices to enhance physician recruitment efforts.

Change Management

- Introduced first Chief Medical Officer, Hospitalist group and Intensivist Group to improve clinical liaison for medical staff, enhance patient safety, follow Leapfrog Initiatives and provide efficiencies.
- First to create a partnership with local nursing program (St. John River Community College) that stationed program on hospital campus. Strategy improved the recruitment and decreased the RN vacancy rates.
- Renegotiated House Based contracts in ER, Radiology, and Pathology which had significant impact on volume growth and patient/physician satisfaction.
- First to institute changes to curb Bad Debt in the ER in the North Florida Division that included letters, education on alternative treatment options, and 24/7 financial counselors.
- First to partner with Clay County Health Department, NE Florida Health Planning Council and Chamber of Commerce to publish a community health assessment to better educate county commissioner on the uninsured and lack of funding.
- Successfully implemented outsourcing services in support and clinical services to reduce expense, improve efficiency, and improve customer satisfaction.

HUMANA HOSPITAL – LOUISVILLE, KENTUCKY

(1989 – 1992)

(A HUMANA HOSPITAL)

Chief Executive Officer

A 380-bed general acute care facility with full services except for cardiac surgery and mental health. Duties and responsibilities included mending medical staff relations while introducing Humana health insurance plans to community. Assisted in restructuring medical staff organization for improved efficiency and convenience to physicians.

- Revenues/Volumes: 1989-1992 patients days ranged from 71-76K, pre tax income ranged from \$1.8M loss - 8.7M profit, pre tax margins ranged from negative 2.4%-positive 6.9%. Pre tax loss due to drop in patient days attributed to payor reaction to competitive Humana Insurance Plans.
- Highly effective at building working alliances with physicians to enable more participation in Humana Insurance Plans and build volumes.
- Successful in building employee relations during attempts to unionize labor force by maintaining a visible presence and maintaining regular communications.
- Completed remodel/expansion of hospital to improve amenities resulting in improved physician and patient satisfaction and increased admissions and surgeries.
- Recruited physicians to move into an underutilized Medical Office Building to build convenience and easier access to hospital services.
- Performed first open-heart surgery through a loop hole discovered in the Kentucky statutes in coordination with a sister hospital.
- Successfully worked with specialists to competitively build their business and provide options for primary care physicians.

HUMANA HOSPITAL BISCAYNE – MIAMI, FLORIDA

(1980 – 1989)

(A HUMANA HOSPITAL)

Chief Executive Officer (1983 – 1989)

A 458-bed general acute care facility with full services except for obstetrical services and cardiac surgery. Duties included integrating a newly acquired health maintenance organization with private practice physicians. Assisted in building the integrated delivery system by coordinating the contracting of needed specialties. Maintained increasing profit margins not withstanding 80% cost based payor mix.

- Revenues/Volumes: 1984 – 1989, patient days ranged from 61-75K, pretax income ranged from \$220K-\$9.4M, pre tax margins ranged from .3% - 9.2%.
- Built close professional and personal working relationships with a very aggressive medical staff in my first tenure as a CEO.
- Demonstrated leadership qualities by transitioning patients and networking with physicians during the IMC acquisition to minimize downtime and ensure full panel coverage.
- Instituted outsourcing in support services to reduce costs and improve patient satisfaction.
- Successfully introduced new product lines in a Medicare market (pediatric, eating disorder units) designed to capture more commercial business and improve reimbursements.

PROFESSIONAL AWARDS/APPOINTMENTS

JCAHO Accreditation – 2005, 2002 1999, With Commendation 1996, 1993, 1991
Florida League of Hospitals Board – 1993 - 1996
Florida Hospital Association Board of Trustees – 2002 - 2005
Solucient/HCIA Top 100 Hospitals – Benchmark to Success – 2002, 1996
Clay County Employer of the Year – 1996
Jefferson County Task Force on Health Care Cost and Quality – 1991
Humana Club – 1988, 1985, 1984
Humana Outstanding Achievement Award – 1988
American College of Healthcare Executives- Member Status – 2006
Community Health Charities Board – 2005-2006
College of Health Dean's Council, University of North Florida – 2002-2005
WorkSource Board – 1999 - 2003

EDUCATION

Masters, Business Administration, Florida State University – Tallahassee, Florida
Bachelor of Arts, History, Florida State University – Tallahassee, Florida

COMMUNITY INVOLVEMENT

Chairman of Chamber of Clay County Board 2006
Co-Chair for the Capital Fund Campaign 2005
Chamber of Commerce Finance Chairman 2004
Rotary 1993 – 2006
Florida/Georgia Blood Bank Board 2002 – 2004

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

Part I:

Board Name: Emergency Medical Services Advisory Council

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 2 Years. From: May 19, 2009 To: May 18, 2011

Seat Requirement: Palm Beach County Hospital CEO Seat #: 18

☐ *Reappointment

or

☒ New Appointment

or ☐ to complete the
term of

Due ☐ resignation ☐ other
to:

Completion of term to
expire on:

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Melby Gina
Last First Middle

Occupation/Affiliation: Chief Executive Officer

Business Name: JFK Medical Center

Business Address: 5301 S. Congress Ave.

City & State Atlantis, FL Zip Code: 33462

Residence Address: 135 Remo Place

City & State Palm Beach Gardens, FL Zip Code: 33418

Home Phone: (561) 799-2979 Business Phone: (561) 548-3850 Ext.

Cell Phone: (561) 385-6904 Fax: ()

Email Address: Gina.melby@hcahealthcare.com or Gina.Melby@aol.com

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☒ WF (Caucasian Female)

☐ WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: May 19, 2009

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term

Signature: Shelley Vona

Date: 4/14/09

135 Remo Place
Palm Beach Gardens, FL
33418

GINA MELBY

Residence: (561) 799 2979
Cellular: (561) 385 6904
E-mail:
Gina.Melby@aol.com

CAREER HIGHLIGHTS

- ✓ Proven track record of high performance as a healthcare leader
- ✓ History of successful organizational renewal and transformation
 - Ranked as #1 in HCA/Employee Satisfaction 2003 and in top 10% during 1999-2002
 - Ranked in the top 10% in Physician Satisfaction 1999-2004
 - Hospital fiscal goals exceeded in 2002 & 2003
 - Capital Expansion Projects in excess of \$30 million approved in 1999 & 2000
 - Successful revision and approval of Governing Body and Medical Staff By Laws

PROFESSIONAL EXPERIENCE

2004 - Present HCA/JFK Medical Center, Atlantis, FL
Chief Executive Officer

Leads the overall operation of the 424 bed acute care facility with 2100 employees consistent with the policies and objectives of the facility and its governing board. Plans, controls, and evaluates the allocation of all resources (human, fiscal and material) to serve the community, physicians, employees, and most of all our patients.

1997 to 2004 HCA/Northwest Medical Center Margate, FL
Chief Executive Officer

Led the overall operation of the hospital consistent with the policies and objectives of the facility and its governing board. Planned, controlled, and evaluated the allocation of all resources (human, fiscal and material) to serve the community, physicians, employees, and most of all our patients.

2004 INITIATIVES:

Strategic Planning

Submission of \$17+ million Capital Project for 40 bed expansion

Submission of \$4+ million Capital Project for Vascular Center

Position Northwest Medical Center for expansion of Cardiovascular Services in preparation of CON deregulation for Open Heart Surgery in 2004 legislative session

2003 MAJOR ACCOMPLISHMENTS:

Service Line Enhancements

Developed new services, increased growth, revenue, physician resources, marketing, and improved community image for:

Pain Center; Vascular Center Model, Sleep Center, Wound Care Center, Pediatrics - ER, Inpatient, Outpatient, OB/GYN - Neonatal & Nursery, Bariatric Program

Recruitment of Eight Physicians: OB/GYN, OB/GYN Surgical

Oncology, ENT, Neurology, Internal Medicine

Strategic Planning

- Developed and submitted shared open heart CON application to ACHA to support growth in Cardiovascular Services.
- Medical Office Building Development successfully facilitated and fulfilled building occupancy goals for physician leases by 12/03.
- Conversion of second floor nursing unit from SNU to a 27 bed surgical unit to enhance Surgical Nursing care.
- Customer Service Strategy implementation of five Director led Service Task Forces to improve patient, employee, physician satisfaction.
- Governance
 - Expanded Board Membership
 - Reviewed and Revised Governing Body By-Laws
 - Elected New Chair/Vice Chair for Board of Trustees
- Regulatory
 - Achieved JCAHO score of 97
 - Maintained status as a designated Stroke Center
- Financial Performance
 - 16.5% over budgeted EBDITA and Margin for 2003
- Operations
 1. Restructured to provide dedicated directors to each area to facilitate efficiencies and growth in:
 - a. Surgical services/out-patient services:
 - b. Quality/Risk services to improve outcomes and manage risk more efficiently
 - c. Marketing, Public Relations, Government, and Physician Services
 2. Conversion of services to independent practices or contract models in Lab, IVF, Bariatrics
 3. Replaced Anesthesiology and Radiology Physician Management Companies

1997 - 2002 KEY ACCOMPLISHMENTS:

Strategic Initiatives

Submission, approval and facilitation of CON for 30 bed vertical expansion to include support space, clinical services enhancement.

Third Medical Office Building completion and leasing

Acquisition of eight acres of land for future physician and medical office development

Replaced Emergency Room Physician Management Company

1995-1997

HCA/Northwest Medical Center Margate, FL

Chief Operating Officer

MAJOR ACCOMPLISHMENTS:

Operations

Leadership structured and designed as a team based model

Strategic Initiatives

Developed and implemented the Out-patient Services expansion to achieve 100% occupancy of MOB leases

Development and implementation of revenue enhancement services: HBO, Rehab expansion/CORF, Diabetes, PICU, Satellite Wound Care, and Home Health

1985-1995	HCA/University Hospital & Medical Center	Tamarac, FL
-----------	---	-------------

Director of Rehabilitative Services

1984-1985	St. John's Rehab Facility	Lauderhill, FL
-----------	---------------------------	----------------

Physical Therapist

EDUCATION

1997	Nova Southeastern University	Davie, FL
------	------------------------------	-----------

Master's Executive Medical Management

1983	Miami University	Miami, FL
------	------------------	-----------

Bachelor's of Science, Physical Therapy

PROFESSIONAL
AFFILIATIONS

South Florida Hospital Association

Florida Hospital Association

American College of Healthcare Executives

Florida Physical Therapy Association

COMMUNITY
AFFILIATIONS

American Heart Association, Board Member, Broward County, FL

American Heart Association, Chairperson of Heart Ball, 2003-2004

Chamber of Commerce - Margate, Coral Springs, Parkland,

Coconut Creek, FL

United Way, Broward County, FL

The City of Boynton Beach FL



William L. Bingham, Fire Chief, EFO, CFO

Boynton Beach Fire Rescue Department

100 E. Boynton Beach Boulevard

Boynton Beach, Florida 33435

Phone: (561) 742-6331

FAX: (561) 742-6334

E-mail: binghamb@bbfl.us

www.bbfrd.org



March 25, 2009

Ms. Sally Waite, EMS Coordinator
Palm Beach County Emergency Operations Center
20 South Military Trail
West Palm Beach, FL 33415

Dear Ms. Waite,

I want to recommend Gina Melby, CEO of JFK Medical Center for a position on the Palm Beach County EMS Advisory Council. As you are aware, JFK is a 460-bed medical/surgical acute care hospital in Palm Beach County, Florida with more than 2,000 employees, 500 physicians and 450 volunteers. The facility is a recognized leader in cardiovascular, oncology, bariatric, robotics, neurosciences, orthopedics and women's health services. Since Gina's arrival at JFK Medical Center, the hospital has attained certification by Joint Commission as the only comprehensive stroke center in Palm Beach County and has received extensive accolades for quality and clinical results.

Gina has an extensive history with HCA. Prior to joining JFK Medical Center in May 2004, she was CEO of Northwest Medical Center in Margate, Florida for seven years. She remains committed to active involvement in the local, business and healthcare communities. Gina is involved with the American Heart Association, United Way, and various Chambers of Commerce. She is a member of the American College of Healthcare Executives, and the South Florida Hospital Association.

I feel that Gina brings not only a strong desire to improve emergency medical service delivery in Palm Beach County, but her experience and knowledge will significantly enhance the function and responsibility of the Advisory Council. Gina is an extraordinary leader whose creative problem solving and program development capabilities will be a tremendous asset to the Council.

Respectfully,

William L. Bingham, MS, EFO, CFO
Fire Chief, City of Boynton Beach FL

America's Gateway to the Gulfstream

Sally Waite

From: Reuben Sharon [Sharon.Reuben@HCAHealthcare.com]
Sent: Friday, March 27, 2009 11:22 AM
To: Sally Waite
Subject: Senator Aronberg Letter of Recommendation for Gina Melby - please confirm receipt
Importance: High

From: ARONBERG.DAVE.WEB [mailto:ARONBERG.DAVE.WEB@flsenate.gov]
Sent: Friday, March 27, 2009 10:43 AM
To: Reuben Sharon
Subject: Gina's letter -

Dear Ms. Waite,

I strongly support Ms. Gina Melby's application for a position on the EMS Medical Services Council. Gina's professional and personal experiences would make her an asset to this council.

Gina Melby is amply qualified to serve in this capacity. Gina is Chief Executive Officer of the JFK Medical Center, a 460-bed medical and surgical acute care hospital. The facility is the only comprehensive stroke center in Palm Beach County, and has received extensive accolades for quality and clinical results.

Deeply committed to active involvement in her local business and healthcare communities, Gina is a supporter of the American Heart Association, United Way, and various chambers of commerce.

Gina has been a vigorous supporter of the county's EMS system. Last year, she rode with paramedics on several occasions in order to gain a better perspective on their challenges in the field.

I am confident Gina will be an asset to the EMS Medical Services Council. If I can provide any further information, please do not hesitate contact me.

Sincerely,

Dave Aronberg



PALM BEACH EMERGENCY MEDICINE ASSOCIATES, INC.

Palm Beach County Board of Commissioners
301 N Olive Avenues
West Palm Beach, FL 33401

RE: Letter of support for Gina Melby CEO of JFK Medical Center
for EMS Advisory Council Hospital CEO Seat

March 18, 2009

Dear Commissioners:

As Medical Director for Boynton Beach Fire Rescue, Palm Beach Community College's EMS Academy and as a Board Certified Emergency Physician practicing in Palm Beach County, I am writing this enthusiastic letter of support for Gina Melby, CEO of JFK Medical Center as a candidate for the Hospital CEO Seat on the EMS Advisory Council.

I am in a unique position that allows me to see the entire EMS system from training of new medics to field work with fire rescue to care in the emergency department. Using that perspective I can see that Gina Melby, as CEO of JFK Medical Center, is also uniquely qualified to bring a wide view of the EMS/hospital landscape due to the center's central location in our County, it's vast medical resources and specialty coverage, its uniqueness as the only allopathic teaching hospital in the County and as a designated transport destination for most EMS agencies in this County.

Gina Melby is a strong leader who has a great skill for both listening and providing useful, insightful and constructive input. She is a tremendous resource to this County and once committed to a project puts forth her full energy and abilities. She will be a true asset to the EMS Advisory Council and I strongly recommend the Board appoint her to the open Hospital CEO seat on the EMS Advisory Council.

Sincerely,

Kenneth A Scheppke, MD, FAAEM
Medical Director
Boynton Beach Fire Rescue
PBCC EMS Academy
President
Florida Academy of Emergency Medicine



LAKE WORTH FIRE RESCUE

1020 Lucerne Ave. · Lake Worth, Florida 33460 · Phone: 561-586-1711 Fax: 561-586-1777

March 24, 2009

Sally Waite, Logistics Manager
PBC Emergency Operations Center
20 S. Military Trail
West Palm Beach, FL 33415

RE: CEO Vacancy on Palm Beach County's EMS Council

Dear Ms. Waite:

I would like to recommend Ms. Gina Melby, CEO of JFK Medical Hospital, to fill the vacancy on the Palm Beach County EMS Council. As a Board member of JFK I have worked with Gina and found her to be very knowledgeable of the needs of the hospital as well as the Lake Worth community. She remains intimately involved in ensuring those that live, work and play in this area have the necessary rudimentary and specialized services available to them.

As you are aware JFK is a leader in the care and mitigation of cardiac and stroke affected patients. Ms. Melby has created an environment that continues to enhance these services as well as every other aspect of the hospital. Being the leader of a facility with this exposure has allowed Gina to be innovative while exhibiting her superlative managerial skills.

I have also had the chance to witness Ms. Melby deal with controversial issues involving her certified medical staff. She was very professional while addressing sensitive situations that required a stern and unbiased demeanor. Throughout the investigative process and final conclusion her integrity and compassion for excellence remained above reproach.

I have found Gina to be very adept in all that she involves herself and believe Ms. Melby will be a good fit on the Council's Board. She will be instrumental in the board accomplishing its goals.

Sincerely,

Paul B. Blockson III, Fire Chief

Working Together

City of Lake Worth
Where the Tropics Begin
www.lakeworth.org





ANNE M. GANNON

TAX COLLECTOR, PALM BEACH COUNTY

Governmental Center • 301 North Olive Avenue, 3rd Floor • West Palm Beach, FL 33401

Mailing Address • Post Office Box 3715 • West Palm Beach, FL 33402-3715

www.taxcollectorpbc.com • Tel (561) 355-2264 • Fax (561) 355-4123

March 24, 2009

Downtown Branch

301 North Olive Avenue

West Palm Beach

Glades Branch

2976 State Road 15

Belle Glade

North County Branch

3188 PGA Boulevard

Palm Beach Gardens

Lake Worth Branch

3551 South Military Trail

Lake Worth

South County Branch

501 South Congress Avenue

Delray Beach

Royal Palm Beach Branch

200 Civic Center Way

Royal Palm Beach

Sally Waite, Administrative Manager
Emergency Management Division
Board of County Commissioners
20 S. Military Trail
West Palm Beach, FL 33415

Dear Ms. Waite:

I am writing this letter on behalf of JFK Medical Center CEO, Gina Melby who is under consideration for the newly created "Hospital CEO" position on the Palm Beach County Emergency Medical Services Council. I would like to recommend that Gina be considered for this position.

As a member of the JFK Medical Center Board of Trustees, I have had an opportunity to observe Gina's management and leadership style. Gina is a consummate professional under whose leadership JFK Medical Center has grown to become the largest hospital in Palm Beach County. This did not happen by chance. Rather, it was the result of meticulous planning and strong leadership.

Since Gina's arrival at JFK Medical Center, the hospital has attained certification by Joint Commission as the only comprehensive stroke center in Palm Beach County and has received extensive accolades for quality and clinical results. As a demonstration of her personal commitment to the Palm Beach County EMS System and to gain a better understanding of the issues faced by first responders, last year Gina set aside multiple time slots during which she rode to accident scenes with paramedics from various areas of the County.

Gina is totally supportive of and committed to the EMS system and is very willing to make the time commitment necessary to earn a position on the EMS Medical Services Council.

I sincerely hope you will consider this letter of recommendation when making the appointment.

I have also sent a letter to the County Commissioners on Gina's behalf.

Sincerely,

Anne Gannon



ANNE M. GANNON

TAX COLLECTOR, PALM BEACH COUNTY

Governmental Center • 301 North Olive Avenue, 3rd Floor • West Palm Beach, FL 33401

Mailing Address • Post Office Box 3715 • West Palm Beach, FL 33402-3715

www.taxcollectorpbc.com • Tel (561) 355-2264 • Fax (561) 355-4123

March 24, 2009

Downtown Branch

301 North Olive Avenue

West Palm Beach

Glades Branch

2976 State Road 15

Belle Glade

North County Branch

3188 PGA Boulevard

Palm Beach Gardens

Lake Worth Branch

3551 South Military Trail

Lake Worth

South County Branch

501 South Congress Avenue

Delray Beach

Royal Palm Beach Branch

200 Civic Center Way

Royal Palm Beach

The Honorable Jeff Koons, Chairman
Palm Beach County Board of County Commissioners
301 North Olive Avenue, 12th Floor
West Palm Beach, FL 33401

Dear Commissioner Koons,

I am writing this letter on behalf of JFK Medical Center CEO, Gina Melby who is under consideration for the newly created "Hospital CEO" position on the Palm Beach County Emergency Medical Services Council. I would like to recommend that Gina be considered for this position.

As a member of the JFK Medical Center Board of Trustees, I have had an opportunity to observe Gina's management and leadership style. Gina is a consummate professional under whose leadership JFK Medical Center has grown to become the largest hospital in Palm Beach County. This did not happen by chance. Rather, it was the result of meticulous planning and strong leadership.

Since Gina's arrival at JFK Medical Center, the hospital has attained certification by Joint Commission as the only comprehensive stroke center in Palm Beach County and has received extensive accolades for quality and clinical results. As a demonstration of her personal commitment to the Palm Beach County EMS System and to gain a better understanding of the issues faced by first responders, last year Gina set aside multiple time slots during which she rode to accident scenes with paramedics from various areas of the County.

Gina is totally supportive of and committed to the EMS system and is very willing to make the time commitment necessary to earn a position on the EMS Medical Services Council.

I sincerely hope you will consider this letter of recommendation when making the appointment.

Sincerely,

Anne Gannon

Cc: Sally Waite, Administrative Manager
Emergency Management Division

Part I:

or

From:

Seat #: 18

or

Due

[1]

resignation

[1]

other

to:

Mark

Last

First

Middle

Zip Code: 33401

Zip Code: 33401

Ext.

Fax:

()

Revised 6/2007



1309 North Flagler Drive | West Palm Beach, FL 33401

March 18, 2009

Ms. Sally Waite
Administrative Manager
Emergency Management Division
20 S. Military Trail
West Palm Beach, FL 33415

Dear Ms. Waite,

I would like to submit my resume for consideration for the position of Hospital CEO on the Palm Beach County Medical Services Council. I recently had the opportunity to discuss the Council and its mission during a meeting with Chief Darrel Donatto, and I am very interested in this opportunity to serve.

As my resume indicates, I joined Good Samaritan Medical Center as Chief Executive Officer in April of 2008. In recent months, I have worked closely with the members of the Palm Beach County Emergency Services Division as our Hospital has expanded our cardiac and stroke care. As a former Emergency Department nurse at Charity Hospital in New Orleans' Trauma Center, I was inspired by the commitment of our local EMS and look forward to further discussions about the position.

Please feel free to contact me directly on my cell phone at 561-267-3136 or via email at mark.nosacka@tenethealth.com.

Sincerely,

A handwritten signature in black ink that reads 'Mark Nosacka'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Mark Nosacka
Chief Executive Officer

MARK NOSACKA

3327 Embassy Drive, West Palm Beach, FL 33401, Tel. 561-267-3136,
mark.nosacka@tenethealth.com

Professional Experience

Tenet Healthcare, Inc.

2008 to Present

Chief Executive Officer

Good Samaritan Medical Center
West Palm Beach, Florida

Good Samaritan Medical Center is a for-profit hospital that is licensed for 333 beds, operated by Tenet Healthcare and is located in West Palm Beach, Florida, specializing in a full array of community hospital services to the people of the Palm Beach communities.

Catholic Healthcare Partners

2005 to 2007

President and Chief Executive Officer

Community Health Partners in Lorain, Ohio

Community Health Partners is a non-profit Catholic Health system that included three hospitals in the Lorain and Oberlin communities was licensed for 325 beds, two foundations, Cancer Center, Home Health and Hospice Center, Imaging Center, Occupational Medicine Center, Rehabilitation Center, and 25 employed physicians. I also served as a member of the Executive Management Team of Catholic Healthcare Partners and their Operations Advisory Council.

Triad Hospitals, Inc.

2000 to 2005

Chief Executive Officer

Greenbrier Valley Medical Center in Ronceverte, West Virginia

Greenbrier Valley Medical Center is located in the Greenbrier Valley in West Virginia, earned the 2005 Triad Hospital of the Year (Silver Award) and 2004 Triad Hospital of the Year (Bronze Award). We led the company in numerous quality, service and satisfaction metrics. I also served as a member of the National Patient Safety and Perinatal Safety Committees.

Community Health Systems, Inc.

1997 to 2000

Chief Executive Officer

River West Medical Center
Plaquemine, Louisiana

Chief Executive Officer

Sabine Medical Center
Many, Louisiana

LaPlace Adolescent Psychiatric Hospital

1996 to 1997

Chief Executive Officer

LaPlace, Louisiana

Mark Nosacka

Page 2

Prior Professional Experience

Attorney at Law, New Orleans, Louisiana

Admitted to Louisiana State Bar Association in 1992.

Registered Nurse, New Orleans, Louisiana

Licensed by Louisiana State Board of Nursing in 1984.

Education

Tulane Law School, New Orleans, Louisiana

J.D., Cum Laude, 1992

Loyola University of the South, New Orleans, Louisiana

B.S., Liberal Studies, 1989

Awarded Outstanding Student in Social Studies

Charity Hospital School of Nursing, New Orleans, Louisiana

Diploma, Nursing, 1984

Received the Class Favorite Award

Publications

Bendectin, Birth Defects and Brock: A Study in Appellate Review, 13 Journal of Products Liability 231 (1991); reprinted in Medical Trial Techniques Quarterly (1992)

Written contribution: Voogt and Groteguth, Damages – Rehabilitation and Life Care Needs after a Traumatic Brain Injury, 9 Am Jr Proof of Facts 3d 1 (1990)

Professional and Community Activities

Economic Council of Palm Beach County (2009 to Present)

American College of Healthcare Executives (2000 to 2007)

Lorain County Urban League, Chairman of 2007 Fund Raising Campaign

Salvation Army of Lorain County, Advisory Board (2005 to 2007)

President of the Board, Court Appointed Special Advocates (CASA) of the 11th Judicial District of West Virginia (2003 to 2004)

Vice Chairman of the Board, The Greater Greenbrier Community Foundation (2002 to 2005)

HOSPAC Committee and Professional Liability Task Force, West Virginia

Hospital Association (2000 to 2005)

Lewisburg Rotary Member (2000 to 2005)

RESOLUTION NO. R-2009- 0248

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 Marcus who moved its adoption. The motion was seconded by Commissioner Aaronson and upon being put a vote. The vote was as follows:

Commissioner John F. Koons, Chairman	<u>Aye</u>
Commissioner Burt Aaronson, Vice Chairman	<u>Aye</u>
Commissioner Karen T. Marcus	<u>Aye</u>
Commissioner Shelley Vana	<u>Aye</u>
 Commissioner Jess R. Santamaria	 <u>Aye</u>
Commissioner Addie L. Greene	<u>Aye</u>

The Chairman thereupon declared the resolution duly passed and adopted this 3rd day of February, 2009.

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Sharon R. Bock, Clerk & Comptroller

By [Signature]
County Attorney

By [Signature]
Deputy Clerk



PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL MEMBERS

SEAT NO.	NAME/ADDRESS	PHONE #	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
	B=Business H = Home C= Cell				
(1)	<u>Battalion Chief Darrel Donatto</u>		Fire Chiefs	08/15/2007	08/14/2009
B	Town of Palm Beach Fire Rescue 300 North County Road Palm Beach, FL 33480	227-6439 - B 838-5408 - Fax	Association of PBC-FL, Inc.	(04/01/1995)	
H	6665 146 th Road, North Palm Beach Gardens, FL 33418 E-mail: ddonatto@townofpalmbeach.com	775-5658 - H 719-3517 - C			
(2)	<u>JoAnn Franklin</u>		ER Nurse's Forum	05/20/2008	04/30/2010
B	Director of Emergency Services Wellington Regional Medical Ctr. 10101 Forest Hill Blvd. WPB 33414	798-8500 - B			
H	9214 Delemar Ct., Wellington, FL 33414 E-mail: joann.franklin@uhsinc.com	790-7511 - H 647-7918 - C			
(3)	<u>Brooke Liddle, Ass't. Opns. Mgr.</u>	533-5633 - B	Private Ambulance	08/15/2007	08/14/2009
B	American Medical Response 1105 Barnett Drive, Ste D Lake Worth, FL 33461	Ext. 3009 588-5199 - Fax 561-248-2331		(11/02/1999)	
H	1148 A Summit Trail Circle West Palm Beach, FL 33415 E-mail: brooke.liddle@amr.net	712-9121 - H			

REVISED 7/17/08

Attachment #

3

(4)	<u>Gerald Pagano</u> Dir., Med. Transport. & Aero Medical Fac.	689-7140 - B X1422	PBC Health Care District Trauma Management Agency	08/15/200 (04/01/1995)	08/14/2009
B	PBC Health Care District 4255 Southern Blvd. West Palm Beach, FL 33406	689-9457 – Fax 719-6704 - C			
H	250 South Ocean Ave, Unit 267 Delray Beach, FL 33483 E-mail: gpagano@hcdpbc.org	274-6513 - H			
(5)	<u>Dr. Jeffrey Davis</u> Chief Medical Officer St. Mary's Medical Center 901 45 th St. WPB, FL 33401 E-mail: jeff.davis@tenethealth.com	882-6139 - B 329-6883 - C	PBC Medical Society, Inc.	08/15/2007 (05/28/1985)	08/14/2009
B					
(6)	<u>Don Chester</u> Associate Administrator St. Mary's Medical Center & the Nicklaus Children's Hospital 901 45 th St. WPB, FL 33407	881-2892 –B 882-1025 - Fax	Economic Council of PBC, Inc.	08/15/2007	08 /14/2009
B					
H	148 Bloomfield Drive West Palm Beach, FL 33405 E-mail: Don.Chester@tenethealth.com	586-4342 – H 371-0898 - C			

(7)	<u>Dr. David M. Soria</u>		Hospital Admin	05/20/2008	04/31/2010
B	Medical Director, Dept. of Emergency Medicine Wellington Regional Hospital 798-8535 – B 10101 Forest Hill Blvd. WPB, 33414				
H	65 N.E. 4 th Ave. #E Delray Bch, FL 33483 E-mail: <u>Dauidsormd@aol.com</u>	866-6444 - C			
(8)	<u>John T. Treanor, Jr.</u>				
B	EMS Associate Professor PB Community College, 4200 Congress Ave. Mail Stop 60 Lake Worth, FL 33461	868-3693 - B 868-3874 - F	EMS Educator	08/15/2007	08/14/2009
H	1567 Hollyhock Road. Wellington, FL 33414 E-mail: <u>treanorj@pbcc.edu</u>	753-6005 - H 723-6827 - C			
(9)	<u>William Quinn</u>		Consumer – District 1	03/17/2009	03/16/2011
B	Director, Southeast Fla Market S.C.I. Funeral Services of Fla. Inc. 1112 Military Trail Jupiter, FL 33458	719-0499 - B (866) 421-8461 - F			
H	596 Scrubjay Dr. Jupiter, FL 33458 E-mail: <u>William.Quinn2@SCI-us.com</u>	741-9800 - H 719-0499 - C			

(10) H	<u>Phil Shapkin</u> 252 Southampton-C West Palm Beach, FL 33417 E-mail: <u>philbarb252@netzero.net</u>	686-2086 - H	Consumer – District 2 02/04/2003 03/31/2010
(11) H	<u>Robert Bean</u> 11919 Bald Cypress Lane Lake Worth, FL 33449-1616 E-Mail: <u>bebean@aol.com</u>	790-7833 - H 329-9844 - C	Consumer – District 3 04/1/2008 03/31/2010
(12) B	<u>Dr. Ronald E. Giddens</u> 1616 South Military Trail West Palm Beach, FL 33415 E-mail: <u>Breezerkat@aol.com</u>	968-1234 - B 967-9178 -BF	Consumer – District 4 12/07/1999 04/01/2010
(13) H	<u>Dr. Steven Katz</u> 9509 New Waterford Cove Delray Beach, FL 33446 E-mail: <u>skatz@mhs.net</u>	954-844-7108 - B 561-638-2222 -H	Consumer – District 5 07/25/2000 04/01/2010

(14) OPEN Consumer – District 6 07/08/2008 07/07/2010
B

H

(15) Clifford Durden 561-498-7578-H Consumer - District 7 07/01/2003 04/01/2010
H 702 Chatelaine Blvd. East
Delray Beach, FL 33445
E-mail: sa45@aol.com

(16) Dr. Scott McFarland 622-3630 – B&H PBC EMS Medical 08/15/2007 08/14/2009
H 5589 Whirlaway Rd. Directors Association
Palm Beach Gardens, FL 33418 601-6446 - C
E-mail: drscott111@aol.com

(17) Armand Nault 969-0729 - B Palm Beach County 08/15/2007 08/14/2009
B PBC Council of Fire 969-1059 – Fax Council of Firefighters (08/24/1999)
Fighters & Paramedics 436-4722-C
2328 S. Congress Ave., #2A
West Palm Beach, FL 33406
E-mail: naulta@aol.com

H 4291 Wilkinson Road 585-6087- H
Lake Worth, FL 33461

REVISED 7/17/08