

SD-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: November 1, 2011
Department: Public Safety/Division of Emergency Management
Advisory Board: Emergency Medical Services Advisory Council

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: reappointment/appointment of the following individuals to the Emergency Medical Services Advisory Council (EMS Council) for a term of two (2) years, from November 1, 2011, to October 31, 2013:

REAPPOINT:		
Nominee	Representing/Seat No.	Nominated By
Darrell Donatto	PBC Fire Chief's Assoc./Seat #1	Comm. Marcus Comm. Burdick Comm. Taylor
Brooke Liddle	Private Ambulance/Seat #3	Comm. Marcus Comm. Burdick Comm. Taylor
Jeffrey Davis	PBC Medical Society/Seat #5	Comm. Marcus Comm. Burdick Comm. Taylor
John Treanor	EMS Educator/Seat #8	Comm. Marcus Comm. Burdick Comm. Taylor
APPOINT:		
Sandra Schwemmer	Health Care District Trauma/Seat #4	Comm. Marcus Comm. Burdick Comm. Taylor
Kenneth Schepcke	PBC Medical Directors Assoc/Seat #16	Comm. Marcus Comm. Burdick Comm. Taylor
Ricardo Grau	PBC Council of Firefighters/Seat #17	Comm. Marcus Comm. Burdick Comm. Taylor
CHOOSE ONE:		
Jerry Fedele	PBC Hospital CEO/Seat #18	Comm. Abrams
OR		
Gina Melby		Comm. Burdick Comm. Vana
OR		
David Carbone		Comm. Burdick Comm. Aaronson Comm. Taylor

SUMMARY: The EMS Council (R2009-0248) consists of 18 members who include 11 members that represent the various components of the EMS system with specific requirements, and seven (7) Commission District Consumer appointments. A memo was sent to all Board members on September 12, 2011 seeking nominations for the above eight (8) At-large seats. Seat No. 18 has three (3) nominations. Countywide (GB)

Background and Justification: The purpose of the EMS Council is to advise the Board of County Commissioners on matters relating to Emergency Medical Services and to provide recommendations for improving Emergency Medical Services in Palm Beach County.

Attachments:

1. Boards/Committees Application/Résumés
2. Memo to BCC
3. Resolution R2009-0248
4. Current Membership Roster

Recommended by: *Vincent Stomato* 10/20/11
Department Director Date

Legal Sufficiency: *[Signature]* 10/26/11
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or resume to this form.**

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: _____ To: _____

Seat Requirement: Fire Chiefs Association of PBC - FL, Inc Seat #: 1

Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:** _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Donatto Darrel _____
Last First Middle

Occupation/Affiliation: Deputy Chief
Owner Employee Officer

Business Name: Palm Beach Fire Rescue

Business Address: 300 N. County Rd.

City & State: Palm Beach, FL Zip Code: 33480

Residence Address: 6665 146th Rd. North

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

Home Phone: (561) 775-5658 Business Phone: (561) 227-6430 92 Ext. _____

Cell Phone: (561) 719-3517 Fax: (561) 838-5408

Email Address: ddonatto@townofpalmbeach.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on 6/20/2011, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Darrel Dowse Date: 8/26/2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Lynette Schurter, Palm Beach County Emergency Management
 20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy R DeFilippo for Date: 9/20/11
 Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011

Comm. Karen T. Marais

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 Owner Employee Officer
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 City & State Palm Beach, FL Zip Code: 33480
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 Cell Phone: (561) 719-3517 Fax: (561) 838-5408
 Email Address: ddonatto@townofpalmbeach.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
 If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics: *per verbal discussion*

*Applicant's Signature: *Darrel Dossato* Printed Name: Darrel Dossato Date: 8/26/2011

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20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: *Lynette Schurter* Date: 9-28-2011

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Revised 08/01/2011

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Revised 08/01/2011

Jan. '04 – Aug '08

Palm Beach Fire Rescue

Palm Beach, FL

Battalion Chief

- Responsible for the overall management and supervision of three fire stations and 24 uniformed personnel on an assigned shift.
- Responsible for the protection of life and property through fire prevention, fire suppression, rescue, and emergency medical services. Respond to and assumes command of all emergencies/incidents.
- Responsible for leading, directing, coordinating and controlling firefighters during emergency and non-emergency duty related activities.
- Responsible for monitoring the day-to-day activities of personnel in the Operations Division and overall management and supervision of personnel on an assigned shift. Conduct performance evaluations on operations personnel
- Operates as part of the Fire-Rescue Chief's Command Staff and assists in developing policies, procedures and rules/regulations, conducts internal investigations, and assists in the administration of the Collective Bargaining Agreement

1999 to present

Palm Beach State College

Lake Worth, FL

Adjunct Faculty / Fire and EMS Programs

- Plan, organize, coordinate and deliver fire and emergency medical service education and training programs.

Nov. '99 to Jan. '04

Riviera Beach Fire Rescue

Riviera Beach, FL

Deputy Fire Chief (Retired)

- Responsible for the overall management and administration of the 72 personnel, 4 fire stations, and all resources of the organization.
- Responsible for the overall management and administration of all emergency operations, which include emergency medical services, fire suppression, special operations, and emergency management.
- Responsible for overall command and control of operations during disaster/emergency situations. Ensured compliance with governing standards. Continuously evaluated department performance and efficiency.
- Responsible for the overall management and administration of the Fire Prevention and Investigation program including the development and enforcement of the Fire Prevention codes, the review of building plans, the investigation of suspicious large loss and incendiary fires, and the maintenance of all Fire Incident reports, fire inspection reports, and fire investigation reports. This position functioned as the City's Fire Marshal.
- Responsible for planning, coordination, and delivery of training programs.
- Responsible for day-to-day issues regarding labor relations and personnel management. Performed internal investigations and recommends disciplinary action. Performed pre-employment background screening.
- Responsible for assisting in the development and execution of \$7.2 million budget.

Jun '93 to Nov. '99

Riviera Beach Fire Rescue

Riviera Beach, FL

Division Chief of Emergency Medical Services

- Responsible for the planning, directing, coordinating, and control of the Department's emergency medical services program.
- Responsible for maintaining inventory of all medical supplies and equipment.
- Responsible for compliance with all State and County laws, rules and regulations.
- Responsible for administering State and County emergency medical grant programs.
- Responsible for liaison with the Medical Director, hospitals, and other related agencies.
- Responsible for investigating complaints involving medical responses and treatment.
- Responsible for evaluating the medical skills of emergency medical technicians and paramedics, and maintain quality control for the EMS program.
- Responsible for scheduling and direct specialized training and education for EMT's and paramedics.

Oct. '90 to Jun. '93 Fire Lieutenant	Riviera Beach Fire Rescue	Riviera Beach, FL
Mar. '88 to Oct. '90 Driver Engineer	Riviera Beach Fire Rescue	Riviera Beach, FL
Jun. '81 to Mar. '88 Firefighter / Paramedic	Riviera Beach Fire Rescue	Riviera Beach, FL

Education

May '07 – Dec '08	Mountain State University	Beckley, WV
Bachelor of Science in Organizational Leadership (Summa Cum Laude)		
Jan. '80 - present	Palm Beach State College	Lake Worth, FL
Associate in Science – Emergency Medical Services – May '09		
Associate in Arts Degree – General – May '98		
Associate in Science – Fire Science Technology – May '88		

Professional Certifications

Florida State Certified Firefighter II
Florida State Certified Paramedic
Florida State Certified Fire Inspector
Florida State Certified Fire Instructor III

Professional Organizations & Boards

Florida Fire Chiefs Association
EMS Section Chair

Fire Chiefs Association of Palm Beach County
Secretary

Palm Beach County Fire Rescue Level of Service Committee
Appointed by Palm Beach County Board of County Commissioner to representing EMS

Palm Beach County Regional Hazardous Materials Oversight Committee
Appointed by Palm Beach County Board of County Commissioner to representing Fire Chiefs Association of Palm Beach County

Palm Beach County Emergency Medical Services Advisory Council
Appointed by Palm Beach County Board of County Commissioner to representing Fire Chiefs Association of Palm Beach County

Recent Notable Accomplishments

EMS Lifetime Achievement Award from Palm Beach County EMS Providers Association. (May 2010)
Palm Beach Elite: 100 People Who Get Things Done (Feb. 2010)

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Liddle Brooke J
Last First Middle

Occupation/Affiliation: Operations Manager

Owner Employee Officer

Business Name: American Medical Response

Business Address: 1105 Barnett Dr. #D.

City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 1148 Summit Trail Circle #A

City & State: West Palm Beach Zip Code: 33415

Home Phone: (561) 712-9121 Business Phone: (561) 533-5633 Ext. 3009

Cell Phone: (561) 248-2331 Fax: (561)

Email Address: brooke.liddle@amr.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

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_____	_____	_____	_____

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OR NONE

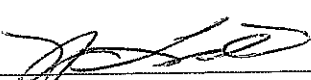
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*Applicant's Signature:  Printed Name: Brooke Liddle Date: 8/29/11

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Last First Middle

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Owner Employee Officer

Business Name: American Medical Response

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City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 1148 Summit Trail Circle #A

City & State: West Palm Beach Zip Code: 33415

Home Phone: (561) 712-9121 Business Phone: (561) 533-5633 Ext. 3009

Cell Phone: (561) 248-2331 Fax: (561)

Email Address: brooke.liddle@amr.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

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By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *[Signature]* Printed Name: Bruce Liddle Date: 8/29/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: *[Signature]* Date: 9/28/2011

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

Revised 08/01/2011

**BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. ~~Further, please attach a biography to this form.~~

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory
 At Large Appointment or District Appointment / District #: _____
Term of Appointment: 2 Years. From: _____ To: _____
Seat Requirement: Private Ambulance Seat #: 3
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Liddle Brooke J
Last First Middle
Occupation/Affiliation: Operations Manager
Owner Employee Officer
Business Name: American Medical Response
Business Address: 1105 Barnett Dr. #D.
City & State: Lake Worth, FL Zip Code: 33461
Residence Address: 1148 Summit Trail Circle #A
City & State: West Palm Beach Zip Code: 33415
Home Phone: (561) 712-9121 Business Phone: (561) 533-5633 Ext. 3009
Cell Phone: (561) 248-2331 Fax: (561)
Email Address: brooke.liddle@amr.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

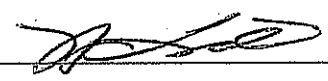
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: Brooke Liddle Date: 8/22/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: _____

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

Revised 08/01/2011

Brooke Dillon Liddle NREMT-P
1148A Summit Trail Circle
West Palm Beach, Florida 33415
(561) 712-9121 Home
(561) 248-2331 Cell

EDUCATION:

Oklahoma City University GED
South Tech Institute EMT Program
Medical Arts Training Center Paramedic Program
AMR LEAD University Management Program

CURRENT EMPLOYMENT:

American Medical Response 1991 – Present

Promoted to Paramedic Field Operations Supervisor in 1993 to Present
Trained and Instructed EMTs and paramedics the Operations of safety control and other responsibilities.

Promoted to EMS Battalion Chief in 1996 and assigned to Medical 16, stationed in Wilton Manors, Florida. Duties included managing all aspects of an Advanced Life Support, Primary Medical Rescue provider including training, safety, QI/QA, inter-departmental and political relations.

Transferred to our Everglades Operation (ALS Primary Medical Rescue) in 1999, functioning as EMS Commander. There, I managed an eleven-hundred square mile response area, working intimately with the local police and fire rescue agencies. The response area was largely rural in nature, presenting unique challenges and learning experiences. The population was largely of ethnic minority and underprivileged, financially. I continue to work in this area, as a “street medic” as often as I can, realizing the importance of staying “hands on”.

Promoted to Operations Management in 2004 to present. Primary responsibilities include managing our emergency response and patient care, throughout Palm Beach County. I am the liaison and representative for all government and political affairs and relationships, including fire rescue agencies, physicians, hospital administrators and politicians. I work intimately with the Medical Directors, developing and administering patient care protocol and procedure

Conducted disaster response, transport and evacuation procedures during the four hurricane occurrences of 2004, functioning as ESF8 at the Palm Beach County Emergency Operations Center. During this period, I helped to coordinate statewide mutual aid along with local response, totaling over three thousand alarms.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or resume to this form.***

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 2 Years. From: _____ To: _____

Seat Requirement: Palm Beach County Medical Society Seat #: 5

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Davis Jeffrey _____
Last First Middle

Occupation/Affiliation: Chief Medical Officer

Owner Employee Officer

Business Name: St. Mary's Medical Center

Business Address: 901 45th St.

City & State: West Palm Beach, FL Zip Code: 33407

Residence Address: _____

City & State: _____ Zip Code: _____

Home Phone: () _____ Business Phone: (561) 882-6139 Ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: Jeff.davis@tenethealth.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Jeffrey Davis* Printed Name: Jeffrey Davis, DO Date: 8/15/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Andy L De Feleppa for* Date: 9/20/11

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

Revised 08/01/2011

Comm. Karen T. Marcus

BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory
 At Large Appointment or District Appointment / District #: _____
Term of Appointment: 2 Years. From: _____ To: _____
Seat Requirement: Palm Beach County Medical Society Seat #: 5
 Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Davis Jeffrey
Last First Middle
Occupation/Affiliation: Chief Medical Officer
Owner Employee Officer
Business Name: St. Mary's Medical Center
Business Address: 901 45th St.
City & State: West Palm Beach, FL Zip Code: 33407
*Residence Address: 136 Gulfstream Drive
City & State: Tequesta, FL Zip Code: 33469
Home Phone: () Business Phone: (561) 882-6139 Ext. _____
Cell Phone: (407) 329-6883 Fax: (561) 882-6140
Email Address: Jeff.davis@tenethealth.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics: *pdv per verbal discussion*

*Applicant's Signature: *[Signature]* Printed Name: *Jeffrey Davis, DO* Date: *8/15/11*

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *[Signature]* Date: *9/28/2011*

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Revised 08/01/2011

**BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory
 At Large Appointment or District Appointment / District #: _____
Term of Appointment: 2 Years. From: _____ To: _____
Seat Requirement: Palm Beach County Medical Society Seat #: 5
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Davis Jeffrey _____
Last First Middle
Occupation/Affiliation: Chief Medical Officer
Owner Employee Officer
Business Name: St. Mary's Medical Center
Business Address: 901 45th St.
City & State: West Palm Beach, FL Zip Code: 33407
Residence Address: _____
City & State: _____ Zip Code: _____
Home Phone: () _____ Business Phone: (561) 882-6139 Ext. _____
Cell Phone: () _____ Fax: () _____
Email Address: Jeff.davis@tenethealth.com
Mailing Address Preference: Business Residence
Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

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Section II Continued:

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *[Signature]* Date: _____

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

Revised 08/01/2011

W. JEFFREY DAVIS DO, FACEP
136 Gulfstream Drive
Tequesta, FL 33469

EDUCATION

Emergency Medicine Residency, 1979 – 1981
University of Florida College of Medicine, Jacksonville
University of Florida

Rotating Internship, 1978 – 1979
Jacksonville General Hospital, Jacksonville Health Education Program
University of Florida

Doctor of Osteopathy, May 1978
College of Osteopathic Medicine
Kansas City University of Medicine and Biosciences
Kansas City, Missouri

Bachelor of Arts, Zoology, December 1972
College of Natural Sciences
University of South Florida
Tampa, Florida

CURRENT EMPLOYMENT

Chief Medical Officer
St. Mary's Medical Center
West Palm Beach, Florida

BOARD STATUS

Diplomat, 1984 – Present
American Board of Emergency Medicine
Chicago, Illinois

Certified in Utilization Review
InterQual, Inc., 1996

PROFESSIONAL AFFILIATIONS

American College of Emergency Physicians
Member, 1979 – Present
Fellow, 1984 – Present

Florida College of Emergency Physicians
Member, 1979 – Present
Board of Directors, 1987 – 1993
Chairman, EMS/Trauma Committee, 1987 – 1988

American College of Surgeons, Florida Committee on Trauma
Member, 1987 - Present

Palm Beach County Medical Society
Member, 1982 – Present
Chairman, EMS/Disaster Committee, 1987 – Present
FMA Delegate, 1991
Chairman, Finance Committee, 1998

Florida Association of EMS Medical Directors
Member, 1984 – Present
Board of Directors, 1988
Treasurer, 1994 – 1995

Florida Medical Association
Member, 1982 – Present

National Association of EMS Physicians
Member, 1992 – Present

APPOINTMENTS

Trauma System Study Committee
Member, 1998 – 2006
Department of Health
Division of Emergency Medical Services
State of Florida

EMS/Trauma/Disaster Committee
Chairman, 1987 – 2004
Palm Beach County Medical Society
West Palm Beach, Florida

Emergency Department Management Group
Member, 2005 – 2009
Palm Beach County Medical Society
West Palm Beach, Florida

Board of Censors and Mediation 1997
Member, 1986-present
Palm Beach County Medical Society
West Palm Beach, Florida

Pediatric Trauma Triage Technical Advisory Panel
Member, 1993 – 1995
Department of Health
Division of Emergency Medical Services
State of Florida

EMS Council
Member, 1983 – Present
Vice-Chairman, 1994 – 1998
Board of County Commissioners
Palm Beach County, Florida

Trauma Quality Improvement Committee
Chairman, 1994 – 2007
Member, 1991 – 2007
Palm Beach County Health Care District Trauma Agency
Palm Beach County, Florida

Medical Advisory Board, Paramedic Program
Member, 1984 – 1999
Palm Beach Community College
Lake Worth, Florida

Palm Beach County EMS Medical Directors Association
Chairman, 1989 – 1990
Member, 1989 – Present
Palm Beach County, Florida

Trauma Task Force
Member, 1987
Board of County Commissioners
Palm Beach County, Florida

Emergency Cardiac Care Committee
Member, 1984 – 1994
Affiliate Faculty, 1987 – 2000
American Heart Association
West Palm Beach Chapter

Access to Emergency Care Law Technical Advisory Panel
Member, 1987
Department of Health
Division of Emergency Medical Services
State of Florida

National Advanced Life Support Contest
Chief Judge, 1987
Clincon Conference, Orlando
Florida College of Emergency Physicians

COMMUNITY AFFILIATIONS

American Heart Association
Volunteer Instructor/Course Director
Advance Cardiac Life Support Courses
60 Courses, 1981 – Present

PREVIOUS EMPLOYMENT

Trauma Agency Director
Palm Beach County Health Care District
West Palm Beach, Florida, 1991-2007

Medical Director
EMS, Department of Public Safety
Town of Palm Springs, Florida, 1994-2009

Staff, Emergency Physician
Jupiter Medical Center
Jupiter, Florida, 2003-2007

Staff, Emergency Physician
Palms West Hospital
Loxahatchee, Florida, 1994-2004

Medical Director, 1984 – 2000
Palm Beach County Fire-Rescue
West Palm Beach, Florida

Medical Director, 1987 – 1999
Paramedic Programs
Palm Beach Community College
Lake Worth, Florida

Medical Director, 1997 – 1998
Healthy Palm Beaches HMO
West Palm Beach, Florida

Medical Director, 1992 – 1994
City of Delray Beach Fire Department
Delray Beach, Florida

Medical Director, 1983 – 1992
City of Boynton Beach Fire Department
Boynton Beach, Florida

Medical Director, 1986 – 1988
Air Ambulance Network, Inc.
Ft. Lauderdale, Florida

Medical Director, 1983 – 1984
Trail Park Fire-Rescue District
West Palm Beach, Florida

Staff, Emergency Physician, 1983 – 1993
JFK Memorial Medical Center
Atlantis, Florida

Staff, Emergency Physician, 1981 – 1983
Chairman, Emergency Department, 1983
Bethesda Memorial Hospital
Boynton Beach, Florida

Staff, Emergency Physician, 1979 – 1981
Jacksonville General Hospital
Jacksonville, Florida

Staff, Emergency Physician, 1979 – 1981
St. Augustine General Hospital
St. Augustine, Florida

Research Technician, 1972 – 1974
Life Sciences Research Laboratories
Viral DNA Laboratory
St. Petersburg, Florida

AWARDS

- Received the Roy M. Baker, MD Memorial Award in 1996 and again in 2003 from the Florida Medical Association for "Outstanding Achievement in Emergency Medical Services"

ACCOMPLISHMENTS

- Provided the medical expertise for the design and implementation of the Palm Beach County Trauma System, called by the American College of Surgeons, "one of the finest trauma systems in the country"
- Established the Trauma Foundation of the Palm Beaches, a non-profit, tax-exempt organization to promote injury prevention, trauma research and education
- Developed a local ordinance in Palm Beach County requiring hospitals to provide outcome data to EMS providers for Quality Management purposes
- Developed the prototype for the provision of acute care medical services in Hurricane/Disaster plans for the Palm Beach County Medical Society, which has since been adopted by the Florida Medical Association

SOFTWARE EXPERIENCE

- Rollout of Cales Trauma Registry Software – 1991
- Rollout of TRACS Trauma Registry Software – 1998
- Rollout of Lancet Trauma One Trauma Registry Software – 2006
- Development of Electronic EMS Run Report for Palm Beach County EMS agencies – 1996
- Physician Advisory Committee, EMR Implementation Plan, Tenet Healthcare Corporation

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: _____ To: _____

Seat Requirement: EMS Educator Seat #: 16

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Treanor John _____
Last First Middle

Occupation/Affiliation: EMS Associate Professor
Owner Employee Officer

Business Name: Palm Beach State College

Business Address: 4200 Congress Ave. Mail Stop 60

City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 1567 Hollyhock Rd.

City & State: Wellington, FL Zip Code: 33414

Home Phone: (561) 753-6005 Business Phone: (561) 868-3693 Ext. _____

Cell Phone: (561) 723-6827 Fax: (561) 868-3874

Email Address: treanorj@palmbeachstate.edu

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE


All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

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- By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: John Trano Date: 8/11/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy L DeFleppa for Date: 9/20/11
 Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011

Comm. Karen T. Marais

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	N/A		
	Govt entity		

(Attach Additional Sheet(s), if necessary)

OR NONE

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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics: *per verbal discussion*

*Applicant's Signature: [Signature] Printed Name: John Treans Date: 8/11/11

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 20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 9/28/2011

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Revised 08/01/2011

**BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. ~~Further, please attach a biography or resume to this form.~~*

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 2 Years. From: _____ To: _____
Seat Requirement: EMS Educator Seat #: 16
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)
APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Treanor John
Last First Middle
Occupation/Affiliation: EMS Associate Professor
Owner Employee Officer
Business Name: Palm Beach State College
Business Address: 4200 Congress Ave. Mail Stop 60
City & State: Lake Worth, FL Zip Code: 33461
Residence Address: 1567 Hollyhock Rd.
City & State: Wellington, FL Zip Code: 33414
Home Phone: (561) 753-6005 Business Phone: (561) 868-3693 Ext. _____
Cell Phone: (561) 723-6827 Fax: (561) 868-3874
Email Address: treanorj@palmbeachstate.edu

Mailing Address Preference: Business Residence
Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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AND

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*Applicant's Signature: [Signature] Printed Name: John Trano Date: 8/11/11

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Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: _____

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

Palm Beach Community College
4200 Congress Avenue MS 60
Lake Worth, Florida 33461

(561) 868-3693 office
E-mail:
treanorj@pbcc.edu

John Treanor

Employment

January 2006-Present
Palm Beach Community College Lake Worth, FL

- **Lead Instructor—Paramedic Program**

Education

Palm Beach Community College Lake Worth, FL

- **Associate of Science, Emergency Medical Services—
May 8, 2002**

Accreditations and licenses

Florida Certified Paramedic # 14200

Affiliations

American Heart Association Faculty – ACLS, BLS, BTLS, PALS

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or resume to this form.***

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: _____ To: _____

Seat Requirement: PBC Health Care District Trauma Management Agency Seat #: 4

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Schwemmer Sandra _____
Last First Middle

Occupation/Affiliation: Physician, Medical Director - Trauma Agency

Owner Employee Officer

Business Name: PBC Healthcare District

Business Address: 324 Datura St.

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 3577 NW Clubside Circle

City & State: Boca Raton, FL Zip Code: 33496

Home Phone: (561) ~~471-3942~~ 999-1270 Business Phone: (561) 650-6126 659-1270 Ext. 5525

Cell Phone: (561) 267-3136 632-0548 Fax: (561) 366-4886

Email Address: SSchwemmer@hcdpbc.org

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

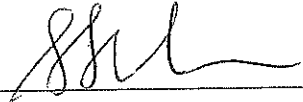
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- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: Dr. Sandra Schwemmer Date: 8/18/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

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Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy L DeFeleppo for Date: 9/20/11

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Revised 08/01/2011

Comm. Karen T. Maraus

FALM BEACH COUNTY
**BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 2 Years. From: _____ To: _____
Seat Requirement: PBC Health Care District Trauma Management Agency Seat #: 4
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Schwemmer Sandra
Last First Middle
Occupation/Affiliation: Physician, Medical Director - Trauma Agency
Owner Employee Officer
Business Name: PBC Healthcare District
Business Address: 324 Datura St.
City & State West Palm Beach, FL Zip Code: 33401
Residence Address: 3577 NW Clubside Circle
City & State Boca Raton, FL Zip Code: 33496
Home Phone: (561) 471-3942-999 1270 Business Phone: (561)-650-6126 659-1270 Ext. 5525
Cell Phone: (561) 267-3136 632-0548 Fax: (561) 366-4886
Email Address: SSchwemmer@hcdpbc.org

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

N/A
pap

gov't entity

(Attach Additional Sheet(s), if necessary)


OR NONE 2.

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Appointment to be made at BCC Meeting on:

Commissioner's Signature:  Date: 9/28/2011

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Revised 08/01/2011

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Home Phone: (561) 471-3942-999 1270 Business Phone: (561)-650-6126 659-1270 Ext. 5525
Cell Phone: (561) 267-3136 632-0548 Fax: (561) 366-4886
Email Address: SSchwemmer@hcdphc.org
Mailing Address Preference: Business Residence
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If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
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_____	_____	_____	_____
_____	_____	_____	_____

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OR NONE


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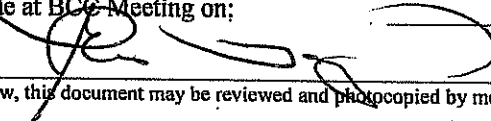
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Revised 08/01/2011

RESUME

SANDRA L. SCHWEMMER, D.O., FACOEP, FACEP

3577 NW Clubside Circle

Boca Raton, FL 33496

Fax: 561-999-1273

Mobile/Pager: 305-451-8965, 305-797-0918, 561-632-0548

EDUCATION:

- 1970-1974 Kansas State University, Manhattan, Kansas
BS, Pre-Medical Sciences, Cum Laude, Honors Program
- 1974-1978 Kansas City College of Osteopathic Medicine,
Kansas City, Missouri
Medical School - D.O. Degree

INTERNSHIP:

- 1978-1979 Osteopathic General Hospital
North Miami Beach, Florida
Rotating Internship
- 1979 National Board of Osteopathic Medical Examiners
Diplomate

CERTIFICATIONS:

- 1994-2004 Board Certified, Emergency Medicine, American Board of
Emergency Medicine.
- 1995-2011 Fellow, American College of Emergency Physicians.
- 1986-2011 Board Certified, Emergency Medicine, American Board of
Osteopathic Emergency Medicine.
- 1990 Fellow, American College of Osteopathic Emergency Physicians.
- 1996-2011 Certification of Additional Qualification in EMS,
American Board of Osteopathic Emergency Medicine
- 1999-2009 Certification of Additional Qualification, Occupational/Preventive Medicine
American Osteopathic Board of Preventive Medicine

LICENSURE:

- #4022 Florida License, Active since 7/2/1979. Current license expires 3/31/2012

#RIA97 Missouri License, Active since 2/22/1980. Current license expires 1/31/2012
#05-27610 Kansas License, Exempt since 6/13/98. Current license expires 9/30/2011

PROFESSIONAL AFFILIATIONS:

1979-2011 American Osteopathic Association.

1979-2011 American College of Osteopathic Emergency Physicians.
1997-2002 Member, National Board of Directors ACOEP.
1998,2001-2 Governmental Affairs Committee.
1998 Nominating Committee.
1998 Strategic Planning Committee
2001,2003 Practice Management Committee
2003 Meritorious Service Award
2006 Lifetime Membership

1979-2011 Florida Osteopathic Medical Association.

2004-2011 Florida Medical Association

2004-2011 Palm Beach County Medical Assn.

1980-2011 American College of Emergency Physicians (ACEP).

1980-2011 Florida Chapter, ACEP.
1999-2005 Member, Board of Directors
1982 Member, Public Relations Committee.
1986-88 Member EMS/Trauma Committee.

1982 Physician Sponsor Southeastern College of Osteopathic Medicine, Psi Chapter,
Delta Omega Sorority.

1984-2011 Monroe County Osteopathic Association, (formerly Florida Keys Osteopathic
Medical Association).
Secretary, 1986-1987.
President, 1987-1988.

1989-2011 Florida Association of EMS Medical Directors.
ALS Protocols Committee, 1989, to develop a set of model ALS
Protocols for Florida Paramedics

1989-2011 National Association of EMS Medical Directors

1992-1997 American College of Physician Executives

1995-2009 Lower Keys Physician Health Alliance (PHO)

1997-2011 American Osteopathic College of Occupational & Preventive Medicine

2003-2011 Air Medical Physician Association

HOSPITAL AFFILIATIONS:

- 1989-1999 SMH-Homestead Hospital, Homestead, Florida.
Active Medical Staff.
- 1989-2009 Lower Florida Keys Health Systems, Inc., Key West, Florida.
Honorary Emeritus Medical Staff.
- 1983-2000 Fishermen's Hospital, Marathon, Florida.
Provided first fulltime emergency physician staffing group, created ED policies/procedures, EMT/Paramedic training, ED nurse training
Provisional Medical Staff, 1983.
Active Medical Staff, 1984-1994.
Member Quality Assurance Committee, 1983-1984.
PSRO Committee, 1984.
- 1986-1990 Wellington Regional Medical Center, West Palm Beach, Florida.
Contracted to setup this new Hospital's Emergency Room, design layout, equipment, policies/procedures, triage, physician staff, osteopathic physician intern training and ED billing.
Active Medical Staff, 1986-1990.
Chairman, Department of Emergency Medicine, 1986-1988.
Member, Executive Committee, 1986-1988.
Quality Assurance Committee, 1986.
Intern Training Committee, 1986-1987.
Medical Records/Utilization Review Committee, 1986.
Emergency Department Committee, 1986-1988.
- 1979-1987 Southeastern Medical Center, North Miami Beach, Florida.
Active Medical Staff, 1979-1983. Courtesy Medical Staff, 1983-1987.
Secretary, Department General Practice, 1981-1983.
Member, Intern-Resident Training Committee 1980-1983.
Member, Tumor Board Committee, Disaster Committee and
Risk Management Committee, 1981-1982.
Assistant Medical Director, Emergency Department,
Southeastern Medical Center 1981-1982.
(Hospital closed 1987)
- 1984-1986 Mariner's Hospital, Tavernier, Florida.
Provisional Medical Staff, 1983.
Active Medical Staff, 1984-1986.
Director, Emergency Department, 1984-1985.
- 1984-1989 DePoo Hospital, Key West, Florida.
Active Medical Staff, 1984-1989.
(Hospital merged with Florida Keys Memorial 1989)

MEDICAL DIRECTORSHIP EXPERIENCE:

Hospital Emergency Departments

- 1983-1984 Fishermen's Hospital, Marathon, Florida.
- 1984-1985 Mariner's Hospital, Tavernier, Florida.
- 1984-1986 DePoo Hospital, Key West, Florida.
- 1986-1987 Wellington Regional Medical Center, West Palm Beach, Florida.
Emergency Medical Services

In addition to personally serving as Medical Director of the above Emergency Departments, as President of Professional Emergency Services, Inc., I trained and oriented seven Medical Directors over a ten year period to serve in Hospital Emergency Departments under contract with the company. Annual visits totaled 100,000.

EMS Agencies

- 1983-1987 Fishermen's Hospital Ambulance Corps (ALS), Marathon, Florida.
- 1983-1987 Big Pine Key Ambulance Corps (ALS), Big Pine Key, Florida.
- 1986-1987 Islamorada Ambulance Corps (BLS), Islamorada, Florida.
- 1987-2011 Monroe County Emergency Medical Services (ALS), Marathon, Florida.
- 2001-2011 Monroe County TraumaStar Air Medical Transport, Marathon, Florida
- 1989-2004 Ocean Reef Club Emergency Medical Services (ALS), Department of Public Safety, Key Largo, Florida.
- 1999-2011 Islamorada, Village of Islands, Fire Rescue (ALS)
- 2000-2002 Marathon Fire Department (BLS)
- 2001-2011 Marathon Fire/Rescue (ALS)

Trauma Agency, Florida

- 2007-2011 Medical Director, Palm Beach County Trauma Agency and Trauma Division Healthcare District Palm Beach County, West Palm Beach, FL

Healthcare Insurance Agencies, Health Maintenance Organizations (HMO's)

- 2002-2011 Medical Director, Coordinated Care Program (includes Medicaid HMO, Medicaid Commercial Lines, and county tax supported indigent care plan) Health Care District of Palm Beach County, West Palm Beach, FL

APPOINTMENTS:

- 1987 Monroe County Project Advisory Committee,
Monroe County, Florida.
- 1988-1992 Appointed by Governor Martinez to the Board of Osteopathic Medicine,
Department of Professional Regulation, State of Florida.
Physician Assistant Advisory Committee, 1989-1995.
Education Committee, 1989.
Vice-Chairman, 1989.
Chairman, 1990-1991, 1991-1992.
- 1988 Appointed by Board of County Commissioners, Monroe County,
EMS Council.
- 1992-1996 Re-appointed by Governor Chiles to the Board of Osteopathic Medicine,
Department of Business and Professional Regulation.
Legislative Committee (Laws and Rules), 1992-1994.
Voting Representative, National Fed. State Medical Boards, 1992-95.
- 1993-1994 Florida Department of Health and Rehabilitative Services,
Emergency Medical Services Advisory Committee.
EMS Grant Evaluation Committee, 1993-1994.
- 1993-1999 Rural Health Care District Board, Monroe County, Florida.
- 1993 Rural Hospital Professional Licensing Flexibility Advisory Committee.
- 1995-1996 Appointed by Board of County Commissioners, Monroe County
Health and Human Services Board, District 11.
- 1995-2002 Physician Advisor, Florida Medical Quality Assurance
- 1996-2011 Board of Governors, Health Professions Division, Nova Southeastern University,
Fort Lauderdale, Florida
- 1996-2011 Board Member, Foundation for Health Professions Division, Nova Southeastern
University, Fort Lauderdale, Florida
- 1997 Executive Board of Directors, EmCare Holdings, Inc.
Dallas, Texas
- 1997-2002 Appointed by Governor Chiles as a Member of the EMSC Advisory Panel,
EMSC/SAFE Kids Program, Florida State Department of Health
- 1997-2006 President, Healthcare Purchasing Group and Staff Physicians Purchasing Group
Gallagher-Health Care Insurance Services, Houston, Texas
- 1999-2006 Healthcare Risk Manager Advisory Council
Appointed by Ruben King-Shaw, FL Agency for Healthcare Administration
- 2000-2003 Appointed by FL Senate President, Toni Jennings, to the Women and Heart
Disease Task Force, representing Florida Osteopathic Medical Association

APPOINTMENTS CONTINUED

- 2002-2011 Board of Directors, Florida Medical Quality Assurance, Inc., Tampa, FL
FMQAI contracts with CMS (Federal government) to provide comprehensive health care review, payment error prevention projects, and quality improvement programs
- 2007 Board of Directors, Emergency Medicine Learning and Resource Center (EMLRC), Foundation of Florida College of Emergency Physicians, Orlando, FL

ACADEMIC:

- 1982 Clinical Instructor, Department of Emergency Medicine, Southeastern College of Osteopathic Medicine.
- 1986-1988 Chairman, Department of Emergency Medicine, Wellington Regional Medical Center.
- 1993-1996 Board of Trustees and Foundation, Southeastern University of Health Sciences,
- 1996-2011 Board of Governors, Health Professions Nova Southeastern University, Ft. Lauderdale, FL

PROFESSIONAL ACCOMPLISHMENTS:

- 1982-2011 Founder, Chairman of the Board
President and CEO
Professional Emergency Services, Inc. (PES), 10 High Point Rd., Tavernier, FL
A Florida Corporation providing EMS Medical Direction, and Emergency Physician staffing and management. The company established the first emergency physician coverage (start-up) of the Emergency Department of Fishermen's Hospital, Marathon, FL in 1982, and established the "start-up" of the Depoo Hospital Emergency Room, Key West, FL in 1983. Other hospital emergency departments and outpatient facilities under contract:
- 1984-1986- Mariner's Hospital, Tavernier, FL
 - 1985-1993- Wellington Regional Hospital, Wellington, FL
(comprehensive start-up in new hospital)
 - 1986-1991- Universal Medical Center, Plantation, FL
 - 1987-1996- Florida Keys Memorial Hospital, now Lower Keys Health System--merged with Depoo Hospital in 1989. PES coordinated the closure and transfer of the emergency department of Depoo Hospital
 - 1987-1996- Homestead Hospital, Homestead, FL, staffed and coordinated disaster efforts during and after Hurricane Andrew
 - 1988-1996- Doctor's Hospital, Coral Gables, FL
 - 1989-1995- Glades General Hospital, Belle Glade, FL
 - 1990-1996- Health Central Outpatient Emergi-Center, Orlando, FL
 - 1990-1996- South Miami Hospital, Miami, FL
 - 1990-1996- North Bay Hospital, New Port Richey, FL
- PES had over 65 physicians under contract and provided services continuously until the company was sold to EMCARE, Dallas, TX, in October, 1997.

- 1991-1997 Founder, Chairman of the Board
PES Medical Management Services, Inc.
A Florida Corporation established to provide medical billing and collection services and practice management services, billing over 100,000 patient accounts annually.
- 1990-1997 Founder, Chairman of the Board
PES Physician Resources, Inc.
A Florida Corporation established in 1990 to provide physician placement services and locum tenens services.
- 1995-1999 President, Co-Founder
Hospital Physicians, Inc.
A Florida Corporation established to provide inpatient physicians to Homestead Hospital. The Hospital had a large number of seriously ill, uninsured patients and needed inpatient services. Hospital Physicians, Inc. partnered with the Hospital to recruit physicians who would attend ICU and ER admitted patients and monitor their care and length of stay. The goal of the program was to efficiently treat patients and secure appropriate post-discharge management in order to reduce Hospital costs. Treatment plans were created based upon diagnosis codes and submitted for utilization management and continuous quality management. This was the first inpatient program in Dade County. The program was successful and continues today.
- 1997-1998 Vice-President,
EmCare
Professional Emergency Services, Inc. and PES Medical Management Services, Inc. were acquired in November, 1996 by EMCare Holdings, Inc., Dallas, TX, a publicly traded Company. EmCare provides emergency physician staffing and management to hospitals nationwide. EmCare was doing business in Tavernier as PES-EmCare from 1/1997 through 12/1998.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or resume to this form.***

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 2 Years. From: _____ To: _____
Seat Requirement: PBC EMS Medical Directors Association Seat #: 16
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Schepke Kenneth
Last First Middle
Occupation/Affiliation: Physician, Medical Director
Owner Employee Officer
Business Name: JFK Medical Center
Business Address: 5301 South Congress Ave.
City & State Atlantis, FL Zip Code: 33462
Residence Address: 4480 Riverpines Ct.
City & State Tequesta, FL Zip Code: 33469
Home Phone: (561) 743-9245 Business Phone: (561) 965-7300 Ext. _____
Cell Phone: (561) 436-2291 Fax: (561) _____
Email Address: kschepke@comcast.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on June 2, 2011

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Kenneth A. Schepke* Printed Name: Kenneth A. Schepke Date: 9/7/2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Cindy L De Felippo for* Date: 9/20/11

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

Revised 08/01/2011

Comm. Karen T. Marcus

FALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resume to this form.

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 2 Years. From: _____ To: _____

Seat Requirement: PBC EMS Medical Directors Association Seat #: 16

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Schepke Kenneth
Last First Middle

Occupation/Affiliation: Physician, Medical Director

Owner Employee Officer

Business Name: JFK Medical Center

Business Address: 5301 South Congress Ave.

City & State: Atlantis, FL Zip Code: 33462

Residence Address: 4480 Riverpines Ct.

City & State: Tequesta, FL Zip Code: 33469

Home Phone: (561) 743-9245 Business Phone: (561) 965-7300 Ext. _____

Cell Phone: (561) 436-2291 Fax: (561)

Email Address: kschepke@comcast.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

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- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on June 2, 2011

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Kenneth A Schegobe Printed Name: Kenneth A Schegobe Date: 9/7/2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Lynette Burdick Date: 9/28/2011

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

Revised 08/01/2011

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

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- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on June 2, 2011

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Kenneth A Schegge Printed Name: Kenneth A Schegge Date: 9/7/2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: _____

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

Revised 08/01/2011

KENNETH A. SCHEPPKE, M.D., F.A.A.E.M.

JFK Medical Center
5301 South Congress Ave
Atlantis, Florida 33462
561-548-3549

**Board
Certification**

American Board of Emergency Medicine

**Postgraduate
Training**

Medical Center of Delaware
Department of Emergency Medicine
Wilmington, Delaware
July 1992 - June 1995

Chief Resident
July 1994 - June 1995

Education

State University of New York at Stony Brook
School of Medicine
Doctor of Medicine: May 1992
Alpha Omega Alpha

State University of New York at Stony Brook
Bachelor of Science: May 1988
Major: Biochemistry
Minor: Anthropology
Magna Cum Laude
Phi Beta Kappa

Licensure

Florida

**NBME
Certification**

NBME Part III - 99 percentile
NBME Part II - 98 percentile
NBME Part I - 94 percentile

**Emergency
Medical
Services**

Medical Director Boynton Beach Fire Rescue
2000 - Present

Medical Director Palm Beach State College
Paramedic and Fire/EMS Programs
2000 - Present

Medical Director ATEC EMS Programs
2001 - 2006

Medical Director Palm Beach Gardens Fire Rescue
2009 - Present

Medical Director Town of Palm Beach Fire Rescue
2010 - Present

Medical Director West Palm Beach Fire Rescue
2010 - Present

Medical Director Greenacres Fire Rescue
2010 - Present

**Teaching
Continued**

Palm Beach State College Lecture "Common Pre-Hospital Pitfalls" Yearly Lecture 2004 - present

JFK Medical Center Grand Rounds Presentation "Hypothermia" 2009

JFK Medical Center Lecture "Stroke: Rapid Response" June 2005 and October 2005

JFK Medical Center Lecture "Weapons of Mass Destruction" July 2003

JFK Leadership Council Lecture "Smallpox" February 2003

JFK Medical Center Continuing Education Committee Grand Rounds Presentation "Pulmonary Embolism" May 2002

Medical Director Palm Beach State College EMS Academy 2000 - present

Palm Beach State College Training Center Faculty: ACLS 1996 - present
PALS 2009 - present

Work Experience

JFK Medical Center Emergency Department
July 1999 - Present
Palm Beach Gardens Medical Center Emergency Department
June 1995 - July 1999

**Advanced
Life
Support**

Training Center Faculty: ACLS, PALS
Provider: ITLS, ACLS
Instructor: PALS, ACLS

Publications

American College of Emergency Physicians
Foresight
Editorial Panel 1994 - 1997

Emergency Medicine self-assessment and review
Third Edition
Contributing Author: Chapter 25

Cocaine Associated Myocardial Infarction
Study Group:

Manuscripts Published:

1. "Cocaine associated myocardial infarction: Mortality and Complications."
Archives of Internal Medicine 1995
2. "Cocaine associated myocardial infarction: Clinical safety of thrombolytic therapy."
Chest 1995

Professional Societies

American Academy of Emergency Medicine
Fellow

Florida Academy of Emergency Medicine
Immediate Past President

National Association of EMS Physicians
Member

Florida Association of EMS Medical Directors
Member

Palm Beach County Medical Directors Association
Member

Administrative

Assistant Medical Director Emergency Dept.
JFK Medical Center - 2001 - Present

Quality Leadership Committee
JFK Medical Center - 2004 - Present

Peer Review Committee
JFK Medical Center - 2005 - Present

Continuing Education Committee - Member
JFK Medical Center - 2002, 2003

American Heart Association
Operation Heartbeat - Co-Chairman - 2002, 2003

Assistant Medical Director Emergency Dept.
Palm Beach Gardens Medical Center 1995-1999

Performance Improvement Director Emergency Dept.
Palm Beach Gardens Medical Center 1995-1999

Code Blue Committee Physician Representative
Palm Beach Gardens Medical Center 1995-1999

Continuous Performance Improvement Committee
Medical Center of Delaware
July 1994 - June 1995

Chief Resident
Medical Center of Delaware
July 1994 - June 1995

Teaching

University of Miami/FAU
Internal Medicine Residency Program
Director Emergency Medicine Rotation
2008 - Present

Clinical Assistant Professor
Nova Southeastern College of Osteopathic Medicine
1999 - 2009

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or resume to this form.***

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: _____ To: _____

Seat Requirement: Palm Beach County Council of Firefighters Seat #: 17

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Grau Ricardo
Last First Middle

Occupation/Affiliation: District Captain
Owner Employee Officer

Business Name: Palm Beach County Fire Rescue

Business Address: 2328 South Congress Ave. #2C

City & State: West Palm Beach, FL Zip Code: 33406

Residence Address: 3289 NW 26th Court

City & State: Boca Raton, FL Zip Code: 33434

Home Phone: (561) 852-7239 Business Phone: (561) 969-0729 Ext.

Cell Phone: (561) 436-4730 Fax: (561) 969-1059

Email Address: rgrau@pbcgov.org

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

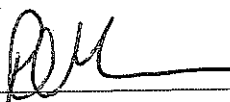
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: Ricardo GRAU Date: 8/15/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Andy DeFedeppo for Date: 9/20/11

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

Revised 08/01/2011

Comm. Karen T. Marcus

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. ~~Further, please attach a biography or resume to this form.~~*

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
 Term of Appointment: 2 Years. From: _____ To: _____
 Seat Requirement: Palm Beach County Council of Firefighters Seat #: 17
 *Reappointment or New Appointment
 or to complete the term of _____ Due to: resignation other
 Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Grau Ricardo
 Last First Middle
 Occupation/Affiliation: District Captain
 Owner Employee Officer
 Business Name: Palm Beach County Fire Rescue
 Business Address: 2328 South Congress Ave. #2C
 City & State West Palm Beach, FL Zip Code: 33406
 Residence Address: 3289 NW 26th Court
 City & State Boca Raton, FL Zip Code: 33484
 Home Phone: (561) 852-7239 Business Phone: (561) 969-0729 Ext.
 Cell Phone: (561) 436-4730 Fax: (561) 969-1059
 Email Address: rgrau@pbcgov.org

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
 If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Richard GRAU* Printed Name: Richard GRAU Date: 8/15/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Lynette Schurter, Palm Beach County Emergency Management
 20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Lynette Schurter* Date: 9/27/2011

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

Revised 08/01/2011

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

(Attach Additional Sheet(s), if necessary)

OR NONE

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 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

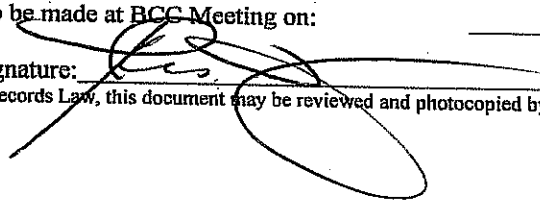
*Applicant's Signature:  Printed Name: Ricardo GRAU Date: 8/15/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: _____

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

Ricardo Grau

Experience

2001 – Present Palm Beach County Fire Rescue South Ridge, SC
District Captain

2011 – Present Professional Firefighters of Palm Beach County
Executive Vice President

1998 – 2001 Palm Beach County Fire Rescue South Ridge, SC
Lieutenant

1997 – 2003 Professional Firefighters of Palm Beach County
District Vice President

1991 – 1998 Palm Beach County Fire Rescue South Ridge, SC
Firefighter/Paramedic

1987 – 1991 City of Lake Worth Fire Rescue Lake Worth, FL
Firefighter/Paramedic

Education

1989 – 1991 Broward Community College Broward County, FL
Paramedic/EMS Certificate

1987 South Tech Boynton Beach, FL
Fire/EMT and Fire Inspector Certificate

BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

2011 1 9

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. ~~Further, please attach a copy of your resume to this form.~~

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 2 Years. From: _____ To: _____
Seat Requirement: Palm Beach County Hospital CEO Seat #: 18
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Fedele Jerry J
Last First Middle
Occupation/Affiliation: President & Chief Executive Officer
Owner Employee Officer
Business Name: Boca Raton Regional Hospital
Business Address: 800 Meadows Rd.
City & State: Boca Raton, FL Zip Code: 33486
Residence Address: 425 N. Ocean Blvd. #1
City & State: Boca Raton, FL Zip Code: 33432
Home Phone: (561) _____ Business Phone: (561) 955-5484 Ext. _____
Cell Phone: (561) 886-8862 Fax: (561) 955-5176
Email Address: ifedele@brrh.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

Applicant's Signature: *Jerry J. Fedele* Printed Name: JERRY J. FEDELE Date: Aug 13, 2011

For any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: *Steven L. Abrams* Date: 9/15/11

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

Revised 08/01/2011

Jerry J. Fedele

(561) 886-8862 (Mobile)
(561) 955-5484 (Office)
Email: jfedele@brrh.com

125 N. Ocean Boulevard
Townhome #1
Boca Raton, Florida 33432

EXPERIENCE:

2008-Present

Boca Raton Regional Hospital

Boca Raton Regional Hospital is a full service, 400 bed advanced hospital. Key tertiary services include advanced cardiac care including cardiac surgery, world class comprehensive cancer services, focused women's services, a highly developed ambulatory network, and a primary care physicians network. The Hospital generates \$360 million in annual revenue. HealthGrades ranked the Hospital among the top 5% of all hospitals in the United States for seven consecutive years and ranks several clinical programs including cardiac surgery, cardiology, and stroke care (all #1 in the State of Florida) and gastrointestinal care (#2 in the State of Florida).

2008-Present President and Chief Executive Officer

- Led restructuring initiative resulting in EBITDA improvement exceeding \$120 million and operating income improvement exceeding \$60 million. Generated first operating profit in six years.
- Restored community and donor confidence in Hospital in affluent area of South Florida.
- Created balanced agenda of financial performance, quality, satisfaction, and growth.
- Restructured agreement with 1:1 physician medical oncology group. Improved performance from \$10 million annual loss to profitability in one year.
- Opened new 100,000 square foot, free standing cancer center and increased medical and radiation oncology volume by 15%.
- Gained primary stroke center accreditation.
- Completed key physician recruitments in orthopedic, cardiovascular, and breast surgery.
- Formed start-up primary care physician network.

1999-2007

West Penn Allegheny Health System (WPAHS)

WPAHS is comprised of two tertiary and four community hospitals, three free-standing ambulatory care facilities, and integrated physician organizations employing more than 500 physicians. WPAHS serves Pittsburgh, Pennsylvania and the surrounding five-state area, houses more than 2,000 beds, employs more than 14,000 people, admits more than 80,000 patients, logs in excess of 173,000 emergency visits, and delivers nearly 6,000 newborns. WPAHS offers the full spectrum of care from community services to advanced air ambulance, Level I trauma, orthopedic, Level III neonatal, cardiovascular, neurosciences, oncology, and solid and liquid organ transplantation services. WPAHS maintains 23 accredited residency programs and 20 specialty fellowships providing training to 500 physicians and medical students annually. WPAHS hospitals serve as the clinical campus for the Drexel University College of Medicine and Temple University School of Medicine. WPAHS generates \$1.5 billion in annual revenue.

2003-2007 President and Chief Executive Officer

- Implemented 5 year plan to recover from \$90 million loss incurred by Allegheny General Hospital (AGH). Results included 10% admissions growth, 10% productivity improvement, 24% revenue per commercial discharge improvement, and EBITDA growth of 200%. Led WPAHS financial improvement of \$130 million resulting in first profit in 2004 and produced consistent profit every year through 2007. Migrated WPAHS leadership from singular finance driven focus to balanced focus on quality, satisfaction, and financial performance.
- Achieved nationally recognized quality performance for eliminating CLAB infections and materially reducing VAP in cardiac ICU. Consistently recognized by Blue Cross/Blue Shield for outstanding quality performance resulting in financial awards exceeding \$2.5 million annually.
- Implemented a process known as the "Extreme Hospital Makeover" to achieve rapid cycle improvements in operations, quality, and satisfaction utilizing Toyota Production System and Six Sigma strategies. Implemented routine patient rounding and job sharing by all executive staff.
- Developed several new strategic programmatic initiatives including the rejuvenation of a dormant heart transplant program increasing volume to 20 transplants per year, development of two comprehensive ambulatory care centers, development of a new community-based cardiovascular surgery program, and development of a new liver transplant program.
- WPAHS integration activities included two sets of internal mergers between tertiary and community hospitals to refocus one community hospital as an outpatient orthopedic facility and develop another community hospital as an advanced provider of increased acuity services. Both mergers involved complete integration of boards, management teams, and medical staffs.
- Created a unique partnership with United HealthCare to provide an exclusive narrow network, co-branded insurance product and profit sharing between WPAHS and United HealthCare.
- Created successful working relationships with unions representing approximately 20% of 14,000 employee workforce.
- Active participation in fundraising and legislative affairs resulted in more than \$90 million of governmental and charitable grants from local organizations, unique relief from the Pension Reform Act of 2006 accorded to only two organizations in the United States, and unprecedented action by IRS to approve acquisition refinancing bond treatment in two weeks.
- WPAHS hospitals were recognized as a Solucient Top 100 Hospital three consecutive years, Solucient Most Improved Hospital two consecutive years, HealthGrades top performer three consecutive years, and Magnet designation in 2007.
- Successful 2007 advance refunding of all WPAHS bonds three full years in advance of the first call date at investment grade interest rates resulting in debt service reduction of \$17 million per year, increased cash flow in excess of \$100 million, and bond upgrades by three rating agencies.

1999-2003 Sr. Vice President, General Counsel, and Corporate Secretary

- Developed legal and financial structure in 1999 to remove AGH from AHERF, the largest bankruptcy in the history of US health care. This complex transaction was completed in two stages and involved the removal of AGH from the AHERF bankruptcy estate and subsequent negotiated reduction of \$100 million of outstanding AGH creditor debt and the negotiation or containment of contingent liabilities exceeding \$100 million. Completed a \$600 million public and private financing to merge AGH with West Penn Hospital to create WPAHS.

- Chief Legal Officer responsible for physician agreements and compensation systems, regulatory matters, governance matters, executive compensation, commercial transactions, fraud and abuse, Stark, tax exemption, provider and payer relationships, antitrust matters, intellectual property, and non-competition restrictions. Completed complex hospital transactions including acquisitions, management agreements, and joint ventures. Created off-shore captive insurance company and domestic reciprocal risk retention group.

1986 - 1999 **The Western Pennsylvania Healthcare System, Inc.**
Diversified health system comprised of a 568 bed tertiary hospital and regional referral center, 200 bed community hospital, 100 physician multi-specialty group practice, 30 physician faculty practice plan, captive insurance company, and a charitable foundation.

1990 - 1999 Senior Vice President, General Counsel, and Corporate Secretary

1986 - 1990 Vice President and General Counsel

1984 - 1986 **Bayer Corporation**
International manufacturer of consumer, industrial, and agricultural chemicals and pharmaceuticals.

1984 - 1986 Attorney

1975 - 1984 **Dravo Corporation**
International engineering, manufacturing, and construction firm serving the raw materials handling, power generation, mining and manufacturing, and basic metals industries.

1980 - 1984 Counsel

1978 - 1980 Legal Assistant

1975 - 1978 Cost Estimator

EDUCATION:

1986 **Master of Business Administration**
 University of Pittsburgh, Katz Graduate School of Business
 Beta Gamma Sigma International Honor Society member

1980 **Juris Doctor**
 Duquesne University School of Law
 Magna Cum Laude, Class Valedictorian

1975 **Bachelor of Science**
 University of Pittsburgh
 Mathematics major, English and philosophy minors
 Cum Laude

PROFESSIONAL AND CIVIC ACTIVITIES AND APPOINTMENTS:

VHA Southeast Board Member
 Boca Raton Chamber of Commerce Trustee
 George Snow Scholarship Fund Board Member
 Professional Golf Association, Allianz Tour Event Board Member
 Frequent Lecturer at Carnegie Mellon University, University of Pittsburgh, Florida Atlantic University
 Former member, Board of Directors, Hospital & Healthsystem Association of Pennsylvania
 Former member, Board of Directors, Allegheny Conference on Community Development
 Former Adjunct Professor, Duquesne University School of Law
 Former member, Board of Directors, Community College of Allegheny County, Finance Committee Chair & Treasurer
 Former member, University of Pittsburgh, Graduate School of Public Health, National Advisory Committee

**BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or resume to this form.***

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory
[X] At Large Appointment or [] District Appointment /District #: _____
Term of Appointment: 2 Years. From: _____ To: _____
Seat Requirement: Palm Beach County Hospital CEO Seat #: 18
[] *Reappointment or [X] New Appointment
or [] to complete the term of _____ Due to: [] resignation [] other
Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:** _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Melby Gina
Last First Middle
Occupation/Affiliation: Chief Executive Officer
Owner [] Employee [] Officer [X]
Business Name: HCA/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) 965-7300 Ext. _____
Cell Phone: (561) 385-6904 Fax: (561)
Email Address: Gina.Melby@hcahealthcare.com
Mailing Address Preference: Business [] Residence
Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: [] Male Female
[] Native-American [] Hispanic-American [] Asian-American [] African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
See attached			

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

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 By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Lynette Schurter Printed Name: Gina MELBY Date: 8-17-11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:
Commissioner's Signature: Paula B. Boudreau Date: 9/19/2011
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. ~~Further, please attach a biography or resume to this form.~~*

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: _____ To: _____

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

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Melby Gina
Last First Middle

Occupation/Affiliation: Chief Executive Officer

Owner Employee Officer

Business Name: HCA/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) 965-7300 Ext. _____

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

Email Address: Gina.Melby@hcahealthcare.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
<u>See attached</u>			

(Attach Additional Sheet(s), if necessary)

OR NONE

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- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Gina Melby Printed Name: Gina MELBY Date: 8-17-11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Lynette Schurter, Palm Beach County Emergency Management
 20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: Shelley Yana

Commissioner's Signature: _____ Date: 9/19/11

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011



ATTACHMENT
PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARS/COMMITTEES APPLICATION

BOARD NAME: Emergency Medical Services Advisory Council
APPLICANT: Gina Melby
DATE: 08/18/2011

Current agreements/contracts between JFK Medical Center Limited Partnership d.b.a JFK Medical Center (JFK) and Palm Beach County

1. Palm Beach County
Interlocal Agreement/Amendment
800 MHz Radio System
Term: 7/15/2003 – 7/15/2012
2. State of Florida Department of Health
Palm Beach County Health Department
Memorandum of Agreement – Limited Data Set Agreement
Patient Data Gathering (Infectious Disease Surveillance Project)
Term: 11/3/2009 – 11/2/2014

Agreements currently pending:

3. Healthcare District
Palm Beach County
Uniform Trauma Transport Protocols – Trauma System (statutorily mandated)
Pending executed Patient Transfer Agreements pursuant to the Uniform Trauma Transport Protocols between JFK and St. Mary's Hospital, and JFK and Delray Medical Center.
4. State of Florida Department of Health
Palm Beach County Health Department
Memorandum of Agreement – Limited Data Set Agreement
Patient Data Gathering (ESSENCE Syndromic Surveillance Agreement)
(This is a replacement agreement for # 2 above, required by state's plan to change in data submission process.)

Applicant's employer, HCA Management Services, L.P. and JFK Medical Center Limited Partnership d.b.a JFK Medical Center, are affiliates of Hospital Corporation of America (HCA affiliates). As such, applicant, applicant's employer or JFK Medical Center may have indirect contractual relationships through HCA affiliates with Palm Beach County.

BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. ~~Further, please attach a biography or resume to this form.~~

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 2 Years. From: _____ To: _____

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

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Carbone Davide M
Last First Middle

Occupation/Affiliation: Chief Executive Officer

Owner Employee Officer

Business Name: St Mary's Medical Center

Business Address: 901 45th St.

City & State: West Palm Beach, FL Zip Code: 33407

Residence Address: 155 Gulfstream Drive

City & State: TEQUESTA, FL Zip Code: 33469

Home Phone: (561) 746-6364 Business Phone: (561) 840-6202 Ext. _____

Cell Phone: (561) _____ Fax: (561) _____

Email Address: davide.carbone@tenethealth.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
* R 2004-0207 amended	Facilities Operation and Development	County 800 MHz System for EMS	2004 - 2000 - 2013
R 2006-2646			

(Attach Additional Sheet(s), if necessary) * NO FUNDS EXCHANGED
See attached

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *David M. Carlone* Printed Name: David M. Carlone Date: 8-18-11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Lynette Schurter* Date: 9-19-2011

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

Revised 08/01/2011

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.**

Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 2 Years. From: _____ To: _____

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

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Carbone Daive M
Last First Middle

Occupation/Affiliation: Chief Executive Officer

Owner Employee Officer

Business Name: St Mary's Medical Center

Business Address: 901 45th St.

City & State: West Palm Beach, FL Zip Code: 33407

Residence Address: 155 Gulfstream Drive

City & State: TEQUESTA, FL Zip Code: 33469

Home Phone: (561) 746-6364 Business Phone: (561) 840-6202 Ext. _____

Cell Phone: (561) _____ Fax: (561) _____

Email Address: daive.carbone@tenethealth.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
* R 2004-0207 amended	Facilities Operation and Development	County 800 MHz System for EMS	2004 - 2000 - 2013
R 2006-2646			

(Attach Additional Sheet(s), if necessary) * NO FUNDS EXCHANGED
See attached

OR NONE

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- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Deirdre M. Corbo Date: 8-18-11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011

**BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 2 Years. From: _____ To: _____

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

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

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Business Address: 901 45th St.

City & State: West Palm Beach, FL Zip Code: 33407

Residence Address: 155 Gulfstream Drive

City & State: TEQUESTA, FL Zip Code: 33469

Home Phone: (561) 746-6364 Business Phone: (561) 840-6202 Ext. _____

Cell Phone: (561) Fax: (561)

Email Address: davide.carbone@tenethealth.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

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 Native-American Hispanic-American Asian-American African-American Caucasian

Section II-Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
R 2004-0207 amended	Facilities Operation and Development	County 800 MHz System for Ems	2004 - 2000 - 2013
R 2006-2646			

(Attach Additional Sheet(s), if necessary) * NO FUNDS EXCHANGED
SEE ATTACHED

OR NONE

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- By watching the training program on the Web, DVD or VHS
 - By attending a live presentation given on _____, 20__

AND

- By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: David M. Cardo Date: 8-18-11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountvethics.com or contact us via email at ethics@palmbeachcountvethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: _____
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

August 9, 2011

Ms. Lynette Schurter
EMS Specialist
Palm Beach County Emergency Operations Center
20 S. Military Trail
West Palm Beach, FL 33415

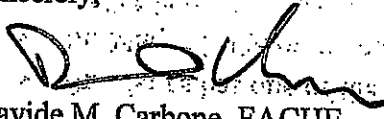
Dear Ms. Lynette Schurter:

I am writing to submit my name for consideration for the "Hospital CEO" position on the Palm Beach County Emergency Medical Services Advisory Council. Interestingly I started my career in healthcare as an Emergency Medical Technician in Massachusetts. The experience I gained has been invaluable to me in my career as a hospital administrator, most recently at St. Mary's Medical Center where I have been for the past five years. The following are a few facts about St. Mary's which emphasize my qualifications for the appointment:

- St. Mary's has one of the busiest ERs in Palm Beach County with 56,310 visits and 2010.
- St. Mary's is the only hospital in Palm Beach County with a separate and distinct pediatric ER that is open 24/7.
- St. Mary's is a Level II Trauma Center, Pediatric Trauma Referral Center and a Brain and Spinal Cord Injury Center.
- In 2010 St. Mary's had 1,357 visits
- St. Mary's is the only emergency Hyperbaric Oxygen treatment center between Miami and Melbourne for scuba diving injuries and carbon monoxide poisoning.
- St. Mary's is one of only 17 Comprehensive Stroke Centers in Florida.
- St. Mary's received over 3,500 transfers each year, from hospitals in the region, for patients needing a higher level of care. The transfers are performed, almost exclusively, by EMS providers.

Enclosed is a copy of my resume. If you would like additional information or have any questions, please contact me or my Executive Assistant, Lisa Torino, at (561) 840-6202.

Sincerely,



Davide M. Carbone, FACHE
Chief Executive Officer

Cc W. Jeff Davis, DO, Chief Medical Officer, St. Mary's Medical Center
Don Chester, Assistant Administrator of Government Relations
John Van Arnam, Assistant County Administrator

Daide M. Carbone, FACHE
Recent Career Biography
March 1, 2011

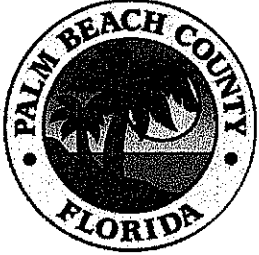
Daide M. Carbone, Chief Executive Officer Daide M. Carbone has played an active role in the healthcare industry for more than 25 years. In 2006 Daide was named Chief Executive Officer of St. Mary's Medical Center (SMMC) and the Children's Hospital at St. Mary's, a 463-bed acute care facility with an 81-bed pediatric hospital, located in West Palm Beach Florida. It is a Level II Trauma Center, High Risk OB Center and a Comprehensive Stroke Center and is fully accredited by the Joint Commission on Accreditation of Healthcare Organizations, continues as a affiliated Catholic / faith based facility, and is part of the Tenet Healthcare Corporation system of hospitals.

Since taking over CEO leadership at SMMC, Carbone has utilized his experience in a financial turnaround and implementing medical staff, facility and technological improvements, strengthening service line development and expansion, resulting in steady growth for the hospital and a return to profitability. This includes the development of the Comprehensive Stroke and Neuroscience Program, the implementation of the Orthopedic Reconstruction and Limb Lengthen Institute, successfully achieved State approval of a Certificate of Need to establish a Pediatric Open Heart Surgery service, recruitment of numerous primary care and specialty physicians and the continued development of new programs and services.

In addition to providing vital hospital leadership, Carbone continues to support the local community by serving as a Trustee and Board Member for the Chamber of Commerce of the Palm Beaches and was a 2007, 2008, 2009 and 2010 Walk Chair for the Leukemia and Lymphoma Society's annual Light the Night Walk as well as the 2009 Walk Chair for March of Dimes (2009) and American Heart Association (2010). He services on the Boards of the Goodwill Foundation, the South Florida Hospital and Healthcare Association, the Chamber of Commerce of the Palm Beaches and the Palm Beach Cystic Fibrosis Association. Through his extensive involvement and contributions throughout the community, Carbone has acquired a reputation as a respected civic and business leader and an informed, experienced and knowledgeable professional in his field. Daide was awarded the CEO of the Year award in October 2010 as part of the Excellence in Healthcare Awards, and also the Palm Beach Ultimate CEO Award in March 2011, both awarded by South Florida Business Journal. He was listed as a "Must-Know Contact" in Palm Beach County in the May 2010 issue of Florida Trend Magazine and was also listed as one of the "40 Most Powerful People in Palm Beach County" in the July 2007 issue of Palm Beacher and Boca Life magazines and was featured as the cover story in the March 2011 issue of Smart Business - Florida magazine. St Mary's was honored by the Chamber of Commerce of the Palm Beaches as the 2010 Business of the Year.

Prior to assuming his role at SMMC, Carbone was most recently the Vice President of Operations and Market Initiatives for the Hospital Corporation of America (HCA), with primary responsibilities in both the South Florida and West Virginia regions. Prior to this, he was CEO of Aventura Hospital and Medical Center for 13 years and led a dynamic turnaround and \$250 million dollar redevelopment of that 407-bed acute care medical/surgical facility in Aventura, Florida where he started several new programs including adult open heart and a comprehensive cancer center.

Carbone earned a Master of Health Administration from Duke University, Durham, N.C. and a Bachelor of Arts Degree in Biology from Clark University, Worcester, Mass. He is a Fellow in the American College of Hospital Executives. A native of Boston, Mass., Carbone and his wife of 25 years, Barbara Ann Miller, a Neonatal Intensive Care Unit nurse, have spent over 20 years in South Florida and are the proud parents of two sons, Brian and Johnathan.



MEMORANDUM

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

TO: Commissioner Karen Marcus
FROM: Bill Johnson, R.N., Director *Bill Johnson*
Division of Emergency Management
DATE: September 12, 2011
RE: Palm Beach County Emergency Medical Services Council

Palm Beach County Board of County Commissioners
Karen T. Marcus, Chair
Shelley Vana, Vice Chair
Paulette Burdick
Steven L. Abrams
Burt Aaronson
Jess R. Santamaria
Priscilla A. Taylor

County Administrator
Robert Weisman

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. The EMS Council currently has eight (8) expired seats that need to be filled. Four (4) of the incumbents are seeking reappointment and four (4) are new members seeking appointment. Seat #18 has three persons seeking appointment for the same seat.

The EMS Advisory Council is responsible for providing guidance and keeping the Board of County Commissioners (BCC) informed and aware of matters of health and safety issues, pertaining to emergency medical services.

Attached are the recommended candidates Board Information Forms, resumes, and ethics training forms. If you wish to support any of the candidates, please sign and return the Board Information Forms to me, so that I may prepare an agenda item for the BCC's consideration at the November 1, 2011 meeting. If you wish to have another candidate(s) considered for any of the available the seats, please provide me the candidate's contact information.

Attachments

"An Equal Opportunity Affirmative Action Employer"

Attachment # 2

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.

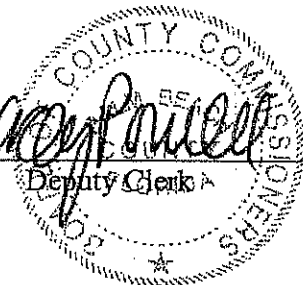
PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

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	08/15/2009	08/13/2011
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	04/20/2010	04/19/2012
B	Director of Emergency Services Wellington Regional Medical Ctr. 10101 Forest Hill Blvd. WPB 33414	753-2662 - B		(05/20/08)	
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>		Private Ambulance	08/15/2009	08/13/2011
B	American Medical Response 1105 Barnett Drive, Ste D Lake Worth, FL 33461	533-5633 - B 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			

Attachment #

4

(4)	<u>Gerald Pagano</u> Dir., Med. Transport. & Aero Medical Fac.	689-7140 - B X1422	PBC Health Care District Trauma Management Agency	08/15/2009 (04/01/1995)	08/13/2011
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. Jeffery Davis</u> Chief Medical Officer	882-6139 - B	PBC Medical Society, Inc.		
B	901 45 th St. West Palm Beach, FL 33401				
H	E-mail: Jeff.davis@tenethealth.com				
(6)	<u>Mark Nosacka</u> CEO Good Samaritan Hospital	650-6126 –B 650-6127 - Fax	Economic Council of PBC, Inc.	08/15/2009 (8/15/09)	08 /13/2011
B	1309 N. Flagler Dr. West Palm Beach, FL 33401				
H	3327 Embassy Dr. West Palm Beach, FL 33401 E-mail: mark.nosacka@tenethealth.com	471-3942 – H 267-3136 - C			
(7)	<u>Dr. Craig Kushnir</u> ER Physician	278-7733 Ext. 4659 - B	ER Physician	04/20/2010	4/19/2012
B	Bethesda Memorial Hospital 2815 Seacrest Blvd.	561-654-1255 - C			

Boynton Beach, FL 33465

H	356 SE 6 th Ave. Delray Beach, FL 33484 E-mail: Craig123@aol.com	561-654-1255		
(8) B	<u>John T. Treanor, Jr.</u> EMS Associate Professor PB Community College, 4200 Congress Ave. Mail Stop 60 Lake Worth, FL 33461	868-3693 - B 868-3874 - F	EMS Educator	08/15/2009 08/13/2011 (8/15/07)
H	1567 Hollyhock Road. Wellington, FL 33414 E-mail: treanorj@palmbeachstate.edu	753-6005 - H 723-6827 - C		
(9) B	<u>William Quinn</u> 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	Consumer - District 1	08/16/2011 08/15/2013 (3/17/09)
H	596 Scrubjay Dr. Jupiter, FL 33458 E-mail: bill.Quinn@SCI-us.com	741-9800 - H 719-0499 - C		
(10) H	<u>Phil Shapkin</u> 252 Southampton-C West Palm Beach, FL 33417 E-mail: philbarb252@yahoo.com	686-2086 - H	Consumer - District 2	04/01/2010 03/31/2012 (02/04/03)
(11) H	<u>Robert Bean</u> 11919 Bald Cypress Lane Lake Worth, FL 33449-1616 E-Mail: bebean@aol.com	790-7833 - H 329-9844 - C	Consumer - District 3	04/01/2010 03/31/2012 (4/01/08)

- | | | | | |
|-----------|---|--|--|---------------------------------------|
| (12)
B | <u>Dr. Ronald E. Giddens</u>
1616 South Military Trail
West Palm Beach, FL 33415
E-mail: Breezerkat@aol.com | 968-1234 - B
967-9178 -BF | Consumer – District 4 | 04/01/2010 03/31/2012
(12/07/99) |
| (13) | OPEN | | Consumer – District 5 | |
| (14)
B | <u>Elizabeth Cayson (Liz)</u>
Community Relations Specialist
Health Care District of Palm Beach County
39200 Hooker Hwy
Belle Glade, FL 33430 | 561-659-1270 Ext. 5484 - B | Consumer – District 6 | 04/01/2010 3/31/2012 |
| H | 17505 36 th Ct. N.
Loxahatchee, FL 33470
E-mail: Ehernand@hcdpbc.org | 784-9795 - H
512-6350 - C
mrscayson@netscape.com | | |
| (15)
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Directors Association | 08/15/2009 08/13/2011
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