Agenda Item over 50 pages, can be viewed in Administration

Agenda Item #:

5D-1

BOARD OF COUNTY COMMISSIONERS

PALM BEACH COUNTY

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 Scheppke	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 Olas Mallas		
Gina Melby		Comm. Burdick
OR		Comm. Vana
David Carbone		O a market benefit at
David Galbuile		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. <u>Countywide (GB)</u>

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:	
	Department Director

Legal Sufficiency:

ssistant County Attorney

100

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:E	mergency Med	ical Services Advi	sory Council		Advisory [X]	Not Advisory	IJ
[X] At La	rge Appointmer	ıt	or	[] Distr	rict Appointment /Di	strict #:	
Term of Appointmen	nt: <u>-2</u>	Years.	From:	······	To:	· · ·	
Seat Requirement:	Fire Chiefs	Association of Pl	BC – FL, Inc		Seat #:	1	
Reappo	ointment	n n Na	or	[] New Appoint	ment		
or [] to com	plete the term o	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	· D	arrel			
	Last	F	irst	1	Middle	
Occupation/A	ffiliation:	Deputy Chief				
		Owner []	Employee [X]	Officer []	
Business Na	me:	Palm Beach Fire Rescue				
Business Ad	dress:	300 N. County Rd.	- -			· · ·
City & State		Palm Beach, FL		Zip Code:	33480	
Residence A City & State		6665 146 th Rd. North Palm Beach Gardens, FL		Zip Code:	33418	
Home Phone	:	(561) 775-5658	Business Phone:	(561) 227	-643292	Ext.
Cell Phone:		(561) 719-3517	Fax:	(561) 838	3-5408	
Email Addre	ss:	<u>ddonatto@townofpalmt</u>	peach.com			
Mailing Add	lress Preferen	ce: [X]Business []Residenc	e			
Have you ev If Yes, state	er been convi the court, nat	icted of a felony: Yes ure of offense, disposition of case	No <u>X</u> and date:	、 		

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

Attachment # _ ſ

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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition	al Sheet(s), if necessary)	
		NONE	
21			
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By v X By a	vatching the training program on ttending a live presentation give	the Web, DVD or VHS n on <u>6 20 2011</u> , 20	
	AND	•	
By signing below I ac Amendment & State of	cknowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	by the Guide to the Sunshine

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A my questions and/or concerns	regarding Article XIII. t	he Palm Beach County C	ode of Ethics, pleas	e visit the Commission on Ethics
website www.palmbeachcount	Togaraning I meloto I milly a		- Langle any interest high	a_{0} or (561) 233-0724
website ways nalmheachcount	verhics com or contact us	s via email at ethics(a) pair	nbeachcountyeunce	.com 01 (501) 255-072-4.
websile www.paintocaeneoune	CUILOU CALL OF COMMENT			

Printed Name: Darrel Dowato Date: 0/26/2011

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):

*Applicant's Signature:_

Appointment to be made at BCC Meeting on: Commissioner's Signature: <u>Charge & De Fulppo for</u> Date: Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. 9/20/11 Revised 08/01/2011 Comm. Karen T. Marcus

Page 2 of 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

ection I (Departm	ent): (Plea	se Print)							
oard Name:	Emergency	Medical	Services Adviso	ry Council		4	Advisory [X]	Not Ad	lvisory [_]
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Page 2 of 2

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
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Any questions and/or concerns website <u>www.palmbeachcount</u>	regarding Article XIII, the Pal vethics.com or contact us via e	Im Beach County Code of Ethics, plea email at <u>ethics@palmbeachcountyethic</u>	se visit the Commission on Ethics <u>cs.com</u> or (561) 233-0724.
• • • •	Lynette Schurter, Palm B	rn this FORM to: each County Emergency Managem il, West Palm Beach, FL 33415	ent
Section III (Commissioner, il	(applicable):		
Appointment to be ma	ade at BCC Meeting on:)	

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
	(Attach Addition:	al Sheet(s), if necessary)	
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Guide to the Sunshine Amendr	nent prior to appointment/reapp	on Article XIII, the Palm Beach Con ointment. Article XIII, and the trai ing.htm. Keep in mind this require	ning requirement can be found
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	f Florida Code of Ethics:	understand and agree to abide nted Name: <u>Darcel Dova Ha</u>	· · ·
Any questions and/or concerns website <u>www.palmbeachcount</u>	regarding Article XIII, the Palm <u>yethics.com</u> or contact us via em	Beach County Code of Ethics, please ail at <u>ethics@palmbeachcountyethics</u>	visit the Commission on Ethics <u>com</u> or (561) 233-0724.
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Section III (Commissioner, if	<u>f applicable):</u>		
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Page 2 of 2		Processing of memory of the public.	Revised 08/01/2011

6665 146th Rd North, Palm Beach Gardens, FL 33418 • (561) 775-5658 • ddonatto@townofpalmbeach.com

Darrel Donatto

Objective

To continue to service with integrity and professionalism as the Fire Chiefs Association of Palm Beach County's representative on the Palm Beach County EMS Advisory Council.

Experience

Palm Beach Fire Rescue

Palm Beach, FL

June `11 – present Deputy Fire Chief

- Responsible for the overall management and supervision of the Fire-Rescue Department.
- Responsible for formulating and proposing new or revised department policies, procedures, goals, and objectives for adequately meeting service and operation requirements in compliance with state and federal laws and ordinances.
- Responsible for planning, monitoring, and evaluating the operation of each Fire-Rescue division to ensure that goals and objectives are met, personnel and productivity are optimized, and adequate work standards are maintained.
- Responsible for performing technical research activities, analyzing data, reviewing trends, developing
 activity reports, monitoring overtime expenditures, etc. to ascertain the efficiency and effectiveness of the
 Fire-Rescue department.
- Responsible for providing direction and leadership to the planning, development, execution, and evaluation
 of a comprehensive fire rescue training and development program.
- Responsible for the development of the department's budget, determines needs relative to departmental
 goals, conducts an ongoing cost-benefit analysis of division programs and operations, and continuously
 seeks alternative ways of meeting existing and future service and operational needs..

Aug. '08 - June '11

Palm Beach Fire Rescue

Paim Beach, FL

Division Chief of Emergency Medical Services

- Responsible for planning, directing, coordinating, and control of the department's Emergency Medical Service Division.
- Responsible for the overall management and supervision of Emergency Medical Services Division.
- Responsible for scheduling and directing specialized training and education for department's EMT's and paramedics.
- Responsible for maintaining inventory control of all medical supplies and equipment.
- Responsible for administration of State and County licenses and permits; and administration of the State and County emergency medical grant programs
- Serves as liaison with the Medical Director, hospitals, and other related agencies
- Responsible for the investigation of complaints involving medical responses and treatment; the evaluation
 of the medical skills of emergency medical technicians and paramedics, and for maintaining quality control
 for the EMS program.
- Responsible for the development of policies, procedures and rules/regulations as they relate to the Emergency Medical Services program of the department.

Palm Beach Fire Rescue

Jan. `04 – Aug ` 08 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 nonemergency 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.

Page 2 of 3

Oct. '90 to Jun. '93Riviera Beach Fire RescueRiviera Beach, FLFire LieutenantMar. '88 to Oct. '90Riviera Beach Fire RescueRiviera Beach, FLDriver EngineerJun. '81 to Mar. '88Riviera Beach Fire RescueRiviera Beach, FLJun. '81 to Mar. '88Riviera Beach Fire RescueRiviera Beach, FL

Education

<u> May '07 – Dec `08</u>	Mountain State University	Beckley, WV
Bachelor of Science in O	rganizational Leadership (Summa Cum Laude)	
<u>Jan. '80 - present</u>	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)

Page 3 of 3

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) Not Advisory Advisory [X] Emergency Medical Services Adviso.y Council Board Name: [] District Appointment /District #: _ [X] At Large Appointment or To: From: Term of Appointment: 2 Years. Seat #: 3 Private Ambulance Seat Requirement: [] New Appointment \mathbf{or} [X]*Reappointment [] other [] resignation Due to: to complete the term of or [] 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 ÈXEMPTED, MUST BE A COUNTY RESIDENT ĭ Brooke Liddle Name: Middle First Last Occupation/Affiliation: **Operations Manager** Officer [X] Employee [] Owner [] American Medical Response **Business Name:** 1105 Barnett Dr. #D. **Business Address:** 33461 Zip Code: Lake Worth, FL City & State 1148 Summit Trail Circle #A **Residence Address:** 33415 Zip Code: West Palm Beach City & State Ext. 3009 (561) 533-5633 **Business Phone:** (561) 712-9121 Home Phone: (561) Fax: (561) 248-2331 Cell Phone: brooke.liddle@amr.net Email Address: 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: [] Female **Minority Identification Code:** [X] Male [X] Caucasian African-American [] Asian-American [] Native-American [] Hispanic-American

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
· .		·	
	(Attach Additional Shee	et(s), if necessary)	
	OR NO	NE	

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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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):

 \succeq

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

<u>AND</u>

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:

Printed Name: Brocks \sim Date: *Applicant's Signature:

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> 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: <u>Cunder & Det Leppo</u> fere Date: <u>9</u>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 Page 2 of 2 Comm. Karen T. Marcus

Page 2 of 2

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

The information provided on this form will be used by Con This form MUST BE COMPLETED IN FULL . Answer biography or resume to this form	unty Commi. "none" or '	ssioners and/or the enti "not applicable" where	ire Board in consid appropriate. Fair	ering your nomination. her, please anach a
Section I (Department): (Please Print)				
Board Name: Emergency Medical Services Advisor	y Council	<u> </u>	Advisory [X]	Not Advisory []
[X] At Large Appointment	or	[] District	Appointment /Dis	trict #:
Term of Appointment:2 Years.	From:		_ To:	·
Seat Requirement: Private Ambulance		-	Seat #:	3
[X]*Reappointment or		[] New Appointme	nt	
or [] to complete the term of Completion of term to expire on:		Due to: []	resignation	[] other

*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	Bro	ooke		J .	
	Last	Fir	st		Middle	
Occupation/Affilia	ation:	Operations Manager	····		•	
		Owner []	Employee []		Officer [X]	•
Business Name:		American Medical Response				
Business Address	51	1105 Barnett Dr. #D.		······································		
City & State		Lake Worth, FL		Zip Code:	33461	
Residence Addre	ss:	1148 Summit Trail Circle #A		· · · ·		*.
City & State		West Paim Beach		Zip Code:	33415	
Home Phone:		(561) 712-9121	Business Phone:	(561) 53	3-5633	Ext. 3009
Cell Phone:	· _((561) 248-2331	_ Fax:	(561)		·······
Email Address:		brooke.liddle@amr.net	·	- -		······································
Mailing Address I	Preferenc	ce: [] Business [] Residence	•		. ,	
			. V			
If Yes, state the ca	ourt, nati	cted of a felony: Yes] ure of offense, disposition of case a	No <u> </u>			
			4 7		· · ·	······································
······		······				
Minority Identifi	ication C	Code: [X] Male	[] Female			

[] Native-American

[X] Male [] Hispanic-American

[] Female

[] Asian-American [] African-American [X] Caucasian

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
	Not Whyse		
	(Attach Addition	al Sheet(s), if necessary)	· · · · · · · · · · · · · · · · · · ·
Y Y	OR	NONE	~ ·
Guide to the Sunshine Amendr	nent prior to appointment/reapp	on Article XIII, the Palm Beach Cou ointment. Article XIII, and the train ting.htm. Keep in mind this require	ning requirement can be found
By signing below I ach County Code of Ethics,	mowledge that I have read, u and I have received the requir	understand, and agree to abide by red Ethics training (in the manner c	Article XIII, the Palm Beach hecked below):
By v By a	vatching the training program on ttending a live presentation give	n on, 20	
	AND	· · · ·	· ·
By signing below I at Amendment & State of		, understand and agree to abide	
*Applicant's Signature:	Prir	nted Name: Browles Ciddle	Date: 8/29/11
Any questions and/or concerns website <u>www.palmbeachcount</u>	regarding Article XIII, the Palm <u>yethics.com</u> or contact us via em	a Beach County Code of Ethics, please ail at <u>ethics@palmbeachcountyethics</u>	e visit the Commission on Ethics .com or (561) 233-0724.
	Lynette Schurter, Palm Bea	this FORM to: ich County Emergency Managemen West Palm Beach, FL 33415	t
Section III (Commissioner, if	applicable):		
Appointment to be ma	ide at BCC Meeting on:		•
Commissioner's Signature Pursuant to Florida's Public Records L	aw, this document may be reviewed and	dec Date: 9/28	2011 Bevised 08/01/2011

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Page 2 of 2

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided This form MUST BE CO biography or resume to d	on this form will be used by Count MPLETED IN FULL. Answer "no ASJorm:	y Commissioners and/ one" or "not applicab	or the entire Board in consid le" where appropriate. Furt	ering your nomination. her, please attach a
Section I (Department):	(Please Print)			
Board Name: Emerg	gency Medical Services Advisory C	Council	Advisory [X]	Not Advisory []
[X] At Large A	ppointment	or [] District Appointment /Dist	rict #:
Term of Appointment:	Years.	From:	То:	·
Seat Requirement:	Private Ambulance		Seat #:	3
[X]*Reappoint	ment or	[] New A	ppointment	
or [] to complete	e the term of	Due to	o: [] resignation	[] other
Completion of term to en				
term shall be considere Section II (Applicant):	ng considered for reappointment, ad by the Board of County Comm (Please Print) S EXEMPTED, MUST BE A COU	issioners:	ous disclosed voting conflict	s during the previous
Name: Liddle		Brooke First	J Middle	
Last Occupation/Affiliation:	Operations Manager	riist	IVIALIS	
· · ·	Owner []	Employee []	Officer	[X]
Business Name:	American Medical Respon	Se .		
Business Address:	1105 Barnett Dr. #D.			
City & State	Lake Worth, FL	·	Zip Code: <u>33461</u>	
		• •		
Residence Address:	1148 Summit Trail Circle	#A		
City & State Home Phone:	West Palm Beach	Business Phone:	Zip Code: <u>33415</u>	E-4 2000
Cell Phone:	(561) 712-9121 (561) 248-2331	Business Phone: Fax:	(561) 533-5633 (561)	Ext. 3009
Email Address:	brooke.liddle@amr.ne		(301)	· · · · · · · ·
Mailing Address Prefe Have you ever been co	rence: [] Business [] Residence nvicted of a felony: Yes nature of offense, disposition of cas	No X	2	
Minority Identificatio [] Native-An Page 1 of 2		[] Female m [] Asian-Amer	ican [] African-American	1 [X] Caucasian
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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 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 expection or universe provided in the space. an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	•		۰ ۰
	(Attach Addition	al Sheet(s), if necessary)	
• .	•	· · · ·	
	OR	NONE	
O 11 A Har Channelstone Among	lmost prior to appointment/reapp	on Article XIII. the Palm Beach Con ointment. Article XIII, and the trai	ining requirement can be tound
on the web at: http://www.pa	almbeachcountyethics.com/train	ting.htm. Keep in mind this require	ement is on-going.
By signing below 1 ac County Code of Ethic	cknowledge that I have read, s, and I have received the require	understand, and agree to abide by red Ethics training (in the manner of	y Article XIII, the Palm Beach checked below):
🖄 Ву Ву	watching the training program or attending a live presentation give	n the Web, DVD or VHS en on, 20	· ·
	AND		
By signing below I Amendment & State	acknowledge that I have read of Florida Code of Ethics:	, understand and agree to abide	by the Guide to the Sunshine
*Applicant's Signature:	Maria Pri	nted Name: Broske Lidd .	e Date: 8/25/11
	is regarding Article XIII, the Palr	n Beach County Code of Ethics, plea nail at <u>ethics@palmbeachcountyethic</u>	se visit the Commission on Ethics
:	Lynette Schurter, Palm Be	n this FORM to: ach County Emergency Manageme West Palm Beach, FL 33415	nt
Section III (Commissioner,	if applicable):		
Appointment to be a	nade at BCC Meeting on:	, 	·
Commissioner's Signatu Pursuant to Florida's Public Record	are:	Date: d photocopied by members of the public.	" Revised 08/01/2011
Page 2 of 2		to a standard of the house	Revised 08/01/2011
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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, interdepartmental 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: Emergen	cy Medical Services Ad	lvisory Council			Advisory [X]	Not Advisory []
[X] At Large App	ointment	or	[]	District	Appointment /C	District #:
Term of Appointment:	2 Years.	From:	-		То:	
Seat Requirement:Pale	m Beach County Medic	al Society			Seat #:	5
*Reappointment		or	[] New Ap	pointmen	t	
l						
or [] to complete the	e term of		Due to:	[]	resignation	[] other
Completion of term to expire	e on:		······································			
*When a person is being co term shall be considered by <u>Section II (Applicant):</u> (P	y the Board of County	ntment, the numl Commissioners	per of previou	s disclose	d voting confli	cts during the previous
APPLICANT, UNLESS EX	EMPTED, MUST BE	A COUNTY RES	NIDENT	,		
Name: Davis		Jeffrey				
Last		First			Middle	
Occupation/Affiliation:	Chief Medical Offic	er				
	Owner []	Er	nployee [X]		Officer	[]
Business Name:	St. Mary's Medical	Center				
Business Address:	901 45 th St.					
City & State	West Palm Beach,	FL	Z	ip Code:	33407	
Residence Address:	·····					
City & State				(ip Code:	-	
Home Phone: ()	Busir	iess Phone:	_(561) 882-6139	Ext
Cell Phone: ()	Fax:		()		
Email Address: <u>Je</u>	eff.davis@tenetheal	th.com				
Mailing Address Preference	: [X]Business [] F	Residence			·	
Have you ever been convict If Yes, state the court, natur	ed of a felony: Yes e of offense, disposition	No n of case and date				
Minority Identification Co [] Native-Americ Page 1 of 2			Female Asian-America	n []4	African-America	an [X] Caucasian

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>	
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>	
			· · · · · · · · · · · · · · · · · · ·	
·	(Attach Addition:	al Sheet(s), if necessary)		r
	OR X	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: <u>http://www.palmbeachcountvethics.com/training.htm</u>. 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:

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

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> 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: <u>Cindy & De Filippe Fer</u> Date: <u>9/20/11</u> Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011 Page 2 of 2 Comm. Kuren T. Marcus

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

biography or resumer o this for	m		appropriate. Further, please attach	
Section I. (Department): (Pleas	se Print)			
Board Name: Emergency	Medical Services Advisory Council		Advisory [X] Not Advisory [1
[X] At Large Appoin	tment or	[] District	Appointment /District #:	
Term of Appointment:	2 Years. From:	-	То:	
Seat Requirement: Palm I	Beach County Medical Society		Seat #: 5	-
*Reappointment	. Oľ	[] New Appointmen	t.	
or [] to complete the te	erm of	Due to: []	resignation [] other	
Completion of term to expire o	m:			
term shall be considered by t Section II (Applicant): (Plea	sidered for reappointment, the num the Board of County Commissioner ase Print) MPTED, MUST BE A COUNTY R.	rs:		-
Name: Davis	Jeffrey		Middle	
Last Occupation/Affiliation:	First Chief Medical Officer		Mindaje	,
	Owner []	Employee [X]	Officer []	
Business Name:	St. Mary's Medical Center	-		
Business Address:	901 45 th St.			
City & State	West Palm Beach, FL	Zip Code	33407	•
Residence Address: City & State	136 Guifstream Tequesta FI	Drive Zip Code		
Home Phone: (siness Phone: (561	A	
Cell Phone: <u>G</u> Email Address: <u>Jef</u>	1329-6885 Fa f.davis@tenethealth.com	x: <u>(</u> (G))	1 00-20170	
· · · · · · · · · · · · · · · · · · ·	[X]Business []Residence			·
Have you ever been convicted If Yes, state the court, nature	d of a felony: Yes No of offense, disposition of case and d	X		
Minority Identification Cod [] Native-American	" J L] Female] Asian-American []	African-American [X] Caucasian	
Page 1 of 2		-		

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Contract/Transaction No.	Department/Division	Description of Services	
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
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	or X	NONE	- united and a starting of the
Guide to the Sunshine Amend on the web at: <u>http://www.pz</u>	ment prior to appointment/reap ilmbeachcountyethics.com/trai	on Article XIII, the Palm Beach Co- cointment. Article XIII, and the tra- ning.htm. Keep in mind this require understand, and agree to abide b ired Ethics training (in the manner	ement is on-going. y Article XIII, the Palm Beach
By	watching the training program o attending a live presentation giv	n the Web, DVD or VHS	
7., <u> </u>	AND		
Amendment & State	of Florida Code of Ethics:	d, understand and agree to abide / per verber 153cussion inted Name: <u>Jeffrey David</u>	
Any questions and/or concert	/ ~ as regarding Article XIII, the Pal	m Beach County Code of Ethics, plea mail at <u>ethics@palmbeachcountyethic</u>	se visit the Commission on Ethics
	Lynette Schurter, Palm B	rn this FORM to: each County Emergency Manageme I, West Palm Beach, FL 33415	mt
Section III (Commissioner.	if applicable):		· · ·
Commissioner's Signati	nade at BCC Meeting on:	undies_ Date: 9/28	12011
Pursuant to Florida's Public Record	s Law, this document may be reviewed a	and photocopied by members of the public.	Revised 08/01/2011

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

ction I.(Department):	(Please Print)							•
ard Name:Emerg	ency Medical	Services Advisory	Council		A	Advisory [X]	 Not Advisory 	[]
[X] At Large A	ppointment		or	.[]]	District A	Appointment /Di	strict #:	
rm of Appointment:	2	Years.	From:			То:		
	Palm Beach Co	ounty Medical Soci	iety			Seat #:	5	•
K *Reappointm		or		[] New App	ointmen	t		
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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>	
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12	
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	(Attach Additions	al Sheet(s), if necessary)	•	۴.
	OR X	NONE	· · ·	•
All board members are required	to read and complete training	on Article XIII, the Palm Beach Co	unty Code of Ethics, and r	ead the

<u>All board members are required to read and complete training on Article XIII, the Paint Beach County Code of Lanes, and read into Guide to the Sunshine Amendment prior to appointment/reappointment.</u> Article XIII, and the training requirement can be found on the web at: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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

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:

, 20

DO Date:

Jeffrey Davis, Printed Name: *Applicant's Signature: en

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> 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 phot	tocopied by members of the public.	Revised 08/01/2011
Page 2 of 2		

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"

ACCOMPLISHEMENTS

- 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

The information] This form MUST biography or rési	BE COMPI	LETED IN	ill be used by FULL. Answ	[,] County C wer "none	ommissioners and " or "not applica	l/or th ble" v	ie entir where d	re Board in consid appropriate. Fur t	ering your nomination her, please attach a
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[X] At	Large Appo	intment		0	or [] Di	istrict A	Appointment /Dist	rict #:
Term of Appoint	ment:	2	Years.	From	n:			То:	
Seat Requirement	t: EM:	S Educator			· · · · · · · · · · · · · · · · · · ·			Seat #:	16
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or [] to c	omplete the	term of			Due to	o:	[]	resignation	[] other
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Occupation/Affil	Last	EMS As	sociate Profe	First ssor				Middle	
Occupation		Owner [5501	Employee [X]		Officer []
Business Name:		Palm Be	ach State Col	llege					
Business Addres	ss:	_4200 Co	ngress Ave. I	Mail Stop (50				
City & State		Lake W	orth, FL			Zip (Code:	33461	· · · · · · · · · · · · · · · · · · ·
Residence Addr	'ess:	1567 Ho	llyhock Rd.						
City & State		Welling	ton, FL			•	Code:	33414	
Home Phone:	(50	61) 753-60	105		Business Phone:			868-3693	Ext.
Cell Phone:		<u>51) 723-68</u>			Fax:		(561)	868-3874	·
Email Address:	<u>tr</u>	eanorj@	palmbeach	state.edu					
Mailing Address	Preference:	[] Busine	ess 🏹 Resi	dence					
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Minority Identi [] Nati Page 1 of 2	fication Coo		Male Hispanic-Am	erican	[] Female [] Asian-Ameri	can	[] A	frican-American	[▶] Caucasian

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additional Sh	eet(s), if necessary)	
	OR N	ONE	

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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
L	Amendment & State of Florida Code of Ethics:											

Printed Name: John Paro- Date: 8/11/11 *Applicant's Signature: 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:	Crady & De Fileppe for	Date: 9/20/11
Pursuant to Florida's Public Records La	, this document may be reviewed and photocopied by memb	bers of the public. Revised 08/01/2011
Page 2 of 2	Comm. Katen T. Ma	Acris

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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[] Native-American

[X] Male [] Hispanic-American [] Female [] Asian-American

[] African-American [>] Caucasian

Page 1 of 2

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Guide to the Sunshine Amendr on the web at: <u>http://www.pal</u>	d to read and complete training on Annent prior to appointment/reappointm ment prior to appointment/reappointm mbeachcountyethics.com/training.h knowledge that I have read, under , and I have received the required Ea	ent. Article XIII, and the train <u>tim</u> . Keep in mind this requiren stand, and agree to abide by	ing requirement can be found tent is on-going. Article XIII, the Palm Beach
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website <u>www.painbeacheounr</u>	vethics.com or contact us via email at Return this l Lynette Schurter, Palm Beach Co 20 S. Military Trail, West	FORM to: bunty Emergency Management	om or (561) 233-0724.
Section III (Commissioner, if	applicable):		
Appointment to be ma	ide at BCC Meeting on:	· · · ·	· .
Commissioner's Signature Pursuant to Florida's Public Records L	aw, this document may be reviewed and photoe	Date: 9/28/	2011 Revised 08/01/2011
Page 2 of 2	•		NEVISED U8/U1/2011

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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APPLICANT, UNLESS E Name: Treanor Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State	EMS Associate Owner [] Palm Beach Sta 4200 Congress Lake Worth, F 1567 Hollyhoc Wellington, F	John First Professor Ave. Mail Stop 60 L k Rd. L Fa	Employee [X]	Zip Code: (561	Officer 	· · · · · · · · · · · · · · · · · · ·
APPLICANT, UNLESS E Name: Treanor Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone:	EMS Associate Owner [] Palm Beach Sta 4200 Congress Lake Worth, F 1567 Hollyhoe Weilington, F (561) 753-6005 (561) 723-6827 treanorj@palml	John First Professor ate College Ave. Mail Stop 60 L L k Rd. L L Fi Deachstate.edu	Employee [X]	Zip Code: (561	Officer 	· · · · · · · · · · · · · · · · · · ·

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
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	(Attach Additiona	I Sheet(s), if necessary)	
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	OR	NONE	
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	AND		
*Applicant's Signature:	regarding Article XIII, the Palm	ted Name: <u>John Rand</u> Beach County Code of Ethics, please ail at <u>ethics@palmbeachcountyethics</u>	visit the Commission on Ethics
	Lynette Schurter, Palm Beau	this FORM to: ch County Emergency Managemen West Palm Beach, FL 33415	t .
Section III (Commissioner, if	annlinghla		· . · · · · ·
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Commissioner's Signature Jursuant to Florida's Public Records La	aw, this document may be reviewed and	Date:	
Page 2 of 2)	Revised 08/01/2011
		· .	
			·

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 • Lead Instructor Paramedic Program	Lake Worth, FL
Education	Palm Beach Community College Associate of Science, Emergency Med May 8, 2002 	Lake Worth, FL lical Services—
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 pr This form MUST B biography or resun	E COMPLET	ED IN FULL. A.	by County Col nswer "none"	mmissioners and or "not applica	d/or the enti uble" where	ire Board in cons. appropriate. Fu	idering your nomin rther, please attac	ation h a
Section I (Departn	<u>ment):</u> (Please	Print)						
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[X] At L	arge Appointm	ent	or		[] District	Appointment /Di	strict #:	
Term of Appointme	ent:2	Years.	From			То:		
Seat Requirement:	PBC He	alth Care District	Trauma Manag	gement Agency		Seat #:	4	
[]*Reapp			or		Appointme			
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term shall be cons <u>Section II (Applic</u> APPLICANT, UN	ant): (Please LESS EXEMI	Print)	A COUNTY I	RESIDENT				
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Occupation/Affilia		hysician , Medica		auma Agency				
	0	wner []		Employee []		Officer	[]	·
Business Name:	P	BC Healthcare Di	strict					
Business Address:	: 3	24 Datura St.						
City & State		/est Palm Beach,	FL		Zip Code:	33401		
Residence Addres		577 NW Clubside	e Circle			22406		
City & State		oca Raton, FL	a (and n		Zip Code:		Incred 65	2 5~
Home Phone:		471-3942 990	<u></u>	usiness Phone:			-1270Ext. 550	~>
Cell Phone:		267-3136 632-		ax:	(561) 366-4	<u> </u>	
Email Address:		<u>ehwemmer@h</u>	icapbc.org					
Mailing Address P	reference: 🕅	Business []Re	sidence					
Have you ever bee If Yes, state the co	en convicted of ourt, nature of o	a felony: Yes offense, dispositio		X date:				
Minority Identific [] Nativo	cation Code: e-American	[≱?] Male []Hispanic-A	•	X Female] Asian-Ameri	ican [].	African-Americar	n [X] Caucasian	
Page 1 of 2					Kį.			
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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>	
	(Attach Addition	al Sheet(s), if necessary)		
·	OR	NONE		
		<u></u>	<u>,</u>	

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 20By attending a live presentation given on

> > AND

$\overline{\mathbf{x}}$	By signing below I acknowledge that I have read, understand and agree to abide by th Amendment & State of Florida Code of Ethics:	ne Guide to	the Sunshine
<u>_</u> ¥_1	Amendment & State of Florida Code of Ethics:		

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

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: <u>Curdy L De Feleppo fer</u> Date: <u>C</u> Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. 9/20/11 Revised 08/01/2013 Karen T. Marcus Comm.

Page 2 of 2

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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<u>ection I (Department):</u> (- 161	ower 1 1
oard Name: Emerge	mcy Medical S	ervices Advisory	Council			Advisory [X]		••••
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Section II (Applicant): APPLICANT, UNLESS	(Please Print)	MUST BE A CO	NINTY RE	SIDENT				
AFFLICANT, UNLESS	<i>L/AL/MAX</i> 1 <i>L/2</i> ,							
Name: Schwe	mmer		Sandra					
Last			First			Middle		
Occupation/Affiliation:	Physicia	n, Medical Dire	ctor – Trau	ma Agency				
•	Owner	[]	E	Employee []		Officer	[]	
Business Name:	PBC He	althcare District						
Business Address:	324 Dat	ura St.			•			
	West Pa	ılm Beach, FL			Zip Code:	33401		
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City & State	1							
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	(Attach Additional Sho	eet(s), if necessary)	
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<u>AND</u>

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:

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

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Appointment to be made at BCC Meeting on:

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Page 2 of 2

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

<u>ction I (Department):</u> (l	Please Prin)	· .				•	
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County Code of Ethics	, and I have received the requin	red Ethics training (in the manner	checked below):
By By	watching the training program on attending a live presentation give	a the Web, DVD or VHS on on, 20	
	AND		
Amendment & State of *Applicant's Signature:	of Florida Code of Ethics: Print s regarding Article XIII, the Palm	, understand and agree to abid nted Name: <u>Dr. Sandra S</u> n Beach County Code of Ethics, plea nail at <u>ethics@palmbeachcountyethi</u>	ase visit the Commission on Ethics
•	Return	this FORM to:	
		ach County Emergency Managem West Palm Beach, FL 33415	ent
Section III (Commissioner,	if applicable):		1.
Commissioner's Signatur	hade at BCC Meeting on:	Date:	· · · · · · · · · · · · · · · · · · ·
Pursuant to Florida's Public Records Page 2 of 2	Law, this document may be reviewed and	d photocopied by members of the public.	Revised 08/01/2011
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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 <u>EMS</u> , American Board of Osteopathic Emergency Medicine
1999-2009	Certification of Additional Qualification, <u>Occupational/Preventive Medicine</u> 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:

American Osteopathic Association. 1979-2011 American College of Osteopathic Emergency Physicians. 1979-2011 Member, National Board of Directors ACOEP. 1997-2002 Governmental Affairs Committee. 1998,2001-2 Nominating Committee. 1998 Strategic Planning Committee 1998 2001,2003 Practice Management Committee Meritorious Service Award 2003 2006 Lifetime Membership Florida Osteopathic Medical Association. 1979-2011 Florida Medical Association 2004-2011 Palm Beach County Medical Assn. 2004-2011 American College of Emergency Physicians (ACEP). 1980-2011 Florida Chapter, ACEP. 1980-2011 Member, Board of Directors 1999-2005 Member, Public Relations Committee. 1982 Member EMS/Trauma Committee. 1986-88 Physician Sponsor Southeastern College of Osteopathic Medicine, Psi Chapter, 1982 Delta Omega Sorority. Monroe County Osteopathic Association, (formerly Florida Keys Osteopathic 1984-2011 Medical Association). Secretary, 1986-1987. President, 1987-1988. Florida Association of EMS Medical Directors. 1989-2011 ALS Protocols Committee, 1989, to develop a set of model ALS Protocols for Florida Paramedics National Association of EMS Medical Directors 1989-2011 American College of Physician Executives 1992-1997 Lower Keys Physician Health Alliance (PHO) 1995-2009 American Osteopathic College of Occupational & Preventive Medicine 1997-2011 2003-2011 Air Medical Physician Association

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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)

3

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 <u>Board of Osteopathic Medicine</u> , Department of Professional Regulation, State of Florida. Physician Assistant Advisory Committee, 1989-1995. Education Committee, 1989. Vice-Chairman, 1989. <u>Chairman</u> , 1990-1991, 1991-1992.
1988	Appointed by Board of County Commissioners, Monroe County, EMS Council.
1992-1996	Re-appointed by Governor Chiles to the <u>Board of Osteopathic Medicine</u> , 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 Tayernier as PES-EmCare from 1/1997 through 12/1998.

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information This form MUS biography or re	T BE COMPL	ETED IN FULL. An	by County Co iswer "none"	ommissioners an " or "not applice	d/or the ent able" where	ire Board in con. appropriate.	sidering your nomination. urther, please attach a
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Term of Appoin	tment:	2 Years.	From	1:		То:	
Seat Requireme	nt: PBC	EMS Medical Direct	ors Associati	on		Seat #:	16
[]*Re	appointment		or	[X] New	/ Appointmo	ent	
or [] to Completion of t		term of		Due t	xo: []	resignation	[] other
term shall be constructed by the section II (App	onsidered by <u>plicant):</u> (Ple	the Board of County	Commissio	ners:		ed voting contri	cts during the previous
Name:	Scheppke		Kenne	eth		Middle	
Occupation/Aff	Last iliation:	Physician, Medical	First Middle Physician, Medical Director				
-		Owner []		Employee [X]]	Officer	[]
Business Name		JFK Medical Center	-				
Business Addro	ess:	5301 South Congres	ss Ave.			·• ·	
City & State		Atlantis, FL			Zip Code:	33462	
Residence Add	lress:	4480 Riverpines Ct.	, 				
City & State		Tequesta, FL			Zip Code:	33469	,
Home Phone:	(56	1) 743-9245	E	Business Phone:	(561) 965-7300	Ext.
Cell Phone:	(56	1) 436-2291	F	ax:	(561))	
Email Address:	<u>k</u>	scheppke@comc	ast.net				
Mailing Addres	s Preference:	[]Business [1]Res	sidence				
Have you ever l	been convicted	l of a felony: Yes of offense, disposition	No				
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Page 1 of 2	. •						
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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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
			· · · · · · · · · · · · · · · · · · ·
	(Attach Addition	al Sheet(s), if necessary)	
	OR	NONE	
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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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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 $\exists une 2, 201$

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: Servet A Schengel Printed Name: Kenneth A Scheppke 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 <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> 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: CLAdy L De Filippo 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 Page 2 of 2 Comm. Karen T. Marcus

FALM BEACH COUNT I BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provid This form MUST_BE/C biography.or resume a	ed on this form will be used OMPLETED IN FULL. A Missform	d by County Commi Answer "none" or	ssioners and/or "not applicable	r the entir " where c	e Board in consi appropriate. Fu	dering your nomination ther, please attuch a
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Seat Requirement:	PBC EMS Medical Dire	ctors Association			Seat #:	16
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Completion of term to *	ing considered for reappo	intment, the numb	Due to:	[]	resignation	[] other
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Occupation/Affiliation:	Physician, Medic	al Director				·
	Owner []	En	ployee [X]		Officer [1
Business Name:	JFK Medical Cent			······		
Business Address:	5301 South Congr	ess Ave.		·	·· ···	
City & State	Atlantis, FL	······································	Zi	p Code:	_33462	
Residence Address:	4480 Riverpines C	it.				
City & State	Tequesta, FL		Zi	p Code:	33469	
Home Phone:	(561) 743-9245	Busin	ess Phone:	-		
Cell Phone:	(561) 436-2291	Fax:		(561)		Ext.
Email Address:	<u>kscheppke@.com</u>			(301)		
Mailing Address Prefer		esidence		-		
Have you ever been con If Yes, state the court, n	victed of a felony: Yes ature of offense, dispositio	No <u>No</u> n of case and date:		· ·		
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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
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	(Attach Addition	al Sheet(s), if necessary)	•
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Guide to the Sunshine Amend on the web at: <u>http://www.pa</u>	ment prior to appointment/reapp Imbeachcountyethics.com/train knowledge that I have read, u	on Article XIII. the Palm Beach Con ointment. Article XIII, and the training. htm. Keep in mind this require understand, and agree to abide by red Ethics training (in the manner of	ining requirement can be found ement is on-going. y Article XIII, the Palm Beach
By	watching the training program on		
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*Applicant's Signature:	net Aschergh Prin	nted Name: Kenneth A Sche	poke Date: 9/7/2011
Any questions and/or concerns website <u>www.palmbeachcount</u>	s regarding Article XIII, the Palm system or contact us via em	Beach County Code of Ethics, pleas ail at <u>ethics@palmbeachcountyethics</u>	e visit the Commission on Ethics <u>.com</u> or (561) 233-0724.
	Lynette Schurter, Palm Bea	this FORM to: ch County Emergency Managemen West Palm Beach, FL 33415	it .
Section III (Commissioner, i	<u>f applicable):</u>	· ·	
Commissioner's Signature	ade at BCC Meeting on: :: <u>A.J. lette</u> Bus aw, this document may be reviewed and	photocopied by members of the public.	2/2011 Revised 08/01/2011

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Term of Appoin	tment:	2 Y	ears.	From:			То:	· · · · · · · · · · · · · · · · · · ·	•
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Business Addre	ess:	5301 South (Congress Ave.						
City & State		Atlantis, FL	· · · · · · · · · · · · · · · · · · ·	<u></u>		Zip Code:	33462		· · · · · · · · · · · · · · · · · · ·
Residence Ådd	ress:	4480 Riverp	ines Ct						
City & State	•	Tequesta, F				Zip Code:	33469		
Home Phone:	(56	1) 743-9245		Busin	ess Phone:	-	<u></u> 965-7300		
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Page 1 of 2

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	<u>10/01/11-09/30/12</u>
	(Attach Additiona	al Sheet(s), if necessary)	
	OR	NONE	· · · · ·
Guide to the Sunshine Amend on the web at: <u>http://www.pa</u>	ment prior to appointment/reapp Imbeachcountyethics.com/train	on Article XIII, the Palm Beach Cou <u>ointment.</u> Article XIII, and the trai <u>ling.htm</u> . Keep in mind this require	ning requirement can be found ment is on-going,
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By By	watching the training program on attending a live presentation give	the Web, DVD or VHS n on <u>Juke 2</u> , 20 <u>11</u>	· · ·
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By signing below I a Amendment & State o	cknowledge that I have read, f Florida Code of Ethics:	, understand and agree to abide	by the Guide to the Sunshine
*Applicant's Signature:	nut A Schengh Prin	nted Name: Kenneth A Sche	pake Date: 9/7/2011
		Beach County Code of Ethics, please ail at <u>ethics@palmbeachcountyethics</u>	
	Lynette Schurter, Palm Bea	this FORM to: ch County Emergency Managemen West Palm Beach, FL 33415	it
Section III (Commissioner, i	f applicable):	· · ·	
Appointment to be m	ade at BCC Meeting on:	\	
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Page 2 of 2	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

Florida

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

Emergency Medical Services

Licensure

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:

 "Cocaine associated myocardial infarction: Mortality and Complications."
 Archives of Internal Medicine 1995
 "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 This form MUST BE CO I biography or resume to th	MPLETED IN FULL.	ed by County Com Answer "none" of	nissioners and/or t r "not applicable"	he entire Board in consid where appropriate. Fur t	lering your nomination. her, please attach a
Section I (Department):	(Please Print)				
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or [] to complete Completion of term to ex				[] resignation	
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Occupation/Affiliation:	District Captain	· · · ·			
	Owner []]	Employee [X]	Officer []
Business Name:	Palm Beach Cou	inty Fire Rescue			
Business Address:	2328 South Co	ngress Ave. #2C			
City & State	West Palm Bea	ich, FL	Zip	Code: <u>33406</u>	
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Page 1 of 2					
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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.

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

Х

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:

Date:

*Applicant's Signature:

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

Printed Name:

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: <u>Crady & De Freleppo for</u> Date: <u>920</u> 11 Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011 Page 2 of 2 Comm. Katch T. Marcus

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Page 1 of 2

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Page 2 of 2			

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Page 1 of 2

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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
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Page 2 of 2		photocopical by members of the public.	Revised 08/01/2011
• <i>,</i>			

rgrau@iaff2928.com 561-436-4730



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 – 1998Palm Beach County Fire RescueSouth Ridge, SCFirefighter/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
 South Tech
 South Tech

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

1.9 2011

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Minority Identification Code: [] Native-American	[1] Male [] Hispanic-American	[] Female [] Asian-American	[] African-American	[] Caucasian
Page 1 of 2		•		

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Applicant's Signature: my questions and/or concerns rebsite www.palmbeachcounty	according Asstal Servers and	ed Name: <u>JERRY T. FEDET</u> leach County Code of Ethics, please w l at <u>ethics@palmbeachcountyethics.co</u>	
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Jerry J. Fedele

25 N. Ocean Boulevard Fownhome #1 Boca Raton, Florida 33432

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

EXPERIENCE:

1999-2007

2008-Present

<u>Boca Raton Regional Hospital</u>

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.

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, cobranded 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	<u>The Western Pennsylvania Healthcare System, Inc.</u> 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	<u>Bayer Corporation</u> International manufacturer of consumer, industrial, and agricultural chemicals and pharmaceuticals. 1984 - 1986 Attorney
1975 - 1984	Drave CorporationInternational engineering, manufacturing, and construction firm serving the raw materials handling,power generation, mining and manufacturing, and basic metals industries.1980 - 1984Counsel1978 - 1980Legal Assistant1975 - 1978Cost Estimator
EDUCATION:	
1986	<u>Master of Business Administration</u> 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
PROFESSION	AL 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 MUST BE COMP biography on resume to this	LETED IN FULL . Ans	County Commis wer "none" or "	sioners and/or not applicable'	the entii ' where	re Board in cons appropriate.	idering your nomina nther, please attach	tion.
Section I (Department): (Pl	lease Print)						· .
Board Name: Emergen	cy Medical Services Adv	isory Council			Advisory [X]	Not Advisory [Í
[X] At Large App	ointment	or	[]	District	Appointment /D	District #:	
	2 Years.	From:			То:		
				N			
Seat Requirement: Pal	m Beach County Hospita				_ Seat #:	10	
[]*Reappointment		or	[X] New Ap	pointme	ent		
or [] to complete th	e term of		Due to:	[]	resignation	[] other	
Completion of term to expir		······		_			
*When a person is being c term shall be considered h <u>Section II (Applicant):</u> (F APPLICANT, UNLESS EX	by the Board of County Please Print)	Commissioners	:			F	
Name: Melby		Gina					
Last		First			Middle		
Occupation/Affiliation:	Chief Executive Off	ficer		•	*****	······	
	Owner []	Er	nployee []		Officer	[X]	
Business Name:	HCA/JFK Medical C	Center,					•
Business Address:	5301 S. Congress A	ve.				•	•
City & State	Atlantis, FL	·	Z	ip Code	: 33462	•	
Residence Address:	135 Remo Place	,					•
City & State	Palm Beach Gardens	s, FL	Z	ip Code	: 33418		
	561) 799-2979	Busin	less Phone:	(561) 965-7300	Ext.	
	561) 385-6904	Fax:		(561)	· · · · · · · · · · · · · · · · · · ·	
Email Address:	Gina.Melby@hcahe	althcare.com	*********				
Mailing Address Preference	e: [] Business [] Res	idence	<u>_</u>				
Have you ever been convic If Yes, state the court, natu	ted of a felony: Yes re of offense, disposition	No <u>'</u> v of case and date	:			• • •	
1						-	
Minority Identification C [] Native-Americ			emale Asian-American	ı [].	African-America	an MCaucasian	

Page 1 of 2

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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
See attached	(Attach Additiona	al Sheet(s), if necessary)	
·	OR	NONE	
Guide to the Sunshine Amendr	nent prior to appointment/reappo	on Article XIII, the Palm Beach Cour <u>bintment.</u> Article XIII, and the train ing.htm. Keep in mind this required	ing requirement can be found
		nderstand, and agree to abide by ed Ethics training (in the manner cl	
	vatching the training program on ttending a live presentation giver		
•	AND		· · ·
By signing below I ac Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide l	by the Guide to the Sunshine
*Applicant's Signature:	nonelhy Prin	ted Name: GINA MELB	Date: <u>8-17-11</u>
Any questions and/or concerns	regarding Article XIII, the Palm	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.	visit the Commission on Ethics
	Lynette Schurter, Palm Beau	this FORM to: ch County Emergency Management West Palm Beach, FL 33415	
Section III (Commissioner, if	applicable):		e
Appointment to be ma	de at BCC Meeting on:	· · · · ·	
Commissioner's Signature. Pursuant to Florida's Public Records La	aw, this document may be reviewed and	Date: 9/19	12011
Page 2 of 2			Revised 08/01/2011
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided This form MUST BE CO biography or resume to t	l on this form will be used MPLETED IN FULL. Ai his form.	by County Comn nswer "none" or	nissioners and/or the en • "not applicable" when	tire Board in consid e appropriate. Fur	lering your nomination. ther, please attach a
Section I (Department):	(Please Print)				
Board Name: Emer	gency Medical Services A	dvisory Council		_ Advisory [X]	Not Advisory []
[X] At Large A	ppointment	or	[] Distri	ct Appointment /Dis	strict #:
Term of Appointment:	<u> </u>	From:		To:	
Seat Requirement:	Palm Beach County Hosp	ital CEO	· · · · · · · · · · · · · · · · · · ·	Seat #:	18
[]*Reappointm	ent	or	[X] New Appoint	nent	
or [] to complete	e the term of		Due to: []	resignation	[] other
Completion of term to en	pire on:				
*When a person is bein term shall be considere	g considered for reappoi d by the Board of Count	intment, the nur y Commissione	nber of previous disclers:	osed voting conflict	ts during the previous
Section II (Applicant): APPLICANT, UNLESS	(Please Print) EXEMPTED, MUST BE	E A COUNTY R	ESIDENT		
Name: Melby	у	Gina			
Last Occupation/Affiliation:	Chief Executive C	First Officer		Middle	
-	Owner []	· .	Employee []	Officer	[X]
Business Name:	HCA/JFK Medical	Center,			
Business Address:	5301 S. Congress	Ave.			· · · · · · · · · · · · · · · · · · ·
City & State	Atlantis, FL		Zip Cod	le: <u>33462</u>	

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@hcahealthcar	re.com				
Mailing Address Prefer	rence: [] Business [] Residence					•
	nvicted of a felony: Yes nature of offense, disposition of case	No and date:			-	
	•					

Minority Identification Code: [] Native-American	[] Male []Hispanic-American	[ø] Female [] Asian-American	[] African-American		
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Page 1 of 2

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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
See attached	(Attach Additions	al Sheet(s), if necessary)	
	OR	NONE	
Guide to the Sunshine Amendr on the web at: <u>http://www.pal</u>	nent prior to appointment/reappointment/	on Article XIII, the Palm Beach Cou <u>bintment.</u> Article XIII, and the train <u>ing.htm</u> . Keep in mind this require	ning requirement can be found ment is on-going.
By signing below 1 acl County Code of Ethics,	and I have received the requir	inderstand, and agree to abide by ed Ethics training (in the manner c	hecked below):
By a	vatching the training program on ttending a live presentation given	the Web, DVD or VHS n on, 20	
	AND		· ·
By signing below I ad Amendment & State of	cknowledge that I have read, Florida Code of Ethics:	understand and agree to abide	by the Guide to the Sunshine
•		ted Name: GINA MELB	
website <u>www.palmbeachcount</u>	vethics.com or contact us via em	ail at ethics@palmbeachcountyethics.	. <u>com</u> or (561) 233-0724.
	Lynette Schurter, Palm Bea	this FORM to: ch County Emergency Managemen West Palm Beach, FL 33415	t
Section III (Commissioner, if	applicable):		<i>N</i>
Appointment to be ma	ade at BCC Meeting on:	Shelley V	ena
Commissioner's Signature Pursuant to Florida's Public Records I	: .aw, this document may be reviewed and	Date:	Revised 08/01/2011
Page 2 of 2			
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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
- 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:

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.

5301 South Congress Avenue · Atlantis, Florida 33462 · (561) 965-7300 · FAX: (561) 548-3623 · www.jfkmc.com

BOARD OF COUNTY COMMISSIONERS

and Name:	To: Seat #: t resignation	[] other
[X] At Large Appointment or [] District A erm of Appointment: 2 Years. From: eat Requirement: Palm Beach County Hospital CEO	ppointment /Dis To: Seat #: resignation I voting conflic	18 [] other
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Section II Continued:

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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	<u>10/01/11-09/30/12</u>
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By signing below I ackn County Code of Ethics, a	nowledge that I have read, u and I have received the require	nderstand, and agree to abide a ed Ethics training (in the manner	by Article XIII, the Palm Beach checked below):
U By wa	tching the training program on	the Web, DVD or VHS	
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By signing below I ack Amendment & State of I	mowledge that I have read, Florida Code of Ethics:	understand and agree to abid	e by the Guide to the Sunshine
*Applicant's Signature:	entre Prin	ted Name: Daride M.	G-10 Date: 8-18-11
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	Return	this FORM to:	
		ch County Emergency Managem West Palm Beach, FL 33415	ent
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Section III (Commissioner, if a	applicable):		
Appointment to be mad	le at BCC Meeting on:		
Commissioner's Signature: Pursuant to Florida's Public Records La	W, this document may be reviewed and	dick Date: 9-	19-204 Revised 08/01/2011
Page 2 of 2	·		
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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 [X] Not Advisory [] [X] At Large Appointment [] District Appointment /District #: or Term of Appointment: 2 Years. From: To: Palm Beach County Hospital CEO 18 Seat Requirement: Seat #: []*Reappointment [X] New Appointment or to complete the term of Due to: [] resignation or ſ] []. 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 Μ Middle Last First Occupation/Affiliation: Chief Executive Officer Employee [] Officer [X] Owner [] **Business Name:** St Mary's Medical Center 901 45th St. **Business Address:** West Palm Beach, FL City & State Zip Code: 33407 Gulfstrezh **Residence Address:** City & State Zip Code: 33469 FL IESTA Home Phone: 364 Business Phone: (561) (561) 840-6202 Ext. (561) Cell Phone: Fax: (561) bone a tene theolthicom Email Address: Mailing Address Preference: [4] 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: [Y] Male **Minority Identification Code:** [] Female [] Native-American [] Hispanic-American [4] Caucasian [] Asian-American [] African-American Page 1 of 2

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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.

Contract/Transaction No.	Department/Division	Description of Servi	ices <u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
R2004-0207	Facilities Openation and Development	County 800 MI	42 Systen 2004 -
amended R 2006 - 2646	and Development	for sml	2000 - 2013
R WV9 - 2476	(Attach Additional	Sheet(s), if necessary)	* NO Funds exchanged See 2thingd
	OR	NONE	See 2thehod

<u>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.</u> Article XIII, and the training requirement can be found on the web at: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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:

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> 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.

Page 2 of 2

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Section I (Department): (Pleas	se Print)	•	•	
Board Name: Emergency	Medical Services Advisory C	Council	Advisory [X]	Not Advisory []
[X] At Large Appoin	tment	or [] District Appointment /Di	strict #:
		From:	To:	<u> </u>
• •	Beach County Hospital CEO		Seat #:	18
	01		Appointment	
[]*Reappointment				
	erm of	Due to	: [] resignation	[] other
Completion of term to expire a		<u></u>		
*When a person is being con term shall be considered by	sidered for reappointment,	the number of previo	us disclosed voting confli	ets during the previous
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Section II (Applicant): (Ple APPLICANT, UNLESS EXE	ase Print) MPTED, MUST BE A COU	INTY RESIDENT	•	
		Davide	M	· .
Name: Carbone Last		First	Middle	
Occupation/Affiliation:	Chief Executive Officer			·
	Owner []	Employee []	Officer	[X]
Business Name:	St Mary's Medical Center	· · ·	·	· · · · · · · · · · · · · · · · · · ·
Business Address:	901 45 th St.			
City & State	West Palm Beach, FL		Zip Code: <u>33407</u>	
·	- 14	ι .	•	
Residence Address:	155 Gulfs)			
City & State	TEQUESTA	, FL	Zip Code: _3346	· · · · · · · · · · · · · · · · · · ·
	<u>61) 746-6364</u>	Business Phone:	(561) 840-6202	Ext.
	<u>61)</u>	Fax: a tenetheilt	(561)	
Email Address:	davide. carbone		hicom	
Mailing Address Preference:	[[]Business [] Residence	ie /		· · ·
Have you ever been convicted If Yes, state the court, nature	ed of a felony: Yes of offense, disposition of ca	No		
Minority Identification Co [] Native-America Page 1 of 2		[] Female an [] Asian-Amer	ican [] African-Americ	an [1] Caucasian
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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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Contract/Transaction No.	Department/Division	Description of Services	Luini
	Parks & Recreation	General Maintenance	10/01/11-09/30/12
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By	watching the training program on attending a live presentation give	a the Web, DVD or VHS	
	AND		
By signing below I a Amendment & State	acknowledge that I have read of Florida Code of Ethics:	, understand and agree to abi	de by the Guide to the Sunshine
*Applicant's Signature:	Prin Prin	nted Name: Natice A	G-10 Date: 8-18-11
Any questions and/or concert website www.palmbeachcour	s regarding Article XIII, the Paln <u>ityethics.com</u> or contact us via en	n Beach County Code of Ethics, pl nail at <u>ethics@palmbeachcountyet</u>	ease visit the Commission on Ethics <u>nics.com</u> or (561) 233-0724.
	Lynette Schurter, Palm Be	n this FORM to: ach County Emergency Manage West Palm Beach, FL 33415	ment
Section III (Commissioner,	if applicable):		

Appointment to be made at BCC Meeting on: Commissioner's Signature: ______ Date: ______ Date: ______ Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011 Page 2 of 2



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:

Charles and the English

- 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.

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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

.

Davide M. Carbone, FACHE Recent Career Biography <u>March 1, 2011</u>

Davide M. Carbone, Chief Executive Officer Davide M. Carbone has played an active role in the healthcare industry for more than 25 years. In 2006 Davide 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. Davide 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

> 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

 TO:
 Commissioner Karen Marcus

 FROM:
 Bill Johnson, R.N., Director Johnson, Proceeding of Emergency Management

DATE: September 12, 2011

RE: Palm Beach County Emergency Medical Services Council

The Emergency Medical Services Council (EMS Council) is composed of eighteen (18) members. Eleven (11) are appointed at-large and seven (7) are District Consumer appointments. 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"

0 Attachment # __

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:

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

MEMBERSHIP

1)

1	· •	Fire Chief's Association of PBC-FL Inc.
1	• _	Private Ambulance Provider
1	-	Emergency Room Physician
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>	-	Hospital CEO

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.

Attachment # _

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

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

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

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

Sharon R. Bock, Clerk & Comptroller

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PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL MEMBERS

SEAT NO. B=Business	NAME/ADDRESS H = Home C= Cell	PHONE #	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
(1) B	Battalion Chief Darrel DonattoTown of Palm Beach Fire Rescue300 North County RoadPalm Beach, FL 33480	227-6439 - B 838-5408 - Fax	Fire Chiefs Association of PBC-FL, Inc.		08/13/2011
Н	6665 146 th Road, North Palm Beach Gardens, FL 33418 E-mail: <u>ddonatto@townofpalmbe</u>	775-5658 - H 719-3517 - C ach.com			
(2) B	<u>Joann Franklin</u> Director of Emergency Services Wellington Regional Medical Ctr. 10101 Forest Hill Blvd. WPB 3341		ER Nurse's Forum	n 04/20/2010 04 (05/20/0	
Н	9214 Delemar Ct., Wellington, FL 33414 E-mail: <u>joann.franklin@uhsinc.co</u>	790-7511 – H 647-7918 – C <u>om</u>			
(3) B	<u>Brooke Liddle, Ass't. Opns. Mgr.</u> American Medical Response 1105 Barnett Drive, Ste D Lake Worth, FL 33461	533-5633 - B Ext. 3009 588-5199 - Fax 561-248-2331	Private Ambulanc	e 08/15/2009 (11/02/1	08/13/2011 999)
H	1148 A Summit Trail Circle West Palm Beach, FL 33415 E-mail: <u>brooke.liddle@amr.net</u>	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	08/15/2009 08/13/2011 (04/01/1995)
В	PBC Health Care District 4255 Southern Blvd. West Palm Beach, FL 33406	689-9457 – Fax 719-6704 - C	Agency	
Н	250 South Ocean Ave, Unit 267 Delray Beach, FL 33483 E-mail: <u>gpagano@hcdpbc.org</u>	274-6513 - Н		
(5) B	<u>Dr. Jeffery Davis</u> Chief Medical Officer 901 45 th St. West Palm Beach, FL 33401	882-6139 - B	PBC Medical Society, Inc.	
H	E-mail: <u>Jeff.davis@tenethealth.</u>	com		
(6) B	<u>Mark Nosacka</u> CEO Good Samaritan Hospital 1309 N. Flagler Dr. West Palm Beach, FL 33401	650-6126 –B 650-6127 - Fax	Economic Council of PBC, Inc.	08/15/2009 08 /13/2011 (8/15/09)
H	3327 Embassy Dr. West Palm Beach, FL 33401 E-mail: <u>mark.nosacka@tenethea</u>	471-3942 – H 267-3136 - C <u>lth.com</u>		· .
(7)	<u>Dr. Craig Kushnir</u> ER Physician	278-7733 Ext. 4659 -		20/2010 4/19/2012
В	Bethesda Memorial Hospital 2815 Seacrest Blvd.	561-654-1255 - C		

.

Boynton Beach, FL 33465

356 SE 6th Ave. H 561-654-1255 Delray Beach, FL 33484 E-mail: Craig123@aol.com (8) John T. Treanor, Jr. **EMS Associate Professor** 08/15/2009 08/13/2011 B 868-3693 - B **EMS Educator PB** Community College, 868-3874 - F (8/15/07) 4200 Congress Ave. Mail Stop 60 Lake Worth, FL 33461 Η 753-6005 - H 1567 Hollyhock Road. Wellington, FL 33414 723-6827 - C E-mail: treanori@palmbeachstate.edu Consumer – District 1 08/16/2011 08/15/2013 William Quinn (9) **Director, Southeast Fla Market** (3/17/09) B 719-0499 – B S.C.I. Funeral Services of Fla. Inc. (866) 421-8461 - F **1112 Military Trail** Jupiter, FL 33458 741-9800 - H Η 596 Scrubjay Dr. Jupiter, FL 33458 719-0499 - C E-mail: bill.Quinn@SCI-us.com Phil Shapkin Consumer – District 2 04/01/2010 03/31/2012 (10) 252 Southampton-C 686-2086 – H (02/04/03)H West Palm Beach, FL 33417 E-mail: philbarb252@yahoo.com 790-7833 - H Consumer – District 3 04/01/2010 03/31/2012 (11) **Robert Bean 11919 Bald Cypress Lane** (4/01/08) Η Lake Worth, FL 33449-1616 329-9844 - C E-Mail: bebean@aol.com

(12) B	<u>Dr. Ronald E. Giddens</u> 1616 South Military Trail West Palm Beach, FL 33415 E-mail: <u>Breezerkat@aol.com</u>	968-1234 - B 967-9178 -BF	Consumer – District 4	04/01/2010 03/31/2012 (12/07/99)
(13)	OPEN	•	Consumer – District 5	
(14) B	<u>Elizabeth Cayson</u> (Liz) Community Relations Specialist Health Care District of Palm Beac 39200 Hooker Hwy Belle Glade, FL 33430	561-659-1270 Ext. 5484 - h County	- B Consumer – District	6 04/01/2010 3/31/2012
Н	17505 36 th Ct. N. Loxahatchee, FL 33470 E-mail: <u>Ehernand@hcdpbc.org</u>	784-9795 - H 512-6350 - C <u>mrscayson@netscape.con</u>	<u>n</u>	
(15) H	<u>Clifford Durden</u> 702 Chatelaine Blvd. East Delray Beach, FL 33445 E-mail: <u>sa45@aol.com</u>	561-498-7578-Н	Consumer - District 7	08/16/2011 08/15/2013 (7/01/03)
(16) H	<u>Dr. Scott McFarland</u> 5589 Whirlaway Rd. Palm Beach Gardens, FL 33418 E-mail: <u>drscott111@aol.com</u>	622-3630 – B&H 601-6446 - C	PBC EMS Medical Directors Association	08/15/2009 08/13/2011 (8/15/07)
(17) B	<u>Armand Nault</u> PBC Council of Fire Fighters & Paramedics 2328 S. Congress Ave., #2A West Palm Beach, FL 33406 E-mail: <u>naulta@aol.com</u>	635-3827-C	Palm Beach County Council of Firefighters	08/15/2009 08/13/2011 (08/24/1999)

н	4291 Wilkinson Road Lake Worth, FL 33461	585-6087- H		
(18)	Robert Hill President & Chief Executive Officer Bethesda Healthcare System 2815 S. Seacrest Blvd Boynton Beach, FL 33435 561-736-5898	561-744-5689	PBC Hospital CEO	08/15/2009 813/2011
н	4576 South Lake Drive Boynton Beach, FL 33436			