

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	* <u>0</u>	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included In Current Budget? Yes _____ No _____

Budget Account Exp No: Fund _____ Department _____ Unit _____ Object _____
 Rev No: Fund _____ Department _____ Unit _____ Object _____

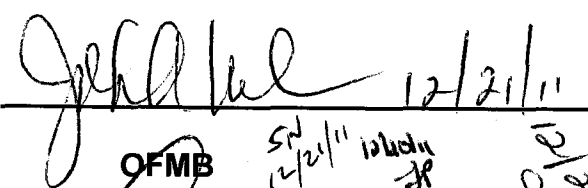
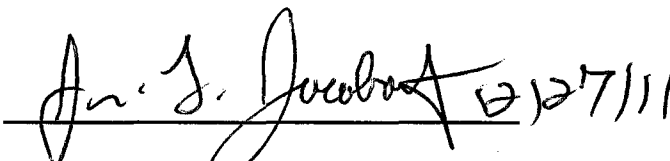
B. Recommended Sources of Funds/Summary of Fiscal Impact:

✓ There is no fiscal impact associated with this agenda item.


Departmental Fiscal Review: Stephanie Lepore 12/21/11

III. REVIEW COMMENTS

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

 _____ OFMB 12/21/11 12/21/11	 _____ Contract Administration 12-27-11 B. Wheeler
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B. Legal Sufficiency:



 Assistant County Attorney
 12/29/11

C. Other Department Review:

 Department Director

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. 2009-0248; DESIGNATING THE SOUTH FLORIDA HOSPITAL AND HEALTHCARE ASSOCIATION AS THE AGENCY TO RECOMMEND ONE NOMINEE PER TWO-YEAR TERM FOR THE HOSPITAL CHIEF EXECUTIVE OFFICER (CEO) SEAT

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 an eighteen (18) member body; and

WHEREAS, the Board of County Commissioners desires to have a professional association recommend nominees for the "Hospital CEO" seat; and

WHEREAS, the EMS Advisory Council has identified the South Florida Hospital and Healthcare Association as the appropriate professional organization to make such recommendations;

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

- 1) The Membership Section of Resolution R-2009-0248 is amended to read:

MEMBERSHIP

- 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.
- 1 - Economic Council of PBC Inc.
- 1 - Emergency Room Nurses Forum
- 1 - EMS Educator
- 7 - Consumers – District
- 1 - Palm Beach County Council of Firefighters
- 1 - PBC EMS Medical Director's Association
- 1 - Hospital CEO - South Florida Hospital and Healthcare Association

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

There shall be no limit on the number of terms an individual may serve. All members serve

at the pleasure of the Commission and may be removed by the Commission at any time and without cause.

All members must be residents of Palm Beach County at the time of appointment and while serving on the Council. The South Florida Hospital and Healthcare Association recommended nominee shall represent a hospital located within Palm Beach County.

Ex-officio or alternatives may be appointed to the Council by the Commission.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Commissioner Shelley Vana, Chair	_____
Commissioner Steven L. Abrams, Vice Chairman	_____
Commissioner Karen T. Marcus	_____
Commissioner Paulette Burdick	_____
Commissioner Burt Aaronson	_____
Commissioner Jess R. Santamaria	_____
Commissioner Priscilla A. Taylor	_____

The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____, 2012.

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Sharon R. Bock, Clerk & Comptroller

By _____
County Attorney

By _____
Deputy Clerk

RESOLUTION NO. R-2009-0248

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

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

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

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

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

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

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

MEMBERSHIP

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

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

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

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

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

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

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

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By [Signature]
County Attorney

By [Signature]
Deputy Clerk

