Agenda Item #: <u>5H-</u>]

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: January 24, 2012		[]	Consent Ordinance	Regular Public Hearing
Department: Submitted By: Submitted For:	Department of F Department of F Division of Eme	Public Sa	ıfety	

### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to: Adopt** 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 Seat.

**Summary:** Per Resolution R-2009-0248, the Board of County Commissioners (BCC) approved the addition of a Hospital CEO representative to the Emergency Medical Services Council (Council). The current eighteen (18) member EMS Advisory Council is made up of a representative from each of the following: Fire Chief's Association; Private Ambulance Provider; Hospital Administration; Health Care District - Trauma Management; PBC Medical Society; Economic Council of PBC; Emergency Room Nurses Forum; EMS Educator; PBC EMS Medical Directors' Association; PBC Council of Firefighters; and a District Consumer appointed by each Commissioner; and Hospital Chief Executive Officer. At the November 1, 2011 BCC Meeting, the Commission directed staff to amend the Resolution to provide that the Hospital CEO term of membership be amended from two years to one year. On November 17, 2011, staff presented the BCC's recommendation to the Council. The Council voted to recommend that the term of membership for the Hospital CEO remain at two years, but that the South Florida Hospital and Healthcare Association be designated as the agency to provide one nominee per two-year term for the Hospital CEO seat to be appointed by the BCC. Countywide (GB)

Background and Justification: The Emergency Medical Services Council believes that keeping the term for the Hospital CEO appointment at two years will maintain proper functioning of the Council and its subcommittees, as the Council only meets three to four times per year. Additionally, the Council believes that allowing the South Florida Hospital and Healthcare Association to provide the name of a nominee for the Hospital CEO seat will obviate the BCC's concern of having multiple individuals nominated for one seat.

#### **Attachments:**

- 1. Proposed Resolution
- 2. Resolution R-2009-0248

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Recommended by:	Wirt Howent	12/13/11
,	Department Director	Date
Approved By:	Mill Albandet	14/3/11
	Assistant County Administrator	Date

# II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of F	iscal Impac	t			
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	<b>*</b> 0				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Curre	ent Budget?	Yes	No		
Budget Account Exp No Rev No	: Fund : Fund	Department _ Department _	Unit Unit	_ Object _ Object	•
Departmental Fiscal Rev	·	shava Sej EVIEW COMME	,	<u> </u>	
A. OFMB Fiscal and/or (	Contract De	v. and Control	Comments:		
OFMB Shares	12/2 " 12/2	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Contract Ac	Jowbod aministration B. whech	10 107/1
Assistant County	•				
C. Other Department Re	eview:				
Department Dire	ector	<u> </u>			

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**

- Fire Chief's Association of PBC-FL Inc.
- 1 Private Ambulance Provider
- <u>1</u> Emergency Room Physician
- PBC Health Care District Trauma District
- 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
- PBC EMS Medical Director's Association
- <u>1</u> 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

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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 loca	ted within Palm Beach County.	
Ex-officio or alternatives may b	be appointed to the Council by	the Commission.
The foregoing resolution was of	ffered by Commissioner	, who moved
its adoption. The motion was seconded	by Commissioner	and upon being pu
to a vote, the vote was as follows:		
Commissioner Shelley Vana, C Commissioner Steven L. Abran Commissioner Karen T. Marcu Commissioner Paulette Burdick Commissioner Burt Aaronson Commissioner Jess R. Santama Commissioner Priscilla A. Tayl	ns, Vice Chairman  s  c  ria lor	lopted thisday o
, 2012.		
	PALM BEACH COUNTY, BOARD OF COUNTY COM	MMISSIONERS
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	Sharon R. Bock, Clerk & Co	omptroller
n.	n.	
County Attorney	By Deputy Cler	<u>k</u>

## 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**

- 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
- 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
- Palm Beach County Council of Firefighters
- 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.

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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 Commission	ner <u>Marcus</u>	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	A <b>'</b> ye	
Commissioner Burt Aaronson, Vice Chairman	Aye	
Commissioner Karen T. Marcus	Aye	
Commissioner Shelley Vana	Aye	
Commissioner Jess R. Santamaria	Aye	•
Commissioner Addie L. Greene	Aye	
	•	
The Chairman thereupon declared the resolution duly pass	sed and adopted	this <u>3rd</u> day of

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Sharon R. Bock, Clerk & Comptroller

County Attorney