

6F-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: January 24, 2012
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 of the following individual to the Emergency Medical Services Advisory Council (EMS Advisory Council) for a term of two (2) years, from January 24, 2012, to January 23, 2014:

<u>Re-appoint</u>	<u>Representing Seat #6</u>	<u>Term</u>	<u>Nominated by:</u>
Mark Nosacka	Economic Council of PBC, Inc.	1/24/2010-1/23/2014	Commissioner Marcus

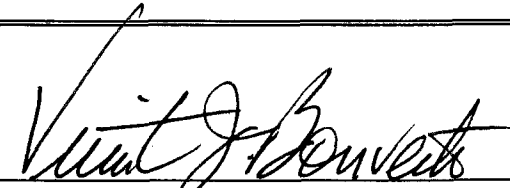
SUMMARY: The EMS Council (R2009-0248) consists of 18 members who include 11 members that represent the various components of the EMS system with specific requirements, and seven (7) Commission District Consumer appointments. A memo was sent to all Board members on November 29, 2011 seeking nominations for the above one (1) At-large seat. Countywide (GB)

Background and Justification: The purpose of the EMS Council is to advise the Board of County Commissioners on matters relating to Emergency Medical Services and to provide recommendations for improving Emergency Medical Services in Palm Beach County. There are currently 13 white males, two (2) white females, one (1) black male and two positions which are currently vacant, that make up the EMS Council.

Attachments:

1. Boards Forms/Résumé
2. Memo to BCC
3. Resolution R2009-0248
4. Current Membership Roster

Recommended by:


Department Director

12/29/11
Date

Legal Sufficiency:


Assistant County Attorney

1/5/12
Date

II. REVIEW COMMENTS

A. Other Department Review:

 Department Director

*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.***

***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 Continued:

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

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

(Attach Additional Sheet(s), if necessary)

OR  NONE

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

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

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

AND

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

*Applicant's Signature: MD Printed Name: MARK NOSACKA Date: 11/17/11

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

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy L DeFilippo for Date: 12/13/11
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011
Cumar. Karen T. Marais

MARK NOSACKA

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

Professional Experience

Tenet Healthcare, Inc.

2008 to Present

Chief Executive Officer
Good Samaritan Medical Center
West Palm Beach, Florida

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

Catholic Healthcare Partners

2005 to 2007

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

Triad Hospitals, Inc.

2000 to 2005

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

Community Health Systems, Inc.

1997 to 2000

Chief Executive Officer
River West Medical Center
Plaquemine, Louisiana

Chief Executive Officer
Sabine Medical Center
Many, Louisiana

LaPlace Adolescent Psychiatric Hospital

1996 to 1997

Chief Executive Officer
LaPlace, Louisiana

Prior Professional Experience

Attorney at Law, New Orleans, Louisiana

Admitted to Louisiana State Bar Association in 1992.

Registered Nurse, New Orleans, Louisiana

Licensed by Louisiana State Board of Nursing in 1984.

Education

Tulane Law School, New Orleans, Louisiana

J.D., Cum Laude, 1992

Loyola University of the South, New Orleans, Louisiana

B.S., Liberal Studies, 1989

Awarded Outstanding Student in Social Studies

Charity Hospital School of Nursing, New Orleans, Louisiana

Diploma, Nursing, 1984

Received the Class Favorite Award

Publications

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

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

Professional and Community Activities

Economic Council of Palm Beach County (2009 to Present)

American College of Healthcare Executives (2000 to 2007)

Lorain County Urban League, Chairman of 2007 Fund Raising Campaign

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

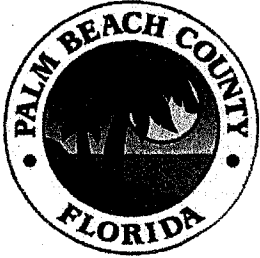
President of the Board, Court Appointed Special Advocates (CASA) of the 11th Judicial District of West Virginia (2003 to 2004)

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

HOSPAC Committee and Professional Liability Task Force, West Virginia

Hospital Association (2000 to 2005)

Lewisburg Rotary Member (2000 to 2005)



COPY



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

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

County Administrator
Robert Weisman

MEMORANDUM

TO: The Honorable Commissioner Shelley Vana, Chair and
Members of the Board of County Commissioners

THRU: Bill Johnson, RN, Director *Bill Johnson*
Division of Emergency Management

FROM: Sally Waite, EMS Manager
Division of Emergency Management

DATE: November 30, 2011

RE: Emergency Medical Services Advisory 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 one (1) expired seat that needs to be filled. Mark Nosacka from the Economic Council of PBC, Inc. At-Large Seat #1 is seeking reappointment for the two (2) year term beginning on January 24, 2012, and expiring on January 23, 2014.

Please find attached, the Board Information Form, resume, and ethics training forms. If you wish support Mr. Nosacka from the Economic Council of PBC, Inc., please sign and return the Board Information Form to me by December 15, 2011, so that I may prepare an agenda item for the BCC's consideration at the January 24, 2012 meeting.

If you wish to have another candidate(s) considered for the available seat, please provide me the candidate's contact information.

jmt/SW
Attachments

"An Equal Opportunity
Affirmative Action Employer"

RESOLUTION NO. R-2009- 0248

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

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

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

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

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

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

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

MEMBERSHIP

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

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

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

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

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

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

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

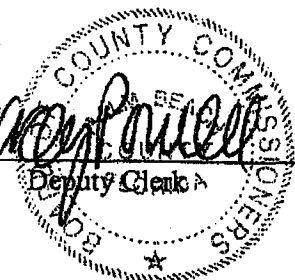
PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Sharon R. Bock, Clerk & Comptroller

By [Signature]
County Attorney

By [Signature]
Deputy Clerk



PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL MEMBERS

SEAT NO.	NAME/ADDRESS	PHONE #	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
B=Business H = Home C= Cell					
(1) B	<u>Battalion Chief Darrel Donatto</u> Town of Palm Beach Fire Rescue 300 North County Road Palm Beach, FL 33480	227-6439 - B 838-5408 - Fax	Fire Chiefs Association of PBC-FL, Inc.	11/01/2011 (04/01/1995)	10/31/2013
H	6665 146 th Road, North Palm Beach Gardens, FL 33418 E-mail: ddonatto@townofpalmbeach.com	775-5658 - H 719-3517 - C			
(2) B	<u>Joann Franklin</u> Director of Emergency Services Wellington Regional Medical Ctr. 10101 Forest Hill Blvd. WPB 33414	753-2662 - B	ER Nurse's Forum	04/20/2010 (05/20/08)	04/19/2012
H	9214 Delemar Ct., Wellington, FL 33414 E-mail: joann.franklin@uhsinc.com	790-7511 - H 647-7918 - C			
(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 Ambulance	11/01/2011 (11/02/1999)	10/31/2013
H	1148 A Summit Trail Circle West Palm Beach, FL 33415 E-mail: brooke.liddle@amr.net	712-9121 - H			

REVISED 11/01/11

Attachment #

4

(4)	<u>Sandra Schwemmer</u>		PBC Health	11/01/2011	10/31/2013
	Medical Director/Physician	659-1270 - B	District		(11/01/2011)
B	PBC Health Care District	X5525			
	325 Datura St.				
	West Palm Beach, FL 33401		366-4886 – Fax		
		632-0548 - C			
H	3577 NW Clubside Cir.	999-1270 - H			
	Boca Raton, FL 33496				
	E-mail: <u>sschwemm@hcdpbc.org</u>				
(5)	<u>Dr. Jeffery Davis</u>	882-6139 - B	PBC Medical	11/01/2011	10/31/2013
B	Chief Medical Officer		Society, Inc.		(5/28/85)
	901 45th St.				
	West Palm Beach, FL 33401				
H	E-mail: <u>Jeff.davis@tenethealth.com</u>				
(6)	<u>Mark Nosacka</u>	650-6126 –B	Economic Council	08/15/2009	08/13/2011
B	CEO Good Samaritan Hospital	650-6127 - Fax	of PBC, Inc.		(8/15/09)
	1309 N. Flagler Dr.				
	West Palm Beach, FL 33401				
H	3327 Embassy Dr.	471-3942 – H			
	West Palm Beach, FL 33401	267-3136 - C			
	E-mail: <u>mark.nosacka@tenethealth.com</u>				

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(7)	<u>Dr. Craig Kushnir</u>		ER Physician	04/20/2010 04/19/2012
	ER Physician	278-7733 Ext. 4659 - B		04/20/2010
B	Bethesda Memorial Hospital	561-654-1255 - C		
	2815 Seacrest Blvd.			
	Boynton Beach, FL 33465			
H	356 SE 6 th Ave.	561-654-1255		
	Delray Beach, FL 33484			
	E-mail: <u>Craig123@aol.com</u>			
(8)	<u>John T. Treanor, Jr.</u>			
B	EMS Associate Professor	868-3693 - B	EMS Educator	11/01/2011 10/31/2013
	PB Community College,	868-3874 - F		(8/15/07)
	4200 Congress Ave. Mail Stop 60			
	Lake Worth, FL 33461			
H	1567 Hollyhock Road.	753-6005 - H		
	Wellington, FL 33414	723-6827 - C		
	E-mail: <u>treanorj@palmbeachstate.edu</u>			
(9)	<u>William Quinn</u>		Consumer – District 1	08/16/2011 08//15/2013
B	Director, Southeast Fla Market	719-0499 – B	(Marcus)	(3/17/09)
	S.C.I. Funeral Services of Fla. Inc.	(866) 421-8461 - F		
	1112 Military Trail			
	Jupiter, FL 33458			
H	596 Scrubjay Dr.	741-9800 - H		
	Jupiter, FL 33458	719-0499 - C		
	E-mail: <u>bill.Quinn@SCI-us.com</u>			

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(10) H	<u>Phil Shapkin</u> 252 Southampton-C West Palm Beach, FL 33417 E-mail: <u>philbarb252@yahoo.com</u>	686-2086 – H	Consumer – District 2 04/01/10 03/31/2012 (Burdick) (02/04/03)
(11) H	<u>Robert Bean</u> 11919 Bald Cypress Lane Lake Worth, FL 33449-1616 E-Mail: <u>bebean@aol.com</u>	790-7833 - H 329-9844 - C	Consumer – District 3 04/01/2010 03/31/2012 (Vana) (4/01/08)
(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 (Abrams) (12/07/99)
(13)	OPEN		Consumer District 5 (Aaronson)

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(14)	<u>Elizabeth Cayson</u> (Liz)	561-659-1270	Consumer – District 6	04/01/2010 03/31/2012
B	Community Relations Specialist	Ext. 5484 - B	(Santamaria)	04/01/2010
	Health Care District of Palm Beach County			
	39200 Hooker Hwy			
	Belle Glade, FL 33430			
	H	17505 36th Ct. N.	784-9795 - H	
		Loxahatchee, FL 33470	512-6350 - C	
		E-mail: <u>Ehernand@hcdpbc.org</u>	<u>mrscayson@netscape.com</u>	
(15)	<u>Clifford Durden</u>	561-498-7578-H	Consumer - District 7	08/16/2011 08/15/2013
H	702 Chatelaine Blvd. East		(Taylor)	(7/01/03)
	Delray Beach, FL 33445			
	E-mail: <u>sa45@aol.com</u>			
(16)	<u>Dr. Kenneth Schepcke</u>	965-7300 – B	PBC EMS Medical	11/01/2011 10/31/2013
B	Medical Director/Physician		Directors Association	(11/01/2011)
	JFK Medical Center	436-2291 - C		
	5301 S. Congress Ave.			
	Atlantis, FL 33462			
	H	4480 Riverpines Ct.	743-9245 – H	
		Tequesta, FL 33469		
	E-mail: <u>kschepcke@comcast.net</u>			

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(17)	B	<u>Ricardo Grau</u> PBC Council of Fire Fighters & Paramedics 2328 S. Congress Ave., #2C West Palm Beach, FL 33406 E-mail: <u>rgrau@pbcgov.org</u>	969-0729 - B 969-1059 - F 436-4730 - C	Palm Beach County Council of Firefighters	11/01/2011 10/31/2013 (11/01/2011)
	H	3289 NW 26th Ct. Boca Raton, FL 33434	852-7239- H		
(18)	B	<u>Davide Carbone</u> Chief Executive Officer St. Mary's Medical Center 901 45th St. West Palm Beach, FL 33407 E-mail: <u>davide.carbone@tenethealth.com</u>	840-6202 – B	Palm Beach County Hospital CEO	11/01/2011 10/31/2013 (11/01/2011)
	H	155 Gulfstream Dr. Tequesta, FL 33469	746-6364 – H		

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