

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

6A-1

BOARD APPOINTMENT SUMMARY

Meeting Date: April 17, 2012

Department: County Administration

Advisory Board: Health Council of Southeast Florida, Inc.

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: appointment/reappointment of the following individuals to the Health Council of Southeast Florida, Inc., formally known as Treasure Coast Health Council, Inc. (Council) for two (2) year terms from April 17, 2012, to April 16, 2014:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by</u>
<u>Appoint</u>			
Mary Jo Bulfin	8	Health Care Provider	Staff
<u>Reappoint</u>			
Marnie R. Poncy, RN	9	Health Care Purchaser	Council

Summary: The Council is comprised of 12 members: six representatives appointed by Palm Beach County; two representatives each appointed by Martin and St. Lucie Counties; and one representative each appointed by Indian River and Okeechobee Counties. Appointees shall be representatives of health care providers, health care purchasers, and non-governmental health care consumers. A majority of the Council must be health care purchasers and health care consumers, and the Council must include a representative number of persons over 60 years of age. With the appointment of Ms. Bulfin and the reappointment of Ms. Poncy, there are still two seats available for appointment by Palm Beach County (one consumer; and one purchaser). Staff previously notified the BCC about the available seats. At this time, no other nominations have been received. Countywide (TKF)

Background and Justification: The purpose of the Council is to assess, plan and advise for the health needs in the above counties; establish a system for gathering and analyzing data on characteristics of health problems in the counties and recommend goals and polices for developing and improving health services. Out of the six seats appointed by Palm Beach County, the diversity breakdown is: one African-American female; two Caucasian females; and two Caucasian males, assuming approval of this item.

Attachments:

1. Boards/Committees Application w/Résumé
2. Memos to the Board dated February 25, 2011 and August 25, 2011
3. Council Bylaws
4. Membership List

Recommended by: _____ 3/28/12
Assistant County Administrator **Date**

Legal Sufficiency: _____ 3/29/12
Assistant County Attorney **Date**

**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: Treasure Coast Health Council Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 2 Years. From: April 17, 2012 To: April 16, 2014

Seat Requirement: HEALTH CARE PROVIDER Seat #: 8

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Bullfin Mary Jo (Joey)
Last First Middle

Occupation/Affiliation: Chief Operating Officer
Owner Employee Officer

Business Name: St. Mary's Medical Center

Business Address: 901 45th Street

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

Residence Address: 134 Cortez Road

City & State: West Palm Beach, FL Zip Code: 33405

Home Phone: (561) 582-2748 Business Phone: (561) 882-6476 Ext. _____

Cell Phone: (561) 267-5046 Fax: (561) 882-1077

Email Address: Joey.Bullfin@tencthealth.com

Mailing Address Preference: Business Residence

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

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR <input checked="" type="checkbox"/> NONE			

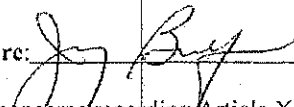
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.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

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

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

AND

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

*Applicant's Signature:  Printed Name: _____ Date: _____

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:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

CHIEF OPERATING OFFICER

Mary Jo Bulfin RN, BScN, MBA, CENP

Please join me in congratulating Mary Jo (Joey) Bulfin on her promotion to the Chief Operating Officer position at St. Mary's Medical Center. "Joey" to all who know her – has been Chief Nursing Office (CNO) at St. Mary's Medical Center and the Children's Hospital at St. Mary's in West Palm Beach, Fla., since 2005. However, her tenure at the hospital spans more than 30 years, beginning in 1980 as an RN in the Neonatal Intensive Care Unit (NICU) after receiving her nursing degree.

As COO, Bulfin will be responsible for hospital operations of both clinical and non-clinical departments. Joey will be the first female COO since the hospital was managed by the Franciscan Sisters of Allegheny. She will be instrumental in assisting Davide Carbone, CEO in moving St. Mary's Medical Center forward in a difficult healthcare environment. Joey brings a great background of clinical knowledge and working strategically with physicians in all areas of the hospital to her new position.

Despite her impressive work load, she's always upbeat and finds time to mentor others or lead by example. Bulfin is often praised for her keen insight and leadership abilities, which instill confidence in the hospital's employees, as well as for her longstanding commitment to St. Mary's Medical Center.

Bulfin received her Bachelor of Science in Nursing from McMaster University in Hamilton, Ontario, Canada, where she graduated summa cum laude and received the Ruth Burke Memorial Award for highest GPA. She earned her Masters in Business Administration, Health Administration and Policy from the University of Miami, where she also graduated summa cum laude and was inducted into the Honor society for AACSB Accredited Business Programs. She is also certified in Executive Nursing Practice by the American Association of Nurse Executives.

In 2009 Joey Bulfin was appointed to the Board of Directors for the Florida Center for Nursing by Governor Charlie Crist and currently holds the position of Treasurer. She also received the Palm Healthcare Nursing Leadership award in May of 2009. Joey is a two time Tenet Circle of Excellence winner in 2009 and 2011 which is presented to Tenet leaders for outstanding hospital performance.

In her off time, Bulfin enjoys bicycling, swimming, traveling, working with orchids and being involved in her community. She has three daughters that were born at St. Mary's Medical Center and now reside in New York, Chicago and Boulder Colorado.

**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: Treasure Coast Health Council, Inc. Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

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

Seat Requirement: Palm Beach County Resident/Health Care Purchaser Seat #: 9

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Poncy Marnie
Last First Middle

Occupation/Affiliation: Nurse/Attorney

Owner Employee Officer

Business Name: Joseph C. Kempe, P.A.

Business Address: 941 North Highway A1A

City & State: Jupiter, FL Zip Code: 33477

Residence Address: 1117 Marine Way

City & State: North Palm Beach, FL Zip Code: 33408

Home Phone: (561) 776-4025 Business Phone: (561) 747-7300 Ext. 115

Cell Phone: () Fax: () 561-747-7722

Email Address: mponcy@jckempe.com

Mailing Address Preference: Business Residence

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

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

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

Section II Continued:

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

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

(Attach Additional Sheet(s), if necessary)

OR NONE *Response to email 2/29/12 pad*

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: *Marnie R. Poncy* Printed Name: MARNIE R. PONCY Date: 2/29/12

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:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

CURRICULUM VITAE

Marnie Ritchie Poncy, RN, Attorney at Law
Joseph C. Kempe PA
Attorneys and Counselors at Law
HEALTH CARE ADVOCACY AND BIOETHICS LAW
941 North Highway A1A
Jupiter, Florida 33477
Telephone: 561 747 7300
Fax: 561747 7722
E-mail: mponcy@jckempe.com

EDUCATION:

- Juris Doctor of Law, Nova University Law Center, 1988
- Graduate Studies in Social Work, Barry University, 1981
- Bachelor of Science in Nursing, Georgetown University, 1971

LICENSURE:

- AHCA Certified Health Care Risk Manager, State of Florida, licensed 2010
- Florida Bar Association, Active Member, State of Florida, licensed since 1989
- Registered Nurse (RN), Active, State of Florida, licensed since 1973

PROFESSIONAL APPOINTMENTS & EXPERIENCE:

Present	Private Practice of Bioethics Law and Patient Advocacy JOSEPH C. KEMPE PA ATTORNEYS AND COUNSELORS AT LAW Adjunct Professor: Palm Beach State College Lecturer: University of Miami Continuing Education Program
2002 - 2009	Supervising Attorney for the Bioethics Law Project of the Legal Aid Society of Palm Beach County, Florida
1992 - 2002	Private Practice of Law
1989 - 1991	Director of Palm Beach Gardens Medical Center High-Risk Pregnancy Program with the University of Miami Mailman Center for Child Development
1985 - 1988	Law Student: Nova University School of Law
1982 - 1985	March of Dimes Grantee for Palm Beach County to provide nurse/counseling for families of children with birth defects.
1976 - 1982	Nurse Counselor for March of Dimes Birth Defects Clinic

AWARDS AND HONORS:

- Hero in Medicine Award Palm Beach County (2008)
- Guardian Ad Litem Pro Bono Award (2003)
- Recipient, Franklin Delano Roosevelt Humanitarian Award (1985)
- Junior League Nominee, Woman of the Year in Medicine (1983)

GRANTS/ CONTRACTS/PROJECTS:

- Quantum Foundation, local grantee, Bioethics Law Project: Bioethics Collaborative for End-of-Life Education, Outreach, and Advocacy (2005 - 2008)
- Palm Healthcare Foundation, local grantee, Bioethics Law Project (2001 - 2004)
- March of Dimes, national grantee, Maternal/Child Health (1984)
- March of Dimes, local grantee, Maternal/Child Health (1983)

INVITED COMMUNITY LECTURES/WORKSHOPS/PRESENTATIONS:

- The Ethical and Legal Imperatives of Delegation and Documentation
- The Value of Advance Directives in Health Care Planning
- End of Life Care: An Issue for Consumers and Their Families
- Gender Roles and Advance Directive Discussion and Preparation in Families
- Lessons Learned from Tragedy
- Some Legal Issues in Today's Practice of Nursing
- Bioethical Issues and Legal Issues Commonly Confronting Staff: Is the Distinction With or Without a Difference?
- The Necessity for Legal Enforcement of Advance Directives: The Case of Madeline Neuman
- The Law and Do Not Resuscitate Orders
- The Physician Mandate for Patient Advance Directive Discussion and Documentation after Terri Schiavo
- The Necessity of Advance Directives for the Aids Patient
- Lessons Learned from the Teri Schiavo Tragedy
- Mandate for Guardians: Advance Directive Planning WITH and for Wards
- End of Life Care: an Issue for Consumers and Their Families
- Discharge Planning and Advance Directives with the Post-Stroke Patient
- The Role of Clergy in Advocating for Advance Directive Planning
- The Value of Advance Directive Discussion in The Annual Physical: How to Have the Discussion and How to Bill for It
- Public Health Nursing and Patient Advance Directives B A New Type of Vaccination.
- The Role of the Guardian in End of Life Care Plan.
- The Value of the Nurse in Advance Directive Care Planning.
- When the Pediatric Patient has Terminal Illness.
- Legal Issues and Nurse Discharge Plan: Value of Advance Directives as Plan of Care
- Principle of Bioethics (Community Ethics Committee) (Palm Beach Community College)
- The Need for A Community Ethics Committee for Skilled Nursing Facilities in Palm Beach County
- The Value of the *IDEA (Ignoble Death is Easily Avoidable)* as a Care Planning Tool
- The Value of a NICU Ethics Committee: A New Best Practices Standard
- Who Is the Patient?; Whose Autonomy?: Bioethics in the NICU

INVITED STATE and NATIONAL PRESENTATIONS:

- 09/12/05: Area Agency on Aging White House Conference: The Bioethics Law Project A Response to a Community Need.
- 09/23/05: Florida Legal Nurse Consultants State Conference: Medical/Legal Issues in End of Life Care: Standard Care for the Dying, A New Paradigm.
- 01/27/06: Florida Association of School Nurses 11th Annual Conference: The Law as it Pertains to a Curriculum and Practice of a School Nurse
- 02/08/06: National Council of Jewish Women Conference: The Importance of Advance Directive Health Care Planning.
- 03/14/06: National Alliance on Mental Illness (NAMI) Conference: The Value of Advance Directive Planning When Facing Floating Competency Prognosis
- 03/28/06: Florida Nurses' Association State Conference: The Value of the Nurse in Advance Directive Care Planning
- 08/01/06: Florida Association of Public Health Nurses (FAPHN) Conference: Public Health Nursing and Patient Advance Directives: A New Type of Vaccination
- 09/29/06: National Conference of Gerontology Nurse Practitioners (NCGNP): Futile Care: How Good Nursing Care Can Stop It
- 10/11/06: Leadership Institute for Active Aging: The Value of Advance Directives in Health Care Planning
- 12/02/06: Stroke of Hope Conference: Discharge Planning and Advance Directives with the Post-Stroke Patient
- 02/21/07: Florida Association of Women Lawyers State Conference: The Necessity for Legal Enforcement of Advance Directives: The Case of Madeline Neuman
- 03/24/07: Florida Nurses Association District 9 Meeting: Some Legal Issues in Today's Practice of Nursing
- 01/09/09: State Meeting Geriatric Case Managers: Ethics in End of Life Planning
- 05/29/09: Alzheimer's Community Care State Conference: Ethical and Legal Issues Surrounding a Baker Act of an Alzheimer's Patient in a SNF
- 01/16/10: State Conference Geriatric Case Managers: Ethical and Legal Issues Confronting Geriatric Case Managers
- 02/23/10: Annual Florida Meeting of Beth Israel Hospital of Boston Alumnae Retired Nurses: Is There a Role for the Retired Nurse in Today's Healthcare Crisis?
- 03/28/10: Florida Assisted Living Coalition Conference: Repercussions of a Baker Act on the Alzheimer's Patient
- 06/03/10: Alzheimer's Community Care State Conference: Ethical and Legal Issues Surrounding Baker Act of and Alzheimer's Patient in a SNF

COMMITTEE SERVICE:

Memberships:

- State Attorney's Task Force for Crimes against the Elderly (2002-2009)
- Treasure Coast Health Council Board of Directors (appointee) (Vice-President 2011)
- Hospice of Palm Beach County, Ethics Committee
- Hospice by the Sea, Ethics Committee
- St. Mary's Hospital, Ethics Committee
- Area Agency on Aging, Planning Committee (2001-2006)
- Florida Bioethics Network, University of Miami

- Health Law Workgroup, Nova University
- Florida Association of Women Lawyers (FAWL)
- Palm Beach County Bar Association
- Palm Beach County Coalition for End of Life Care (2004-2006)
- Palm Beach County Medical Society, Heroes in Medicine Committee
- Palm Beach Atlantic College of Nursing, Advisory Committee
- Center for Applied Ethics at Palm Beach State College
- Palm Beach Medical Society Circle of Friends

Previous Memberships:

- Omega, Board of Directors and Planning Committee
- Area Agency on Aging, Board of Directors
- The March of Dimes
- The Noreen McKeen Nursing Home Ethics Board
- Children's Genetic Disease Foundation
- Palm Beach Gardens Medical Center Ethics Committee
- Snug Harbor Foundation
- HomeSafe of Palm Beach County
- Life Guides, Rallying Points Coalition
- Palm Healthcare, Health Workforce Partnership

FELLOWS MENTORED:

Law: Leanne M. Innet, Certified Clinical Perfusionist (CCP) Summer 2004
 General exposure to Bioethics to a Third year law student with a clinical background

Clinical/Research Fellows:

Fellow in Nursing: Rhonda Lesniak MSN, PhD candidate Winter 2007
 Issue: Do Not Resuscitate Orders in Florida Schools

BIBLIOGRAPHY

Journal Publications/Original Papers:

1. Poncy, M. R., "DNR: A Victim of Form Over Substance, A Bioethics Position Paper". *On Call Magazine* August 2006.
2. Poncy, M.R., "Dancing in the Dark, A Bioethics Position Paper". *Florida Bioethics Network Letter* Winter-Spring 2004.
3. Poncy, M.R., "Truth and Consequences, A Bioethics Position Paper" *On Call Magazine* June 2003.
4. Poncy, M. R., "Why a Baker Act is Medically, Ethically and Legally Inappropriate for an Alzheimer's Patient in a Nursing Home". *The Publication for Alzheimer's community Care, Inc.* Summer 2009

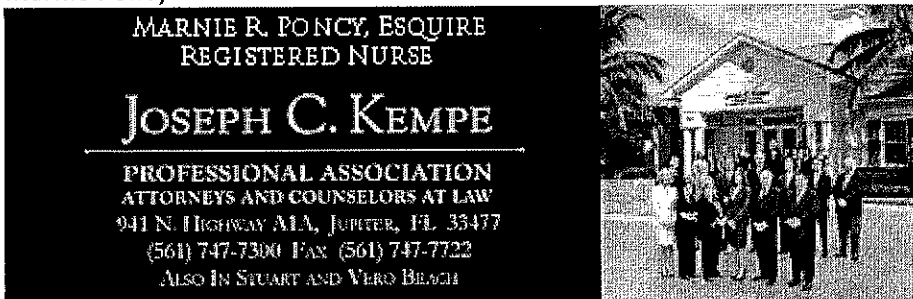
Patty Hindle

From: Marnie R. Poncy [MPoncy@jckempe.com]
Sent: Friday, March 02, 2012 11:39 AM
To: Patty Hindle
Subject: RE: Treasure Coast Health Council Reappointment

Dear Patty,

Neither this law firm nor Joe or I personally have anything to do with any of the Board of County Commissioners, thank God.

Marnie Poncy



Confidential and Privileged Communication. The information contained in this e-mail message is intended only for the personal and confidential use of the recipient(s) named above. This message may be an attorney-client communication and/or work product and as such is privileged and confidential. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by e-mail and delete the original message.

IRS Circular 230 Notice Requirement. This communication is not given in the form of a covered opinion, within the meaning of Circular 230 issued by the United States Treasury. Thus, we are required to inform you that you cannot rely upon any tax advice contained in this communication for the purpose of avoiding United States federal tax penalties. In addition, any tax advice contained in this communication may not be used to promote, market, or recommend a transaction to another party.

E-mail viruses. This e-mail transmission and any attachments are believed to have been sent free of any viruses or other defect that might affect any computer system into which it is received and opened. It is, however, the recipient's responsibility to ensure that the e-mail transmission and any attachments are virus free, and Joseph C. Kempe, P.A. accepts no responsibility for any damage that may in any way arise from their use.

From: Patty Hindle [<mailto:PHindle@pbccgov.org>]
Sent: Friday, March 02, 2012 10:52 AM
To: Marnie R. Poncy
Subject: Treasure Coast Health Council Reappointment

Mrs. Poncy,

First, I want to express my condolences on the recent loss of your loved one.

Second, I am in receipt of your Boards/Committees Application and wanted to thank you for sending; however, I noticed that the contractual relationship portion of the Application was incomplete. I need to verify that you nor your employer (Joseph C. Kempe) has an active contract with the Board of County Commissioners.

Any questions, please contact me.

Patty Hindle
Agenda Coordinator

Palm Beach County
301 No. Olive Ave., Ste. 1101
West Palm Beach, FL 33401
(561) 355-3229 (phone)
(561) 355-3982 (fax)
phindle@pbcgov.org

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

Attachment # 2



**PALM BEACH COUNTY
COUNTY ADMINISTRATION**

DATE: February 25, 2011

TO: Commissioner Karen T. Marcus, Chair and Members of the Board of County Commissioners

FROM: Patty Hindle, Agenda Coordinator,
County Administration *[Signature]*

RE: **TREASURE COAST HEALTH COUNCIL, INC.**

County Administration

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

FAX: (561) 355-3982

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

The Treasure Coast Health Council, Inc. (Council) is comprised of 12 members: 7 representatives appointed by Palm Beach County; 1 appointed representative each for Indian River County; Martin County, and Okeechobee County; and 2 representatives appointed by St. Lucie County. Appointees shall be representatives of health care providers, health care purchasers, and non-governmental health care consumers. A majority of the Council must be health care purchasers and health care consumers, and the Council must include a representative number of persons over 60 years of age. The purpose of the Council is to assess, plan and advise for the health needs in the above counties; establish a system for gathering and analyzing data on characteristics of health problems in the counties and recommend goals and polices for developing and improving health services.

Currently, all 7 Palm Beach County seats are either vacant due to resignations or because of expired terms. Council staff has sent the appropriate training materials/forms to those members who have expressed a desire to be reappointed.

At this time, 3 nominees have satisfactorily completed all the appropriate Ethics and Sunshine Law training requirements and returned the appropriate forms. If you wish to support any of the 3 nominees, please sign and return the enclosed Board Nominee Information Form. If you wish to have another nominee considered for appointment who meets the seat requirements, please provide the nominee's contact information.

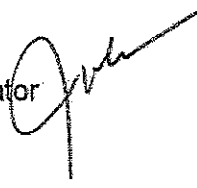
Staff intends to bring the 3 nominations forward for Board consideration at its March 15, 2011 meeting. The remaining Palm Beach County appointee seats will be address in the near future upon receipt of additional documentation from the Council.

If you have any questions, please contact me at 355-3229.



INTEROFFICE MEMORANDUM

TO: Karen T. Marcus, Chair and Members
Board of County Commissioners

FROM: Jon Van Arnam, Assistant County Administrator 

DATE: August 25, 2011

SUBJECT: NOMINATIONS TO TREASURE COAST HEALTH COUNCIL, INC.

This memo is to request nominations for Board of County Commissioners' appointments to the Treasure Coast Health Council, Inc. (TCHC or Council). There are currently four (4) at-large seats available for appointment. One (1) of the four (4) must be a provider of health care services, the other three (3) must be health care consumers or nongovernmental health care purchasers. There are no incumbents for these positions. The mission of the organization, service area and a complete makeup of the Council are defined below.

TCHC is a not-for-profit corporation established pursuant to Section 408.033, Florida Statutes, for the purpose of providing and coordinating health planning activities within Palm Beach, Martin, St. Lucie, Indian River and Okeechobee Counties. The Council is generally charged with providing services that improve the health and quality of life for individuals living in the five (5) county service area. Specific powers identified in their bylaws include: establishing a system for gathering and analyzing data on characteristics of health problems; recommending goals and policies for improving health services; and preparing plans and procedures for attainment of health goals.

TCHC consists of 12 members: six (6) representatives for Palm Beach County; two (2) members appointed by Martin County; two (2) members appointed by St. Lucie County; one (1) member appointed by Indian River County; and one (1) member appointed by Okeechobee County. The appointees must be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government officials. A majority of the Council members must be health care purchasers and health care consumers and the Council must include a representative number of persons over 60 years of age. Appointments are for a term of two (2) years and members are eligible for reappointment. A copy of the most current membership roster is attached.

Please forward names and contact information for any nominations to me at your earliest convenience and I will contact the candidates and work with them to complete the application form. Thank you and do not hesitate to contact me with any questions.

:jva
Attachment

57 **SECTION 4. Term**

58 Except as provided in Section 4, herein, the term of office of each Director shall be two (2) years or until
59 her/his successor is appointed. All full terms shall begin from the date of the annual meeting of the
60 Corporation.

61 **SECTION 5. Compensation**

62 Directors shall serve without compensation, provided, however, nothing in this Section shall prohibit
63 reimbursement (or, where appropriate, make advances) to its members for reasonable costs incurred in
64 attending meetings of the governing body and performing any other duties and functions of the Agency.

65 **SECTION 6. Vacancies**

66 Vacancies on the Board of Directors shall exist on death, resignation, or removal of any Director or
67 whenever the number of Directors authorized is increased and shall be filled in the same manner as
68 originally appointed.

- 69 a. The resignation of a Director shall take effect upon receipt of resignation or on the date specified.
- 70 b. If the Board of Directors accepts the resignation of a Director tendered to take effect at a future time,
71 a successor shall be appointed in the same manner required for that Director to take office when the
72 resignation becomes effective.
- 73 c. A person appointed Director to fill a vacancy as in this section provided, shall hold office for the
74 unexpired term of her/his predecessor, or until her/his termination, or resignation as in these By-Laws
75 provided.
- 76 d. Anything in these By-Laws to the contrary, notwithstanding, the term of a Director shall
77 automatically terminate in the event that she/he fails to attend any three (3) consecutive meetings or
78 any four (4) meetings in any twelve (12) month period during her/his term of office unless, prior to
79 the third (3rd) consecutive absence or the fourth (4th) absence in any twelve (12) month period,
80 she/he submits to the Chairman, written evidence of a reasonable excuse for said absences and, by
81 majority vote of the Executive Committee the termination of her/his term as a Director under this
82 subsection is waived; provided, however, that within five (5) days of a meeting at which a Director
83 was absent for the second consecutive time or for the third time in any eleven (11) month period or
84 less, the Secretary shall send, or cause to be sent, a letter to such Director at her/his address as entered
85 on the Corporate membership book, setting forth the provisions of this Subsection 6, 3, of these By-
86 Laws and informing said Director that another consecutive absence or another absence in the twelve
87 (12) month period may result in her/his automatic termination from office.

88 e. Should a Director's term be terminated pursuant to Article II, Section 6, d, above, prior to such
89 termination, the Director, upon written request to the Executive Director within 30 days of her/his
90 being notified of such termination pursuant to Article II, Section 6, d, shall have the right to a hearing
91 before the Board to review such termination, unless she/he is absent from the County where the
92 Corporation is located.

93 **SECTION 7. Removal of Directors**

94 Any member of the Board may be removed from office by a vote of a majority of the Board whenever, in
95 their judgment, the best interest of the Corporation will be served thereby. At any regular or special
96 meeting of the directors, any director may be removed, with or without cause, by the vote of a majority of
97 the full Board of Directors. In addition, any director who is absent from three (3) consecutive meetings
98 without prior notice or excuse, may be removed by a majority of the members of the Board of Directors.
99 Any such actions taken shall be communicated, in writing, to the Board of County Commissioners for the
100 respective county that made original appointment of the individual director.

101 **SECTION 8. Liability**

102 The Directors will not be personally liable for the debts, liabilities, or other obligations of the
103 Corporation.

104 **SECTION 9. Indemnification**

105 Every Director and every Officer and the Executive Director of the Corporation shall be indemnified by
106 the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or
107 imposed upon him/ her in connection with any proceeding to which she/he may be a party, or in which
108 she/he may become involved, by reason of her/his being or having been a Director or Officer or Executive
109 Director of the Corporation, or any settlement thereof, whether or not she/he is a Director or Officer or
110 Executive Director at the time such expenses are incurred, except in such cases wherein the Director or
111 Officer or Executive Director is adjudged guilty of willful misfeasance or malfeasance in the performance
112 of her/his duties: provided that in the event of a settlement, the indemnification herein shall apply only
113 when the Board of Directors approves such settlement and reimbursement as being for the best interests
114 of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all
115 other rights which such Director or Officer or Executive Director may be entitled.

116 **ARTICLE III**

117 **MEETINGS**

118

119 **SECTION 1. Meetings**

- 120 a. Regular meetings shall be held at least quarterly or more often, if required. Directors and members
121 shall be given written notice at least five (5) working days prior to any regular meetings. Written
122 notice of the time and place of all meetings shall be addressed to Directors and members at the
123 addresses shown on the records of the Secretary.
- 124 b. The Annual Corporate Meeting shall be held for such business as may properly come before the
125 Directors each year at a place within the geographical confines of the service district of the
126 Corporation and at a time to be designated by the Board of Directors. Directors shall be given written
127 notice in advance of the Annual Meeting. Failure to hold an annual meeting does not cause forfeiture
128 or give cause for dissolution of the Corporation, nor does such failure affect otherwise valid corporate
129 acts.
- 130 c. Special meetings of the Board of Directors shall be held whenever called by the Chairman or by four
131 (4) or more members of the Board. Directors shall be notified of such Special Meetings by mail or in
132 person at least forty-eight (48) hours prior to the time of holding such meetings; and said notice shall
133 specify the nature of any and all business to be conducted at such meetings.
- 134 d. All meetings of the board of directors, or any committee thereof, shall be conducted as public
135 meetings in accordance with section 286.11, Florida statutes.
- 136 e. Meetings concerning the Agency's participation in a judicial proceeding shall be closed to the public.

137 **SECTION 2. Quorum**

138 The presence of five members or one-half (1/2) of the number of Directors then serving on the Board of
139 Directors shall constitute a quorum for the transaction of business. If a quorum is present when a vote is
140 taken, the affirmative vote of a majority of the Directors present shall be the act of the Board of Directors.
141 If a quorum is not present, a majority of the Directors present at such meetings may adjourn to a certain
142 time or until the time fixed for the next regular meeting of the Board.

143 **SECTION 3. Telephonic Meeting Participation**

144 Except for the Annual Meeting, when necessary and practical, the Board of Directors may participate in
145 meetings of the Board of Directors by means of telephone or similar communications equipment as
146 provided by Law.

147 **SECTION 4: Deemed Assent**

148 A director who is present at a meeting of the Board of Directors or a committee of the Board of Directors
149 when corporate action is taken is deemed to have assented to the action taken unless (i) the director

150 objects at the beginning of the meeting (or promptly upon his arrival) to the holding of the meeting or
151 transacting specified business at the meeting, or (ii) the director votes against or abstains from the action
152 taken.

153 **ARTICLE IV**

154 **OFFICERS**

155 **SECTION 1. Officers**

156 The Officers of the Corporation shall be a Chairman, a Vice- Chairman, a Secretary, and a Treasurer who
157 shall be elected by the Board.

158 **SECTION 2. Elected Officers**

159 The Board of Directors shall elect such other officers as it may deem desirable and such officers shall
160 serve such terms, have such authority, and perform such duties as may be prescribed from time to time by
161 the Board of Directors. Each officer may serve a maximum of three (3) terms.

162 **SECTION 3. Removal and Resignation of Officers**

163 Any Officer may be removed for cause by a majority of the Directors at any regular or special meeting of
164 the Board and such Officer shall be removed should she/he cease to be qualified for the Office as herein
165 required. Any Officer may resign at any time by giving written notice to the Board of Directors or to the
166 Chairman or Secretary of the Corporation. Any such resignation shall take effect on the date of the receipt
167 of such notice or at any later time specified therein, and, unless otherwise specified therein, the
168 acceptance of such resignation shall not be necessary to make it effective.

169 **SECTION 4. Filling Vacancies**

170 Any vacancy caused by death, resignation, removal, disqualification, or otherwise, of any Officer shall be
171 filled by the Board of Directors for the unexpired portion of the term. In the event of a vacancy in any
172 office other than that of Chairman, such vacancy may be filled temporarily by appointment by the
173 Chairman until such time as the Board shall fill the vacancy. Vacancies occurring among the Officers
174 appointed at the discretion of the Board may or may not be filled as the Board shall determine.

175 **SECTION 5. Duties of the Chairman**

176 The Chairman shall be the Chief Executive Officer of this Corporation. It shall be her/his duty:

- 177 **a.** To perform all such duties as are incident to her/his office and such other duties as may be required
178 by Law, by the Articles of Incorporation of this Corporation, or by these By-Laws or which may be
179 prescribed from time to time by the Board of Directors.

- 180 b. To preside at meetings of the Board of Directors and of the Executive Committee.
- 181 c. To make and execute contracts in the ordinary course of business of the Corporation, to execute other
182 legal instruments subject to approval by the Board of Directors, except as otherwise expressly
183 provided by Law, by the Articles of Incorporation, or by these By-Laws, and delegate this authority to
184 the Executive Director when authorized by the Board of Directors.
- 185 d. To appoint all committees and committee chairpersons subject to the approval of the Board of
186 Directors, except as otherwise provided in the Articles of Incorporation or in these By-Laws.
- 187 e. To serve as art ex-officio member of all standing and ad-hoc committees; and
- 188 f. To have such other powers and perform such other duties as may be assigned to him/ her from time to
189 time by the Board of Directors.

190 **SECTION 6. Duties of the Vice-Chairman**

191 In the absence of the Chairman, or in the event of her/his inability or refusal to act, or if the office be
192 vacant, the Vice-Chairman shall perform all the duties of the Chairman, and when so acting, shall have all
193 the powers, and be subject to all the restrictions of the Chairman. The Vice-Chairman shall have such
194 other powers and perform such other duties as may be prescribed by Law, by the Articles of
195 Incorporation, or by these By-Laws.

196 **SECTION 7. Duties of the Secretary**

197 The Secretary shall:

- 198 a. Certify and keep at the principal office of the Corporation the original, or a copy, of these By-Laws as
199 amended or otherwise altered to date.
- 200 b. Keep or cause to be kept at the principal office of the Corporation or at such other place as the Board
201 of Directors may order, A Book of Minutes of all meetings of the Directors and the Executive
202 Committee, recording therein the time and place of holding, whether regular or special, and if special,
203 how authorized, notice thereof given, names of those present at the meetings of the Directors and
204 Executive Committee and the proceedings thereof.
- 205 c. Exhibit at any reasonable time, to any Director or member of the Corporation or member of the
206 general public, on request therefore, the By-Laws, the Minutes of proceedings, and other such data
207 and records of the Corporation which the requestor has the right, by Law or regulation, to access, and,
208 in general, perform all duties incident to the office of Secretary and such other duties as may be
209 required by Law, by the Articles of Incorporation, or by these By-Laws, or which may be assigned to
210 him/ her from time to time by the Board of Directors.

211 **SECTION 8. Duties of the Treasurer**

212 The Treasurer shall:

- 213 a. Work with the Executive Director and other appropriate staff to develop and monitor financial
214 policies and procedures and the annual budget.
- 215 b. Keep, or cause to be kept, and maintain adequate and correct accounts of the Corporation's properties
216 and business transactions, including accounts of assets, liabilities, receipts, disbursements, surpluses
217 and deficits.
- 218 c. Render to the Chairman and Directors, whenever she/he or they request it, an account of any or all of
219 the transactions of the Corporation and of the financial condition of the Corporation.
- 220 d. Exhibit all reasonable times to any Director or member of the Corporation or member of the general
221 public, on request therefore, certain financial records which the requestor has the right to access.
- 222 e. Ensure the performance of an annual audit by a Certified Public Accountant and the certification of
223 the financial statements.
- 224 f. In general, perform all duties incident to the office of Treasurer and such other duties as may be
225 required by Law, by the Articles of Incorporation, or by these By-Laws, or which may be assigned to
226 him/ her from time to time by the Board of Directors.

227 **SECTION 9. Compensation**

228 Officers of the Corporation shall serve without compensation.

229 **SECTION 10. Director Membership**

230 No individual shall be permitted to be an Officer of this Corporation unless she/he is also a member of the
231 Board of Directors in good standing throughout the term of her/his office. If any individual elected as an
232 Officer under this Article shall lose her/his membership on the Board of Directors, for whatever reason,
233 she/he shall immediately cease to be an Officer of this Corporation and office shall be declared vacant to
234 be filled in the manner set forth in this Article.

235 **ARTICLE V**

236 **COMMITTEES**

237 **SECTION 1. Standing Committees**

238 The Standing Committees of this Corporation and their duties are:

239 Executive Committee. The Executive Committee shall be composed of all officers of the
240 Corporation: Chair, Vice-Chair, Secretary, and Treasurer. The Executive Committee shall have
241 and exercise the authority of the Board of Directors, in the management of the business of the
242 Corporation between meetings of the Board and subject to the limitations imposed by the Florida
243 Not-For-Profit Corporation Act. A majority of the members of the Executive Committee will
244 constitute a quorum.

245 The Nominating Committee. The Nominating Committee shall be composed of three (3) Board
246 members, with at least one being a current Officer of the Corporation. It shall be the duty of the
247 Nominating Committee to recommend to the Board a list of nominations for the Officers of this
248 Corporation at the Annual Meeting. The slate shall consist of only those individuals who will be a
249 Director of this Corporation throughout the term of the office for which said individual is being
250 nominated.

251 **SECTION 2. Study and Ad-Hoc Committees**

252 The Board of Directors may authorize the creation, prescribe the term and define the powers and duties of
253 such Study and Ad-Hoc Committees, not specifically created by these By-Laws, as may, from time to
254 time, be necessary or useful in the conduct of the corporate business.

255 **SECTION 3. Authority**

256 In order that no action is taken without the knowledge of the Board of Directors, all actions of the
257 committees shall be deemed recommendations only and shall take effect only upon the approval of a
258 majority of voting members of the Board of Directors at any meeting where such recommendations are
259 presented.

260 **ARTICLE VI**

261 **EXECUTIVE DIRECTOR**

262 **SECTION 1. Employment**

263 The Executive Director of the Corporation shall be selected and employed by the Board of Directors,
264 which shall determine the terms of his/her employment.

265 **SECTION 2. Duties and Functions**

266 The Executive Director shall carry out the purpose of the Corporation within the framework of the
267 Articles of Incorporation, these By Laws, the established policies and procedures of the Corporation, and
268 the general and specific assignments given to him/ her by the Board of Directors. She/he shall report to

269 the Executive Committee for regular and continuing review of corporate activities. The Functions of the
270 Executive Director shall include, but not be limited to:

- 271 a. Selection, employment and supervision of other employees, as authorized by the Board of Directors
272 and the right to determine whether applicants for employment meet the required personnel standards
273 as set forth in the Corporation's personnel policies;
- 274 b. Coordination and carrying out the health planning activities according to the approved work program;
- 275 c. Attendance at meetings of the Board of Directors and Executive Committee, except when otherwise
276 determined by the Chairman;
- 277 d. Representing the Board in dealing with the public and with other agencies; and
- 278 e. Such other duties and responsibilities as may, from time to time, be delegated to him/ her by the
279 Chairman or Board of Directors.

280 **ARTICLE VII**

281 **GENERAL PROVISIONS**

282 **SECTION 1. Fiscal Year**

283 The fiscal year of the Corporation shall begin on July 1 and end on June 30 of each year.

284 **SECTION 2. Seal**

285 The Seal of the Corporation shall be "HEALTH COUNCIL OF SOUTHEAST FLORIDA."

286 **SECTION 3. Parliamentary Procedure**

287 Parliamentary procedure for all meetings of the Directors and Committees shall be in accordance with
288 Sturgis Standard Code of Parliamentary Procedures, as most recently revised.

289 **SECTION 4. Notice to Directors**

290 Whenever, in these By-Laws, notice is required to be given to Directors, it shall be deemed that proper
291 notice is given by deposit of such notice in the United States mail and/or with any other such comparable
292 delivery or courier system to the address registered in the Corporation books for each Director or through
293 the use of e-mail.

294 **ARTICLE VIII**

295 **AMENDMENT OF THE BY-LAWS**

296 These By-Laws may be revised or amended by a majority vote of all Directors provided that each
297 Director receives written notice of the proposed changes no less than ten (10) days prior to voting. Any

298 such amendment or revision shall take effect upon the affirmative vote of a majority of the Board or at
299 such other time as specified in such resolution or motion.

300

301

ARTICLE IX

302

PROHIBITION AGAINST SHARING CORPORATE ASSETS

303 No Director, Officer, employee, or other person with this Corporation or any other private individual,
304 shall receive, at any time, any revenue from the operation of the Corporation, provided that this provision
305 shall not prevent payment to any such person of reasonable compensation for services rendered to or for
306 the Corporation in effecting any of its purposes as shall be fixed by resolutions of the Board of Directors;
307 and no such person shall be entitled to share in the distribution of, and shall not receive any of the
308 Corporate assets on dissolution of the Corporation.

309 All Directors of the Corporation shall be deemed to have expressly consented and agreed that in such
310 dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, the assets of
311 the Corporation, after all debts have been satisfied, then remaining in the hands of the Board of Directors
312 shall be distributed as required by the Articles of Incorporation of this Corporation and not otherwise.

313

314

315

Douglas Sigman, DDS, Secretary

316

317

318

319 **These By-Laws were adopted on November 18, 1982.**

320 **These By-Laws were amended on:**

321 **August 25, 1983**

322 **June 20, 1985**

323 **May 19, 1988**

324 **June 21, 1990**

325 **February 28, 1991**

326 **June 27, 1991**

327 **April, 2006**

328 **October 27, 2011**



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
HEALTH COUNCIL OF SOUTHEAST FLORIDA, INC.**

I. AUTHORITY :

Chapter 82-182, Laws of Florida 1982; and F.S. 408.033.

II. APPOINTING BODY :

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The local Health Council shall consist of twelve (12) members: six (6) representatives for Palm Beach County; one (1) member appointed by Indian River County, two (2) members appointed by Martin County, one (1) member appointed by Okeechobee County, and two (2) members appointed by St. Lucie County. Appointees shall be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government officials. A majority of the Council members must be health care purchasers and health care consumers and the Council must include a representative number of persons over 60 years of age. Appointments shall be for a term of two (2) years and be eligible for reappointment. Any member of the Council appointed by PBC may be removed by the BCC for misfeasance, malfeasance or willful neglect of duty.

EXTENDED COMPOSITION :

IV. MEETINGS :

Fourth Thursday of the month at 6:00p.m., 600 Sandtree Drive, Ste. 101, Palm Beach Gardens, FL 33403

V. FUNCTIONS :

For the purpose of defining health service needs and assisting health care facilities, health care providers and hospices to develop programs of service that will assure the best possible health service to the community.

* *indicates a member having an action pending*

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

None

Andrea Stephenson

600 Sandtree Dr Ste 101
Palm Beach Gardens FL 33410
Phone # 561-844-4220 Ex. 18

County Administration

Jon Van Arnam, Asst. Cty Adn

301 N Olive Ave Ste 1101 Governmental Center
West Palm Beach FL 33401
Phone # 561-355--2740

* indicates a member having an action pending



HEALTH COUNCIL OF SOUTHEAST FLORIDA, INC.

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed By : Indian River County Commission									
1	Vacant	Member				Health Care Provider			/
NOMINATED BY :									
Appointed By : Martin County Commission									
2	Anita Cocoves NONE-NONE 2401 E Monterey Rd Stuart FL 34996	Member	UN	F	772-419-6932	Health Care Purchaser	11/18/2011		11/17/2013
NOMINATED BY :									
3	Edward Fischman, C-North County Foot & Ankle 901 W Indiantown Rd Ste 15 Jupiter FL 33458	Member	CA	M	561-745-8700	Health Care Provider	05/24/2011		05/23/2013
NOMINATED BY :									
Appointed By : Okeechobee Cty Commissioners									
4	Tiffany Collins NONE-NONE 1728 NW 9th Ave Okeechobee FL 34972	Member	UN	F	863-462-5761	PBC Health Care Provider	04/04/2011		04/04/2013
NOMINATED BY :									

* indicates a member having an action pending

Appointed By : PBC County Commission

5 Lillian DeCicco Member AA F -- Health Care Consumer 02/04/1997
1311 W 25th St
Juno Beach FL 33408

NOMINATED BY :

6 Louis LaHue Member CA M 561-503-5458 Health Care Consumer 03/15/2011 03/14/2013
450 SW 2nd Ave
Boynton Beach FL 33435

NOMINATED BY :

7 M. Douglas Sigman Member CA 561-881-8612 Health Care Provider 12/02/2008 03/15/2011 03/14/2013
508 Bay Rd
North Palm Beach FL
33408

NOMINATED BY :

8 Vacant Member Health Care Provider 03/14/2013

NOMINATED BY :

* indicates a member having an action pending

Appointed By : PBC County Commission

9	* Mamie Ritchie Poncy Joseph C. Kempe, PA 941 N Highway A-1-A Jupiter FL 33477	Member	CA	F	561-747-7300	Health Care Purchaser	08/25/1992	02/06/2009	02/05/2011
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NOMINATED BY :

10	Vacant	Member				Health Care Purchaser			
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NOMINATED BY :

Appointed By : St. Lucie County Commission

11	Daniel Regis NONE-NONE 2414 SE Melaleuca Blvd Port St Lucie FL 32960	Member	UN	M	772-497-4211	Health Care Consumer	08/16/2011		08/19/2013
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NOMINATED BY :

12	Donna Dubois NONE-NONE 2547 Creekside Dr Ft Pierce FL 34981	Member	UN	F	772-341-0001	Health Care Provider	08/16/2011		08/19/2013
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NOMINATED BY :

* indicates a member having an action pending

Appointed By : St. Lucie County Commission

12 Vacant Member -- Health Care Provider / /

FL

NOMINATED BY :

* indicates a member having an action pending