

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY**

**Meeting Date:** August 14, 2012  
**Department:** County Administration  
**Advisory Board:** Health Facilities Authority

**I. EXECUTIVE BRIEF**

**Motion/Title:** Staff recommends motion to approve: appointment of the following individual to the Health Facilities Authority to fill the unexpired term of Christopher Roemer, who resigned, for the term August 14, 2012, to April 30, 2013:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Term Expiration</u>	<u>Nominated by:</u>
Dr. Keysha L. Bryant	2	Resident of PBC	04/30/2013	Comm. Taylor

**Summary:** Per Chapter 154.207, Florida Statutes and Resolution Nos. R77-379, R77-398 and R92-563, the Health Facilities Authority is composed of five (5) members appointed at-large by the Board of County Commissioners (BCC). A memo dated July 9, 2012, was circulated to the BCC notifying the Board that Mr. Christopher Roemer had resigned, thereby creating a vacancy on the Health Facilities Authority. Following the July 9<sup>th</sup> memo, staff learned that another representative, Tim Monaghan, would not be seeking reappointment, opening up another vacancy on the Authority. Commissioner Taylor has nominated Dr. Bryant to fill one of the two vacant seats. To date, no other nominations have been received. Countywide (TKF)

**Background and Justification:** The Health Facilities Authority was created to assist health facilities in acquisition, construction, financing, and refinancing of projects.

**Attachments:**

1. Boards/Committees Application w/Résumé
2. Memo dated July 9, 2012 requesting nominations
3. Memo dated July 30, 2012 regarding second seat opening
4. Current List of Board Members
5. Florida Statutes 154.207

**Recommended by:** Patty Hndle 8/2/12  
 Agenda Coordinator Date

**Legal Sufficiency:** Paul F. J. [Signature] 8/6/12  
 Assistant County Attorney Date

## II. REVIEW COMMENTS

### A. Other Department Review:

---

Department Director

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

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.*

**Section I (Department):** (Please Print)

Board Name: Palm Beach County Health Facilities Authority Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
 Term of Appointment: \_\_\_\_\_ Years. From: TBD To: See Below  
 Seat Requirement: Palm Beach County Resident Seat #: 2  
 \*Reappointment or  New Appointment

or  to complete the term of Christopher Roemer Due to:  resignation  other  
 Completion of term to expire on: April 30, 2013

\*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: Bryant Keysha L.  
 Last First Middle  
 Occupation/Affiliation: Pharmacist/Professor/Palm Beach Atlantic University  
 Owner  Employee  Officer   
 Business Name: Palm Beach Atlantic University  
 Business Address: 901 South Flagler Drive  
 City & State: West Palm Beach, FL Zip Code: 33416  
 Residence Address: 3826 Victoria Road  
 City & State: West Palm Beach, FL Zip Code: 33411  
 Home Phone: (561) 686-1224 Business Phone: (561) 803-2706 Ext. \_\_\_\_\_  
 Cell Phone: (561) 729-6031 Fax: (561) 803-2703  
 Email Address: keysha\_bryant@pba.edu

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No   
 If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

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 &amp; 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: Keisha Bryant Printed Name: Keisha L Bryant Date: 7/30/12

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
 {Patty Hindle}, {County Administration}  
 {301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on:

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

*Patricia D. Taylor*

---

## Keysha Bryant, Pharm.D.

---

### CURRICULUM VITAE

#### Personal:

Home Address: 3826 Victoria Road  
West Palm Beach, FL 33411  
Phone: (561) 686-1224 (H); (561) 729-6031 (C)

#### Education:

1989-1995 *Doctor of Pharmacy, Magna Cum Laude*  
Florida A & M University College of Pharmacy and  
Pharmaceutical Sciences  
Tallahassee, FL

2010-Present *Masters of Business Administration*  
Palm Beach Atlantic University  
West Palm Beach, FL  
Anticipated Graduation: Fall 2013

#### Post-Doctoral Training

1995-1996 *Pharmacy Practice Residency (ASHP Accredited)*  
University of Florida Shands Hospital/University Medical Center  
Jacksonville, Florida  
Residency Director: Victoria Timmons, Pharm.D.

2011-Present *Academy of Teaching and Learning*  
American College of Clinical Pharmacy  
Teaching and Learning Certificate  
Anticipated Completion: Spring 2013

#### Academia Experience:

2007-Present *Assistant Professor of Pharmacy Practice*  
Palm Beach Atlantic University  
West Palm Beach University

- **Course Coordinator (2007-Present)**
  - *Communication Skills in Pharmacy Practice with Lab (3 credits)*-This course examines the principles of effective communication with a particular focus on health-related interactions. Students learn techniques and strategies that can be used by pharmacists to enhance communication with patients,

- Lectures: Introduction to Pharmacoeconomics, Measuring and Estimating Costs, Decision Analysis, and Retrospective Databases
- **Course Facilitator (2010-Present)**
  - *Doctoral Seminar (2 credit hours)* - This course focuses on formal presentation skills. Students research contemporary health topics, interpret and evaluate literature, organize materials, prepare audiovisual materials, and deliver the presentation to a professional audience. Students are expected to integrate pharmacy knowledge and skills into the doctoral level presentation.
- **Course Instructor (2012-Present)**
  - *Hematology/Oncology and Immunologic Pharmacotherapy (3 credit hours)* - This course focuses on mastering pathophysiology, pharmacodynamics of appropriate therapies, and therapeutics for hematologic, oncologic, and immunologic disorders.
    - Lectures: Lung Cancer Drug Therapies
- **Course Instructor (2011-Present)**
  - *Psychosocial, Spiritual, and Cultural Aspects of Illness (2 credit hours)* - This course provides insight into psychosocial, spiritual and cultural aspects of illness from the patient's perspective. Students explore how psychological, emotional, socioeconomic, spiritual and cultural factors affect a patient's reaction to illnesses, therapies, health care systems, and health care providers. Emphasis is placed on approaching patients from a holistic perspective and considering all factors that contribute to how each patient deals with health issues.
    - Lecture: Cultural Aspects of Illness
- **Course Facilitator (2007-2010)**
  - *Case Studies in Pharmacotherapy I & II (2 credit hours)* - This is a problem-based learning course in which students will develop critical thinking skills while collaborating in small groups to analyze patient cases and complete assignments. Students will gather, analyze and synthesize medical information in order to formulate pharmacotherapeutic treatment plans to improve patient outcomes.
- **Committees**
  - Chairperson – Professional Growth and Development Committee (2010-Present)
  - Member – Admissions Committee (2007-2011)
  - Member – University Faculty Development Committee (2010-Present)

2012 – “Pharmacy Workforce Challenges”- Florida Pharmacy Association WPB Chapter

**Honors/Awards:**

Academic Leadership Program Participant – Palm Beach Atlantic University – Chosen by the Provost of the University to participate in a year long mentoring program for those faculty who express an interest in becoming a leader in academia (Dean, Assistant Dean, Director etc.)

**Licensure/Certifications:**

PS30564 – Florida Registered Pharmacist  
(2008) “Train the Trainer – Motivational Interviewing”, Auburn University

**Professional Affiliations:**

American Colleges of Pharmacy on Education – SAS Abstract Review Committee Member;  
Program Committee, Women SIG Committee Member (2010-2012)

American College of Clinical Pharmacy – Member (2011- Present)

Pharmacy Servant Leaders, Palm Beach Atlantic University (2009-2010)

Rho Chi Honor Society – Faculty Member (2007 – Present)

Kappa Epsilon Pharmaceutical Fraternity for Women- Advisor (2010-Present)

Molina Healthcare Inc. – P&T Committee Member (2011-Present)



**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**

Shelley Vana, Chair

Steven L. Abrams, Vice Chairman

Karen T. Marcus

Paulette Burdick

Burt Aaronson

Jess R. Santamaria

Priscilla A. Taylor

**County Administrator**

Robert Weisman

**PALM BEACH COUNTY  
COUNTY ADMINISTRATION**

**DATE:** July 9, 2012

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

**FROM:** Patty Hindle, Agenda Coordinator  
County Administration *Patty*

**RE:** HEALTH FACILITIES AUTHORITY

---

Pursuant to Section 154.207, Florida Statutes, which allows for the creation of a Health Facilities Authority, the Board of County Commissioners adopted R77-379 creating same. The Health Facilities Authority (Authority Board) is comprised of five (5) at-large members and the Authority is charged with assisting health facilities in the acquisition, construction, financing and refinancing of projects. Members serve four (4) year terms.

Mr. Christopher Roemer has resigned, leaving a vacancy on the Authority. While the seat requirement only indicate that members must be Palm Beach County residents, the Authority indicated that expertise in the area of health facilities is helpful.

The current diversity on the Authority is three (3) Caucasian males, one (1) Caucasian female, and one (1) vacancy.

If you have a candidate you would like considered for appointment, please provide me with the candidate's contact information. Any questions, please contact me at 355-3229.

**Attachment #** 2





**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**

Shelley Vana, Chair

Steven L. Abrams, Vice Chairman

Karen T. Marcus

Paulette Burdick

Burt Aaronson

Jess R. Santamaria

Priscilla A. Taylor


**County Administrator**

Robert Weisman

**PALM BEACH COUNTY  
COUNTY ADMINISTRATION**

**DATE:** July 30, 2012

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

**FROM:** Patty Hindle, Agenda Coordinator  
County Administration 

**RE:** HEALTH FACILITIES AUTHORITY

---

Pursuant to Section 154.207, Florida Statutes, which allows for the creation of a Health Facilities Authority, the Board of County Commissioners adopted R77-379 creating same. The Health Facilities Authority (Authority Board) is comprised of five (5) at-large members and the Authority is charged with assisting health agencies in the acquisition, construction, financing and refinancing of projects. Members serve four (4) year terms. The only requirement is that members must be Palm Beach County residents, but the Authority has indicated that expertise in the area of health facilities is helpful.

On July 9, 2012, staff notified the Board that Mr. Christopher Roemer had resigned, leaving a vacancy on the Authority. Staff has now been informed that another member, Tim Monaghan has decided he will not seek reappointment, creating a second vacancy on the Authority. Commissioner Taylor has recommended a candidate for consideration for one of the openings.

If you have a candidate you would like considered for appointment, please provide me with the candidate's contact information. Any questions, please contact me at 355-3229.



**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
HEALTH FACILITIES AUTHORITY**

**I. AUTHORITY :**

Chapter 74-323, Laws of Florida; Chapter 154, Florida Statutes Part III; Resolution No. R-77-379, adopted April 12, 1977; and Resolution No. R-77-398, amended by Resolution No. R-92-563.

**II. APPOINTING BODY :**

Board of County Commissioners

**III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :**

This Authority shall be composed of five (5) members appointed at-large to serve staggered terms of one (1), two (2), three (3) and two (2) four (4) year appointments. After initial appointments, all terms shall be for four (4) years. All terms shall expire in April.

**EXTENDED COMPOSITION :**

**IV. MEETINGS :**

Annual meetings are held the first Tuesday in April or May and other meetings are held as needed. The time of the meetings usually start at 4:00 p.m. The location of the meetings are at John Flanigan's Office, 660 U.S. Highway One, 3rd Floor, North Palm Beach, FL 33408

**V. FUNCTIONS :**

To assist health facilities in acquisition, construction, financing, and refinancing of projects; currently working on Health Center at Haverhill Road.

**VI. LIAISON INFORMATION :**

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
County Administration	John F. Flanigan, Esq	660 U.S. Highway One Fl 3rd North Palm Beach FL 33408 Phone # 561-627-8100

Attachment #

4



HEALTH FACILITIES AUTHORITY

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
---------	----------------	-----------	-----------	--------	-----------------------	------------------	--------------	-----------------	-------------

Appointed By : AT Large

1	Gerald Robinson Surgical Associates of PBC 670 Glades Rd Ste 300 Boca Raton FL 33431	Member	CA	M	561-395-2626	Resident of Palm Beach County	05/01/2006	05/01/2010	04/30/2014
---	---	--------	----	---	--------------	-------------------------------	------------	------------	------------

NOMINATED BY :

2	<del>Christopher Roemer 123 Andover Dr Jupiter FL 33458</del> <i>Vacant</i>	Member	CA	M	--	Resident of Palm Beach County	08/18/2009		04/30/2013
---	---	--------	----	---	----	-------------------------------	------------	--	------------

NOMINATED BY :

3	<del>Timothy Monaghan Stawn, Monaghan &amp; Cohen, P.A. 404 NW 18th St Delray Beach FL 33444</del> <i>Vacant</i>	Member	CA	M	--	Resident of Palm Beach County	02/27/2007	05/01/2008	04/30/2012
---	--	--------	----	---	----	-------------------------------	------------	------------	------------

NOMINATED BY :

4	James Howell 6411 Grand Cypress Cir Lake Worth FL 33463 7363	Member	CA	M	561-357-5583	Resident of Palm Beach County	01/15/2008	09/13/2011	04/30/2015
---	--	--------	----	---	--------------	-------------------------------	------------	------------	------------

NOMINATED BY :



Appointed L... AT Large

5	Tenna Wiles	Member	CA	F	561-433-3940 X12 Resident of Palm Beach County	03/13/2007	09/13/2011	04/30/2015
---	-------------	--------	----	---	--	------------	------------	------------

C-Palm Beach County Medical Society  
3340 Forest Hill Blvd Ste 101  
West Palm Beach FL  
33406

NOMINATED BY :

Select Year: 2011

## The 2011 Florida Statutes

---

Title XI  
COUNTY ORGANIZATION AND  
INTERGOVERNMENTAL RELATIONS

Chapter 154  
PUBLIC HEALTH  
FACILITIES

[View Entire  
Chapter](#)

### 154.207 Creation of health facilities authorities.—

(1) In each local agency there may be created a public body corporate and politic to be known as the “(name of local agency) Health Facilities Authority.” Each of said authorities shall be constituted as a public instrumentality, and the exercise by an authority of the powers conferred by this part shall be deemed and held to be the performance of an essential public function. Each of said authorities shall not transact any business or exercise any power hereunder until and unless the governing body of the local agency by proper ordinance or resolution shall declare that there is a need for an authority to function in such local agency. The determination as to whether there is such need for an authority to function:

(a) May be made by the governing body on its own motion.

(b) May be made by the governing body upon the filing of a petition signed by 25 residents of the local agency asserting that there is need for an authority to function in such local agency and requesting that the governing body so declare.

(2) The governing body may abolish the authority at any time by ordinance or resolution. However, the authority shall not be abolished until such time as all bonded indebtedness incurred pursuant to this part has been paid.

(3) In any suit, action, or proceeding involving the validity or enforcement of, or relating to, any contract of the authority, the authority shall be conclusively deemed to have been established and authorized to transact business and exercise its powers hereunder by adoption of an ordinance or resolution by the governing body declaring the need for the authority. Such ordinance or resolution shall be sufficient if it declares that there is such a need for an authority in the local agency. A copy of such ordinance or resolution duly certified by the clerk shall be admissible in evidence in any suit, action, or proceeding.

(4) The governing body of the local agency shall designate five persons who are residents of the local agency as members of the authority created for said local agency. Of the members first appointed, one shall serve for 1 year, one for 2 years, one for 3 years, and two for 4 years; in each case until a successor is appointed and has qualified. Thereafter the governing body shall appoint, for terms of 4 years each, a member or members to succeed those whose terms expire. The governing body shall fill any vacancy for an unexpired term. A member of the authority shall be eligible for reappointment. Any member of the authority may be removed by the governing body for misfeasance, malfeasance, or willful neglect of duty. Each member of the authority, before entering upon his or her duties, shall take and subscribe the oath or affirmation required by the State Constitution. A record of each oath shall be filed in the Department of State and with the clerk.

(5) The authority shall annually elect one of its members as chair and one as vice chair.

(6) The authority shall keep a record of its proceedings and shall be custodian of all books, documents, and papers filed with it and of its minute book or journal and official seal. The authority shall cause copies to be made of all its minutes and other records and documents and shall give certificates under its official seal to the effect that such copies are true copies, and all persons dealing with it may rely upon such certificates.

(7) Three members of the authority shall constitute a quorum, and the affirmative vote of a majority of the members present at a meeting of the authority shall be necessary for any action taken by an authority. However, any action may be taken by the authority with the unanimous consent of all of its members. No vacancy in the membership of the authority shall impair the right of a quorum to exercise all the rights and perform all the duties of the authority. Any action taken by the authority under the provisions of this part may be authorized by resolution at any regular or special meeting, and each such resolution shall take effect immediately and need not be published or posted. All meetings of the authority, as well as all records, books, documents, and papers, shall be open and available to the public in accordance with s. 286.011.

(8) The members of the authority shall receive no compensation for the performance of their duties hereunder, but each member shall be paid his or her necessary expenses incurred while engaged in the performance of such duties pursuant to s. 112.061.

(9) Any general or special law, rule or regulation, or ordinance of any local agency to the contrary notwithstanding, service as a member of an authority by a trustee, director, officer, or employee of a health facility shall not in and of itself constitute a conflict of interest. However, any member of the authority who is employed by, or receives income from, a health facility under consideration by the authority shall not vote on any matter related to such facility.

History.—s. 4, ch. 74-323; s. 871, ch. 95-147.