

6A-1

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

REVISED

Meeting Date: March 12, 2013
Department: Administration
Board: Health Care District of Palm Beach County

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: appointment of one (1) elected official to the Health Care District of Palm Beach County (HCD) Board of Commissioners, Seat No. 1, for a term commencing March 12, 2013, and ending September 30, 2017.

<u>Appoint (One only)</u>	<u>Position</u>	<u>Nominated By</u>
Susan M. Bucher	Supervisor of Elections, Palm Beach County	Comm. Burdick Comm. Vana
Angeleta Gray	Deputy Vice-Mayor, City of Delray Beach	Comm. Abrams
Wendy K. Harrison	Council Member, Town of Jupiter	Comm. Valeche
Al Jacquet	Commissioner, City of Delray Beach	Comm. Abrams
Keith A. James	Commissioner, City of West Palm Beach	Comm. Taylor
Robert S. Margolis	Mayor, Village of Wellington	Comm. Santamaria

Summary: This appointment will fill the seat vacated by Senator Joseph Abruzzo who resigned effective January 7, 2013. The selected individual must be an elected official at the time of appointment and members of the Board of County Commissioners are not eligible to serve. The term of appointment would include the remainder of this fiscal year and one full four-year term. Per Chapter 2003-326, Laws of Florida, the HCD is comprised of seven (7) members. The appointing authority shall consider the diverse geographic areas of Palm Beach County in selecting individuals to serve on the HCD, and at least one (1) person, but not more than two (2) shall reside in the Glades Area. The Governor shall appoint three (3) members; the Board of County Commissioners shall appoint three (3) members, one of which must be an elected official at the time of appointment; and one (1) member shall be the director of the Palm Beach County Health Department. Members may serve two (2), four (4)-year terms. A memorandum requesting nominations for this seat was distributed to all members of the Board of County Commissioners. Countywide (TKF)

Background and Justification: The HCD was created to provide a source of funding for indigent and medically needy residents of Palm Beach County and to maximize the health and well-being of residents by providing comprehensive planning, funding and coordination of health care service delivery. There are currently five (5) sitting members including two (2) Caucasian females, two (2) Caucasian males, and one (1) Hispanic-American female.

Attachments:

1. Boards/Committees Applications and Verification of Eligibility Forms
2. Current List of Board Members
3. Chapter 2003-326, Laws of Florida

Recommended by: _____ *[Signature]* 2/25/13
 Assistant County Administrator Date

Legal Sufficiency: _____ *[Signature]* 2/26/13
 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: Palm Beach County Health Care Dist. Advisory Not Advisory

At Large Appointment or District Appointment / District #: 2

Term of Appointment: 4 Years. From: March 12, 2013 To: September 30, 2017

Seat Requirement: Elected Official Seat #: _____

*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: Bucher Susan Marie
Last First Middle

Occupation/Affiliation: SUPERVISOR OF ELECTIONS

Owner Employee Officer

Business Name: Palm Beach County SUPERVISOR OF ELECTIONS

Business Address: 240 S. Military Trail

City & State: West Palm Beach, FL Zip Code: 33415

Residence Address: 12666 Oak Arbor Drive

City & State: Boynton Beach, FL Zip Code: 33436

Home Phone: (561) 637-3326 Business Phone: (561) 656-6200 Ext.

Cell Phone: (561) 707-6848 Fax: (561) 656-6287

Email Address: susanbucher@hotmail.com

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 & 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: _____ . 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: Susan Bucher Printed Name: Susan Bucher Date: 2/19/13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at _____ 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: Paulette Burdick Date: 2-25-2013

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

VERIFICATION OF ELIGIBILITY FOR HEALTH CARE DISTRICT BOARD MEMBERS

Qualifications for District Board Members: A District Board member or the spouse of a District Board member may not, at the time of appointment or for one (1) year prior to the appointment or during the term of the District Board member:

- (1) Have any financial interest, other than ownership of shares in a mutual fund, pension plan, or profit-sharing plan, in any entity which, either directly or indirectly, receives funds from the District.
 - (2) Be employed, retained by, or engaged in any activity with any entity which, either directly or indirectly, receives funds from the District, except for director of the Palm Beach County Health Department.
 - (3) Serve on the board of directors or board of trustees of any entity, which either directly or indirectly, receives funds from the District.
-

I fully meet the qualifications for District Board Members as stated above.

Signed:

Susan Bucher

Date:

2/19/13

Susan Bucher
12666 Oak Arbor Drive
Boynton Beach, FL 33436
(561) 707-6848

As a legislative aide for the late Rep. Ed Healey from 12/1993 to 03/2000, I became very familiar with the Palm Beach County Health Care District. Rep. Healey helped create and support The District and became a board member during my tenure. I understand the Special Act that created The District and I am familiar with the tax supported budget and many of the programs operated by The District.

After being elected to the Florida Legislature 04/2000, I continually served on the House Health Care Committee and became familiar with Medicaid and other state related health care programs and funding, especially hospital and service related allocations. I understand the challenges ahead with the implementation of Managed Care Medicaid in Florida and the National Health Care Act. I am also aware of the lack of service providers and the challenges with Trauma Center and emergency room staffing.

Since I was elected as the Palm Beach County Supervisor of Elections 11/2008, I have been successful in negotiating large contracts and have been able to provide procedures and efficiencies which have resulted in over \$10 million in unspent tax dollars that I have returned to Palm Beach County as excess budget fees.

I believe my technical background, along with my interest and knowledge of the health care industry provides a unique background to be a productive board member of the Palm Beach County Health Care District.

If I may provide you with any additional information, please do not hesitate to contact me directly.

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Term of Appointment: 4 Years. From: March 12, 2013 To: September 30, 2017

Seat Requirement: Electing official Seat #: _____

*Reappointment or New Appointment

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Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Bucher Susan Marie
Last First Middle

Occupation/Affiliation: SUPERVISOR OF ELECTIONS

Owner Employee Officer

Business Name: Palm Beach County SUPERVISOR OF ELECTIONS

Business Address: 240 S. Military Trail

City & State: West Palm Beach, FL Zip Code: 33415

Residence Address: 12666 Oak Arbor Drive

City & State: Boynton Beach, FL Zip Code: 33436

Home Phone: (561) 637-3326 Business Phone: (561) 656-6200 Ext.

Cell Phone: (561) 707-6848 Fax: (561) 656-6287

Email Address: susanbucher@hotmail.com

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:

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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*Applicant's Signature: Susan Bucher Printed Name: Susan Bucher Date: 2/19/13

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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: Shelley Yama Date: 3/4/13

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Revised 08/01/2011

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 - (3) Serve on the board of directors or board of trustees of any entity, which either directly or indirectly, receives funds from the District.
-

I fully meet the qualifications for District Board Members as stated above.

Signed:

Susan Beecher

Date:

2/19/13

Susan Bucher
12666 Oak Arbor Drive
Boynton Beach, FL 33436
(561) 707-6848

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If I may provide you with any additional information, please do not hesitate to contact me directly.

Quianna Gray

From: Public Affairs
Sent: Friday, February 22, 2013 8:45 AM
To: BCC-All Commissioners
Subject: FW: Health Care District Application
Attachments: PBC Health Care District App-Bucher, Susan.pdf

Categories: Yellow Category, Green Category

From: Erin Lewandowski [<mailto:ErinL@pbcelections.org>]
Sent: Thursday, February 21, 2013 4:58 PM
To: Public Affairs
Subject: Health Care District Application

Attached to this email is Supervisor Susan Bucher's application for the Health Care District. Please let me know if you have any questions or need any additional information.

Please confirm receipt of this email.

Thank you,

Erin Lewandowski

Administrative Assistant
Susan Bucher, Palm Beach County Supervisor of Elections

Main Office
240 South Military Trail
West Palm Beach, FL 33415
561.656.6200 Ext.6261/Fax 561.656.6287

To receive Supervisor Susan Bucher's quarterly E-Newsletter, please reply to this email with "SUBSCRIBE" in the subject line.

** PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email 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. Florida Statute 668.6076.*

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 Term of Appointment: 4 Years. From: upon approved To: September 30, 2017
 Seat Requirement: N/A Seat #: N/A
 *Reappointment or New Appointment
 or to complete the term of Senator Joseph Abuzzo Due to: resignation other
 Completion of term to expire on: September 30, 2017

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Gray Angela _____
Last First Middle
 Occupation/Affiliation: Deputy Vice Mayor City of Delray Beach
 Owner Employee Officer
 Business Name: Top Notch Beauty SPA & Suites
 Business Address: 85 SW 5th Ave
 City & State: Delray Beach FL Zip Code: 33444
 Residence Address: 219 SW 9th Street
 City & State: Delray Beach FL Zip Code: 33444
 Home Phone: (561) _____ Business Phone: (561) 243-7919 Ext.
 Cell Phone: (561) 350-0611 Fax: () _____
 Email Address: angegr@bellsouth.net

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: N/A

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

Section II Continued:

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_____	_____	_____	_____
_____	_____	_____	_____

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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: *Angela Gray* Printed Name: Angela Gray Date: 1/25/13

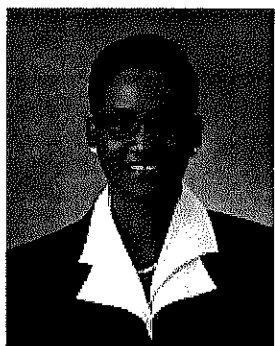
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

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: *[Signature]* Date: _____



Deputy Vice-Mayor Angeleta Gray

agray@mydelraybeach.com

Angeleta Gray is a longtime Delray Beach resident and small business owner who has been involved in the community she loves and has called home for more than 37 years. A mother and grandmother, Angeleta is dedicated to ensuring that the quality of life enjoyed by current Delray Beach residents remains intact and can be enjoyed by future generations.

Appointed to the City Commission in September 2009, Angeleta is the daughter of Sam and Loretta McGhee, whose commitment to community service inspired their daughter to follow in their footsteps. Sam McGhee was the founder of the TED Center, a business incubator and economic development agency, and Loretta McGhee was a business owner involved in many community boards and organizations. Both of Angeleta's parents were former employees of IBM.

A licensed hair designer, Angeleta has owned Top Notch Beauty Spa & Suites for the last 20 years and worked closely with the city and the Delray Beach Community Redevelopment Agency during construction of a new building for her business in the SW/NW 5th Ave Historical Business District.

In 2006, Angeleta joined the board of the Delray Beach Community Redevelopment Agency, where she served until her appointment to the City Commission. She is currently a member of the Cosmetology advisory board at South Technical High School and serves on the boards of the TED Center and the Roots Cultural Festival. She is a member of the Greater Delray Beach Chamber of Commerce. Also, Angeleta currently is serving as the City Commission liaison to Pine Grove Elementary School, Atlantic Community High School, Palm Beach County League of Cities, Intergovernmental Coordination Issues Forum, Palm Beach County Caucus of Black Elected Officials, Chair of South Central Regional Wastewater Treatment and Disposal board, Co-chair of the Palm Beach County League of Cities Education Committee and liaison to Senator Christopher Smith and U.S. Representative Alcee Hastings. Angeleta has also served on the Florida Caucus of Black Elected Officials as secretary.

A member of St. John Primitive Baptist Church, Angeleta has been involved in one of Delray Beach's Towards a More Perfect Union study circles and has participated in the Mayors Strategic Planning Sessions since 2003.

Angeleta and Kenneth Gray have been married for 26 years and have three adult children, Carlos, Tericka, and Kenneth Jr., and four grandchildren. She is the goddaughter of Edward and Dorothea Johnson, who played an instrumental role in her upbringing. Angeleta attended Delray Beach Elementary School, and Atlantic High School as well as Grambling State University.

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Date:

3/1/13

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Seat Requirement: _____ Seat #: _____

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Completion of term to expire on: _____

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Section II (Applicant): (Please Print)
APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Harrison Wendy Katherine
Last First Middle

Occupation/Affiliation: Town Councilmember, Town of Jupiter
Owner Employee Officer

Business Name: n/a

Business Address: _____
City & State _____ Zip Code: _____

Residence Address: 3455 E. Mallory Blvd
City & State Jupiter, FL Zip Code: 33458

Home Phone: (561) 624-0240 Business Phone: () Ext. _____

Cell Phone: (561) 301-8068 Fax: (561) 624-0240

Email Address: w.k.harrison@att.net

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

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 By attending a live presentation given on July 6, 2011

AND

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*Applicant's Signature: Wendy K. Harrison Printed Name: Wendy K. Harrison Date: 11/19/12

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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: Paul A. Valleche Date: 2/20/13

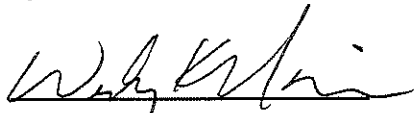
VERIFICATION OF ELIGIBILITY FOR HEALTH CARE DISTRICT BOARD MEMBERS

Qualifications for District Board Members: A District Board member or the spouse of a District Board member may not, at the time of appointment or for one (1) year prior to the appointment or during the term of the District Board member:

- (1) Have any financial interest, other than ownership of shares in a mutual fund, pension plan, or profit-sharing plan, in any entity which, either directly or indirectly, receives funds from the District.
 - (2) Be employed, retained by, or engaged in any activity with any entity which, either directly or indirectly, receives funds from the District, except for director of the Palm Beach County Health Department.
 - (3) Serve on the board of directors or board of trustees of any entity, which either directly or indirectly, receives funds from the District.
-

I fully meet the qualifications for District Board Members as stated above.

Signed:



Date:

11/19/12

Wendy K. Harrison

561-624-0240
W.K.Harrison@att.net
3455 E. Mallory Blvd.
Jupiter, Florida 33458

2007-current TOWN OF JUPITER JUPITER, FL

Town Councilmember

Vice-Mayor, 2007, 2010

- Elected in 2007 to Town Council, South Ward. Re-elected in 2008 and 2011.
- Established Abacoa Town Center Task Force.
- Vice-Chair, Loxahatchee River Management Coordinating Council.
- Vice-Chair, Palm Beach County Metropolitan Planning Organization.
- Municipal Representative on Palm Tran Service Board.
- Graduate of *Good Government Initiative*.

2005-2006 Served as President of my Congregation during time of transition.

2004-2005 VILLAGE OF TEQUESTA TEQUESTA, FL

Special Projects Coordinator

- Managed FRDAP (State grant) agreement for Village park: Took design and review of the project through process in three months (first site plan review through new Planning and Zoning Board).
- Developed Continuing Services Process for Village: Outlined, advertised, reviewed with staff and attorney.
- Coordinated beautification project along FEC railway: negotiated with railway and Palm Beach County.
- Worked with volunteer groups to increase Village participation in Keep America Beautiful programs.
- Coordinated public information for post-hurricane events.

2002-2003 TOWN OF JUPITER JUPITER, FL

Special Projects Manager

Assistant Neighborhood Coordinator

- Worked with property owner groups, Historic Resources Board and Council to amend the Town's Historic and Archeological Preservation Ordinance to reduce potential negative impacts on private properties while preserving important resources. Prevented the ordinance from being repealed by addressing property owner concerns.
- Helped residents of charter neighborhoods develop organizational structures and improvement plans. Organized cleanups and landscaping projects in neighborhoods.
- Implemented Beautification Award Program as staff liaison to Beautification Committee.

2000-2001 MORRIS LAND CONSERVANCY BOONTON, NJ

- Assisted in acquisition of land for conservation: identified desirable parcels and worked with property owners.
- Established an automated system to help small staff manage an increasing number of projects.
- Wrote successful grant applications for open space and farmland preservation.

1996-2000 Cared for my children full-time. Professional positions above are part-time.

1991-1996 MARTIN COUNTY STUART, FL

Solid Waste Director (1993-1996)

Collections and Recycling Administrator (1992-1993)

Recycling Coordinator (1991-1992)

- Managed 45 employees and a \$17-20 million annual operating budget, including landfill operations, solid waste and recyclable collections and processing contracts.
- Implemented Total Quality Management training for department employees, including customer service focus and improved efficiency and effectiveness. Improved department morale and reduced cost of operations.
- Improved relationships with regulatory agencies and residents. Surveyed customers to refine programs. Worked with local print and broadcast media to publicize programs. Presented to resident associations and business groups.
- Directed financial operations, including accounts receivable, tipping fees, payroll, and recyclable revenues.

1991-1996 MARTIN COUNTY (continued) STUART, FL

- Negotiated interlocal agreements with municipalities and the School District for recycling and solid waste services.
- Conducted total cost analysis of county disposal costs versus private alternatives for County Commission and presented the report to conference of the Solid Waste Association of North America.
- Negotiated garbage, yard trash and recyclable collections contract that increased levels of service while reducing cost to residents by 19% and commercial customers by 13%.
- Prepared annual recycling and hazardous waste grant applications and managed substantial state grant funds.
- Worked with Tax Collector and County Attorney to revise property assessment procedures to consolidate solid waste charges on property tax bill to lower administrative costs and increase savings to taxpayers.
- Reviewed pending state legislation and suggested revisions which were incorporated into the final version.

1987-1991 VILLAGE OF TEQUESTA TEQUESTA, FL
Assistant to the Village Manager (1990-1991)

Administrative Assistant to the Village Manager (1987-1990)

- Prepared and administered budget with Manager and Finance Director.
- Completed \$1.6 million roadway construction project on time and under budget. Project included property acquisition through negotiations and by eminent domain.
- Drafted and presented ordinances and resolutions for Council consideration.

1986-1987 CITY OF PHILADELPHIA PHILADELPHIA, PA
Consultant to the Office of the Director of Finance

- Developed training program and operating manuals for new Payroll/Personnel/Pension system.
- Reviewed systems for compliance with City union regulations and procedures.

1985-1986 CITY OF PHILADELPHIA PHILADELPHIA, PA
Graduate Student Intern to City Controller's Office

- Assisted with internal auditing performed by Pre-Audit Division and inspections of capital projects.

Other Experience and Awards

Vice-Chair of the Town of Jupiter Historic Resources Board.

Vice-Chair, past Treasurer for Board of Directors of Abacoa Partnership for Community.

Served on Board of Directors of Center for Children in Crisis in Martin County in early 1990s.

Girl Scout Leader (2002-2009).

"Woman of the Year" for Stuart Business and Professional Women's Club.

Member of International City and County Management Association (1987-1996).

Member of United Way of Southeastern Pennsylvania Allocations Committee.

Formal Education

University of Pennsylvania Philadelphia, PA

Master of Governmental Administration

- Fels Scholar
- Emphasis on Public Financial Management

Bryn Mawr College Bryn Mawr, PA

Bachelor of Arts in Economics

Concentration on Urban and Environmental Economics

**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: Health Care District of Palm Beach County Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: _____ Years. 4 From: 2013 To: 2017
Seat Requirement: _____ Seat #: _____
 *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: JACQUET AL
Last First Middle
Occupation/Affiliation: Attorney
Owner Employee Officer
Business Name: Jacquet & Associates, P.A.
Business Address: P.O. Box 8084
City & State: Delray Beach, Florida Zip Code: 33482
Residence Address: 236 S.E. 3rd Ave.
City & State: Delray Beach, Florida Zip Code: 33483
Home Phone: () Business Phone: (561) 414-5677
Cell Phone: (561) 414-5677 Fax: ()
Email Address: Aljacquet4@gmail.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

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):

X 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: Al Jacquet Date: 1/20/2013

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 BSC Meeting on: _____

Commissioner's Signature:  Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

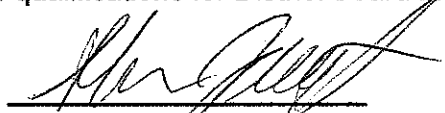
VERIFICATION OF ELIGIBILITY FOR HEALTH CARE DISTRICT BOARD MEMBERS

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- (2) Be employed, retained by, or engaged in any activity with any entity which, either directly or indirectly, receives funds from the District, except for director of the Palm Beach County Health Department.
- (3) Serve on the board of directors or board of trustees of any entity, which either directly or indirectly, receives funds from the District.

I fully meet the qualifications for District Board Members as stated above.

Signed:



Date:

1/20/2013

Al Jacquet, Esq.

Al Jacquet, a Delray Beach resident for almost 25 years, was elected to the Delray Beach City Commission on March 13, 2012. He attended the local public schools system, graduating from Atlantic High School. In high school, Mr. Jacquet was in the I.B. program, band, and participated in 3 varsity sports. He went on to attend DePauw University earning his bachelor's degree in economics. He also attended the University of Westminster in London, England developing a passion for city planning and organizational management.

In furthering his education, Mr. Jacquet attended St. Thomas University School of Law where he served as President of the Student Bar Association. He successfully obtained his Juris Doctorate degree and is licensed to practice in the state of Florida. Not long after graduating from law school, Al worked for a Broward County legal firm while remaining actively involved in the Delray Beach community. He was appointed to the Planning and Zoning Board in 2009 and served as the Vice-Chair until his election to the City Commission.

Al Jacquet speaks four languages and has served as an interpreter for immigration court. He has also served as a Legislative Aide in the Florida House of Representatives, handling complex pieces of legislation as well as gaining an "on-the-ground" appreciation of the health care needs of our Palm Beach County residents.

Commissioner Jacquet firmly believes that in order to be an effective leader, one must first be a good servant; serving this community is what Al Jacquet has done and continues to do today.

ALSON JACQUET

P.O. Box 8084, Delray Beach, FL 33482 • Tel: (561) 414-5677 • Email: ALJACQUET4@GMAIL.COM

Energetic Leader, Speaks Four Languages, Innovative Thinker, Resourceful, Community Service,
Multi-Cultural Awareness, Self-Motivating, Results Driven, Teamwork Oriented,
Outstanding Communication and Interpersonal Skills

EDUCATION:

- Juris Doctorate** 2007
St. Thomas University School of Law, Miami, FL
President, Student Bar Association
- Bachelor of Arts, Economics and Spanish** 2002
DePauw University, Greencastle, IN
Captain, All-Conference Varsity Football
Study Abroad Scholar
- International Business and Managerial Operations** 2001
University of Westminster, London, England

EXPERIENCE:

- GOVERNMENT OFFICIAL, ELECTED** 2012 - present
City of Delray Beach, City Commission
Serving city and residents' health, safety, and welfare; setting policy,
balancing municipal budget, and more.
- LEGISLATIVE AIDE, STATE REPRESENTATIVE** 2009 - 2012
State of Florida House of Representatives, District 84
Managing offices, Supervising constituents' casework, Performing legislative research.
Representing the Legislator in numerous capacities.
- PLANNING AND ZONING BOARD** 2009 - 2012
City of Delray Beach, FL
Assuring developmental compliance with the city Comprehensive Plan.
Making direct recommendations to City Commission on zoning and other issues.
- LEGAL DOCUMENT REVIEWER** 2008 - 2009
Huron Legal Consultants, Miramar, FL
Review documents of client companies for legal responsiveness and privileged
information in the discovery process.
- CERTIFIED INTERPRETER** 2003 - 2005
Independent Contractor, Miami, FL
Interpreted between Creole and English. Worked along-side
Department of Homeland Security and Judges in different immigration facilities.

LANGUAGES: Creole, English, French, and Spanish

**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: Health Care District of Palm Beach County Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: _____ To: 9/30/2014

Seat Requirement: _____ Seat #: _____

*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: James Keith A.
Last First Middle

Occupation/Affiliation: Attorney
Owner Employee Officer

Business Name: Keith A. James P.A.

Business Address: 120 S. Olive, #702
City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 41510 Pockothno Way, #209
City & State: West Palm Beach, FL Zip Code: 33409

Home Phone: 866 684-3359 Business Phone: 866 655-9200 Ext.

Cell Phone: 866 373-6774 Fax: 866 655-9222

Email Address: keithj@floridasmallbusinesslawyer.com

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>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(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: _____ Printed Name: Keith A. Jones Date: 12/20/12

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: [Signature] Date: 1/14/13

VERIFICATION OF ELIGIBILITY FOR HEALTH CARE DISTRICT BOARD MEMBERS

Qualifications for District Board Members: A District Board member or the spouse of a District Board member may not, at the time of appointment or for one (1) year prior to the appointment or during the term of the District Board member:

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 - (3) Serve on the board of directors or board of trustees of any entity, which either directly or indirectly, receives funds from the District.
-

I fully meet the qualifications for District Board Members as stated above.

Signed: _____

Date: _____


12/20/12

KEITH ALAN JAMES

4510 Portofino Way, #209, West Palm Beach, Florida 33409
(561) 655-9200 (office)
(561) 373-6774 (cell)
keithj@floridasmallbusinesslawyer.com

PROFESSIONAL EXPERIENCE

FOUNDER / SENIOR ATTORNEY

Keith A. James, P.A., West Palm Beach, Florida
(2005-present)

- Areas of practice: general corporate and governmental law, and public finance law. Provides counsel on matters involving:
 - purchase and sale of businesses
 - mergers, joint ventures, acquisitions
 - licensing
 - corporate and partnership formation
 - project financing
- Represents clients' interests before local and county governmental boards and agencies.

SHAREHOLDER / SENIOR ATTORNEY

Shutts & Bowen, LLP, West Palm Beach, Florida (2003-2005)

- Partner in a full service law firm with approximately 150 attorneys with offices throughout the State of Florida. Provided legal and business consultation to small and medium-sized businesses and private entrepreneurs.
- Areas of practice: general corporate and securities law (including stock and asset purchase agreements and merger agreements), banking law (federal and state statutes and regulations) and general and limited partnership law.

SHAREHOLDER / SENIOR ATTORNEY

Ruden, McCloskey Smith Schuster and Russell, P.A., West Palm Beach, Florida (1999-2003)

- Partner in a full service law firm with approximately 160 attorneys with offices throughout the State of Florida. Provided legal and business consultation to small and medium-sized businesses and private entrepreneurs.
- Areas of practice: general corporate and securities law (including stock and asset purchase agreements and merger agreements), banking law (federal and state statutes and regulations) and general and limited partnership law.
- Assisted General Counsel to the School Board of Palm Beach County negotiate employment contract with the School District.

FOUNDER / CEO / SENIOR ATTORNEY

Keith James, Esq., P.A., West Palm Beach, Florida
(1996-1999, until firm merger with Ruden, McCloskey Smith and Russell, P.A.)

- Areas of practice: general corporate, public finance, banking and governmental law. Provided counsel on matters involving:
 - purchase and sale of businesses
-

PROFESSIONAL EXPERIENCE (continued)

- mergers, joint ventures, acquisitions
- licensing
- corporate and partnership formation
- project financing
- Represented clients' interests before local and county governmental boards and agencies.
- Successfully and regularly acquired numerous referrals (many of them referrals of referrals etc.) due to reputation for expertise in negotiations, analytical problem solving, and future-oriented planning for clients and their projects that focused on pre-emptive solutions that ensured their continued success.

SHAREHOLDER / SENIOR ATTORNEY

Greenberg Traurig, West Palm Beach, Florida (1991-1996)
[second largest law firm in the State of Florida]

- Won a \$1million construction contract from the City of West Palm Beach for a general contractor client using proven abilities in negotiations before the City Commission of West Palm Beach.
 - This case was a highly visible case requiring presence at multiple City Commission meetings.
 - Client was not the lowest bidder of the contract, but effectively won contract as "lowest responsive bidder" based on minority participation issues.

PRIOR TO 1991

- Associate: Shapiro & Bregman, P.A., (a large law firm spun off from Wolf Block Schorr and Solis-Cohen, which eventually merged with Greenberg Traurig)
- Associate: Wolf Block Schorr and Solis-Cohen (large law firm).

EDUCATION

- Juris Doctor (1982)
Harvard Law School, Cambridge, Massachusetts
- A. B. – Sociology (1979)
Harvard College, Cambridge, Massachusetts
 - Graduated Cum Laude; Dean's List
 - Recipient of the William Brackett Snow Memorial Scholarship

BOARD OF DIRECTORS / TRUSTEES ACTIVITIES**OVERVIEW**

- Provided executive leadership to these organizations in terms of short and long range organizational / fiscal / resource allocation planning, policy / procedures development, decision-making, and business analysis. Noted for public speaking abilities and activism in community and business issue awareness.
- Quantum Foundation: Former Member, Former Chair, Board of Trustees
- JFK Hospital: Former Member, Board of Directors
- Norton Museum of Art, Former Member, Board of Trustees
- Legal Aid Society: Former Member, Board of Directors
- Community Foundation of Palm Beaches: Former Member, Board of Directors
- Florida Commission on Human Relations: Former Member, Former Chair
- Leadership Florida: Member, Former Member, Board of Directors, and Former Chairman of the Board
- Harvard Club of the Palm Beaches: Former Member, Board of Trustees, and Former Chairman of the Board

BAR ADMISSIONS

- Florida Bar (1988)
- Pennsylvania (Bar) (1983)

AWARDS / COMMENDATIONS

- JM Family Enterprises "Achievers Award"
- Winner: "Up and Comers Award"; Finalist (two consecutive years)
- Graduate: Leadership Florida
- AV rated by Martindale-Hubbell

**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 resumé to this form.**

Section I (Department): (Please Print)

Board Name: Health Care District of Palm Beach County Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: N/A Years. From: TBD To: TBD

Seat Requirement: Elected Official Seat #: _____

*Reappointment or New Appointment

or to complete the term of Joseph Abruzzo 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: Margolis Robert S
Last First Middle

Occupation/Affiliation: Mayor Village of Wellington
Owner Employee Officer

Business Name: Village of Wellington

Business Address: 12300 W. Forest Hill Blvd

City & State: Wellington FL Zip Code: 33414

Residence Address: 657 Jupiter Place

City & State: Wellington FL Zip Code: 33414

Home Phone: (609) 795-2846 Business Phone: (609) 793-0313 Ext. _____

Cell Phone: (609) 312-5576 Fax: (609) 793-0313

Email Address: bobsmargolis@aol.com

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.

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<u>Example: (RXX-XXXX)</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

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- By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on JAN, 2010-11

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: Robert Mangolis Printed Name: Robert Mangolis Date: 1/11/2013

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

Return this FORM to:
Patty Hindle, County Administration
301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401
phindle@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 1/14/13

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Qualifications for District Board Members: A District Board member or the spouse of a District Board member may not, at the time of appointment or for one (1) year prior to the appointment or during the term of the District Board member:

- (1) Have any financial interest, other than ownership of shares in a mutual fund, pension plan, or profit-sharing plan, in any entity which, either directly or indirectly, receives funds from the District.
 - (2) Be employed, retained by, or engaged in any activity with any entity which, either directly or indirectly, receives funds from the District, except for director of the Palm Beach County Health Department.
 - (3) Serve on the board of directors or board of trustees of any entity, which either directly or indirectly, receives funds from the District.
-

I fully meet the qualifications for District Board Members as stated above.

Signed: _____

Robert Mangels

Date: _____

1/11/2013

ROBERT MARGOLIS

657 Juniper Place
Wellington, FL 33414

bobsmargolis@aol.com

Home: 561.795-2846
Cellular: 561.312.5576

SUMMARY

Mayor Village of Wellington
Trustee Florida Municipal Pension Trust Fund

March 2012-Present

Account Manager offering extensive experience in the medical and dental field. Additional experience in sales training and key account management with an emphasis on achieving sales results. Developed highly acclaimed reputation for being results driven and recognized with numerous honors and awards. Expertise includes:

- Key Account Management
- New Brand Launch
- Data Analysis
- Territory Growth
- Sales Training
- Meeting Customer Needs

PROFESSIONAL EXPERIENCE

Procter & Gamble
Retired March 2010

1985 - 2010

Account Manager / Area Specialist / Trainer

P & G Pharmaceutical Division, West Palm Beach, FL (1997 - 2010)

- Managed Palm Beach County.
- Trained new and experienced sales reps.
- Developed new section for gastrointestinal medication.
- Launched new osteoporosis medication.
- Launched new over the counter medication which had been prescription only.
- Trained and developed account managers both in field and home office.

Area Specialist, Dental Division (1988 - 1996)

- Managed territory in South Florida.
- Introduced new product and coordinated test market.
- Trained and developed account managers both in field and home office.
- Key account responsibility included dental schools, dental hygiene schools, hospitals, and government institutions.
- Team building and development.
- Convention coverage and management.

ROBERT MARGOLIS

Page Two

Account Manager, Healthcare Division (1985 - 1988)

Responsible for pharmaceutical as well as over the counter consumer products.

- Represented P&G dental products to the dental profession.
- Sold and serviced Pampers to key account hospitals.
- Promoted P&G products to the medical community.

EDUCATION / TRAINING

B.A., History

Hofstra University, Hempstead, NY

Center for Leadership Studies

Situational Leadership Program Trainer

AWARDS

Gold Club Award for Sales Results

Chairman's Club Award - U.S.A

Sales and Training and Representing P&G's Values to the Company and Community

Chairman's Club Award - Global

Recognized as being the "Best of the Best" Area Specialist globally

Pacesetter Award for Achieving Sales Results, Pharmaceutical Division

COMMUNITY INVOLVEMENT

Village of Wellington, Wellington, FL (2003 - 2009)

Councilman - Chairman, Parks and Recreation Advisory Board - Vice Mayor

Member, Palm Beach County Sports Commission

Member, Western Communities Council

Trustee, Florida League of Cities Municipal Investment Trust



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
HEALTH CARE DISTRICT OF PBC**

I. AUTHORITY :

Section 4 of Chapter 87-450, as amended by Chapter 88-460, 91-344, 92-340, 93-382, 96-509, 2000-489, Laws of Florida.

II. APPOINTING BODY :

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Health Care District shall be governed by a District board which shall be composed of seven (7) members. The appointing authority shall consider the diverse geographic areas of Palm Beach County in selecting individuals to serve on the District Board, at least one (1) person, but not more than two (2) of whom shall reside in the Glades area (that area of Palm Beach County lying west of the line between Range 39 East Range 40 East). The membership of the District Board is as follows:

- 1) The Governor shall appoint three (3) members to serve on the District Board;
- 2) The Board of County Commissioners of Palm Beach County shall appoint three (3) members to the District Board, other than themselves, one (1) of whom must be an elected official at the time of the appointment; and
- 3) the Palm Beach County Public Health Department Director.

Any vacancies on the District Board for whatever cause shall be filled in the same manner as set forth in this act for an initial appointment. Each member of the District Board shall serve for a term of four (4) years or until a successor is appointed. The term of the office of a District Board member shall be construed to commence on October 1 of the year of appointment and to terminate September 30 of the year of the end of his or her term. No member of the District Board may serve more than two (2) consecutive four (4) year terms, with the exception of the director of the Palm Beach County Public Health Department.

EXTENDED COMPOSITION :

IV. MEETINGS :

Second Wednesday of each month at 2:00p.m. at 324 Datura Street, West Palm Beach.

V. FUNCTIONS :

To provide a source of funding for indigent and medically needy residents of PBC and to maximize the health and well-being of PBC residents by providing comprehensive planning, funding and coordination of health care service delivery.

* *Indicates a member having an action pending*

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Health Care District

CONTACT PERSON

Ron Wiewora

ADDRESS

324 Datura Ste 401
West Palm Beach FL 33401
Phone # 561-659-1270/Ext5521

* *Indicates a member having an action pending*



HEALTH CARE DISTRICT OF PBC

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
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Appointed By : At-Large/PBC Board of County Commissioners

1	Vacant	Member				Elected Official			09/30/2014
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NOMINATED BY :

2	Brian Lohmann C-Sugar Cane Growers Cooperative of Florida Post Office Box 666 Belle Glade FL 33430	Member	CA	M	561-996-4742	Resident/W. 20 Mile Bend	10/01/2011		09/30/2015
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NOMINATED BY :

3	Carol Roberts 6708 Pamela Ln West Palm Beach FL 33405	Member	CA	F	561-586-0063	Resident of Palm Beach County	10/01/2008	10/02/2012	09/30/2016
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NOMINATED BY :

Appointed By : PBC Health Department

4	Alina Alonso Palm Beach County Public Health Dept. 800 Clematis St West Palm Beach FL 33401	Member	HA	F	561-355-3105	Health Department	08/01/2009		
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NOMINATED BY :

* Indicates a member having an action pending

Appointed By : Governor

5	Philip Ward III C-Ward Damon P.A. 4420 Beacon Cir Ste 100 West Palm Beach FL 33401	Member	CA	M	561-842-3000	Resident of Palm Beach County	10/01/2011	09/30/2014
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NOMINATED BY :

6	* Benjamin Frank VACANT 324 Datura St Ste 401 West Palm Beach FL 33401	Member	CA	M	561-659-1270	Resident of Palm Beach County	02/09/2009	09/30/2014
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NOMINATED BY :

7	Nancy Banner C-Nancy C. Banner, P.A. 3450 Northlake Blvd Palm Beach Gardens FL 33403	Member	UN	F	561-776-6066	Resident of Palm Beach County	10/01/2011	09/30/2015
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NOMINATED BY :

* indicates a member having an action pending

CHAPTER 2003-326

House Bill No. 427

An act relating to the Health Care District of Palm Beach County; codifying, amending, and reenacting special acts relating to the District; providing a popular name; providing boundaries; providing for a governing board, rules of the board, and membership; providing powers and duties of the board; providing for an ad valorem tax; providing for issuance of bonds; providing for an annual report; repealing chapters 87-450, 92-340, 93-382, 96-509, and 2000-489, Laws of Florida; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Pursuant to section 189.429, Florida Statutes, this act constitutes the codification of all special acts relating to the Health Care District of Palm Beach County. It is the intent of the Legislature in enacting this law to provide a single, comprehensive special act charter for the District, including all current legislative authority granted to the District by its several legislative enactments and any additional authority granted by this act.

Section 2. Chapters 87-450, 92-340, 93-382, 96-509, and 2000-489, Laws of Florida, are codified, reenacted, amended, and repealed as herein provided.

Section 3. The charter for the Palm Beach County Health Care Act is recreated and reenacted to read:

Section 1. Popular Name.—This act shall be known and may be referred to by the popular name the “Palm Beach County Health Care Act.”

Section 2. Intent.—The Legislature recognizes that it is in the public interest to provide a source of funding for indigent and medically needy residents of Palm Beach County (the “County”) and to maximize the health and well-being of Palm Beach County residents by providing comprehensive planning, funding, and coordination of health care service delivery. Program elements should include, but not be limited to, preventive health services, community nursing services, ambulatory care, outpatient services, hospital services, trauma health services, and rehabilitative services, as feasible. All programs should be coordinated to maximize the delivery of quality health care. The most effective and efficient method to provide comprehensive health care services is through a countywide health care district.

Section 3. Name and Boundaries.—The name of the independent special district shall be the Health Care District of Palm Beach County (the “District”). The District shall embrace and include all of the property of Palm Beach County.

Section 4. District Board: Membership: Rules of Procedures.—

(1) The District shall be governed by a District Board which shall be composed of seven members. The appointing authority shall consider the

be approved and kept by the Clerk of the Circuit Court of Palm Beach County. The premiums on said bonds shall be paid as part of the expenses of the District Board.

(10) Four District Board members shall constitute a quorum, and a vote of at least three District Board members shall be necessary to complete the transaction of any business of the District. The District Board members shall cause true and accurate minutes and records to be kept of all business transacted by them and shall keep full, true, and complete books of accounts and minutes, which minutes, records, and books of account shall at all reasonable times be open and subject to public inspection, and any person desiring to do so may make or procure a copy of said minutes, records, or books of account, or such portion thereof as such person may desire, at a reasonable cost determined by the District Board.

Section 5. Qualifications of District Board Members.—A District Board member or the spouse of a District Board member may not, at the time of appointment or for 1 year prior to appointment or during the term of office of the District Board member:

(1) Have any financial interest, other than ownership of shares in a mutual fund, pension plan, or profit-sharing plan, in any entity which, either directly or indirectly, receives funds from the District.

(2) Be employed, retained by, or engaged in any activity with any entity which, either directly or indirectly, receives funds from the District, except for the director of the Palm Beach County Public Health Department.

(3) Serve on the board of directors or board of trustees of any entity which, either directly or indirectly, receives funds from the District.

Section 6. District Board Powers.—The District Board is vested with the authority and responsibility to provide for the comprehensive planning and delivery of adequate health care facilities, including, but not limited to, hospitals, and services for the citizens of the County, particularly medically needy citizens. For those purposes, the District Board shall have and may utilize the following powers:

(1) To plan, set policy guidelines for, fund, establish, construct, lease, operate, and maintain such health care facilities as shall be necessary for the use of the people of the County, including the continued presence of at least one hospital in the Glades area, subject to and limited by the future financial resources and constraints of the District; however, hospitals may not be constructed by the District, except that the District may construct a hospital in the Glades area. Said health care facilities shall be established, constructed, leased, owned, operated, and maintained for the preservation of the public health, for the public good, and for the use of the public of the County. The locations of such health care facilities shall be determined by said District Board.

(2) To provide services and facilities jointly with other public or private health care providers, with appropriate provision to reduce the costs of providing service for all users thereof.

(14) To employ administrators, physicians, attorneys, accountants, financial experts, consulting engineers, architects, surveyors, and such other employees and agents as may be necessary in its judgment and to fix their compensation.

(15) To acquire existing health care facilities and to reimburse any health care facility for the cost of such facilities in accordance with an agreement between the District and the health care facility.

(16) To acquire existing health care facilities and to refund, refinance, or satisfy outstanding obligations, mortgages, or advances issued, made, or given by said health care facility.

(17) To mortgage any health care facility and the site thereof.

(18) To cooperate with, or contract with, other governmental agencies or private individuals or entities as may be necessary, convenient, incidental, or proper in connection with any of the powers, duties, or purposes authorized by this act.

(19) To assess and impose upon lands in the District ad valorem taxes as provided by this act.

(20) To annually determine and approve a district budget and millage in accordance with chapter 200, Florida Statutes.

(21) To promulgate and adopt policies and rules for the operation of the District.

(22) In its absolute discretion, to establish or become a part of one or more qualified self-insurance trust funds for the purpose of protecting District assets and operations, as well as related health care entities and individuals comprising the health care delivery system established at the direction or under the authority of the District. The protection from liability losses includes, without limitation, professional medical malpractice, comprehensive general liability, directors and officers' liability, workers' compensation liability, medical and health services, life, property, and such other liability exposures as may be permitted by Florida law. These self-insurance trust funds may be established for the benefit of the officers, directors, employees, and approved agents of the District as well as such other legal entities or individuals as the District may determine, by board resolution, are carrying out the health care purposes and mandates of the District during the period those entities or individuals are acting within the scope of the authority and duties devolving upon them through an agreement with or direct mandate from the District.

(23) To provide for reimbursement to hospitals, physicians, or other health care providers or facilities.

(24) The District is hereby restricted from reimbursing any health care providers or facilities, including hospitals and physicians, for their bad debts arising from those patients who are not eligible for reimbursement under district guidelines. The District, however, shall continue to reimburse such

any criminal action or proceeding, had no reasonable cause to believe this conduct was unlawful. The District shall also have the power to indemnify any such person against any loss of wages or earnings suffered during his or her defense, provided that, in the opinion of the commissioners of the District, those losses were directly attributable to that defense. The termination of any action, suit, or proceeding by judgment, order, settlement, or conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or not opposed to, the best interests of the District or, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

(2) No indemnification under this section shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the District unless, and only to the extent that, the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses, which such court shall deem proper.

(3) If an individual has been determined by the District to be an agent entitled to compensation under these indemnity provisions and to the extent that such agent of the District has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in the subsections above or in defense of any claim, issue, or matter therein, he or she shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him or her in connection therewith. Any such successful agent shall also be indemnified against any loss of wages or personal service earnings suffered during his or her defense, provided that, by the vote of the District Board acting through a quorum consisting of members who are not parties to such action, suit, or proceeding, it is determined that those losses were directly attributable to the time involved in that defense. If, however, a quorum of disinterested members cannot be convened, the decision shall be made by independent legal counsel, who may be the legal counsel for the District.

(4) Unless otherwise determined by a court pursuant to subsection (2), any indemnification under the above subsections shall be made by the District only as authorized in the specific case upon a determination of a quorum of District Board members who are not parties to such action, suit, or proceeding, or, if that is not possible, by independent legal counsel, who may be the legal counsel of the District, that indemnification of the agent of the District is proper in the circumstances because he or she has met the applicable standard of conduct set forth in the above subsections.

(5) Expenses including attorneys' fees and lost wages or earnings incurred in defending a civil or criminal action, suit, or proceeding may be paid by the District in advance of the final disposition of such action, suit, or proceeding upon a preliminary determination following one of the procedures set forth in the above subsections that the agent of the District met

(3) Financial Statement.—At least once each year, the District Board shall cause to be published once in a newspaper of general circulation in the County a copy of the District's annual audited financial statement summary which shows a complete summary of the financial condition of the District.

(4) Enforcement of Taxes.—The collection and enforcement of all taxes levied by the District shall be at the same time and in like manner as county taxes, and the provisions of the Florida Statutes relating to liens for taxes and the enforcement thereof; the sale of lands for unpaid and delinquent taxes; the issuance, sale, and delivery of tax certificates for such unpaid and delinquent county taxes; the redemption thereof; the issuance to individuals of tax deeds based thereon; and all other procedures in connection therewith shall be applicable to the District to the same extent as if such statutory provisions were expressly set forth herein. All taxes shall be subject to the same discounts as county taxes.

(5) When Unpaid Tax is Delinquent; Penalty.—All taxes provided for in this act shall become delinquent and bear penalties on the amount of such taxes in the same manner as county taxes.

(6) Tax Exemption.—All bonds issued hereunder and interest paid thereon and all fees, charges, and other revenues derived by the District from the services provided by this act are exempt from all taxes by the state or by any political subdivision, agency, or instrumentality thereof to the extent allowed by general law.

Section 9. Short-term Borrowing; Bonds.—

(1) Issuance of Bond Anticipation Notes.—In addition to the other powers provided for in this act, the District Board shall have the power to borrow money in anticipation of the sale of bonds and to issue bond anticipation notes in a principal sum not in excess of the authorized maximum amount of such bond issue. Such notes shall be in such denomination or denominations, bear interest at such rate as the District Board may determine in compliance with general law, mature at such time or times not later than 5 years from the date of issuance, and be in such form and executed in such manner as the District Board shall prescribe. Such notes may be sold at either public or private sale or, if such notes shall be renewal notes, may be exchanged for notes then outstanding on such terms as the District Board shall determine. Such notes shall be paid from the proceeds of such bonds when issued. The District Board may, in its discretion, in lieu of retiring the notes by means of bonds, retire them by means of current revenues or from any taxes or assessments levied for the payment of such bonds, but in such event a like amount of the bonds authorized shall not be issued.

(2) Short-term Borrowing.—The District at any time may obtain loans, in such amount and on such terms and conditions as the District Board may approve, for the purpose of paying any of the expenses of the District or any costs incurred or that may be incurred in connection with any of the projects of the District, which loans shall bear such interest as the District Board may determine in compliance with general law, and may be payable from and secured by a pledge of such funds, revenues, taxes, and assessments as the District Board may determine. The District may issue negotiable notes,

in which such approval is required by the State Constitution. The District Board may by resolution confer upon the holders of such refunding bonds all rights, powers, and remedies to which the holders would be entitled if they continued to be the owners and had possession of the bonds for the refinancing of which such refunding bonds are issued, including, but not limited to, the preservation of the lien of such bonds on the revenues of any project or on pledged funds, without extinguishment, impairment, or diminution thereof. The provisions of this act pertaining to bonds of the District shall, unless the context otherwise requires, govern the issuance of refunding bonds, the form and other details thereof, the rights of the holders thereof, and the duties of the District Board with respect thereto.

(6) Revenue Bonds.—

(a) The District shall have the power to issue revenue bonds from time to time without limitation as to amount. Such revenue bonds may be secured by, or payable from, the gross or net pledge of the revenues to be derived from any health facility or combination of facilities; from the rates, fees, or other charges to be collected from the users of any health facility or facilities; from any revenue-producing undertaking or activity of the District; or from any other sources or pledged security. Such bonds shall not constitute an indebtedness of the District, and the approval of the qualified electors shall not be required unless such approval is required by the State Constitution.

(b) Any two or more hospitals or health facilities may be combined and consolidated into a single hospital or facility and may hereafter be operated and maintained as a single hospital or facility. The revenue bonds authorized herein may be issued to finance any one or more of such hospitals or facilities, regardless of whether or not such hospitals or facilities have been combined and consolidated into a single hospital or facility. If the District Board deems it advisable, the proceedings authorizing such revenue bonds may provide that the District may thereafter combine the projects then being financed or theretofore financed with other projects to be subsequently financed by the District and that revenue bonds to be thereafter issued by the District shall be on parity with the revenue bonds then being issued, all on such terms, conditions, and limitations as shall have been provided in the proceeding which authorized the original bonds.

(7) General Obligation Bonds.—

(a) The District shall have the power from time to time to issue general obligation bonds to finance or refinance capital projects or to refund outstanding bonds. Except for refunding bonds, no general obligation bonds shall be issued unless the bonds are issued to finance or refinance a capital project and the issuance has been approved at an election held in accordance with the requirements for such election as prescribed by the State Constitution. Such elections shall be called by the District Board. The expenses of calling and holding an election shall be at the expense of the District, and the District shall reimburse the County for any expenses incurred in calling or holding such election.

(b) The District may pledge its full faith and credit for the payment of the principal and interest on such general obligation bonds and for any reserve

behalf and becomes aware of a suit or claim for damages prior to being notified by the claimant in accordance with this subsection, it may file or send its Notice of Payments Made for Health Care Services at that time. Such notice must specify the amount paid by the District, and it shall constitute a lien upon any recovery to the extent allowed by this section. The notice of payments made may be amended by the District to reflect amounts paid by the District subsequent to the filing of said notice.

(3) The amount of the lien created by this section shall be the entire amount paid by the District pursuant to the Notice of Payments Made for Health Care Services, as amended, less the District's pro rata share of reasonable attorney's fees, costs, and expenses of litigation for the claimant's attorney; however, the amount of the lien created by this section shall in no event be greater than two-thirds of the amount remaining from the proceeds of judgment, settlement, or settlement agreement after the deduction of attorney's fees and other reasonable costs and expenses of litigation.

(4) No release or satisfaction of any judgment, settlement, or settlement agreement shall be valid against such lien unless the District joins therein or executes a release of such lien.

(5) The District, when claiming a lien under this section, shall cooperate with the claimant by producing such information as is reasonably necessary to prove the amount paid by the District for health care services provided.

(6) The lien created by this act shall not preempt the lien rights of any hospital in Palm Beach County created by ordinance, special act, or general law. This act shall not affect any subrogation rights of the District.

Section 11. Reorganized District-owned Hospitals.—The District has the authority to reorganize any hospital it owns in accordance with state law.

Section 12. Glades Rural Area Support Board.—The District Board, in the exercise of its powers relative to the planning and delivery of adequate health care facilities and services for the citizens of Palm Beach County, particularly medically needy citizens, and as otherwise stated in section 6, may establish a Glades Rural Area Support Board ("Glades Support Board") and may delegate certain authority to the Glades Support Board for the planning of support for the provision of health care in the Glades area, that area of Palm Beach County lying West of the line between Range 39 East and Range 40 East, all subject to the policies and procedures established by the District Board. Among the powers that the District Board may delegate to the Glades Support Board is some or all of the District Board's authority to provide for tax support and reimbursement to hospitals, physicians, and/or such other health care providers or facilities for the medical care of medically needy patients. If so requested by the District Board, the Glades Support Board shall recommend to the District Board amounts of reimbursement appropriate for hospitals, physicians, and such other health care providers or facilities which provide health care to eligible medically needy patients in the Glades area. The District Board may amend, rescind, modify, or suspend any or all of the delegated powers of the Glades Support Board at any time or from time to time, in the discretion of the District Board.