

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: May 7, 2013
Department: County Administration
Advisory Board: Health Facilities Authority

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: reappointment of the following individual to the Health Facilities Authority for the term May 7, 2013, to April 30, 2017:

<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	04/30/2017	Comm. Valeche Comm. Burdick 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 April 10, 2013 was circulated to the BCC notifying the Board that Dr. Bryant's term on the Authority expired April 30, 2013, and requesting support of Dr. Bryant's reappointment or asking for additional nominations. 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. Currently the Authority is made up of two Caucasian males, two Caucasian females and one African-American female (Dr. Bryant).

- Attachments:**
1. Boards/Committees Application w/Résumé
 2. Memo dated April 10, 2013 requesting nominations
 3. Current List of Board Members
 4. Florida Statutes 154.207

Recommended by: Patty Hinkle 4/23/13
Agenda Coordinator Date

Legal Sufficiency: [Signature] 4/24/13
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: 5 Years. From: May 1, 2013 To: April 30, 2017

Seat Requirement: Palm Beach County Resident Seat #: 2

*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: 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) 686-1227 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 & 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: Keysha Bryant Printed Name: Keysha Bryant Date: 4/5/13

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:
Patty Hindle, County Administration
Post Office Box 1989, West Palm Beach, FL 33401
(561) 355-3229

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Al R. Valero Date: 4/11/13

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

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

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Section II Continued:

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
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Commissioner's Signature: Pamela H. Burdick Date: 4-8-2013

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BOARD OF COUNTY COMMISSIONERS
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RECEIVED APR 11 2013

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RECEIVED APR 11 2013

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Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 4/11/13

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

Revised 08/01/2011

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)

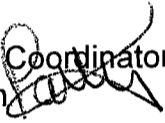


**PALM BEACH COUNTY
COUNTY ADMINISTRATION**

County Administration

P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2030
FAX: (561) 355-3982
www.pbcgov.com

TO: Mayor Steven L. Abrams & Members of the Board of County Commissioners

FROM: Patty Hindle, Agenda Coordinator
County Administration 

DATE: April 10, 2013

RE: **HEALTH FACILITIES AUTHORITY**

**Palm Beach County
Board of County
Commissioners**

Steven L. Abrams, Mayor
Priscilla A. Taylor, Vice Mayor

Hal R. Valeche
Paulette Burdick
Shelley Vana
Mary Lou Berger
Jess R. Santamaria

County Administrator

Robert Weisman

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

Dr. Keysha L. Bryant's term on the Authority expires April 30, 2013. Dr. Bryant is eligible for reappointment and has expressed a desire to continue to serve. Since Dr. Bryant's appointment in August 2012, there have only been two Authority meetings, in which Dr. Bryant was present at both.

Including Dr. Bryant, the Authority currently has two Caucasian males, one African-American female, and two Caucasian females.

If you wish to support the reappointment of Dr. Bryant, please sign and return the enclosed Boards/Committees Application. If you wish to have another nominee who meets the seat requirement considered for appointment, please provide the nominee's contact information. 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.

Staff intends to agenda Dr. Bryant's reappointment for May 7, 2013, so please return signed forms no later than April 26th. Any questions, please contact me at 355-3229.

:ph
Enclosures

Application w/Résumé
Resolution R77-379
Current Membership Roster

Attachment # 2



**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 :

LIAISON DEPARTMENT

County Administration

CONTACT PERSON

John F. Flanigan, Esq

ADDRESS

660 U.S. Highway One FI 3rd
North Palm Beach FL 33408
Phone # 561-627-8100

Attachment # 3

* indicates a member having an action pending



HEALTH FACILITIES AUTHORITY

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed By : At-Large/PBC Board of County Commissioners									
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	Keysha Bryant 3826 Victoria Rd West Palm Beach FL 33411	Member	AA	F	561-686-1224	Resident of Palm Beach County	08/14/2012		04/30/2013
NOMINATED BY :									
3	Joan Roude 7749 Springwater Pl Boynton Beach FL 33437	Member	CA	F	561-369-1518	Resident of Palm Beach County	10/16/2012		04/30/2016
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 :									

* indicates a member having an action pending

Appointed By **At-Large/PBC Board of County Commissioners**

5	Terrina Wiles	Member	CA	F	561-433-3340 X12 Resident of Palm Beach County	03/13/2007	09/13/2011	04/30/2015
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C-Palm Beach County Medical Society
3340 Forest Hill Blvd Ste 101
West Palm Beach FL
33406

NOMINATED BY :

* indicates a member having an action pending

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.

Attachment # 4

(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.