Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

May 7, 2013

Department:

Administration

Advisory Board:

Health Council of Southeast Florida, Inc.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: reappointment of one individual to the Health Council of Southeast Florida, Inc. for a two year term commencing May 7, 2013:

Reappoint	Seat No.	Seat Requirement	Nominated By	
Dr. Murray D. Sigman	7	Health Care Provider	Comm. Valeche Comm. Taylor	

Summary: The Health Council of Southeast Florida, Inc. (Council) is a not-for-profit corporation established pursuant to Section 408.033, Florida Statutes, for the purpose of providing and coordinating health planning activities within Palm Beach, Martin, St. Lucie, Indian River and Okeechobee Counties. The Council consists of twelve members: six representatives for Palm Beach County; two members appointed by Martin County; two members appointed by St. Lucie County; one member appointed by Indian River County; and one member appointed by Okeechobee County. The appointees must be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government officials. Dr. Sigman is a retired dentist with the Palm Beach County Health Department and has served on the Council since 2008. He is eligible for reappointment and has expressed a desire to continue to serve. A memo dated April 12, 2013 was circulated to the Board of County Commissioners requesting support of Dr. Sigman's reappointment or requesting additional nominations. No additional nomination where received. Countywide (TKF)

Background and Justification: The Council is generally charged with providing services that improve the health and quality of life for individuals living in the five county service area. Specific powers indentified in their bylaws include: establishing a system for gathering and analyzing data on characteristics of health problems; recommending goals and policies for improving health services; and preparing plans and procedures for attainment of health goals. With this reappointment, the Council membership will include six Caucasian females, two Caucasian males, two African-American males, one African-American female, and one vacant position for Indian River County.

Attachments:

- 1. Boards/Committees Application w/Resume
- 2. Attendance Record for Dr. Sigman
- 3. Memo to BCC dated April 12, 2013
- 4. Current List of Board Members
- 5. Section 408.033, Florida Statutes

Recommended by:

Assistant County Administrator

Legal Sufficiency:

Assistant County Attorney

Date

II. REVIEW COMMENTS

L.	Other Department Neview.
	Donartment Director
	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.

[X] At Large Appointn	nent	or	[] District	Appointment /L	District #:
Ferm of Appointment: 2	Years.	From:	TBD	To: TBD	
Seat Requirement: Health (Care Provider			_ Seat #:	7
[X]*Reappointment	; ;	or	[] New Appointmen	nt	
or [] to complete the term	nof :		Due to: []	resignation	f) other
Completion of term to expire on:				<i>J</i> ••••	2 ,
When a person is being considerm shall be considered by the Section II (Applicant): (Please SPPLICANT, UNLESS EXEMP	Print)	Commissioners	3; <u> </u>	a voring coninc	cts unring me previous
Vame: Sign	an	_Mus	ray	Douc	. Xas
Last / Coupation/Affiliation:	2 m	First	ich Coun	ty He	ath Depail
	wner []	C E	mployee [17]	Officer	
usiness Name:	014	L May	cullotac	ul	Surgeon
usiness Address: Tity & State			7i- Cada		
	******		Zip Code:	-	
esidence Address:	508 F	Sac T	Rd.		
ity & State Non	th Palm	-Beac	Zip Code:		3408
ome Phone: 56/)	881-8	26/2Busin	ess Phone:	E	kt.
ell Phone: 56(1)	310 -	2198 Fax:			PARE
mail Address: dsig	Obellso	uth.ne	+		
alling Address Preference: []]	Business Re	sidence	•		
ave you ever been convicted of a		No V	_		

Attachment #_

Page 1 of 2

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Paim 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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Ext (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	***************************************		and the second s
	(Attach Addition	al Sheet(s), if necessary)	
	or 🖳	NOVE Or Ms	
All board members are required	I to read and complete training	on Article XIII, the Palm Beach Cou	nty Code of Ethics, and read the
on the web at: http://www.pal	mbeachcountyethics.com/train	<u>vintment.</u> Article XIII, and the <i>t</i> rair <u>ing.htm</u> . Keep in mind this requires	nng requirement can de tound ment is on-going.
By signing below I ack County Code of Ethics,	nowledge that I have read, u and I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner cl	Article XIII, the Palm Beach necked below):
	ratching the training program on		·
By a	tending a live presentation given	on, 20	
	: AND	,	
By signing below I ac Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	ry the Guide to the Sunshine
*Applicant's Signature:	Signan Print	ed Name: MD Sig MC	an Date: April 8 2013
		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	
•	• ·	his FORM to:	
	Patty Hindle, Co	ounty Administration	

Patty Hindle, County Administration
Post Office Box 1989, West Palm Beach, FL 33402-1989
(561) 355-3229 or phindle@pbcgov.org

Section	Ш	(Commissioner, if applicable	le):
		A	

Appointment to be made at BCC Meeting on:				
	alecto-	Date: 4//	17/1	3

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

Revised 08/01/2011

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.

Board Name: Health (Council of Southeast Flo	rida, Inc.		Advisory [] Not Advisory [X]
[X] At Large Ap	pointment	or	[] Distric	f Appointment /District #:
Term of Appointment:	2 Years.	From:	TBD	_ To: _TBD
Seat Requirement: He	alth Care Provider			Seat #:
[X]*Reappointme	nt	or	[] New Appointmen	nt
or [] to complete the	e term of		Due to: []	resignation [] other
*When a person is being of term shall be considered b	onsidered for reappoin y the Board of County	tment, the numbe Commissioners:	er of previous disclose	ed voting conflicts during the previous
Section II (Applicant): (FAPPLICANT, UNLESS EX	lease Print) KEMPTED, MUST BE	4 COUNTY RESI	DENT	
Name: Signature Affiliation:	man Palm	Muss First Bla	ch Cour	Doug Xas Middle Health Depattme
	Owner [].	Emp	oloyee [P]	Officer []
Business Name:	-0 na	& Max	llofac	red Surgeon
Business Address:	·			
City & State		<u></u>	Zip Code:	· · · · · · · · · · · · · · · · · · ·
Residence Address:	508 F	Lac R	d.	
City & State /	orth Palm	Boach	Zip Code:	33408
Home Phone: 56	<u> </u>	6/2 Busines	s Phone: ()	Ext.
Cell Phone:	1) 310-5	7/98 Fax:	_()	
Email Address:	sig Obellso	uth ne-		
Mailing Address Preference:	[]Business [Res	idence		
Have you ever been convicted If Yes, state the court, nature		No Volume of case and date:		
		The state of the s		
Minority Identification Cod		[] Fen		frican-American [V Caucasian

		_	_	_
Section	п	$C_{\Omega \Pi}$	tire	redi:

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

	(Attach Additiona	l Sheet(s), if necessary)	-
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Guide to the Sunshine Amendment on the web at: http://www.pale V By signing below I ack	nent prior to appointment/reappointment/reappointment/reappoint/ethics.com/training	n Article XIII, the Palm Beach Countment. Article XIII, and the training.htm. Keep in mind this required	ning requirement can be found ment is on-going. Article XIII, the Palm Beach
County Code of Ethics,	and I have received the required atching the training program on the tending a live presentation given	d Ethics training (in the manner cl he Web, DVD or VHS	hecked below):
	AND		
By signing below I acl		understand and agree to abide b	by the Guide to the Sunshine
*Applicant's Signature /////	Signan Printe	d Name: MD Sig Ma	an Date: April 8 2013
		each County Code of Ethics, please at ethics@palmbeachcountyethics.c	
	Patty Hindle, Cor Post Office Box 1989, Wes	us FORM to: unty Administration t Palm Beach, FL 33402-1989 phindle@pbcgov.org	

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: Commissioner's Signature: Date:

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

Revised 08/01/2011

CURRICULUM VITAE M. DOUGLAS SIGMAN, JR., D.M.D.

881-8612 (home

CURRENT POSITION

310 - 7198 (cell)

1970 - Present

Palm Beach County Health Department

901 Evernia St.

West Palm Beach, FL 33402

Consultant in oral surgery for special cases and emergency dental procedures for Health Care District

patients.

1970 - 1995

Private Practice

1986 - Present

Assist Andrew B. Slavin, D.D.S. with major

maxillofacial trauma and pathology.

2000 - 2004

Oral cancer screening examiner for Major League

Baseball Smokeless Cessation Program

PERSONAL INFORMATION

Date of Birth: Place of Birth:

Current Residence

March 11, 1942

Philadelphia, Pennsylvania Palm Beach County, Florida

1949 - Present

EDUCATION

1959 - 1963

Vanderbilt University

Nashville, Tennessee

Bachelor degree in Chemistry major

Biology degree minor

1963 - 1967

University of Louisville School of Dentistry

Louisville, Kentucky
Doctor of Medical Dentistry
Graduated cum laude 1967

Member of Phi Delta Honorary Prosthetics Fraternity

Phi Kappa Phi all University Honor Society

Kentucky College of Dentists award in Journalism C.V. Mosby Book Award for Scholastic Excellence American Society of Dentistry for Children Award

1967 - 1970

PhD candidate in Physiology

University of Louisville School of Medicine

M. DOUGLAS SIGMAN, JR., D.M.D.

Good Samaritan Medical Center

HOSPITAL AFFILIATIONS AND APPOINTMENTS

1973 - Present	Active Statt
1977 - 1982, 1984 - 1991	Chief of Department of Dentistry and Oral Surgery
1975 – 1977	Surgical Audit Committee
1977 – 1985, 1986 – 1991	Credentials Committee
1977 - 1991	Operating Room Committee
1979 – 1985	Emergency Room Committee
1977 – 1979	Library Committee
1986 1987	Chairman of Indigent Patient Care Committee
1987 – 1988	Vice - President of Medical Staff

1986 – 1991 Quality Assurance Committee – Chairman 1988

1986 – 1989 Executive Committee 1990 – 1993 Bylaws Committee

1996 - Present Continuing Medical Education Committee

St Mary's Hospital

1972 - Present Active Staff
1980 - 1981 Chief of Department of Dentistry and Oral Surgery

1980 – 1981 Chief of Department of De 1977 – 1981 Surgical Audit Committee

Palm Beach Regional Hospital (Formerly Doctor's Hospital of Lake Worth)

 1974 - 1988
 Active Staff

 1988 - 1990
 Consulting Staff

 1990 - 1992
 Honorary Staff

 1981 - 1988
 Credentials Committee

 1988
 Ethics Committee Chairman

 1986 - 1988
 Quality Assurance Committee

1974 – 1979, 1981 – 1988 Chief of Department of Dentistry and Oral Surgery

1974 – 1979, 1981 – 1988 Executive Committee

EMERGENCY ROOM COVERAGE

1970 - Present Emergency room coverage provided at the above

hospitals primarily for the treatment of dento-facial

trauma and management of infection.

1986 – 1988 Palm Beach County Health Care Task Force – created

Health Care District

M. DOUGLAS SIGMAN, JR., D.M.D.

PALM BEACH COUNTY HEALTH DEPARTMENT

1970 - Present

Consultant in Oral Surgery Specialty treatment for complex cases

1996 - Present

Credentials Committee
Health Care District Medicaid HMO

LICENSES

June 1967 August 1968 Kentucky Florida

Patty Hindle

From:

Lisa Muniz [LMuniz@HCSEF.org] Monday, April 15, 2013 10:41 AM Patty Hindle

Sent: To:

Subject:

RE: Health Council Roster

Importance:

High

Hi Patty,

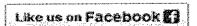
Dr. Sigman attended the majority of the meetings. Thank you for your patience.

	r
Dates	Attended
3/31/2011	Yes
5/26/2011	Yes
8/24/2011	Yes
9/22/2011	Yes
10/27/2011	Yes
12/15/2011	No
1/26/2012	Yes
2/17/2012	Yes
3/15/2012	Yes
5/31/2012	Yes
6/28/2012	Yes
8/16/2012	Yes
10/18/2012	Yes
12/20/2012	No
2/21/2013	yes

Regards,

Lisa Muniz, Program Assistant Health Council of Southeast Florida 600 Sandtree Drive, Suite 101 Palm Beach Gardens, FL 33403 T 561.844.4220 ext. 28 F 561.844.3310 E lmuniz@hcsef.org www.hcsef.org





Follow us on Eudither

Attachment # ____

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



County Administration

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

FAX: (561) 355-3982

www.pbcgov.com

Paim Beach County Board of County Commissioners

Steven L. Abrams, Mayor
Priscilia A. Taylor, Vice Mayor
Hal R. Valeche
Paulette Burdick
Shelley Vana
Mary Lou Berger
Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

MEMORANDUM

TO:

Mayor Steven L. Abrams & Members of the Board of County

Commissioners

FROM:

Patty Hindle, Agenda Co

County Administration (

DATE:

April 12, 2013

RE:

Health Council of Southeast Florida, Inc.

The Health Council of Southeast Florida, Inc. (formerly Treasure Coast Health Council, Inc.) is comprised of 12 members: 6 representatives appointed by Palm Beach County; 1 appointed representative each for Indian River County; and Okeechobee County; and 2 representatives each appointed by Martin County and St. Lucie County. Appointees shall be representatives of health care providers, health care purchasers, and non-governmental health care consumers. A majority of the Council must be health care purchasers and health care consumers, and the Council must include a representative number of persons over 60 years of age. The purpose of the Council is to assess, plan and advise for the health needs in the above counties; establish a system for gathering and analyzing data on characteristics of health problems in the counties and recommend goals and polices for developing and improving health services.

One of Palm Beach County appointees, Dr. Murray D. Sigman's term expired March 14, 2013. Dr. Sigman is eligible for reappointment and has expressed a desire to continue to serve. If you wish to support Dr. Sigman's reappointment, please sign and return the enclosed Boards/Committees Application. If you wish to have another nominee who meets the health care provider seat requirement considered for appointment, please provide the nominee's contact information.

Staff intends to agenda Dr. Sigman's reappointment for May 7, 2013, so please return signed from no later than April 26th. If you have any questions, please contact me at 355-3229.

:ph
Enclosures
Application w/Résumé
Section 408.033, Florida Statutes
Current Membership Roster
Attendance Record

Attachment # _____



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

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

II. APPOINTING BODY:

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

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

EXTENDED COMPOSITION:

IV. MEETINGS:

Third Thursday of the month at 4:00p.m., 600 Sandtree Drive, Ste. 101, Palm Beach Gardens, Fl. 33403

V. FUNCTIONS:

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

Attachment # ____

VI. LIAISON INFORMATION:

LIAISON DEPARTMENT

CONTACT PERSON

<u>ADDRESS</u>

None

Andrea Stephenson

600 Sandtree Dr Ste 101

Palm Beach Gardens FL 33403

Phone # 561-844-4220 Ex. 18

County Administration

Jon Van Arnam, Asst. Cty Adn

301 N Olive Ave Ste 1101 Governmental Center

West Palm Beach FL 33401 Phone # 561-355-2740

HEALTH COUNCIL OF SOUTHEAST FLORIDA, INC.

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed B	y : Indian River County Commi	ssion							
1	Vacant	Member				Health Care Provider			1
	NOMINATED BY :								
Appointed B	By : Martin County Commission Anita Cocoves NONE 2401 E Monterey Rd Stuart FL 34996	Member	CA	F	772-419-6932	Health Care Purchaser	11/18/2011		11/17/2013
	NOMINATED BY :					·			
3	Edward Fischman, C-North County Foot & Ankle 901 W Indiantown Rd Ste 15 Jupiter FL 33458	Member	CA	М	561-745-8700	Health Care Provider	05/24/2011		05/23/2013
	NOMINATED BY :	:							
Appointed E	By : Okeechobee Cty Commissi	oners			•	•			
4	Tiffany Collins NONE 1728 NW 9th Ave Okeechobee FL 34972	Member	CA	F	863-462-5761	PBC Health Care Provider	04/04/2011		04/04/2013
	NOMINATED BY	!							
* indicates	s a member having an action per	nding							
SpecificsBoardComp_Members.rpt				Pa	ge 3 of 5	•		1/22/2013	

Appointed By : PBC County Commission									
5	Lillian DeCicco	Member	AA	F		Health Care Consumer	02/04/1997		
	1311 W 25th St Juno Beach FL 33408								
	NOMINATED BY	:							
6	Festus "Frank" Hayden	Member	AA	M	561-792-0589	Health Care Consumer	12/18/2012	12/17/2014	
·	11180 Cobblefield Rd Wellington FL 33449			÷					
	NOMINATED BY	:				·			
7	M. Douglas Sigman	Member	CA	М	561-881-8612	Health Care Provider	12/02/2008 03/	/15/2011 03/14/2013	
	508 Bay Rd North Palm Beach FL 33408								
	NOMINATED BY	:							
8	Mary Jo "Joey" Bulfin St. Mary'S Medical Center 901 45th St West Palm Beach FL 33407	Member	CA	F	561-882-6476	Health Care Provider	04/17/2012	04/16/2014	
	NOMINATED BY	:					•		
	NOMINATED BY	:				`			

^{*} Indicates a member having an action pending

Appointed B	By: PBC County Commission								
9	Marnie Poncy Joseph C. Kempe, PA 941 N Highway A-1-A Jupiter FL 33477	Member	CA	F	561-747-7300 X1	15Health Care Purchaser	08/25/1992	04/17/2012	04/16/2014
	NOMINATED BY	·:							
10	Patricia "Pat" Avakian	Member	CA	F	561-689-3176	Health Care Purchaser	01/15/2013		01/14/2015
	178 Somerset I West Palm Beach FL 33417								
	NOMINATED BY	7 :							
Appointed By : St. Lucie County Commission									
. 11	Daniel Regis NONE 2414 SE Melaleuca Blvd Port St Lucie FL 32960	Member	AA	М	772-497-4211	Health Care Consumer	08/16/2011		08/19/2013
NOMINATED BY:									
12	Donna Dubois NONE 2547 Creekside Dr Ft Pierce FL 34981	Member	CA	F	772-341-0001	Health Care Provider	08/16/2011		08/19/2013
NOMINATED BY:								•	

* indicates a member having an action pending

Page 1 of 1

Statutes & Constitution: View Statutes: Online Sunshine

Select Year: 2012 Go

The 2012 Florida Statutes

Title XXIX

Chapter 408

View Entire Chapter

PUBLIC HEALTH

HEALTH CARE ADMINISTRATION

408.033 Local and state health planning.—

- (1) LOCAL HEALTH COUNCILS.—
- (a) Local health councils are hereby established as public or private nonprofit agencies serving the counties of a district. The members of each council shall be appointed in an equitable manner by the county commissions having jurisdiction in the respective district. Each council shall be composed of a number of persons equal to 1½ times the number of counties which compose the district or 12 members, whichever is greater. Each county in a district shall be entitled to at least one member on the council. The balance of the membership of the council shall be allocated among the counties of the district on the basis of population rounded to the nearest whole number; except that in a district composed of only two counties, no county shall have fewer than four members. The appointees shall be representatives of health care providers, health care purchasers, and nongovernmental health care consumers, but not excluding elected government officials. The members of the consumer group shall include a representative number of persons over 60 years of age. A majority of council members shall consist of health care purchasers and health care consumers. The local health council shall provide each county commission a schedule for appointing council members to ensure that council membership complies with the requirements of this paragraph. The members of the local health council shall elect a chair. Members shall serve for terms of 2 years and may be eligible for reappointment.
 - (b) Each local health council may:
- 1. Develop a district area health plan that permits each local health council to develop strategies and set priorities for implementation based on its unique local health needs.
 - 2. Advise the agency on health care issues and resource allocations.
- 3. Promote public awareness of community health needs, emphasizing health promotion and costeffective health service selection.
- 4. Collect data and conduct analyses and studies related to health care needs of the district, including the needs of medically indigent persons, and assist the agency and other state agencies in carrying out data collection activities that relate to the functions in this subsection.
- 5. Monitor the onsite construction progress, if any, of certificate-of-need approved projects and report council findings to the agency on forms provided by the agency.
- 6. Advise and assist any regional planning councils within each district that have elected to address health issues in their strategic regional policy plans with the development of the health element of the plans to address the health goals and policies in the State Comprehensive Plan.
- 7. Advise and assist local governments within each district on the development of an optional health plan element of the comprehensive plan provided in chapter 163, to assure compatibility with the health goals and policies in the State Comprehensive Plan and district health plan. To facilitate the