

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: January 14, 2014
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 Palm Beach County Health Facilities Authority (Authority) for a term of four years, effective May 1, 2014, to April 30, 2018:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
Dr. Gerald Robinson	1	Palm Beach County Resident	Mayor Taylor Vice Mayor Burdick Comm. Valeche

Summary: Chapter 154.207, Florida Statutes, allows for the creation of a Health Facilities Authority, and in 1977, the Board of County Commissioners adopted Resolution R77-379, creating the Authority. The Authority is comprised of five at-large residents of Palm Beach County. Dr. Robinson is currently serving as the Authority Chair and has served on the Authority since April 2006. He is eligible to serve another four year term and has expressed a desire to be reappointed. A memo was distributed to the Board of County Commissioners on December 10, 2013 requesting nominations. No other nominations were received. District 4 (TKF)

Background and Justification: The Authority is charged with assisting health facilities in acquisition, construction, financing and refinancing of projects. Including Dr. Robinson, the Authority has five members with a diversity count of: one Caucasian male, one Native-American male, one African-American female, and two Caucasian females.

Attachments:

1. Board Appointment Form
2. Curriculum Vitae for Dr. Robinson
5. Memo dated December 10, 2013 requesting nominations
6. Current List of Board Members
7. Resolution R77-379 creating the Authority

Recommended by: Patty Hrdle 1/6/14
 Agenda Coordinator Date

Legal Sufficiency: J. L. [Signature] 1/6/14
 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 resume 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: 4 Years. From: May 1, 2014 To: April 30, 2018

Seat Requirement: Palm Beach County Resident Seat #: 1

*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: Robinson Dr. Gerald
Last First Middle

Occupation/Affiliation: President & CEO of Surgical Associates of Palm Beach County
Owner Employee Officer

Business Name: Surgical Associates of Palm Beach County

Business Address: 670 Glades Road, Suite #300

City & State: Boca Raton, FL Zip Code: 33431

Residence Address: 7187 Mandarin Drive

City & State: Boca Raton, FL Zip Code: 33433

Home Phone: 561-483-7138 Business Phone: 561-395-2626 Ext. _____

Cell Phone: 561-251-5304 Fax: 561-395-7026

Email Address: Bocaknife@comcast.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

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: *Gerald N. Robinson* Printed Name: GERALD N. ROBINSON Date: 12/2/13

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
 Phone (561) 355-3229/Fax (561) 355-3982/Email phindle@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Patty Hindle* Date: 12/16/13

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

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Last First Middle

Occupation/Affiliation: President & CEO of Surgical Associates of Palm Beach County
Owner Employee Officer

Business Name: Surgical Associates of Palm Beach County

Business Address: 670 Glades Road, Suite #300

City & State: Boca Raton, FL Zip Code: 33431

Residence Address: 7187 Mandarin Drive

City & State: Boca Raton, FL Zip Code: 33433

Home Phone: 561-483-7138 Business Phone: 561-395-2626 Ext. _____

Cell Phone: 561-251-5304 Fax: 561-395-7026

Email Address: Bocaknife@comcast.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

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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_____	_____	_____	_____

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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: *General N. Robinson* Printed Name: GENERAL N. ROBINSON Date: 12/2/13

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.

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Commissioner's Signature: *Pamela Burdick* Date: _____

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BOARD OF COUNTY COMMISSIONERS
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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: José R. Valero Date: 12/10/13

**GERALD N. ROBINSON, M.D.
CURRICULUM VITAE**

MEDICAL PRACTICE: **Surgical Associates of Palm Beach County**
670 Glades Road, Suite 300
Boca Raton, Florida 33431
561-395-2626

EDUCATION: 1960—1964 B.S., Queens College, City University of New York
1965—1969 M.D., Howard Medical School, Washington, DC

INTERNSHIP: 1969—1970 General Surgery
Mayo Clinic, 200 First Street, SW
Rochester, Minnesota 55905
507-284-2511 (Fax: 507-284-0161)

RESIDENCY: 1972—1976 General Surgery
Mayo Clinic, Rochester, Minnesota
7/1/75—6/30/76 Chief Resident (General Surgery)

MILITARY: 1970—1972 Captain, United States Air Force
Homestead Air Force Base, Florida

LICENSURE: Florida: ME0017362

BOARD CERTIFICATION: American Board of Surgery: #23263—12/17/1980-7/1/1991
American Board of Surgery: Recertification—10/23/1987-7/1/1998
American Board of Surgery: Recertification—10/20/1995-7/1/2008

SPECIALTY: General and Vascular Surgery

HOSPITAL AFFILIATIONS: Boca Raton Regional Hospital
800 Meadows Road
Boca Raton, Florida 33486

HOSPITAL APPOINTMENTS: Boca Raton Regional Hospital (BRRH):
1983-1985 Chief, Department of Surgery
1999-Present Practicing Physician, Center for Wound Care and Hyperbaric Medicine
1999-2004 Medical Director, Center for Wound Care and Hyperbaric Medicine
2000-2013 Board of Trustees BRRH Foundation
2004-Present Governance Committee BRRH
2009-Present Board of Trustees BRRH
2013-Present Legal, Compliance and Audit Committee BRRH

GERALD N. ROBINSON, M.D.
CURRICULUM VITAE
PAGE 2 of 2

- ACADEMIC APPOINTMENTS: 1989—2000 Clinical Assistant Professor of Epidemiology and Public Health, University of Miami Miller School of Medicine, Miami, Florida
- 2004—2012 Clinical Associate Professor of Biomedical Science, Florida Atlantic University Regional Campus of the University of Miami Miller-School of Medicine
- PROFESSIONAL APPOINTMENTS: Fellow of the American College of Surgeons—10/25/1979
- 1985 Field Liaison Physician
American College of Surgeons for
American Cancer Society
- 2000-Present President and Chief Executive Officer
Surgical Associates of Palm Beach County
- 2006-Present Health Facilities Authority Advisory Board/Palm
Beach County
- 2008—2012 Board Member Palm Beach County Medical
Society
- 2009—Present Chairman Health Facilities Authority Advisory
Board/Palm Beach County
- PUBLICATIONS: "Carcinoma of the Breast," Mayo Clinic Proceedings—July 1976
- PROFESSIONAL MEMBERSHIPS: Alpha Omega Alpha Medical Honor Society
American College of Surgeons
American Hernia Society
American Society of Abdominal Surgeons
Florida Chapter, American College of Surgeons
Florida Medical Association
Florida Physicians Association
Florida Surgical Society
Florida Vascular Society
Howard University Medical Alumni Association
Mayo Alumni Association
Palm Beach County Medical Society, Member of the Board
Priestley Society
Royal Society of Medicine
Society for Clinical Vascular Surgery
Society for Laparoendoscopic Surgeons
Southeastern Surgical Congress



**PALM BEACH COUNTY
COUNTY ADMINISTRATION**

TO: Mayor Priscilla A. Taylor & Members of the Board of County Commissioners

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

DATE: December 10, 2013

RE: **HEALTH FACILITIES AUTHORITY**

County Administration

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

FAX: (561) 355-3982

www.pbcgov.com

**Palm Beach County
Board of County
Commissioners**

Priscilla A. Taylor, Mayor

Paulette Burdick, Vice Mayor

Hal R. Valeche

Shelley Vana

Steven L. Abrams

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. Gerald Robinson's term on the Authority expires April 30, 2014. He is eligible for reappointment and has expressed a desire to continue to serve. The Authority meets on an as needed basis, and since Dr. Robinson's last appointment in August 2010, he has only missed one meeting due to a death in the family. Dr. Robinson currently serves as the Authority's Chair and is called upon to perform other duties between meetings.

Including Dr. Robinson, the Authority has one Caucasian male, one Native-American, one African-American female and two Caucasian females.

If you wish to support the reappointment of Dr. Robinson, 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. Robinson's reappointment for January 14, 2014, so please return signed forms no later than January 2, 2014. Any questions, please contact me at 355-3229.

:ph

Enclosures

Application w/Résumé

Resolution R77-379

Current Membership Roster

Attachment # 3



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 Fl 3rd
North Palm Beach FL 33408
Phone # 561-627-8100

Attachment # 4

* 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
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Appointed By : At-Large/Palm Beach County Board of County Commissioners

1	Gerald Robinson Surgical Associates of PBC 670 Glades Rd Ste 300 Boca Raton FL 33431	Member	CA NA	M	561-395-2626	Resident of Palm Beach County	05/01/2006	05/01/2010	04/30/2014
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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	05/07/2013	04/30/2017
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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
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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
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NOMINATED BY :

* indicates a member having an action pending

Appointed By At-Large/Palm Beach County Board of County Commissioners

5	Tina Wiles	Member	CA	F	561-433-XXXX 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 :

0 Board alternate(s) are vacant.

* indicates a member having an action pending

1013

Resolution No. 77-379

RESOLUTION ESTABLISHING THE PALM BEACH COUNTY
COUNTY HEALTH FACILITY AUTHORITY

WHEREAS, Chapter 74-323, Laws of Florida, Acts of 1974, Chapter 154 Florida Statutes, Part III, authorizes the creation of a health facility authority in each county of Florida as a public body corporate and politic for the purpose of assisting health facilities in the acquisition, construction, financing and refinancing of projects in any incorporated or unincorporated area within the geographical limits of the county, and

WHEREAS, this law authorizes the governing body of each county to designate five persons who are residents of the county as members of the Authority created for such county, and

WHEREAS, the Board of County Commissioners finds that it would be in the public interest to create such an authority in Palm Beach County,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF PALM BEACH COUNTY, FLORIDA:

Section 1. The Board of County Commissioners finds and declares that there is a need for a health facilities authority to function in Palm Beach County, Florida, for the purposes authorized and set forth in Chapter 74-323, Laws of Florida, Acts of 1974.

Section 2. An authority, henceforth to be known as the "Palm Beach County Health Facilities Authority", a public body corporate and politic, is hereby established and created for the purpose authorized by Chapter 74-323.

Section 3. The following persons who are residents of Palm Beach County are designated and appointed as members of the Palm Beach County Health Facilities Authority, namely:

Daniel H. James (Cm 77) who shall serve for a period of four years;

James K. Johnson (Kmlr) who shall serve for a period of four years;

Fred Edelmutt (Lypd) who shall serve for a period of three years;

Roy W. Brown, MD who shall serve for a period of two years;
(Chairman)

_____ who shall serve for a period of one year.
(Medlen)

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

LAKE LYTAL
PEGGY B. EVATT
DENNIS P. KOEHLER
WILLIAM MEDLEN
BILL BAILEY

The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____, 1977.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, Clerk

By _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By Charles Viterone
County Attorney