

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: May 6, 2014

Department: PUBLIC SAFETY

Advisory Board: Emergency Medical Services Advisory Council

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to: Approve the At Large appointments of the following individuals to the Emergency Medical Services Advisory Council (EMS Council) for the term from May 6, 2014 to September 30, 2017.

Nominee	Seat#	Seat Requirement	Nominated by:
Roger Kirk	#18	PBC Independent Hospital CEO	Self
Mark Bryan	#20	PBC Tenet Hospital CEO	Tenet Healthcare
Gina Melby	#19	PBC HCA Hospital CEO	HCA East Florida Division

Summary: Per Resolution (2014-0100), the Board of County Commissioners (BCC) approved a representative make-up of the Emergency Medical Services Council to include twenty (20) members. Thirteen (13) members are representatives of the various components of the EMS system with specific requirements and seven (7) members are Commission District Consumer appointments. Previously, the EMS Advisory Council had one (1) established hospital CEO seat and now, with the new Resolution 2014-0100, we have established a total of three (3) hospital CEO seats. These three (3) seats represent one (1) HCA Hospital CEO, one (1) Tenet Hospital CEO, and one (1) Independent Hospital CEO. This new resolution allows the HCA and Tenet Hospital Regional CEOs to each nominate a CEO from their respective organizations, and the six (6) Independent Hospital CEO's to each have the opportunity to make their nominations, and the BCC to select one (1) of each of the nominations to fill each hospital CEO seat. A letter was sent to Palm Beach County Hospital and Regional Hospital CEOs on March 3, 2014 seeking nominations for the above three (3) At Large seats. **Countywide (PGE).**

Background and Justification: The purpose of the EMS Council is to provide recommendations for improving Emergency Medical Services in Palm Beach County. The diversity of the current board members is as follows: 1 black male, 13 white males and 2 white females.

Attachments:

1. Letter to Palm Beach County Hospital and Regional Hospital CEO's dated March 3, 2014
2. Board/Committee Applications, Ethics Acknowledgements, and Resumes of each nominee
3. List of current members
4. Resolution R-2014-0100

Recommended by:

Vincent J. Beavants
Department Director

4/1/14

Date

Legal Sufficiency:

General E. Collins
Assistant County Attorney

4/7/14

Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



Department of Public Safety
20 S. Military Trail
West Palm Beach, FL 33412
(561) 712-6470
Fax: (561) 712-6490
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

*"An Equal Opportunity
Affirmative Action Employer"*

March 3, 2014

HCA
TENET
Bethesda Healthcare
Boca Raton Community Hospital
Jupiter Medical Center
Lakeside Medical Center
VA Medical Center
Wellington Regional Medical Center

RE: Emergency Medical Services Council

Dear Palm Beach County Hospital and Regional Hospital CEO's:

On January 14, 2014, the Palm Beach County Board of County Commissioners (BCC) amended the EMS Advisory Council Resolution #73-162. This amendment made changes to the composition of the EMS Advisory Council. Previously, we had one established (1) hospital CEO seat and now, with the new Resolution #2014-010, we have established a total of three (3) hospital CEO seats. These three (3) additional seats will represent one (1) HCA Hospital CEO, one (1) TENET Hospital CEO, and one (1) Independent Hospital CEO. The new Resolution will now allow the HCA and TENET Hospitals Regional CEO's to have the opportunity to nominate a CEO from their respective organizations. The six (6) Independent Hospital CEO's will each have the opportunity to make their nominations and the Board of County Commissioners will select one (1) of the nominations to fill the Independent Hospital Seat.

Please be advised the Board of County Commissioners ultimately makes the final determination for all EMS seats. The appointment to each of these seats will be for a three year term and the nominee must be a County resident. The EMS Council meets on a bi-monthly basis and participation is required. It is our goal to have these appointments approved by the BCC at the April 15, 2014 BCC meeting. Please submit all nominations to Lynette Schurter no later than March 16, 2014. If you should have any questions regarding this request, please do not hesitate to contact her at 561.712.6696 or lschurter@pbcgov.org.

Respectfully,


Vince Bonvento, Asst. County Administrator
Director, Public Safety Department

R:\Administration\Admin Sec\DIVISION - EMERGENCY MANAGEMENT\EMS\EMS Council Letter to PBC and Regional Hospital CEOs 02-26-14.docx

Attachment # 1

**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: EMS Advisory Council Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 3 Years. From: _____ To: 9/30/17
Seat Requirement: Palm Beach County Independent Hospital CEO Seat #: 18
☐ *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: Kirk Roger L
Last First Middle
Occupation/Affiliation: President & Chief Executive Officer
Owner ☐ Employee ☐ Officer ☒
Business Name: Bethesda Health
Business Address: 2815 S. Seacrest Blvd
City & State Boynton Beach, FL Zip Code: 33435
Residence Address: 4302 Troon Lane
City & State Boynton Beach, FL Zip Code: 33436
Home Phone: () Business Phone: (561) 737-7733 Ext. 84400
Cell Phone: (561) 767-0180 Fax: ()
Email Address: RLK@BHINC.org

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):

☒ 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: Rogan L. Kirk Printed Name: Rogan L. Kirk Date: 3-13-14

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:
 PBC Emergency Management, ATT: Lynette Schurter
 20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC 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

Roger Lee Kirk
4302 Troon Lane
Boynton Beach, Florida 33436

(561) 737-7733 ext. 84400 (Business)
(561) 767-0180 (Cell)
RLK@BHS100 (E-Mail)

EDUCATION

1980 M.S., Health Care Administration, George Washington University,
Washington, DC
1977 B.S., Business Administration, Concord University, Athens, WV

EXPERIENCE

1988 to Present

Bethesda Health

Bethesda Health is an integrated health care system consisting of two comprehensive acute care hospitals, 401-bed Bethesda Hospital East and 80-bed Bethesda Hospital West, the Bethesda Heart Hospital, the Comprehensive Cancer Center and the Cornell Institute for Rehabilitation Medicine. Bethesda Health Physician Group is an owned multi-specialty group practice with offices throughout South Palm Beach County. In addition, there are more than 650 physicians comprising some 40 areas of medical specialty that are a part of the Bethesda Physician Network. Bethesda Health is the most comprehensive health system in Palm Beach County with centers of Excellence in Women's and Children's, Cardiovascular Disease, Orthopedics and Cancer Care.

- ***President & Chief Executive Officer***
(2011 to present)
- ***Executive Vice President & Chief Operating Officer***
(1993 to 2011)
- ***Vice President of Operations***
(1988 to 1993)

1984 to 1988

VOLUNTARY HOSPITALS OF AMERICA (VHA)

Tampa, Florida (A national not-for-profit hospital co-operative consisting of over 900 hospitals)

- ***Vice President of Southeast Division***

1980 to 1984

TEXAS SCOTTISH RITE HOSPITAL

Dallas, Texas (TSRH is a 125-bed Children's Hospital)

- ***Assistant Administrator***

PROFESSIONAL AFFILIATIONS

Fellow American College of Healthcare Executives
Board Member, Delray Beach Chamber of Commerce
Past Chairman of the Board Delray Beach Chamber of Commerce
Board Member, Hook-A-Kid on Golf, Florida Foundation
Board Member, Palm Beach Economic Council
Board Member, Florida Hospital Association
Board Member, American Heart Association
32° Scottish Rite Mason

OUTSIDE INTERESTS: Golf and Fishing

REFERENCES: Available upon request

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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Section I (Department): (Please Print)

Board Name: EMS Advisory Council Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 2 Years. From: _____ To: 9/30/17
Seat Requirement: Palm Beach County Tenet Hospital CEO Seat #: 19 20 per
☐ *Reappointment or ☒ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Bryan Mark H.
Last First Middle
Occupation/Affiliation: Chief Executive Officer
Owner ☐ Employee ☐ Officer ☒
Business Name: Delray Medical Center
Business Address: 5352 Linton Blvd.
City & State Delray Beach, FL Zip Code: 33484
Residence Address: 17318 Pavaroso St.
City & State Boca Raton, FL Zip Code: 33496
Home Phone: (561) Business Phone: (561) 495-3100 Ext.
Cell Phone: (561) 251-9726 Fax: (561) 495-3103
Email Address: mark.bryan@tenethealth.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>
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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☒ 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: Mark H Bryan Printed Name: MARK H BRYAN Date: 12/11/13

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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Revised 08/01/2011

Wartell, Carole

From: Wartell, Carole
Sent: Friday, March 07, 2014 1:51 PM
To: 'Ischurter@pbcgov.org'
Subject: Tenet's nomination to Palm Beach EMS Advisory Council

Follow Up Flag: Follow up
Flag Status: Flagged

Tracking:	Recipient	Delivery
	'Ischurter@pbcgov.org'	
	Powers, Marsha	Delivered: 3/7/2014 1:51 PM
	Bryan, Mark	Delivered: 3/7/2014 1:51 PM

****This is being sent on behalf of Marsha Powers****

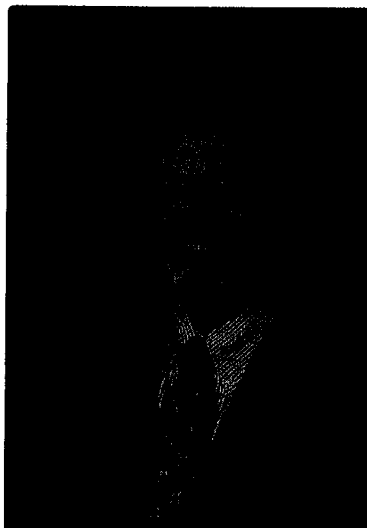
Tenet would like to nominate Mark Bryan, CEO of Delray Medical Center, to occupy a seat on the Palm Beach EMS Advisory Council.

Thank you for your consideration.

Marsha Powers, CEO Florida Region
Tenet Healthcare

Carole Wartell
Sr. Executive Assistant to
Marsha Powers, CEO Florida Region
Tenet Healthcare
5810 Coral Ridge Dr
Coral Springs, FL 33076
954-509-3671 (phone)
954-796-9923 (fax)
carole.wartell@tenethealth.com

The information in this communication is confidential and is directed only to the intended recipient. Please do not forward this communication without my permission. If you have received this communication in error, please notify me immediately and delete/destroy this communication



**Mark H. Bryan
Chief Executive Officer
Delray Medical Center**

Mark Bryan is the Chief Executive Officer of Delray Medical Center (DMC), a 493-bed Level I trauma hospital in Delray Beach which includes Pinecrest Rehabilitation Hospital and Fair Oaks Psychiatric Pavilion. He has been CEO of DMC since August 2010. Mark is currently Chairman of the South Florida Hospital and Healthcare Association Board of Directors, and a board member for the Delray Beach Chamber of Commerce, the Work Force Alliance of Palm Beach County, the Florida Atlantic University GME Consortium, and the Advantage Health Network ACO.

Prior to his appointment at DMC, he served for 3 years as the Senior Vice President/COO at Baptist Health System in Birmingham, Alabama, where he was responsible for the operation of five acute care hospitals and an 80 member physician service organization.

During Mark's tenure with Tenet from 1995 to 2004, he held various roles including Vice President of Operations for the Florida Region, CEO of Good Samaritan Medical Center and Vice President of Operations for the Palm Beach Market. Mark is originally from Tampa, Florida where he began his career as a CPA with Ernst & Young.

Mark received his master's in healthcare administration from The University of Alabama at Birmingham, School of Health Related Professions and a Bachelor of Science degree in accounting from Florida State University's College of Business.

For more information on Delray Medical Center, please call 561.498.4440 or visit www.delraymedicalctr.com.

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☒ At Large Appointment **or** ☐ District Appointment /District #: _____
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Seat Requirement: Palm Beach County HCA Hospital CEO Seat #: 2819th
☐ *Reappointment **or** ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Melby Gina
Last First Middle
Occupation/Affiliation: Chief Executive Officer
Owner ☐ Employee ☐ Officer ☒
Business Name: JFK Medical Center
Business Address: 5301 S. Congress Ave.
City & State Atlantis, FL Zip Code: 33462
Residence Address: 135 Remo Place
City & State Palm Beach Gardens, FL Zip Code: 33418
Home Phone: (561) 799-2979 Business Phone: (561) 548-3850 Ext.
Cell Phone: (561) 385-6904 Fax: ()
Email Address: Gina.melby@hcahealthcare.com
Gina.Melby@aol.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:

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<u>Ex: (B#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

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☒ 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: Gina Melby Printed Name: Gina Melby Date: 3-25-14

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:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC 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

Lynette Schurter

From: Susanne.Lindstrom@HCAHealthcare.com
Sent: Friday, March 21, 2014 2:59 PM
To: Lynette Schurter
Cc: Michael.Joseph@HCAHealthcare.com; Gina.Melby@HCAHealthcare.com
Subject: EMERGENCY MEDICAL MANAGEMENT COUNCIL

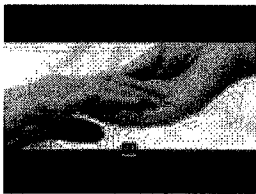
Lynette, as per our conversation, this is to confirm that Michael Joseph, President, HCA East Florida Division is requesting that Gina Melby, CEO, JFK Medical Center represent HCA on the Emergency Medical Management Council.

Please let me know if you need anything further. - Thanks!

Susie Lindstrom

Susie Lindstrom
Senior Administrative Assistant
to the Division President
HCA East Florida Division
450 E Las Olas Blvd., Suite 1100
Ft. Lauderdale, FL 33301
954-767-5720

“Life may not be the party we asked for but while we are here we might as well dance!”



To download a copy of our 2013 Community Report please go to:
www.hcaeastflorida.com

This email and any files transmitted with it may contain PRIVILEGED or CONFIDENTIAL information and may be read or used only by the intended recipient. If you are not the intended recipient of the email or any of its attachments, please be advised that you have received this email in error and that any use, dissemination, distribution, forwarding, printing, or copying of this email or any attached files is strictly prohibited. If you have received this email in error, please immediately purge it and all attachments and notify the sender by reply email or contact the sender at the number listed

GINA MELBY
135 Remo Place, Palm Beach Gardens, FL 33418
Residence: (561) 799-2979
Cell: (561) 385-6904
Gina.Melby@aol.com

**CAREER
HIGHLIGHTS**

- Proven track record of high performance as a healthcare leader
- Ranked as #1 in HCA/Employee Satisfaction 2003 and in top 10% during 1999-2002
- Hospital fiscal goals exceeded in 2002 - 2012
- Capital Expansion Projects in excess of \$30 million in 199 & 2000
- Successful revision and approval of Governing Body and Medical Staff By Laws
- \$8 Million Capital Expansion 36 Bed Orthopedic Unit 2008
- \$8 Million Capital Expansion Cyberknife Center 2010
- \$10 Million Capital Expansion of Cancer Center 2012

PROFESSIONAL EXPERIENCE **2004 to Present** **HCA/JFK Medical Center, Atlantis, FL**
Chief Executive Officer

Leads the overall operations of a 460 bed acute care facility with 2100 employees consistent with the policies and objectives of the facility and its governing board. Plans, controls and evaluates the allocation of all resources (human, fiscal and material) to serve the community, physicians, and employees and most of all our patients.

STRATEGIC ACCOMPLISHMENTS:

- Achieved Comprehensive Stroke Center Designation & Primary Care Stroke Designation
- Grew ED volume to 90,000 visits in 2013
- Opened 2 offsite ED's in 2012/2013
- Achieved Certification in Bariatric Center of Excellence
- Achieved JCAHO Accreditation for Hip, Knee & Shoulder 2011 & 2013
- Achieved NAPBC & NQNBC Accreditation for Breast Center in 2011 & 2013
- Added 36 Bed Orthopedic Institute in 2008
- Achieved ACOS Accreditation with commendation - for Cancer Center in 2013
- Largest EP Volume in Southeast U.S.
- #1 Hospital in Palm Beach County for Open Heart Surgical Volume
- Named top 50 Cardiovascular Hospital in nation in 2012
- First Hospital in Palm Beach County to perform Transaortic Valve Replacement surgery, and one of five Hospitals in state of Florida in 2012
- Successful employment of 55 physicians in various specialities

- Achieved Accreditation for GME in Internal Medicine & Surgery for 82 residents affiliated with University of Miami

1997 to 2004 HCA/Northwest Medical Center, Atlantis, FL
Chief Executive Officer

Led the overall operations of the hospital consistent with the policies and objectives of the facility and its governing board. Planned, controlled, and evaluated the allocation of all resources (human, fiscal and material) to serve the community, physicians, employees, and most of all our patients.

2004 INITIATIVES:

Strategic Planning

Submission of \$17 + million Capital Project for 40 bed expansion

Submission of \$4+ million Capital Project for Vascular Center

2003 MAJOR ACCOMPLISHMENTS:

Service Line Enhancements

Developed new services, increased growth, revenue, physician resources, marketing, and improved community image for: Pain Center, Vascular Center Model, Sleep Center, Wound Care Center, Pediatrics, ED, Inpatient, Outpatient, OB/GYN – Neonatal & Nursery, Bariatric Program

Recruitment of eight Physicians: OB/GYN, OB/GYN Surgical

ONCOLOGY, ENT, NEUROLOGY, INTERNAL MEDICINE:

Strategic Planning:

- Medical Office Building Development successfully facilitated and fulfilled building occupancy goals for physician leases by 12/03.
- Conversion of second floor nursing unit from SNU to a 27 bed surgical unit to enhance Surgical Nursing care.
- Customer Service Strategy implementation of five Director led Service Task Forces to improve patient, employee, physician satisfaction.

REGULATORY:

- Achieved JCAHO score of 97
- Maintained status as a designated Stroke Center

FINANCE PERFORMANCE:

- 16.5% over budgeted EBDITA and Margin for 2003

OPERATIONS:

1. Restructured to provide dedicated directories to each area to facilitate efficiencies and growth in:
 - Surgical Services/Out-Patient Services

- Quality/Risk Services to improve outcomes and manage risk more efficiently
 - Marketing, Public Relations, Government, and Physician Services
2. Conversion of services to independent practices or contract models in Lab, IVF, Bariatrics
 3. Replaced Anesthesiology and Radiology Physician Management Companies

1997 - 2002 KEY ACCOMPLISHMENTS:

Strategic Initiatives

Submission, approval and facilitation of CON for 30 bed vertical expansion to include support space, clinical services enhancement

Third Medical Office Building completion and leasing

Acquisition of eight acres of land for future physician and medical office development

Replaced Emergency Room Physician Management Company

1995-1997 HCA/Northwest Medical Center, Margate, FL
Chief Operating Officer

Major Accomplishments

Operations:

Leadership structured and designed as a team based model

Strategic Initiatives

Developed and implementation of revenue enhancement services: HBO, Rehab expansion/CORF, Diabetes, PICU, Satellite Wound Care, and Home Health.

1985-1995 HCA/University Hospital & Medical Center, Tamarac, FL
Director of Rehabilitation Services

1984-1985 St. John's Rehabilitation Facility, Lauderdale, FL
Physical Therapist

EDUCATION:

1997 Nova Southeastern University, Davie, FL
Master's Executive Medical Management

1983 Miami University, Miami, FL
Bachelor's Science, Physical Therapy

PROFESSIONAL AFFILIATIONS:

- American College of Healthcare Executives
- Florida Physical Therapy Association

COMMUNITY AFFILIATIONS;

- American Heart Association, Chairperson of Heart Ball, 2003-2004
- Chairperson Palm Beach County Heart Walk, 2008, 2009, 2010
- Business Development Board Executive Member 2008-Present
 - Treasure position 2013-2014

**PALM BEACH COUNTY
EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL MEMBERS**

SEAT NO.	NAME/ADDRESS	PHONE #	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
B=Business	H = Home C= Cell				
(1)	<u>EMS Division Chief John Treanor</u>		Fire Chiefs	02/04/14	09/30/16
B	Boca Raton Fire Rescue 6500 Congress Ave. #200 Boca Raton, FL 33487	561-982-4033 – B 838-5408 – Fax	Association of PBC-FL, Inc.	(08/15/07) (EMS Educator)	
H	1567 Hollyhock Rd. Wellington, FL 33414 E-mail: jtreaanor@ci.boca-raton.fl.us	753-6005 - H 213-9557 - C			
(2)	OPEN		ER Nurse's Forum		
B		- B			
H		- H - C			
	E-mail:				
(3)	<u>Brooke Liddle, Ass't. Opns. Mgr.</u>	533-5633 - B	Private Ambulance	02/04/14	09/30/16
B	American Medical Response 1105 Barnett Drive, Ste D Lake Worth, FL 33461	Ext. 3009 588-5199 - Fax 248-2331 - C		(11/02/1999)	
H	1148 A Summit Trail Circle West Palm Beach, FL 33415 E-mail: brooke.liddle@amr.net	712-9121 - H			

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Attachment #

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(4)	<u>Dr. Sandra Schwemmer</u> Medical Director/Physician PBC Health Care District 325 Datura St. West Palm Beach, FL 33401	804-5971 - B	PBC Health District	02/04/14 09/30/16 (11/01/2011)
B		632-0548 - C		
H	3577 NW Clubside Cir. Boca Raton, FL 33496 E-mail: sschwemm@hcdpbc.org	999-1270 - H		
(5)	<u>Dr. James Goldenberg</u> Medical Specialists of the PB 140 JFK Dr. Atlantis, FL 33462	968-6767 - B 641-0814 - F	PBC Medical Society, Inc.	02/04/14 09/30/16 (02/04/14)
B				
H	610 N. Lakeside Dr. Lake Worth, FL 33460 E-mail: jgoldenb@ymail.com	640-6213 - H 313-4489 - C		
(6)	<u>Mark Nosacka</u> CEO Good Samaritan Hospital 1309 N. Flagler Dr. West Palm Beach, FL 33401	650-6126 -B 650-6127 - Fax	Economic Council of PBC, Inc.	01/24/12 01/23/14 (8/15/09)
B				
H	3327 Embassy Dr. West Palm Beach, FL 33401 E-mail: mark.nosacka@tenethealth.com	471-3942 - H 267-3136 - C		


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(7)	<u>Dr. Craig Kushnir</u>		ER Physician	04/20/12	04/19/14
B	ER Physician	278-7733 - B		(04/20/10)	
	Bethesda Memorial Hospital	Ext. 4659			
	815 Seacrest Blvd.	654-1255 - C			
	Boynton Beach, FL 33465				
H	356 SE 6 th Ave.				
	Delray Beach, FL 33484				
	E-mail: <u>Craig123@aol.com</u>				
(8)	<u>Everette Vaughan</u>				
B	Director of EMS Programs,	868-3873 - B	EMS Educator	02/04/14	09/30/16
	PB Community College			(02/04/14)	
	4200 Congress Ave.				
	Lake Worth, FL 33461				
H	7011 Edgemere Ter.				
	Palm Beach Gardens, FL 33410	723-5263 - C			
	E-mail: <u>ehervaghanc@palmbeachstate.edu</u>				
(9)	<u>William Quinn</u>		Consumer – District 1	09/10/13	09/09/15
B	Director, Southeast Fla Market	719-0499 – B		(3/17/09)	
	S.C.I. Funeral Services of Fla. Inc.	(866) 421-8461 - F			
	1112 Military Trail				
	Jupiter, FL 33458				
H	96 Scrubjay Dr.	741-9800 - H			
	Jupiter, FL 33458	719-0499 - C			
	E-mail: <u>bill.Quinn@SCI-us.com</u>				

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(10) H	<u>Phil Shapkin</u> 252 Southampton-C West Palm Beach, FL 33417 E-mail: <u>philbarb252@yahoo.com</u>	686-2086 - H	Consumer – District 2	04/01/12 03/31/14 (02/04/03)
(11) H	<u>Robert Bean</u> 11919 Bald Cypress Lane Lake Worth, FL 33449-1616 E-Mail: <u>bebean@aol.com</u>	790-7833 - H 329-9844 - C	Consumer – District 3	04/01/12 03/31/14 (4/01/08)
(12) B	<u>Dr. Ronald E. Giddens</u> 1616 South Military Trail West Palm Beach, FL 33415 E-mail: <u>Breezerkat@aol.com</u>	968-1234 - B 967-9178 -BF	Consumer – District 4	04/01/12 03/31/14 (12/07/99)
(13)	<u>Lance Berkowitz</u> 6867 Caviro Lane Boynton Beach, FL 33437 E-Mail: <u>rxcaneman@gmail.com</u>	737-3731 - H 443-255-7878 - C	Consumer District 5	08/14/12 08/14/12 (8/14/12)

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(14)	<u>Elizabeth Cayson</u> (Liz)	996-0129 - B	Consumer – District 6	09/11/12	
B	Community Relations Specialist Health Care District of Palm Beach County 1201 NW Ave L Belle Glade, FL 33430			08/16/10	
H	17505 36 th Ct. N. Loxahatchee, FL 33470 E-mail: Ehernand@hcdpbc.org	784-9795 - H 512-6350 - C mrscayson@netscape.com			
(15)	<u>Clifford Durden</u>	498-7578-H	Consumer - District 7	09/10/13	09/09/15
H	702 Chatelaine Blvd. East Delray Beach, FL 33445 E-mail: sa45@aol.com			(7/01/03)	
(16)	<u>Dr. Kenneth Scheppke</u>	965-7300 – B	PBC EMS Medical	02/04/14	09/30/16
B	Medical Director/Physician JFK Medical Center 5301 S. Congress Ave. Atlantis, FL 33462	436-2291 - C	Directors Association	(11/01/11)	
H	4480 Riverpines Ct. Tequesta, FL 33469 E-mail: kscheppke@comcast.net	743-9245 – H			

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(17)	<u>Fred Angelo, FF/PMD</u>	969-0729 - B	Palm Beach County	02/04/14 09/30/16
B	PBC Council of Fire	969-1059 - F	Council of Firefighters	(02/04/14)
	Fighters & Paramedics	721-5988 - C		
	2328 S. Congress Ave., #2C			
	West Palm Beach, FL 33406			
	E-mail: <u>aangelo@pbcgov.org</u>			
H	16428 75th Ave. N.	852-7239- H		
	Palm Beach Gardens, FL 33418			
	Mail ADDR: P.O. Box 33034, PBG, FL 33420			

(18)		Palm Beach County
B	OPEN	Hospital CEO

H

Revised 02/13/14

RESOLUTION NO. 201 4- 0100

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION R73-162, AMENDED BY RESOLUTIONS R73-341, R75-814, R77-1093, R77-1133, R85-1073, R89-1086, R90-549, R93-448, R93-876, R94-154, R99-1396, R2009-0248, R2012-0216, ESTABLISHING AND UPDATING THE UNIFORM POLICIES AND PROCEDURES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS; PROVIDING FOR CREATION OF THE PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

WHEREAS it is desirable to repeal Resolution R73-162, amended by Resolutions R73-341, R75-814, R77-1093, R77-1133, R85-1073, R89-1086, R90-549, R93-448, R93-876, R94-154, R99-1396, R2009-0248, R2012-0216, and reestablish up-to-date policies into one all-encompassing document which includes specific procedures to ensure compliance with the Board of County Commissioners directives; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, established the Palm Beach County Emergency Medical Services Advisory Council ("Advisory Council") on March 27, 1973; and

WHEREAS, on February 5, 2013, the Board of County Commissioners ("Board") adopted Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions; and

WHEREAS, there is a need to bring Resolution R73-162, as amended into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided in Resolution R2013-0193, as may be amended; and

WHEREAS, repealing and replacing Resolution R73-162, amended by Resolutions R73-341, R75-814, R77-1093, R77-1133, R85-1073, R89-1086, R90-549, R93-448, R93-876, R94-154, R99-1396, R2009-0248, R2012-0216, pertaining to the

Palm Beach County Emergency Medical Services Advisory Council ("Advisory Council"), will simplify future reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that

Section 1. Repeal and Replacement of Prior Resolutions. Resolutions R73-162, R73-341, R75-814, R77-1093, R77-1133, R85-1073, R88 1086, R90-549, R93-448, R93-876, R94-154, R99-1396, R2009-0248, and R2012-0218 are repealed and replaced in their entirety.

Section 2. Creation of the Palm Beach County Emergency Medical Services Advisory Council. There is hereby re-established the Palm Beach County Emergency Medical Services Advisory Council, an Advisory Board, to be known as the "EMS Advisory Council" herein referred to as the "Advisory Council."

Section 3. Advisory Board Membership. The Advisory Council shall be composed of twenty (20) members, seven (7) of whom shall be termed "District" members, thirteen (13) of whom shall be termed "At-Large" members. All members must be residents of Palm Beach County at the time of appointment and while serving on the Advisory Council and shall have such qualifications for office as are hereinafter enumerated. At-Large members shall be appointed by the Board, as a whole, from nominations provided by individual agencies that the members are associated with as well as the County Commissioners. At-Large members shall also possess qualifications for office as hereinafter enumerated. All District members shall serve at the pleasure of the District Commissioner appointing them and may be removed without cause. Similarly, all At-Large members shall serve at the pleasure of the Board and may be removed without cause.

Section 4. Qualifications of Members. Each person nominated for and appointed to the Advisory Council shall possess a favorable reputation within Palm Beach County for experience and expertise in at least one of the following professions or fields:

1. Fire Chief's Association of PBC-FL Inc.,

2. ER Nurse's Forum
3. Private Ambulance Provider, nominated by County Private Ambulance Services Providers.
4. PBC Health Care District - Trauma District
5. PBC Medical Society Inc. - Physician, Emergency Room experience
6. Economic Council of PBC Inc., not to include a hospital representative
7. Emergency Room Physician, open to all County Hospitals
8. EMS Educator from County EMS Training Facilities
9. Palm Beach County Medical Directors
10. Palm Beach County Council of Firefighters
11. Hospital CEO, to be selected by each Independent Hospital Representative and nominated by the BCC.
12. Hospital CEO, to be selected by HCA Hospitals Administrators
13. Hospital CEO, to be selected by TENET Hospitals Administrators
14. Seven (7) "District" members who receive direct services from the EMS Community.

Section 5. Term of Office. Terms of office for Advisory Council members shall be three (3) years. Terms shall begin on October 1st and end on September 30th. Existing member's terms shall end on September 30th of the year in which their term expires. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the Advisory Council for more than three (3) consecutive three (3) year terms.

Section 6. Removal for lack of Attendance. Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or a failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as failure to attend a meeting. Members removed

pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 7. Vacancies. Vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits.

Section 8. Conduct of Meeting. A quorum must be present for the conduct of all Advisory Council meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 9. Officers. Officers of the Advisory Council shall consist of a Chair and a Vice Chair who shall be elected by a majority vote of the membership and shall serve for terms of one (1) year. No officer shall serve for more than two (2) consecutive terms and any officer may be removed before the expiration of his term by a two-thirds (2/3) vote of the Advisory Council. The Chair shall preside over the meetings and the Vice Chair shall preside in the absence of the Chair.

Section 10. Meetings. The Advisory Council may meet in regular session once every two (2) months, with the annual meeting for the selection of officers to be in the month of May, or as required, at times and places set by the Advisory Council or as determined by the Chair. Regular meetings shall be set by the Advisory Council at least one (1) calendar month in advance of each meeting. Special meetings of the Advisory Council may be held at the call of the Chair or the Director of Public Safety, provided, however, that forty-eight (48) hours advance notice is given to both the members of the Advisory Council and the public in accordance with Florida Statutes, so that reasonable public notice is provided for all meetings, with same being open to the public at all times.

Section 11. Duties and Responsibilities. It shall be the duty of the Advisory Council to review and make recommendations to the Board or the Director of the Department of Public Safety. Such review and recommendations shall be performed

in a timely manner. Moreover, the Advisory Council may review and make recommendations to the Board on any and all emergency medical services matters coming within the authority and purview of the Board.

Section 12. Staff Cooperation and Support. The staff of the County, including but not limited to, the County Administrator or his designee, the County Attorney or his designee, and the Director of Public Safety, are hereby charged with the responsibility to furnish to the Advisory Council; such records, documents, plans, reports and financial data on emergency services matters which, in the opinion of the Advisory Council, may fulfill the duties required of it hereunder. Secretarial and recording support for the Advisory Council shall be made available by the Department of Public Safety.

Section 13. Appointment of Advisors. The Advisory Council is authorized to seek and secure advice from those who might be of assistance to the Advisory Council; provided, however, that such advice must be obtained without compensation to the advisor.

Section 14. Travel Expenses, Reimbursement and Approval Authority. Members of the Advisory Council shall serve without compensation but may be eligible for travel reimbursement for only those expenses which are incurred for travel outside Palm Beach County which is necessary to fulfill Advisory Council member responsibilities provided sufficient funds have been budgeted and are available as set forth in PPM CW-0-088. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Any approved travel reimbursement shall be subject to those actual expenses at the rate or rates established by State law and County travel policy. Approval authority for pre-authorized Council member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-008.

Section 15. Maximum Number of Boards. The maximum number of Boards that an individual member appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no individual may serve on more than one (1) board, including if doing so would violate Article II, Section 5 (a) of the Florida Constitution which prohibits dual office holding.

Section 16. Qualification as a Candidate. Advisory Council members shall not be prohibited from qualifying as a candidate for elected office.

Section 17. Sunshine Law and State Code of Ethics. The Advisory Council shall comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all Advisory Council meetings shall be provided. All meetings of the Advisory Council shall be open to the public at all times and minutes shall be taken at each meeting.

Section 18. Palm Beach County Code of Ethics. Advisory Council members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 19. Annual Narrative Report. The Advisory Council, and each board listed in PPM CW-O-60, may be amended from time to time and shall submit an annual narrative report to the Agenda Coordinator. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060. An Annual Narrative Report does not have to be submitted if the board is required to submit a report at least quarterly through ordinance, law, or some other legal document.

Section 20. Compliance with Uniform Policy for Advisory Boards and Commissions. This Resolution and the Advisory Council are expressly subject to all uniform policies for advisory boards and commissions as established by the Board pursuant to Resolution 2013-0193, as may be amended. In the event of any conflicts

between this Resolution and any amendments hereto, and the aforesaid Resolution 2013-0193, as may be amended, the latter shall prevail over the former.

Section 21. Effective Date. The provisions of this Resolution shall be effective immediately upon adoption.

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

Commissioner Priscilla A. Taylor, Mayor	-	<u>Aye</u>
Commissioner Paulette Burdick, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Aye</u>
Commissioner Shelley Vana	-	<u>Aye</u>
Commissioner Stephen A. Abrams	-	<u>Aye</u>
Commissioner Mary Lou Berger	-	<u>Aye</u>
Commissioner Jess R. Santamaria	-	<u>Aye</u>

The Mayor thereupon declared the Resolution duly passed and adopted
this 14th day of January 2014.

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

Sharon R. Bock, Clerk & Comptroller
By: Sharon R. Bock
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: Samuel E. Giddens
Assistant County Attorney