

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: October 7, 2014
Department: County Administration
Advisory Board: Health Facilities Authority

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: appointment of the following individual to the Health Facilities Authority to fill an unexpired term ending April 30, 2017:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Term Expiration</u>	<u>Nominated by:</u>
Carla S. Bryant	2	Resident of PBC	04/30/2017	Mayor Taylor Vice Mayor Burdick Comm. Valeche

Summary: Per Chapter 154.207, Florida Statutes and Resolution Nos. R77-379 and R92-563, the Health Facilities Authority is composed of five members appointed at-large by the Board of County Commissioners (BCC). A memo dated September 3, 2014 was circulated to the BCC notifying the BCC that the current representative, Dr. Keysha had resigned from the Authority and requesting support of Ms. Carla Bryant or asking for additional nominations. No other nominations have been received. Countywide (TKF)

Background and Justification: The Health Facilities Authority was created to assist health facilities in acquisition, construction, financing, and refinancing of projects. Currently the Authority is made up of two Caucasian males, two Caucasian females and one vacancy. Ms. Carla Bryant is an African-American female.

Attachments:

1. Boards/Committees Application w/Résumé
2. Memo dated September 3, 2014
3. Current List of Board Members
4. Section 154.027, Florida Statutes
5. Resolutions R77-379 & R92-563

Recommended by:  9/23/14
 Agenda Coordinator Date

Legal Sufficiency:  9/24/14
 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 in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Health Facilities Authority of Palm Beach County Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: TBD To: 04/30/2017

Seat Requirement: Resident of Palm Beach County Seat #: 2

*Reappointment or New Appointment

or to complete the term of Keysha Bryant Due to: resignation other

Completion of term to expire on: April 30, 2017

*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: N/A

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Bryant Carla Shay
Last First Middle

Occupation/Affiliation: Consultant

Owner Employee Officer

Business Name: Paradigm Shift

Business Address: 931 Village Blvd Ste 905-94

City & State: WPB FL Zip Code: 33409

Residence Address: 810 Clear Lake Ave

City & State: WPB FL Zip Code: 33401

Home Phone: (703) 203-4094 Business Phone: (703) 203-4094 ext.

Cell Phone: (703) 203-4094 Fax: (703) 561-686 1838

Email Address: carla.bryant3@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

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

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

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
N/A			

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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 on 8/27 2014
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: [Signature] Printed Name: Curtis Bryant Date: 8/27/14

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:

Patty Hindle, County Administration
301 N. Olive Ave., Suite 1101, West Palm Beach, FL 33401
Phone (561) 355-3229/Fax (561) 355-3982/Email: phindle@pbegov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 9/3/14

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

Revised 01/14/2014

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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(Attach Additional Sheet(s), if necessary)
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 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: [Signature] Printed Name: Carbis Bryant Date: 8/27/14

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

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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: Paulette Burdick Date: 9-4-2014

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

Revised 01/14/2014

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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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
N/A			

(Attach Additional Sheet(s), if necessary)
OR

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(Governmental Entity)



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 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: [Signature] Printed Name: Carbis Bryant Date: 8/27/14

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.

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Patty Hindle, County Administration
301 N. Olive Ave., Suite 1101, 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: [Signature] Date: 9/8/14

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

Revised 01/14/2014

CARLA S. BRYANT

Secret Clearance | SPHR | 931 Village Boulevard 905-94 West Palm Beach, FL 33409
703.203.4094 carla.bryant3@gmail.com <https://www.linkedin.com/in/carlabryantsphr>

Award-winning Human Resources Consultant Leading Multi-Million Dollar Projects in Government, Corporate, Education, and Nonprofit Sectors

Organizational Development / Strategic Workforce Planning

Professional Summary

Designed successful strategic plans and trainings in a variety of industries including **technology, aerospace, intelligence, engineering, and local and federal government**. Delivers highly complex projects involving numerous stakeholders and up to **750,000 employees** on time and within budget through rigorous analysis of qualitative and quantitative data and knowledge of best practices. Expertise includes defining challenges and articulating complex ideas for stakeholders to achieve buy in and promote effective decision making. Skilled at building urban planning coalitions between local government, neighborhoods, and businesses to create ownership in contested negotiations.

Career Highlights

- Wrote and submitted a 472-page workforce planning report for Department of Defense to Congress. **Report submission met deadline for first time in Congressional history.**
- Developed and implemented several Excel-based performance measurement tools used for forecasting workforce requirements, determining the success of workforce processes, and ranking the risk of critical occupations in organizations.
- Introduced and implemented workforce planning processes for the Department of Navy Office of Civilian Human Resources for **280,000** personnel.
- As entrepreneur HR and Business Development Consultant, trained over 15,000 employees from government, business, and nonprofits in a variety of subject areas including diversity, teaming, organizational development, supervision, communications, and business analysis.
- Led 3-day *Charette* process for urban revitalization project that supported successful renovation of 30-block blighted intra-costal area, including getting buy in from multiple stakeholders.
- National Board Member of Girls Scouts of USA (2003 – 2005).

Awards

- Nominated for **Human Capital Management Government (HCMG) Public Sector Innovation Award for the 21st century**, 2013
- **Certificate of Appreciation, Department of Defense**, 2012
- Service Award, Cardinal Newman High School West Palm Beach, FL 2006
- Arthur E. Turner Excellence in Entrepreneurship Award, Northwood University, 2001
- Palm Beach County Tourist Development Council Service Award, 2004
- Palm Beach County Convention Center Service Award, 2004

Areas of Expertise

- Organizational Effectiveness and Change Management
- HR Program Administration
- Strategic Communication Plans
- POA&M
- Strategic Workforce Planning
- HR Law Application
- Workforce Metrics and Analytics
- Strategy Development and Implementation
- Forecasting and Performance Management
- Leadership Training and Curriculum Development
- Succession Planning
- Talent Recruitment and Retention
- Financial Analysis and Business Modeling
- Diversity and Inclusion

environment. Topics included strategic workforce planning and recruitment, employment branding, financial analysis, business modeling, return on investment, and human resources strategy.

BOOZ ALLEN HAMILTON, McLean, VA
Associate, Government Sector

3/2007 – 11/2007

- Supervised team of three in Virginia Information Technologies Agency (VITA) Transformation/Data Center, a groundbreaking public/private project with Northrop Grumman which will provide the Commonwealth of Virginia with statewide-integrated technology infrastructure for all state agencies.
- Provided strategic communications guidance about transformation stages to support partnership program.
- Developed awards incentives for retaining high-performing individuals for workforce planning team.

PARADIGM SHIFT, INC, West Palm Beach, FL

1/1993 – 3/2007

Principal and Owner, Human Resource and Business Development Consulting

Developed and delivered customized trainings for 15,000 employees in government, business, and nonprofit organizations in a variety of subject areas including:

Diversity, Leadership Development, Teaming, Organizational Development, Urban Planning, Supervision, Communications, Board Governance and Development, Business Analysis, Business Writing

Selected Clients: IBM; Pratt and Whitney; Marconi Systems; Neiman Marcus; Riverwood International; NCCI; City of West Palm Beach; City of Delray Beach; Brady Corporation Boys and Girls Club of Palm Beach County; Leadership Florida and Leadership Palm Beach County

- Brought in to large corporations to address problems with retention of minorities and women. Designed innovative trainings and tools that shed light on core values, building awareness of bias and creating more productive teams.
- Developed training to build mentoring relationships among 3,000 engineers. To address communication gaps, created programs where younger employees mentored older employees, resulting in better retention and more effective collaboration between age groups.
- Designed, implemented, and completed strategic planning process for Fortune 25 company focusing on managing diversity throughout the organization via establishment of diversity councils and organization-wide training that improved retention rates among women and minorities.

Other Experience

Palm Beach State College, Lake Worth, FL; **Northwood University**, West Palm Beach, FL:
Associate Professor, Business Writing, Literature, Composition, and HR Management

Kravis Center for the Performing Arts, West Palm Beach, FL: Development Associate

IBM, West Palm Beach, FL, Marketing Representative: Marketed IBM computers, office systems and related software to commercial customers and non-profit organizations. Provided software training.

Motorola, Boynton Beach, FL, Production Manager: Supervised and trained 60 employees.

Army and Air Force Exchange Service, Washington, DC: Assistant Manager, Base Exchange: Procured and effectively merchandised a variety of retail products for Army and Air Force personnel. Managed 210 employees.

EDUCATION AND CERTIFICATIONS

Masters in Organizational Development, Palm Beach Atlantic University, West Palm Beach, FL

Bachelor of Science, Merchandising, Florida State University, Tallahassee, FL

Senior Professional of Human Resources, Society of Human Resource Management

PROFESSIONAL AFFILIATIONS AND PAST COMMUNITY INVOLVEMENT

- Society of Human Resource Management
- Palm Beach County Health Facilities Authority
- West Palm Beach Planning Board
- Palm Beach County Tourist Development Board
- American Society for Training and Development
- National Board of the Girls Scouts of the USA
- Boys and Girls Club of Palm Beach County
- PBC Film & Television Commission



**PALM BEACH COUNTY
COUNTY ADMINISTRATION**

TO: Mayor Priscilla A. Taylor & Members of the Board of County Commissioners
FROM: Patty Hindle, Agenda Coordinator
County Administration
DATE: September 3, 2014
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 (BCC) 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 (4) year terms.

In August 2012, the BCC appointed Dr. Keysha L. Bryant to fill an unexpired term, and reappointed her in May 2013 for a full four (4) year term. Due to increased responsibilities at work, Dr. Bryant is unable to continue serving and has submitted her resignation. The Authority has recommended Ms. Carla Bryant be considered for appointment to fill the expired portion of Dr. Bryant's term, which ends April 30, 2017. Ms. Carla Bryant previously served on the Authority (2000-2007) prior to moving to the Washington, DC area, and has expressed her desire to serve again. Attached is Ms. Carla Bryant's Application and résumé.

With the resignation of Dr. Keysha Bryant who was an African-American female, the Authority now has one (1) Caucasian male, one (1) Native-American male, and two (2) Caucasian females. The Applicant, Ms. Carla Bryant is an African-American female.

If you wish to support the appointment of Ms. Carla Bryant, please sign and return the enclosed Boards/Committees Application. If you wish to have another nominee 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 would like to agenda Ms. Carla Bryant's appointment for the October 7, 2014 Meeting, so please either return the signed forms or provide other nominee(s) contact information no later than September 12, 2014. Any questions, please contact me at 355-3229.

:ph

Enclosures

Resignation Email from Dr. Keysha Bryant
Application w/Résumé for Ms. Carla Bryant
Chapter 154.027, F.S. & Resolutions R77-379 & R92-563
Current Membership Roster

"An Equal Opportunity
Affirmative Action Employer"

printed on recycled paper

Attachment # 2



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
HEALTH FACILITIES AUTHORITY

I. AUTHORITY :

Chapter 74-323, Laws of Florida; Chapter 154, Florida Statutes Part III; Resolution No. R-77-379, adopted April 12, 1977; and Resolution No. R-77-398, amended by Resolution No. R-92-563.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Authority shall be composed of five (5) members appointed at-large to serve staggered terms of one (1), two (2), three (3) and two (2) four (4) year appointments. After initial appointments, all terms shall be for four (4) years. All terms shall expire in April.

EXTENDED COMPOSITION :

IV. MEETINGS :

Annual meetings are held the first Tuesday in April or May and other meetings are held as needed. The time of the meetings usually start at 4:00 p.m. The location of the meetings are at John Flanigan's Office, 660 U.S. Highway One, 3rd Floor, North Palm Beach, FL 33408

V. FUNCTIONS :

To assist health facilities in acquisition, construction, financing, and refinancing of projects; currently working on Health Center at Haverhill Road.

VI. LIAISON INFORMATION :

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Outside Entity	John F. Flanigan, Esq	660 U.S. Highway One Fl 3rd North Palm Beach FL 33408 Phone # 561-627-8100

Attachment # 3

* indicates a member having an action pending



HEALTH FACILITIES AUTHORITY

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

1	Dr. Gerald M. Robinson Surgical Associates of Palm Beach County 670 Glades Rd Ste 300 Boca Raton FL 33431	Member	NA	M	561-395-2626	Resident of Palm Beach County	05/01/2006	05/01/2014	04/30/2018
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NOMINATED BY :

2	Keysha L. 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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Resigned

NOMINATED BY :

3	Joan E. 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 T. 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	Tenna Wiles Palm Beach County Medical Society 3340 Forest Hill Blvd Ste 101 West Palm Beach FL 33406	Member	CA	F	561-433-3940 X12	Resident of Palm Beach County	03/13/2007	09/13/2011	04/30/2015
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NOMINATED BY :

* *indicates a member having an action pending*

Select Year: 2011 Go

The 2011 Florida Statutes

Title XI
COUNTY ORGANIZATION AND
INTERGOVERNMENTAL RELATIONS

Chapter 154
PUBLIC HEALTH
FACILITIES

View Entire
Chapter

154.207 Creation of health facilities authorities.—

(1) In each local agency there may be created a public body corporate and politic to be known as the “(name of local agency) Health Facilities Authority.” Each of said authorities shall be constituted as a public instrumentality, and the exercise by an authority of the powers conferred by this part shall be deemed and held to be the performance of an essential public function. Each of said authorities shall not transact any business or exercise any power hereunder until and unless the governing body of the local agency by proper ordinance or resolution shall declare that there is a need for an authority to function in such local agency. The determination as to whether there is such need for an authority to function:

(a) May be made by the governing body on its own motion.

(b) May be made by the governing body upon the filing of a petition signed by 25 residents of the local agency asserting that there is need for an authority to function in such local agency and requesting that the governing body so declare.

(2) The governing body may abolish the authority at any time by ordinance or resolution. However, the authority shall not be abolished until such time as all bonded indebtedness incurred pursuant to this part has been paid.

(3) In any suit, action, or proceeding involving the validity or enforcement of, or relating to, any contract of the authority, the authority shall be conclusively deemed to have been established and authorized to transact business and exercise its powers hereunder by adoption of an ordinance or resolution by the governing body declaring the need for the authority. Such ordinance or resolution shall be sufficient if it declares that there is such a need for an authority in the local agency. A copy of such ordinance or resolution duly certified by the clerk shall be admissible in evidence in any suit, action, or proceeding.

(4) The governing body of the local agency shall designate five persons who are residents of the local agency as members of the authority created for said local agency. Of the members first appointed, one shall serve for 1 year, one for 2 years, one for 3 years, and two for 4 years; in each case until a successor is appointed and has qualified. Thereafter the governing body shall appoint, for terms of 4 years each, a member or members to succeed those whose terms expire. The governing body shall fill any vacancy for an unexpired term. A member of the authority shall be eligible for reappointment. Any member of the authority may be removed by the governing body for misfeasance, malfeasance, or willful neglect of duty. Each member of the authority, before entering upon his or her duties, shall take and subscribe the oath or affirmation required by the State Constitution. A record of each oath shall be filed in the Department of State and with the clerk.

(5) The authority shall annually elect one of its members as chair and one as vice chair.

(6) The authority shall keep a record of its proceedings and shall be custodian of all books, documents, and papers filed with it and of its minute book or journal and official seal. The authority shall cause copies to be made of all its minutes and other records and documents and shall give certificates under its official seal to the effect that such copies are true copies, and all persons dealing with it may rely upon such certificates.

(7) Three members of the authority shall constitute a quorum, and the affirmative vote of a majority of the members present at a meeting of the authority shall be necessary for any action taken by an authority. However, any action may be taken by the authority with the unanimous consent of all of its members. No vacancy in the membership of the authority shall impair the right of a quorum to exercise all the rights and perform all the duties of the authority. Any action taken by the authority under the provisions of this part may be authorized by resolution at any regular or special meeting, and each such resolution shall take effect immediately and need not be published or posted. All meetings of the authority, as well as all records, books, documents, and papers, shall be open and available to the public in accordance with s. [286.011](#).

(8) The members of the authority shall receive no compensation for the performance of their duties hereunder, but each member shall be paid his or her necessary expenses incurred while engaged in the performance of such duties pursuant to s. [112.061](#).

(9) Any general or special law, rule or regulation, or ordinance of any local agency to the contrary notwithstanding, service as a member of an authority by a trustee, director, officer, or employee of a health facility shall not in and of itself constitute a conflict of interest. However, any member of the authority who is employed by, or receives income from, a health facility under consideration by the authority shall not vote on any matter related to such facility.

History.—s. 4, ch. 74-323; s. 871, ch. 95-147.

11411
7B13

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
(Cvut#) who shall serve for a period of four years;

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

Fred Edelmutk
(Lypel) who shall serve for a period of three years;

Roy W. Brown, MD. who shall serve for a period of two years;
(Eun/04)

_____ 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 Viterac
County Attorney

RESOLUTION NO. 92-563

RESOLUTION ESTABLISHING AT
LARGE APPOINTMENTS TO THE PALM
BEACH COUNTY HEALTH FACILITIES
AUTHORITY

WHEREAS, Resolution NO. 77-379, passed by the Board of County Commissioners of Palm Beach County on April 12, 1977, created the Palm Beach County Health Facilities Authority, and

WHEREAS, Chapter 154, Part III, Florida Statutes, authorizes the governing body of the county to designate five persons who are residents of the county as members of the Authority created for said county, and

WHEREAS, previously, appointments to the Authority were made on a district basis, and

WHEREAS, due to the increase in the size of the Board of County Commissioners from five to seven members, district appointments are no longer appropriate,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA that appointments to the Palm Beach County Health Facilities Authority be made on an at large basis.

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

KAREN T. MARCUS Aye
CAROLE PHILLIPS Aye
CAROL A. ROBERTS Aye
CAROL J. ELMQUIST Aye
MARY McCARTY Aye
KEN FOSTER Aye
MAUDE FORD LEE Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 28th day of April, 1992.

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

MILTON BAUER, CLERK

By Judith L. Croshaw
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By K. IAT sh
County Attorney

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