

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: April 7, 2015
Department: County Administration
Advisory Board: Health Facilities Authority

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: reappointment of the following individual to the Health Facilities Authority for the term May 1, 2015 to April 30, 2019:

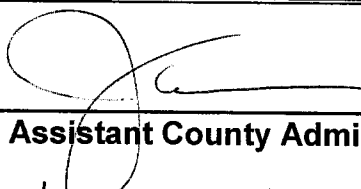
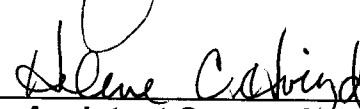
<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
Dr. James T. Howell	4	Resident of PBC	Vice Mayor Berger Comm. Valeche Comm. Burdick Comm. Abrams Comm. McKinlay Comm. Taylor

Summary: Per Section 154.207, Florida Statutes and Resolution Nos. R77-379, R77-398 and R92-563, the Health Facilities Authority is composed of five (5) members appointed at-large by the Board of County Commissioners (BCC). A memo dated March 3, 2015 was circulated to the BCC notifying the Board that Dr. Howell's term on the Authority will expire April 30, 2015, and requesting support of Dr. Howell's reappointment or asking for additional nominations. No other nominations have been received. Countywide (HH)

Background and Justification: The Health Facilities Authority was created to assist health facilities in acquisition, construction, financing, and refinancing of projects. The Authority's diversity, including Dr. Howell, is made up of one Native-American male, one African-American female, one Caucasian male and two Caucasian females.

Attachments:

1. Boards/Committees Application w/Résumé
2. Memo dated March 3, 2015 requesting nominations
3. Current List of Board Members
4. Florida Statutes 154.207
5. Resolutions 77-379 and 92-563

Recommended by:	 <hr/> Assistant County Administrator	3/19/15 <hr/> Date
Legal Sufficiency:	 <hr/> Assistant County Attorney	3/20/15 <hr/> 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 Advisory Not Advisory

At Large Appointment or District Appointment /District #: N/A

Term of Appointment: N/A Years. From: May 1, 2015 To: 04/30/2019

Seat Requirement: Resident of Palm Beach County Seat #: 4

*Reappointment or New Appointment

or to complete the term of N/A Due to: resignation other

Completion of term to expire on: N/A

*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: Howell James Thomas
Last First Middle

Occupation/Affiliation: Physician
Owner Employee Officer

Business Name: Nova Southeastern University

Business Address: 3200 South University Drive

City & State: Fort Lauderdale FL Zip Code: 33328-2018

Residence Address: 6411 Grand Cypress Circle

City & State: LAKE WORTH FL Zip Code: 33463

Home Phone: (561) 357-5583 Business Phone: (954) 262-142 Ext.

Cell Phone: (954) 873-0867 Fax: (561) 968-2319

Email Address: jamesthowell@yahoo.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>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(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-79 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 2/22 2015
 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: JAMES T. HOWLE Date: 2/22/15

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, Agenda Coordinator, County Administration
 301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401
 Telephone: (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: 3-30-15

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

Revised 01/14/2014

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Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 3/9/15

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams (15) Date: 3/6/15

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Commissioner's Signature: Melissa McKealy Date: 2/10/15

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Revised 01/14/2014

JAMES T. HOWELL, M.D., M.P.H.

*3200 South University Drive
Fort Lauderdale, Florida 33328-2018
954 262-1427 Fax 954 262-3271*
Email: jhowell@nova.edu; jamesthowell@yahoo.com

PROFILE:

A dynamic public health leader with decades of experience and expertise in executive decision making, policy development and direction, strategic business planning, legislative relations, financial and personnel management, health care facility regulation, program development and direction, and quality assurance and improvement.

SELECTED ACCOMPLISHMENTS:

- ◆ Initiated educational opportunities for NSU medical students on every continent in the world. Participates in the development of global medical and public health education and research collaboratives.
- ◆ Played a key role in the founding of the Center for Bioterrorism and All-Hazards Preparedness at NSU. Formed linkages with medical schools throughout the state and with the Florida Department of Health Emergency Response Team in order to collaborate in the formation of a statewide educational response to the threat posed by weapons of mass destruction and natural disasters. Since that time the Center has grown and evolved into one of five national centers funded in part by the Health Resources Services Administration (HRSA) and the U.S. Department of Health and Human Services. The mission is to provide inter-disciplinary awareness, intermediate, advanced, and executive levels of all-hazards preparedness training as well as implementing Train-the-Trainer Programs. Emphasis is placed on emergency planning needed for people with special needs and populations that are traditionally "hard-to-reach." The Center provides education and training to first responders, health professionals, behavioral health professionals and the public at large.
- ◆ Member of the Broward County Pandemic Influenza Committee that developed a plan for the possibility of a pandemic event.
- ◆ Expanded Rural Health training opportunities to other southern states, private physicians' offices and leading health facilities of the Florida Department of Corrections.
- ◆ Collaborated with representatives of multiple private and public funders and agencies to guide the development of an innovative Children's Behavioral Health Project that is the first of its kind in the nation.
- ◆ Implemented the establishment of the first Florida Department of Health by consolidating, integrating and reorganizing multiple units from various state agencies into an effective, highly regarded department.

- ◆ Restructured the fiscal operation of the Miami-Dade County Health Department resulting in elimination of a \$4.5 million deficit in 18 months while simultaneously eliminating multi-million deficits in the Broward County (Ft. Lauderdale) and Palm Beach County health departments.
- ◆ Collaborated with other governmental leaders in 1998 to establish KidCare, a program that made health insurance available to 275,000 Florida children who were previously uninsured.
- ◆ Played a major role on an interdisciplinary team that developed a progressive anti-smoking public education and awareness project.
- ◆ Collaborated with the Florida Medical Association to develop and distribute to Florida physicians over 200 voluntary practice guidelines for the treatment of disease entities such as cardiovascular disease, brain attack (stroke), and cancer.
- ◆ Led a quality improvement project that resulted in the 16 month old Department of Health receiving recognition for management excellence in the Sterling Quality Challenge process.
- ◆ Developed the original AIDS prevention and response program in the State of Florida.
- ◆ Collaborated with other public health leaders to guide the creation of the College of Public Health at the University of South Florida.
- ◆ Played a key role in initiating the organization of modern emergency medical services in Palm Beach County by originating the first countywide paramedic training and service as well as the first 911 based communication system and the establishment of two trauma centers.
- ◆ Collaborated with the Florida Public Health Association and other leaders to found the Haitian Public Health Association.

PROFESSIONAL HISTORY:

- ◆ **Assistant Dean of Public Relations, Chair, Department of Rural and Underserved Medicine and Professor of Public Health,**
College of Osteopathic Medicine, Nova Southeastern University, Fort Lauderdale, Florida
1999 – present

Responsible for the rural health educational program in the osteopathic medical school. Oversees the clinical rotations of all fourth year students in rural health settings throughout the state of Florida and other southern states. Provides additional educational opportunities for students at international sites. Acts as a university liaison with state government for budgetary and legislative issues. Represents the university as a liaison with state and national professional organizations.

◆ **Committee Memberships:**

2014-2015 Academic Curriculum Committee; Admissions Committee; Continuing Education and Faculty Development Committee; COM Administrative Council; Faculty Council; Faculty Promotion and Credentials Committee; Committee for Medical Outreach Programs, Chair; Patient Safety Committee, Co-Chair.

◆ **Health Care Consultant**

Howell and Gottfried, P.A., Lake Worth, Florida, 1999 - 2001

Participated in the development of innovative programming such as behavioral health services for children and integrated services for seniors in Palm Beach County by providing consultative services to public and private agencies. Participated in the development of school-based community health services in collaboration with the Florida Atlantic University School of Nursing. Provided consultative services to the Quantum Foundation and to the Palm Beach County Health Care District.

◆ **Secretary and State Health Officer**

Florida Department of Health, Tallahassee, Florida, 1996 - 1998

Appointed by the Governor of Florida to head the newly created Florida Department of Health at its inception. Administered a state agency with a 1.5 billion dollar budget and 13,000 employees. Oversaw all activities of 67 county health departments.

The Florida Department of Health was established as an independent agency January 1, 1997 to promote and protect the health and safety of all Floridians. Divisions within the department include:

- The Division of Medical Quality Assurance, which plans, develops, and coordinates the services of 37 health care practitioner regulatory boards and councils to regulate 800,000 health care practitioners.
- Children's Medical Services, a statewide specialty network for children with special health care needs.
- The Division of Local Health Planning, Education, and Workforce Development, which works toward ensuring that Florida's communities receive quality emergency care and have access to community health care resources.
- The Correctional Medical Authority, which monitors health care provided to prison inmates.

Programs within the Department include: Epidemiology, Infectious and Chronic Disease, Maternal-Child Health, Environmental Health, Primary Care, Vital Statistics, and Health Education, among others.

Operation of the state laboratories and A.G. Holley State Hospital, the only remaining hospital in the country fully dedicated to the treatment of tuberculosis, falls under supervision of the Department of Health.

◆ **Division Director, Health Policy and Cost Control**

The Agency for Health Care Administration, Tallahassee, Florida, 1992 - 1996

Appointed as first Division Director in the newly created agency. Directed health planning activities throughout Florida. In collaboration with the Florida Medical Association, developed and distributed over 200 practice guidelines for the treatment of disease entities such as cardiovascular disease, brain attack (stroke), and cancer. Supervised the Florida State Center for Health Statistics which gathered and analyzed data related to service provision and costs in health care facilities and services such as hospitals, extended care facilities, home health agencies and managed care organizations.

◆ **District Administrator (Palm Beach, Martin, St. Lucie, Okeechobee, and Hendry counties)**

Department of Health and Rehabilitative Services, District IX, West Palm Beach, Florida, 1991 - 1992

Responsible for oversight of all state health and welfare activities within a five county region of southeast Florida having a population of over one million people. Supervised 2700 employees. Administered the Medicaid program throughout the district and supervised the operation of A.G. Holley State Hospital.

◆ **Acting District Administrator**

Department of Health and Rehabilitative Services, District IX, West Palm Beach, Florida, 1991

◆ **Deputy District Administrator for Health**

Department of Health and Rehabilitative Services, District IX, West Palm Beach, Florida, 1989 - 1991

◆ **Director**

Palm Beach County Health Department, West Palm Beach, Florida, 1986 - 1989

◆ **Florida State Health Officer and Staff Director**

Health Program Office, Department of Health and Rehabilitative Services, Tallahassee, Florida, 1985 - 1986

Responsible for the oversight of all essential public health services in the State of Florida, including the operations of 67 county health departments. Returned to this position in order to devote undivided attention to the development of Florida's public health response to the newly identified AIDS threat.

◆ **Deputy Secretary**

Department of Health and Rehabilitative Services, Tallahassee, Florida, 1981-1985

Assisted the Secretary, a non-physician, in the programming and in the operation of all health and human services in the State of Florida i.e. welfare, retardation, elder affairs, juvenile justice, Medicaid, child abuse and neglect, alcohol, drug abuse and mental health as well as public health. At this time Florida HRS was the second largest health and human services organization in the United States with a budget in excess of 10 billion dollars and a work force of 40,000 employees.

◆ **Florida State Health Officer and Staff Director**

Health Program Office, Department of Health and Rehabilitative Services, Tallahassee, Florida, 1979 – 1981

◆ **Health Program Supervisor**

Department of Health and Rehabilitative Services, District IX, West Palm Beach, Florida, 1976 - 1979

◆ **Assistant Director**

Palm Beach County Public Health Unit, West Palm Beach, Florida, 1972 - 1976

◆ **Physician I, II, and III**

Palm Beach County Public Health Unit, West Palm Beach, Florida, 1969 - 1972

◆ **Captain, Medical Services Corp and Chief, Preventative Medical Division**

United States Army, Fort Sill, Oklahoma, 1967 - 1969

◆ **Head Physician, Nuclear, Biological and Radiation Accident Incident Control Board**

United States Army, Fort Sill, Oklahoma, 1967 - 1969

Responsible for preventive medicine and public health programs including infectious disease control, restaurant, water and sewer surveillance, and occupational medicine for a military population of over 40,000 troops and their dependents.

FACULTY APPOINTMENTS:

- ◆ Nova Southeastern University, Fort Lauderdale, Florida
 - *Assistant Dean, Professor and Department Chair, 1999 - present*
 - *Adjunct Professor, 1995 - 1999*
- ◆ University of Miami, Coral Gables, Florida
 - *Adjunct Professor, 1980 – 1993*
 - *Voluntary Professor of Epidemiology and Public Health, 2003 - 2010*

OTHER APPOINTMENTS:

- ◆ Florida Medical Association Scope-of-Practice Task Force
2012
- ◆ Florida Department of Health Physician Workforce Advisory Council
2010 - 2012
- ◆ Lakeside Medical Center (replacement for Glades General Hospital)
 - *Glades Rural Area Support Board, Chair, 2009 - 2012*
- ◆ Health Care District of Palm Beach County
 - *Audit and Compliance Committee, 2012 - present*
 - *Finance Committee, 2010 - 2012*
 - *Audit and Compliance Committee, 2009 - 2010*
 - *Construction Oversight Committee, (J. Edward Healy Nursing and Rehabilitation Center) 2009 - 2012*
- ◆ Health Facilities Authority, Palm Beach County, Vice-Chair, 2008 - present
- ◆ Tobacco Education and Use Prevention Advisory Council, State of Florida Department of Health, 2007- present
- ◆ Glades General Hospital
 - *Construction Oversight Committee (construction of Lakeside Medical Center)*
 - *Board of Directors, 2004 - 2009*
- ◆ Coordinating Council on the Transportation Disadvantaged, 1981 - 1985
- ◆ Correctional Medical Authority, 1987 - 1993
 - *Chair, 1989 - 1993*
- ◆ Division of Hotel and Restaurant Advisory Council, 1979 - 1982
- ◆ Florida Cancer Control and Research Advisory Council, 1979 - 1982
- ◆ Florida Primary Education Council, 1979 - 1982
- ◆ Governor's Minority Health Commission, 1993 - 1994
- ◆ Governor's Task Force on Child Abuse and Neglect, 1997 - 1998
- ◆ Governor's Task Force on Competition and Consumer Choice in Health Care, 1982 - 1984
- ◆ Governor's Task Force on the Transportation of Hazardous Material, 1981

- ◆ Governor's Workgroup on Health Care in State Prisons, 1985 -1986
- ◆ Interim Task Force Study Group on Drug Permitting in Florida, 1981
- ◆ Palm Beach County Emergency Medical Services Council
 - *Chair, Critical Care Committee, 1975 - 1979*
 - *Board of Directors, 1973 - 1979*
- ◆ Palm Beach County Health Care District,
 - *Board of Directors, 1988 - 1992*
 - *Chair, Needs Committee, 1989 - 1990*
- ◆ Southeastern Compact Low-Level Radioactive Waste Commission, 1983 -1990
- ◆ State Hazardous Waste Policy Advisory Council, 1980 - 1982
- ◆ Treasure Coast Health Planning Council, 1973 -1979
 - *President, 1979*
 - *President-Elect, 1977 - 1978*
 - *Chair, Health Planning and Development Committee, 1978*
 - *Chair, Non-Institutional Committee, 1977*
 - *Chair, Alcohol and Drug Abuse Committee, 1976*
- ◆ University of South Florida College of Public Health
 - *Dean's Advisory Council, 1998 - 2000*

ADDITIONAL PUBLIC SERVICE:

- ◆ Hope Foundation for Women and Children of Bangladesh Board of Directors
 - *Member, 2014- present*
- ◆ Southeast Florida Behavioral Health Network
Board of Directors, Chair
2012-2014
- ◆ Florida Public Health Institute – (Renamed Florida Institute for Health Innovation.)
 - *Member, 2010 - present*
 - *Chair, Board of Directors, 2009 - 2010*
 - *Vice-chair, Board of Directors, 2006 - 2009*
- ◆ Palm Beach County Medical Society Services Board of Directors
 - *Member, 2008 - present*
 - *Chair, 2000 - 2008*
 - *Treasurer - 2008 - 2009*

- ◆ Sickle Cell Foundation of Palm Beach County, Inc
 - *Board of Directors, 2001 – 2004*
- ◆ Hanley Hazelden Center/Foundation
 - *Board of Directors, 2001 - 2004*
- ◆ Omega Project, Palm Beach County
 - *Steering Committee, 1998 – 2002*
- ◆ Children's Behavioral Health Project
 - *Steering Committee, 1998 - 2001*
- ◆ Alcohol and Drug Abuse Council, Inc.
 - *Board of Directors, 1971 – 1977*
- ◆ American Lung Association of Southeast Florida, Inc
 - *Board of Directors, 1973 - 1979*
 - *Chair, Smoking Deterrence Committee, 1976 - 1979*
- ◆ Diabetes Advisory Council, 1979 -1982
 - *Secretary, 1979*
- ◆ Florida Association of Voluntary Agencies for Caribbean Action, Inc.
 - *President, 1982*
 - *Board of Directors, 1982 - 1984*
- ◆ Hospice of Palm Beach County
 - ◆ *Professional Advisory Committee, 1978 – 1979*
- ◆ Mental Health District Board
 - *Subcommittee on Alcoholism and the Myers Act, Vice Chair, 1974 – 1976*
- ◆ Mid-County Medical Center
 - *Board of Directors, 1978 - 1979*
 - *Professional Advisory Committee, 1977 - 1979*
- ◆ Migrant Health Services, Inc
 - *Board of Directors, 1976 - 1979*
 - *Professional Advisory Committee, 1976 - 1978*
- ◆ Palm Beach Crippled Children's Society, Inc.
 - *Board of Directors, 1978 - 1979*
 - *Chair, Medical Advisory Committee, 1977 - 1978*
 - *Medical Advisory Committee, 1975 - 1976*

- ◆ Palm Beach Junior College Advisory Committee, (*Now P.B. State College*) 1975 - 1979
 - *Student Health Services*
 - *Paramedic Training*
 - *Occupational Assessment Training*
- ◆ South County Mental Health Center
 - *Board of Directors, 1977 - 1979*
- ◆ Visiting Nurse Association of Palm Beach County, Inc.
 - *Professional Advisory Committee, 1978 - 1979*

LICENSURE AND CERTIFICATION:

- ◆ Medical License, State of Florida, 1969 - *present*
- ◆ Diplomat of the American Board of Preventive Medicine, 1973
- ◆ Diplomat of the National Board of Medical Examiners, 1967

EDUCATION:

- ◆ Harvard University, John F. Kennedy School of Government
 - *Certificate, Senior Executives in State and Local Government, 1982*
- ◆ Harvard University, School of Public Health, Boston, Massachusetts
 - *Master of Public Health, 1972*
- ◆ Florida Department of Health and Rehabilitative Services, Palm Beach County Public Health Unit
 - *Postgraduate Year II and III, Residency in Public Health, 1969 - 1971*
- ◆ United States Army Medical Field Service School, Fort Sam Houston, San Antonio, Texas
 - *Environmental Hygiene Instruction, USAEHA Edgewood, MD, 1968*
 - *Officers' Basic Medical Training and Preventative Medicine Orientation, 1967*
 - *Chemical, Biological and Radiation Instruction, 1967*
- ◆ Staten Island Hospital, New York, New York
 - *Postgraduate Year I, Internship, 1966-1967*
- ◆ New York Medical College, New York, New York
 - *Doctor of Medicine, 1966*
- ◆ St. John's University, New York, New York
 - *Bachelor of Science, Major field of study - Biology, 1962*

PROFESSIONAL AFFILIATIONS:

- ◆ American Medical Association, 1970 - present
- ◆ Florida Association of County Health Officers, 1971 – 1979 & 1985-1992
 - Vice-president, 1976 - 1977
 - Secretary - Treasurer, 1974 - 1976
- ◆ Florida Medical Association, 1970 – present
 - Alternate delegate to the American Medical Association, 2006 - 2008
 - Public Health Council, 1995 – present
 - Liaison to Primary Care/RBRVS 1992 - 1993
 - Practice Parameters Committee, 1992 - 1996
 - Public Health Committee, 1984 - 1986
 - Committee on Correctional Health Care, 1987 - 1992
 - AIDS Task Force, 1987 - 1990
 - Committee on Health Systems Agencies, 1978 - 1980
- ◆ Florida Public Health Association, 1969 - present
- ◆ Florida Society for Preventative Medicine, 1974 - present
 - President, 1976 - 1980
 - Secretary - Treasurer, 1975 – 1976
- ◆ Palm Beach County Medical Society, 1970 - 1979; 1986 – present
 - Member, Board of Trustees, 2012 – present
 - Member, Political Action Committee, 2010 - present
 - Delegate to the Florida Medical Association, 1990 - present
 - Public Health Committee Chair, 1990 - 1999
 - Executive Committee, 1976 - 1979; 1990 - present
 - Public Relations Chair, 1979
 - Nominating Committee, 1978
 - Program Chair, 1976 – 1978
- ◆ Capital Medical Society, Tallahassee, FL 1979 – 1986

PUBLICATIONS:

Levy LA, Rokusek CF, **Howell, JT**. All hazard preparedness: are you ready? *Health Matters: The Human Side of Medicine*, 2010.

Levy LA, Rokusek CF, Bragg S, **Howell, JT**. Interdisciplinary approach to all-hazards preparedness: are you ready? How do we know? *Journal of Public Health Management and Practice*. 15(2):S8-S12, March 2009.

Thomas DL, Silvagni AJ, **Howell JT**. Developing a correctional medicine rotation for medical students. *Journal of Correctional Health Care*. 10(4):557-62, 2004.

Howell, JT. Practitioner profiling. *Florida Bar Journal LXII* (4): 62-4, 1998.

Ellerbrock TV, Lieb S, Harrington PE, Bush TJ, Schoenfisch SA, Oxtoby MJ, **Howell JT**, Rogers MF, Witte JJ. Heterosexually transmitted human immunodeficiency virus infection among pregnant women in a rural Florida community. *New England Journal of Medicine*. 327(24): 1704-09, 1992.

Ciesielski C, Marianos D, Ou CY, Dumbaugh R, Witte J, Berkelman R, Gooch B, Myers G, Luo CC, Schochetman G, **Howell JT**, et al. Transmission of human immunodeficiency virus in a dental practice. *Annals of Internal Medicine*. 116(10): 798-805, 1992.

Brumback CL, **Howell JT**. Care for the medically indigent: a major challenge for Florida. *Journal of the Florida Medical Association*. 74(2): 114-17, 1987.

Williams PE, **Howell JT**, McDaniel WW, Deeb LC. Characteristics of recipients in Florida's long-term program of insulin distribution. *Public Health Reports*. 98(2): 189-93, 1983.

Gunn RA, Dodd LA, Janowski HT, Malison MD, **Howell JT**. Measles elimination in Florida. *Journal of the Florida Medical Association*. 69(7): 519-22, 1982.

Howell JT, Wroten JE. Penicillinase-producing *Neisseria gonorrhoeae* in Florida. *Journal of the Florida Medical Association*. 68(5): 375-76, 1981.

Howell JT, Yeller RM, Palin DG. Florida statewide cancer data system. *Journal of the Florida Medical Association*. 68(5): 361-64, 1981.

Sullivan-Bolyai JZ, Lumish RM, Smith EW, **Howell JT**, Bregman DJ, Lund M, Page RC. Hyperpyrexia due to air-conditioning failure in a nursing home. *Public Health Reports*. 94(5): 466-70, 1979.

Aber RC, Allen N, **Howell JT**, Wilkenson HW, Facklam RR. Nosocomial transmission of group B streptococci. *Pediatrics*. 58(3): 346-53, 1976.

Music SI, **Howell JT**, Brumback CL. Red tide: its public health implications. *JFMA - Journal of the Florida Medical Association*. 60(11): 27-29, 1973.

Transfusion Malaria from an Asymptomatic Falciparum Infection. *Morbidity and Mortality Weekly Report*. Centers for Disease Control and Prevention. 1967.



PALM BEACH COUNTY
COUNTY ADMINISTRATION

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

TO: Mayor Shelley Vana & Members of the Board of County Commissioners
FROM: Patty Hindle, Agenda Coordinator
County Administration
DATE: March 3, 2015
RE: HEALTH FACILITIES AUTHORITY

Palm Beach County
Board of County
Commissioners

- Shelley Vana, Mayor
- Mary Lou Berger, Vice Mayor
- Hal R. Valeche
- Paulette Burdick
- Steven L. Abrams
- Melissa McKinlay
- Priscilla A. Taylor

County Administrator

Robert Weisman

Pursuant to Section 154.207, Florida Statutes, which allowed for creation of a Health Facilities Authority (Authority), the Board of County Commissioners (BCC) adopted R77-379 creating same and Resolution R92-563 updated the establishing resolution. The 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. James T. Howell's term on the Authority will expire April 30, 2015. Dr. Howell, who is eligible for reappointment, has served on the Authority since January 2008. He has expressed a desire to serve another four-year term.

The Authority's current diversity, including Dr. Howell, is one Native-American male, one African-American female, one Caucasian male and two Caucasian females.

If you wish to support the reappointment of Dr. Howell, 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. The Authority has indicated that expertise in the area of health facilities is helpful.

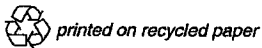
Staff would like to agenda Dr. Howell's reappointment for the April 7, 2015 meeting, so please either return the signed application or provide other nominee(s) contact information no later than March 17, 2015. Any questions, please contact me at 355-3229.

:ph

Attachments

- Application w/Résumé for Dr. James T. Howell
- Section 154.207, F.S.
- Resolutions R77-379 & R92-563
- Current Membership Roster

"An Equal Opportunity
Affirmative Action Employer"



Attachment #

2



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
HEALTH FACILITIES AUTHORITY**

I. AUTHORITY :

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

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

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

EXTENDED COMPOSITION :

IV. MEETINGS :

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

V. FUNCTIONS :

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

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Outside Entity

CONTACT PERSON

John F. Flanigan, Esq

ADDRESS

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
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
	NOMINATED BY :								
2	Carla S. Bryant Paradigm Shift 931 Village Blvd Ste 905-94 West Palm Beach FL 33409	Member	AA	F	703-203-4094	Resident of Palm Beach County	10/07/2014		04/30/2017
	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
	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
	NOMINATED BY :								

* indicates a member having an action pending

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

5	* Tenna Wiles	Member	CA	F	561-433-3940	Resident of Palm Beach County	03/13/2007	09/13/2011	04/30/2015
	Palm Beach County Medical Society				X12				
	3340 Forest Hill Blvd Ste 101								
	West Palm Beach FL 33406								

NOMINATED BY :

* indicates a member having an action pending

Select Year: 2014 Go

The 2014 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.

4/12/77
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
(Smith) who shall serve for a period of four years;

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

Fred Edelmutz
(Lyle) who shall serve for a period of three years;

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

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

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

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:

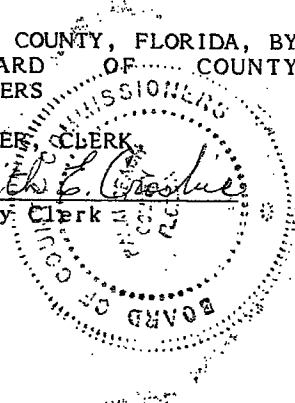
KAREN T. MARCUS Aye
CAROLE PHILLIPS Aye
CAROL A. ROBERTS Aye
CAROL J. ELMQUIST Aye
MARY McCARTY Aye
KEN FOSTER Aye
MAUDE FORD LEE Aye

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. Grodner*
Deputy Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By K. IAT
County Attorney

C:\WP51\DATA\HFA.ROS