

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY

Meeting Date: March 12, 2019  
Department: Administration  
Advisory Board Name: Health Facilities Authority

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: the reappointment of three individuals to the Health Facilities Authority for the term of May 1, 2019 to April 30, 2023:

<u>Reappoint</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Joan Roude	3	Resident of PBC	Mayor Bernard Commissioner Valeche Commissioner McKinlay
James Howell	4	Resident of PBC	Mayor Bernard Commissioner Valeche Commissioner McKinlay
Tenna Wiles	5	Resident of PBC	Mayor Bernard Commissioner Valeche Commissioner McKinlay

**Summary:** Per Section 154.207, Florida Statutes and Resolution Nos. R77-379, R77-398 and R92-563, the Health Facilities Authority (HFA) is composed of five members appointed at-large by the Board of County Commissioners (BCC). A memo dated January 29, 2019 was circulated to the BCC notifying the Board of these three reappointments and requesting their support or asking for additional nominations. No additional nominations have been received. The HFA's current diversity is four Caucasian (80%) and one African-American (20%). The gender ratio male:female is 2:3. Staff is continuously working towards increased diversity. Countywide (HH)

**Background and Justification:** The Health Facilities Authority was created to assist health facilities in acquisition, construction, financing, and refinancing of projects.

- Attachments:**
- 1. Boards/Committees Application and Resume for Joan Roude
  - 2. Boards/Committees Application for James Howell
  - 3. Boards/Committees Application for Tenna Wiles
  - 4. Current Membership listing from the Boards & Commissions Directory

Recommended By: [Signature] 2/14/19  
Assistant County Administrator Date

Legal Sufficiency: [Signature] 2-21-19  
Assistant County Attorney Date

## **II. REVIEW COMMENTS**

### **A. Other Department Review:**

\_\_\_\_\_  
Department Director

\_\_\_\_\_  
Date

**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: Palm Beach County Health facilities Authority Advisory ☒ Not Advisory ☐

☐ At Large Appointment or ☐ District Appointment /District #: \_\_\_\_\_

Term of Appointment: \_\_\_\_\_ Years. From: \_\_\_\_\_ To: \_\_\_\_\_

Seat Requirement: \_\_\_\_\_ Seat #: \_\_\_\_\_

☒ \*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: Rowe Joan E.  
Last First Middle

Occupation/Affiliation: Retired  
Owner ☐ Employee ☐ Officer ☒

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 7749 Springwater Pl

City & State: Baytown Beach Fl Zip Code: 33437

Home Phone: (561) 369 1518 Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: (561) 312 2235 Fax: ( )

Email Address: JOLEN0824@aol

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 &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

**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:** . 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 9/17/12 2012  
\_\_\_\_\_ 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: Joan E Rude Printed Name: Joan E Rude Date: 1/18/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at \_\_\_\_\_ or (561) 355-1915.

Return this FORM to:  
{Insert Liaison Name Here}, {Insert Department/Division Here}  
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: Mackin Bell Date: \_\_\_\_\_

**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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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:

Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: Joan E Kunde Printed Name: Joan E Kunde Date: 1/18/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at or (561) 355-1915.

**Return this FORM to:**  
**{Insert Liaison Name Here}, {Insert Department/Division Here}**  
**{Insert Address Here}**

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on:

Appointment to be made at BCC Meeting on: \_\_\_\_\_  
Commissioner's Signature: Jack Valicich Date: 1/30/19

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

Revised 02/01/2016

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)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/	<input type="checkbox"/>
		(Governmental Entity)	

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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: Joan E. Kunde Printed Name: JOAN E. Kunde Date: 1/18/19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at \_\_\_\_\_ or (561) 355-1915.

Return this FORM to:  
{Insert Liaison Name Here}, {Insert Department/Division Here}  
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Nelisse McKinley Date: 2/4/19

JOAN ROUDE  
7749 Springwater Place  
Boynton Beach, FL 33437  
369-1518-email: [jolen0824@aol.com](mailto:jolen0824@aol.com)

**I AM CURRENTLY TREASURER OF PALM ISLE III, CHAIRPERSON OF THE BUDGET COMMITTEE OF PALM ISLES III, AND REPRESENT PALM ISLES III ON THE MASTER BOARD.**

**PROFESSIONAL EXPERIENCE:**

**RETIRED-BUSINESS MANAGER** – LaGuardia Community College – Responsible for Budget, Payroll, Purchasing, Bursar, Accounting, Student Funds, and Planning and Design of College Facilities.

**ADJUNCT LECTURER**, Broward College, 1966-2014- Taught Accounting and various Business Courses.

**VOLUNTEER EXPERIENCE-**

**CURRENT- HEALTH CARE DISTRICT OF PALM BEACH COUNTY-** Finance Committee, Audit and Compliance Committee. Oversight of County Nursing Home and Lakeside Hospital, Belle Glade, Construction Committee 2009-2011.

**HEALTH FACILITIES AUTHORITY OF PALM BEACH COUNTY-** Financial review of Health Care organizations application for debt service. This is a governor's committee.

**TAMARA HADASSAH OF PALM ISLES-** Treasurer

**PRIOR- BRANDEIS NATIONAL WOMAN'S COMMITTEE-** Florida Region President, Member of National Board of Directors.

**UNITED WAY OF PALM BEACH COUNTY-** Finance and Audit Committees

**HOPE PROJECT-**Board of Directors

**DEGREES:**

**MASTERS OF PUBLIC ADMINISTRATION-Baruch College-**  
**Major: Budget and Finance**

**BACHELOR OF BUSINESS ADMINISTRATION-Baruch College-**  
**Major: Management**

JOAN ROUDE  
7749 SPRINGWATER PLACE  
Boynton Beach, Florida 33437  
(407) 369-1518 (Home)

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**EDUCATIONAL BACKGROUND:**

- .Masters of Public Administration, Baruch College, CUNY, 1985  
Specialization in Budget and Finance
- .Bachelors of Business Administration, Baruch College, CUNY, 1981  
Specialization in Management
- .Associate in Applied Science, New York City Technical College,  
CUNY, 1954

**PROFESSIONAL EXPERIENCE:**

1973 - 1995

**LAGUARDIA COMMUNITY COLLEGE**  
CITY UNIVERSITY OF NEW YORK

1987-1995

**Business Manager**

1981 - 1987  
1978 - 1981  
1977 - 1978  
1973 - 1976

Assistant Business Manager  
Assistant to Business Manager  
Budget Officer  
Payroll and Budget Clerk

**MANAGEMENT RESPONSIBILITIES:**

- .Member of President's Cabinet - Long range college planning.
- .Member of Faculty Senate Committee on College Governance, and  
Professional Development.
- .Member of the Enrollment Management Committee.
- .Treasurer and Member of the Board of Directors of Student  
Association, Auxiliary Enterprise and the Endowment  
Corporation.
- .Supervise Business Office's professional and clerical staff  
(30) in the areas of Accounts Payable, Auxiliary Enterprise,  
Budget, General Accounting, Payroll, Purchasing, and Student  
Faculty Association and Bursar.
- .Develop, in consultation with employees, annual performance  
goals; evaluate employees in their progress toward goal  
achievement.

**BUDGET PLANNING AND CONTROL:**

- .Manage a 50 million dollar operating expense budget.
- .Negotiate, verify and facilitate campus wide resource  
allocation to all operating units of the College.
- .Revenue and expense forecasting, modeling and budget variance  
analysis.

**MEMBERSHIPS AND AFFILIATIONS:**

National Association of Auxiliary Services  
American Society of Public Administrators  
National Council of Community College Business Officers  
Eastern Region Council of Community College Business Officers  
Baruch Alumni MPA Association

**REFERENCES AVAILABLE UPON REQUEST**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION

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Section I (Department): (Please Print)

Board Name: Palm Beach County Health Facilities Authority Advisory ☐ Not Advisory ☒  
☒ At Large Appointment or ☐ District Appointment /District #: \_\_\_\_\_  
Term of Appointment: N/A Years. From: \_\_\_\_\_ To: \_\_\_\_\_  
Seat Requirement: Resident of Palm Beach County Seat #: \_\_\_\_\_  
☒\*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:	<u>Howell</u>	<u>James</u>	<u>Thomas</u>
	Last	First	Middle
Occupation/Affiliation:	<u>Physician, Professor, Nova Southeastern University</u>		
	Owner <input type="checkbox"/>	Employee <input type="checkbox"/>	Officer <input type="checkbox"/>
Business Name:	<u>Nova Southeastern University</u>		
Business Address:	<u>3200 South University Drive</u>		
City & State	<u>Fort Lauderdale FL</u>	Zip Code:	<u>33328-2018</u>
Residence Address:	<u>6411 Grand Cypress Circle</u>		
City & State	<u>Lake Worth FL</u>	Zip Code:	<u>33463</u>
Home Phone:	<u>(561) 357-5583</u>	Business Phone:	<u>(954) 626-1427 Ext.</u>
Cell Phone:	<u>954 873-0867</u>	Fax:	<u>( )</u>
Email Address:	<u>jhowell@novd.edu jameshowell@yahoo.com</u>		
Mailing Address Preference: <input type="checkbox"/> Business <input checked="" type="checkbox"/> Residence			
Have you ever been convicted of a felony: Yes _____ No <input checked="" type="checkbox"/>			
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

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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
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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: James T. Howell Printed Name: James T. Howell, M.D. Date: 1/26/2019

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountvethics.com](http://www.palmbeachcountvethics.com) or contact us via email at [ethics@palmbeachcountvethics.com](mailto:ethics@palmbeachcountvethics.com) or (561) 355-1915.

Return this FORM to:  
{Insert Liaison Name Here}, {Insert Department/Division Here}  
{Insert Address Here}

**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 02/01/2016

Section II Continued:

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**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: James T. Howell Printed Name: James T. Howell, M.D. Date: 1/26/2019

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

Return this FORM to:  
{Insert Liaison Name Here}, {Insert Department/Division Here}  
{Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on:

Commissioner's Signature: *John Valocchi* Date: 1/30/19

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)  
OR

NONE

☒

NOT APPLICABLE/  
(Governmental Entity)

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\*Applicant's Signature: James T. Howell Printed Name: James T. Howell, M.D. Date: 1/26/2019

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{Insert Liaison Name Here}, {Insert Department/Division Here}  
{Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: Melissa McWhirley Date: 2/4/19

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Revised 02/01/2016

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BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

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**Section I (Department):** (Please Print)

Board Name: Palm Beach County Health facilities Advisory ☐ Not Advisory ☒  
[ ☐ ] At Large Appointment or [ ☐ ] District Appointment /District #: Authority  
Term of Appointment: \_\_\_\_\_ Years. From: \_\_\_\_\_ To: \_\_\_\_\_  
Seat Requirement: \_\_\_\_\_ Seat #: \_\_\_\_\_  
☒ \*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: Wiles Tenna  
Last First Middle  
Occupation/Affiliation: Chief Executive Officer  
Owner ☐ Employee ☐ Officer ☐  
Business Name: Palm Beach County Medical Society  
Business Address: 3540 Forest Hill Blvd, Suite 101  
City & State: West Palm Beach, FL Zip Code: 33406  
Residence Address: 125 Clubhouse Blvd  
City & State: Atlantis, FL Zip Code: 33402  
Home Phone: (1) 561-968-2510 Business Phone: (561) 433-3410 Ext. 106  
Cell Phone: (1) 561-523-7057 Fax: (1) 561-433-2385  
Email Address: tennaw@pbcms.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>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

**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 Jan 19 2019  
☐ 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: Tenna Wilts Printed Name: Tenna Wilts Date: 1.24.19

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}  
{Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Macken Be Date: \_\_\_\_\_

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

Revised 02/01/2016

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)  
OR

NONE ☐ NOT APPLICABLE/ (Governmental Entity) ☐

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**AND**

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Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Joe R. Valente Date: 1/30/19

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

Revised 02/01/2016

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) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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\*Applicant's Signature: Tenna Wilts Printed Name: Tenna Wilts Date: 1.24.19

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Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}  
{Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: Melissa McKinley Date: 2/4/19

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

Revised 02/01/2016



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

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

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\* 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 bocaknife@comcast.net BocaCare - Boca Raton Regional Hospital 670 Glades Rd Ste 300 Boca Raton FL 33431	Member	CA	M	--	Resident of Palm Beach County	01/15/2019		04/30/2023
NOMINATED BY :									
2	Yollette Bonnet ybonnet@foundcare.org FoundCare, Inc. 2330 S Congress Ave West Palm Beach FL 33406	Member	AA	F	--	Resident of Palm Beach County	01/15/2019		04/30/2021
NOMINATED BY :									
3	Joan E. Roude jolen0824@aol.com  7749 Springwater Pl Boynton Beach FL 33437	Member	CA	F	561-369-1518	Resident of Palm Beach County	10/16/2012	05/01/2016	04/30/2020
NOMINATED BY :									
4	James T. Howell jamesthowell@yahoo.com  6411 Grand Cypress Cir Lake Worth FL 33463 7363	Member	CA	M	561-357-5583	Resident of Palm Beach County	01/15/2008	05/01/2015	04/30/2019
NOMINATED BY :									

\* indicates a member having an action pending

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

5	Tenna Wiles tennaw@pbcms.org Palm Beach County Medical Society 3540 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	05/05/2015	04/30/2019
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**NOMINATED BY :**

\* indicates a member having an action pending