

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: June 2, 2020

Department: Department of Public Safety
Advisory Board: Emergency Medical Services Advisory Council

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: one (1) "At Large" Appointment to the Emergency Medical Services Advisory Council (EMS Council) to complete the unexpired term ending September 30, 2020 and begin a full three (3) year term commencing from October 1, 2020 through September 30, 2023.

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
Maggie Gill	20	PBC Tenet Hospital CEO	Tenet Palm Beach Group

Summary: Per Resolution R2014-0100, the Board of County Commissioners approved a representative make-up of the EMS Council to include 20 members. Thirteen members are representatives of the various components of the EMS system with specific requirements and seven (7) members are Commission District Consumer appointments. The previous occupant of this seat resigned October 11, 2019. A letter was sent on November 20, 2019 to the Tenet Palm Beach Group requesting a new nominee. The one (1) nominee is a Caucasian female who will complete the former member's Council term and begin a full three (3) year term commencing October 1, 2020. With the appointment to this seat, the EMS Council will have 19 seats filled. The EMS Council will have a diversity count as follows: Caucasian: 18 (95%) and African American: 1 (5%). The gender ratio (male: female) will be 11:8. Countywide (LDC)

Background and Justification: The purpose of the EMS Council is to provide recommendations for improving and enhancing EMS in Palm Beach County.

Attachments:

1. Board/Committee Application with Ethics Acknowledgement & Resume
2. Nomination letter from the Tenet Palm Beach Group
3. List of current members
4. Resolutions R2014-0100 & R2016-1824

Recommended By: [Signature] 4/6/20
Department Director Date

Legal Sufficiency: [Signature] 4/28/20
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

REVISED 06/92
ADM FORM 03
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

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: EMS Advisory Council Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #:

Term of Appointment: 3 Years. From: 5/5/20 To: 9/30/23

Seat Requirement: Palm Beach County Tenet Hospital CEO Seat #: 20

☐ *Reappointment or ☒ New Appointment

or ☒ to complete the term of Gabrielle Finley-Hazle Due to: ☒ resignation ☐ other
New applicant will complete expired term and begin a full three (3) year term commencing from 10/01/20 through 9/30/23

Completion of term to expire on: 9/30/20

*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: Gill Maggie
Last First Middle

Occupation/Affiliation: Chief Executive Officer
Owner ☐ Employee ☐ Officer ☒

Business Name: Delray Medical Center

Business Address: 5352 Linton Blvd.

City & State: Delray Beach, FL Zip Code: 33484

Residence Address: 10709 El Paraiso Place

City & State: Delray Beach, FL Zip Code: 33446

Home Phone: () Business Phone: (561) 495-3100 Ext.

Cell Phone: (561) 715-9270 Fax: (561) 495-3103

Email Address: maggie.gill@tenethealth.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	<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: <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 Feb 7, 2020
☐ 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: _____ Printed Name: Maggie Gill Date: 2/10/2020

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) 355-1915.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 02/01/2016

Margaret M. Gill
Maggie.gill@tenethealth.com
5352 Linton Boulevard
Delray Beach, Fl. 33484
561-495-3100 (work)

PROFESSIONAL EXPERIENCE

CEO

September 2019 - Present

Palm Beach Group and Delray Medical Center
Tenet Healthcare
Delray Beach, Florida

Lead strategic direction, growth planning, leadership development and overall operational performance for the Palm Beach Group, an integrated health network with over \$3.7 billion in revenue, wide-ranging health care services and a graduate medical education partnership with Florida Atlantic University. Also serve as the CEO of Delray Medical Center which is a Health Grades Top 50 hospital.

Palm Beach Group consists of five acute care hospitals totaling 1775 beds and serves as the largest health care provider for the county. Facilities include Delray Medical Center, with level 1 trauma and tertiary level adult services, including cardiovascular, neurosciences, orthopedics and oncology; Good Samaritan Medical Center, featuring oncology, robotic surgery, women's health and an orthopedic partnership with the Hospital for Special Surgery; Palm Beach Gardens Medical Center, with comprehensive cardiac and orthopedic programs; St. Mary's Medical Center with level 1 trauma, advanced neurosciences, level 3 neonatal and regional perinatal programs, the Palm Beach Children's Hospital and the internationally renowned Paley Institute; West Boca Medical Center, a leader in community medicine, obstetrics, neonatal, pediatrics and ambulatory services. These facilities have been recognized consistently by quality organizations such as Health Grades, Leapfrog, The Joint Commission and the American Heart Association/American Stroke Association and others.

CEO

June 2017 - September 2019

Novant Health UVA Health System
Warrenton, Virginia

Provide strategic leadership, administrative oversight and network development for the partnership health system, a joint venture founded in 2016 with approximately \$1.1 billion in revenues. Novant Health UVA Health System provides high quality community healthcare with the advanced subspecialty support and an academic affiliation. Novant Health UVA Health System is a regional network, headquartered in Warrenton, Virginia with locations from Manassas to Charlottesville, including three acute care hospitals with advanced surgical capabilities, assisted living facility, a cancer center,

behavioral health center, women and children's care, including neonatology, outpatient surgery centers, a multi-specialty physician group, imaging centers, ambulance services and urgent care.

**President and CEO
Memorial Health
Savannah, Ga.**

Aug 2004 – May 2017

President and Chief Executive Officer Jan 2011 – June 2017

SVP & Chief Operating Officer Nov 2005 – Dec 2010 and Interim CFO Nov 2006 – June 2007

VP Finance & Managed Care Aug 2004 – Nov 2005

Memorial Health is a multi-state, integrated healthcare system (now owned by HCA). The system includes Memorial University Medical Center, a 604 tertiary care hospital which houses six residency programs and is associated with Mercer University School of Medicine; Memorial Health University Physicians, multi-specialty physician group; the Memorial Health Foundation; Memorial Health Partners, a managed care and provider network organization and other affiliates, including a joint venture hospital with HealthSouth, joint venture surgery center and urgent care centers. Memorial Health has the region's only Level 1 trauma center, Dwaine and Cynthia Willet Children's Hospital, Anderson Cancer Institute and teaching and research hospital. Memorial is a regional referral source for complex surgery, cardiovascular services, cancer, pediatrics, high-risk obstetrics, neonatology and behavioral health and a leader for quality and patient safety.

Chief Operating Officer Nov 2005 – Dec 2010

Directly responsible for the efficient operation of the hospital including nursing and overall patient care services, heart and vascular services, trauma, orthopedics, neurosciences; the Rehabilitation Institute, pediatrics, case management and through-put, perioperative services, ancillary services and behavioral health. In addition, provided management oversight and strategic direction for human resources, environmental and food services, security, construction and facility maintenance. In collaboration with clinical and physician leadership, provided executive leadership for the development of high quality, cost-effective and integrated clinical programs throughout the hospital.

During tenure, appointed by the CEO and Board of Directors to serve as interim chief financial officer from November 2006 to June 2007 until permanent replacement was identified.

Tenet Florida Sept 1994 – Aug 2004 Coral Springs, Florida

Tenet Florida is a network of eleven hospitals, physician practices and other clinical services in southern Florida. The CFO is accountable to the hospital CEO and corporate finance executive. Held the top financial position in four hospitals.

Chief Financial Officer 1998 – 2004

Winner of Outstanding CFO Award 2001, 2002 and 2003

EDUCATION

Florida State University, Tallahassee, Florida 1993
Bachelor of Arts, English, Cum Laude
Golden Key Honor Society

Saint Leo University, Saint Leo, Florida 1998
Masters of Business Administration, with Honors

Wharton School, University of Pennsylvania 2005
Executive Program, Strategic Thinking

COMMUNITY LEADERSHIP AND ADVOCACY

- FAU Consortium (2019- present) *Board Member*
- Virginia Hospital and Healthcare Association (2017-2019) *Board Member*
- Mercer University Board of Trustees (2015 – 2018) *Board Member*
- Georgia Rural Health Stabilization Committee (2014 – 2017) *Appointed by Governor Deal*
- Georgia Chamber of Commerce Committee on Medicaid Expansion Options (2015 – 2016)
- State Medicaid Subcommittee on Medicaid Expansion (2014) *Committee Member*
- Georgia Hospital Association (2015 – 2017) *Board Member*
- American Hospital Association – Regional Governing Council (2014 – 2017) *Council Member*
- Georgia Chamber of Commerce (2013 – 2017) *Board Member*
- Bethesda Academy (education for young men in need) (2013 – 2014) *Board Member*
- Mercer University School of Medicine – Savannah Board of Governors (2011 – 2017)
- Savannah Chamber of Commerce CEO Council (2011 – 2017) *Council Member*

NATIONAL PRESS

- Becker's Hospital Review, "130 Women in Hospital and Health System Leaders to Know" 2017 - 2019
- Becker's Hospital Review, "135 Nonprofit Hospital and Health System Leaders to Know" 2016 - 2017
- Focused on healthcare reform with selected examples:
 - *New York Times* and *USA Today* – stories on access to care
 - *National Public Radio* – discussions regarding care coordination

ACADEMIC APPOINTMENT

Mercer University School of Medicine, (2015 – 2018) Associate Professor of Medical Education

DELRAY

Medical Center

5352 Linton Boulevard
Delray Beach, FL 33484
561-498-4440
www.delraymedicalctr.com



February 6, 2020

Ms. Lynette Schurter, EMS Specialist
Department of Public Safety
Division of Emergency Management
20 S. Military Trail
West Palm Beach, FL 33412

Dear Ms. Schurter:

Please allow this letter to serve as my notification to you and the Palm Beach County Department of Public Safety that I would like to be the candidate to occupy the open seat on the Palm Beach County Emergency Medical Services Advisory Council representing Tenet Healthcare.

Per your previous letter dated November 20, 2019 outlining the requirements to fill this seat, I believe that I meet all listed requirements. Should you have any further questions, please do hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Maggie Gill". The signature is fluid and cursive.

Maggie Gill
Chief Executive Officer
Palm Beach Group
Delray Medical Center

PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY					
SEAT #	NAME	Title/Position	REQUIREMENT	Current Appt. Date	Current Exp. Date
1	Jamie Smith	EMS Division Chief Boca Raton Fire Res	Fire Chiefs Assoc. of PBC-FL, Inc.	10/1/16	9/30/22
		(EMS Educator - 5/13/16 to 5/10/19)			
2	Collette Cattaffi	JFK Medical Center Associate Director of Emergency Services	ER Nurse's Forum	11/20/18	9/30/21
3	Brooke Liddle	Chief of Operations - AMR	Private Ambulance	5/1/18	9/30/21
4	Dr. Belma Andric	Medical Director/ Physician	PBC Health Dist.	5/2/17	9/30/20
5	Brian Fuller	Asst. Fire Chief	EMS Provider	12/5/17	9/30/20
6	Dr. Scott Alter	Physician	Economic Council of PBC, Inc.	9/10/19	9/30/22
7	Dr. Richard Paley	ER Physian St. Mary's Medical	ER Physician	12/5/17	9/30/20
8	Tina Palermo	EMS Program Director - MCA	EMS Educator	10/8/19	9/30/22
9	William Quinn	Dir. Southeast Fla Funerals	Consumer Distr. 1	10/1/18	9/30/21
10	Ruth Berman	Retired	Consumer Distr. 2	2/5/19	9/30/22
11	Open Seat		Consumer Distr. 3		
12	Ronald E. Giddens	Optometrist	Consumer Distr. 4	11/21/17	9/30/20
13	Lance Berkowitz	Retired	Consumer Distr. 5	11/21/17	9/30/20
14	Bob Bean	Retired	Consumer Distr. 6	7/2/19	9/30/20
15	Keith Golden	Asst. Fire Chief RBFR	Consumer Dist. 7	11/5/19	9/30/22
16	Dr. Steven Keehn	Dr./Medical Director/ Physician	PBC EMS Medical Dir. Assn.	10/8/19	9/30/22
17	Drew Reyburn	Firefighter/Paramedic	Professional FF/Pmd	10/8/19 (8/14/18)	9/30/22
18	Pam Tahan	CEO Wellington Regional Medical Center	Palm Beach Cnty. Independent Hosp. CEO	6/18/19	9/30/20
19	Gina Melby	CEO JFK Medical Center	Palm Beach Cnty. HCA Hospital CEO	12/5/17	9/30/20
20	Maggie Gill - Pending BCC approval	CEO Delray Medical Center	Palm Beach Cnty. Tenet Hospital CEO		9/30/23

RESOLUTION NO. R 2016- 1824

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION 2014-0100: ESTABLISHING A SEAT ON THE CHANGING A SEAT ON THE EMS ADVISORY COUNCIL FROM PALM BEACH COUNTY MEDICAL SOCIETY, INC. TO PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES PROVIDERS ASSOCIATION.

WHEREAS, the Emergency Medical Services (EMS) Advisory Council was created in 1973 by the Board of County Commissioners to provide recommendations for improving emergency medical services in Palm Beach County; and

WHEREAS, over the years the EMS Advisory Council membership has been modified and today exists as a twenty (20) member body; and

WHEREAS, the EMS Advisory Council recommends that "At Large" Seat #5 Palm Beach County Medical Society, Inc be changed to Palm Beach County Emergency Medical Services Providers Association.

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

1. The Membership Section of R-2014-0100 is amended to read:

MEMBERSHIP

- | | | |
|---|---|--|
| 1 | - | Fire Chief's Association of PBC-FL, Inc. |
| 1 | - | Emergency Room Nurses Forum |
| 1 | - | Private Ambulance Provider |
| 1 | - | PBC Health Care District - Trauma District |
| 1 | - | PBC Emergency Medical Services Providers ✓ |
| 1 | - | Economic Council of PBC Inc. |
| 1 | - | Emergency Room Physician |
| 1 | - | EMS Educator |
| 7 | - | Consumers – District |
| 1 | - | PBC EMS Medical Directors Association |
| 1 | - | Palm Beach County Council of Firefighters/Paramedics |
| 3 | - | Hospital CEO |

2. All Appointments are "at large" with the exception of the seven (7) District "consumer" positions. The seven (7) District consumer appointments are defined as individuals who have received or may potentially receive the services from an Emergency Medical Services Provider and who are not associated with an Emergency Medical Services Provider and who do not receive any form of compensation or remuneration from an Emergency Medical Services Provider or agency associated with or a part of an Emergency Medical Services Provider.

3. Terms of Office for Advisory Council members shall be three (3) years. Terms shall begin on October 1st and end on September 30th. No member shall be appointed or reappointed to the Advisory Council for more than three (3) consecutive three (3) year terms. All members serve at the pleasure of the Commission and may be removed by the Commission at any time and without cause.

4. All members must be residents of Palm Beach County at the time of appointment and while serving on the Council. Ex-officio or alternatives may be appointed to the Council by the Commission.

The foregoing resolution was offered by Commissioner ^{McKinlay} ~~Kerner~~ who moved its adoption. The motion was seconded by Commissioner ~~Kerner~~ and upon being put a vote. The vote was as follows:

District 1:	Hal Valeche	<u>Aye</u>
District 2:	Paulette Burdick	<u>Aye</u>
District 3:	Dave Kerner	<u>Aye</u>
District 4:	Steven L. Abrams	<u>Aye</u>
District 5:	Mary Lou Berger	<u>Aye</u>
District 6:	Melissa McKinlay	<u>Aye</u>
District 7:	Mack Bernard	<u>Aye</u>


The Mayor thereupon declared the resolution duly passed and adopted this 6th day of Dec 2016.

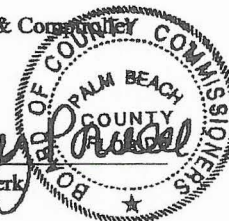
PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By 
County Attorney

Sharon R. Bock, Clerk & Controller

By 
Deputy Clerk



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

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

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

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

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

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

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

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

Section 1. Repeal and Replacement of Prior Resolutions. Resolutions R73-162, R73-341, R75-814, R77-1093, R77-1133, R85-1073, R89 1086, R90-549, R93-448, R93-876, R94-154, R99-1396, R2009-0248, and R2012-0216 are repealed and replaced in their entirety.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 14. Travel Expenses, Reimbursement and Approval Authority. Members of the Advisory Council shall serve without compensation but may be eligible for travel reimbursement for only those expenses which are incurred for travel outside Palm Beach County which is necessary to fulfill Advisory Council member responsibilities provided sufficient funds have been budgeted and are available as set forth in PPM CW-0-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Any approved travel reimbursement shall be subject to those actual expenses at the rate or rates established by State law and County travel policy. Approval authority for pre-authorized Council member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

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

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

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

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

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

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

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

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

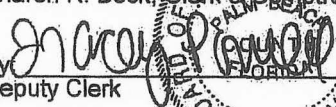
The foregoing Resolution was offered by Commissioner Abrams, who moved its adoption. The motion was seconded by Commissioner Vana, and upon being put to a vote, the vote was as follows:

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

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

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

Sharon R. Bock, Clerk & Comptroller

By: 
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
Assistant County Attorney

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Commissioner Shelley Vana	-	<u>Aye</u>
Commissioner Stephen A. Abrams	-	<u>Aye</u>
Commissioner Mary Lou Berger	-	<u>Aye</u>
Commissioner Jess R. Santamaria	-	<u>Aye</u>

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

Sharon R. Bock, Clerk & Comptroller

By: [Signature]
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: [Signature]
Assistant County Attorney