

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: April 5, 2022
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, 2023.

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
George Rizzuto	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 January 27, 2022. A letter was received from the Tenet Palm Beach Group requesting a new nominee. The one (1) nominee is a Caucasian male who will complete the former member’s Council term. With the appointment to this seat, the EMS Council will have 20 seats filled. The EMS Council will have a diversity count as follows: Caucasian: 19 (95%) and African American: 1 (5%). The gender ratio (male: female) will be 14:6. Countywide (SB)

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. Resignation/Nomination letter from the Tenet Palm Beach Group
 - 3. List of current members
 - 4. Resolutions R2014-0100 & R2016-1824

met
Recommended By: [Signature] 2/14/22
Department Director Date
Legal Sufficiency: [Signature] 3/9/22
Assistant County Attorney 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: Emergency Medical Services (EMS) Advisory Council Advisory ☒ Not Advisory ☐

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

Term of Appointment: _____ Years: _____ From: _____ To: 9/30/23

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

☐ *Reappointment or ☐ New Appointment

or ☒ to complete the term of Maggie Gill Due to: ☒ resignation ☐ other

Completion of term to expire on: 9/30/23

*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: Rizzuto George T.
Last First Middle

Occupation/Affiliation: Chief Executive Officer

Owner ☐ Employee ☐ Officer ☒

Business Name: West Boca Medical Center

Business Address: 21644 State Road 7

City & State: Boca Raton, FL Zip Code: 33428

Residence Address: 946 Broken Sound Parkway

City & State: Boca Raton, FL Zip Code: 33487

Home Phone: () Business Phone: (561) 488-8100 Ext. _____

Cell Phone: (215) 285-8900 Fax: () n/a

Email Address: george.rizzuto@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

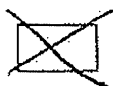
Section II Continued:

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.

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

(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 2/2/2022
 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: George T. Rizzuto Printed Name: George T. Rizzuto Date: 2/2/22

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

S U M M A R Y

A highly accomplished, passionate, results-driven TOP EXECUTIVE AND CORPORATE OFFICER with extensive experience in hospital and medical group operations and finance, within academic medicine and community hospital environments. With exceptional business acumen and solid leadership skills, drives transformative change within an organization to achieve gains in efficiency and profitability. Possesses an exemplary record of motivating teams to exceed organizational objectives. A focused and visionary change agent dedicated to aligning strategy to actionable and measurable initiatives, securing an organization’s place at the forefront of the industry.

Areas of expertise include:

- Hospital Operations & Finance
- Medical Group Management
- Patient & Customer Service Excellence
- Budgeting, Forecasting, Financial Analysis
- Process Improvement/Project Management
- Physician Relationship Development
- Ambulatory Site Development
- Strategic Planning & Business Development
- Team Building & Change Management
- Acquisitions and Financial Due Diligence

E X P E R I E N C E

West Boca Medical Center (Tenet Health System) Boca Raton, FL
CEO

July 2019 - Present

Provided leadership and change management for a 200-bed community acute-care hospital to promote a reputation for quality, innovation, and clinical excellence. Focused on reshaping the strategic direction, controlled the budget, and built a top-performing team comprised of 800 professional staff and 200 physicians. Yielded a \$50 Million EBITDA.
Selected 6-month accomplishments include:

- Exceeded Budget Target by 5.3% and increased key service line growth by 3.7% over same period prior year
- Achieved a Net Promoter (Physician) Score 2.1% above Target and improved Patient Satisfaction by 2.6 %
- Recruited 2 Physician Chief positions for key service lines
- Completed the OR expansion and led efficiency improvement task force teams :
{This resulted in attracting new Spine and Orthopedic surgeons yielding service line growth of 8%}
(Reduced cancellations and improved “on-time starts”)

GTR Consulting, *Principal*

Feb 2019- July 2019

Provided financial, operational and strategic expertise to healthcare industry clients, including hospitals and managed care organizations. Assignments have included efficiency assessments of hospital operations, establishment of best practices for vendor management processes, expansion of services related to population health management and the development of innovative strategies to address social determinants of health for underserved Medicaid members.

St. Christopher’s Hospital for Children, Philadelphia, Pennsylvania
CEO 2018-2019 (Interim CEO 6 months in 2015)
Chief Financial Officer (2014 to 2017)

2014- (Jan 2019)

Top Executive, responsible for all Hospital and Practice Plan operations comprising approx. 1,850 employees.
Direct oversight for business development, general accounting and financial reporting, patient access, accounts receivable management, health information management, case management, materials management, information systems, telecommunications, contracts management, as well as, Neurosurgery, Urology, Cardiology & Orthopedic service lines, PT/OT/ST, GME Programs and Medical Staff Office.

- Campus leader for Post Acquisition Transition Team, guiding change management and enterprise wide synergy efforts.
- Key participant in the review and revitalization of Cardio Thoracic Surgery Program; a \$20 Mil Net Revenue service line.

St. Christopher's Hospital for Children continued ...

- Led business development efforts with key affiliate hospital systems driving growth in key service lines.
- Designed and executed \$10 Mil restructuring of Medical Group, inclusive of improved productivity and RCM enhancements.
- Key participant in execution of \$100 Million Critical Care Patient Tower construction and occupancy.
- Led labor analysis project yielding \$8.5 Mil reduction in staffing costs and guided restructuring of workforce.
- Primary negotiator with key managed care organizations, yielding favorable contract terms; \$3 Mil annual impact.
- Executive Sponsor for Annual Strategic Operating Plan; leading \$2 Mil savings through operational efficiency initiatives.
- Guided metric driven management team achieving improved year over year performance in all Balanced Score Card goals.

THOMAS JEFFERSON UNIVERSITY HOSPITALS, INC., Philadelphia, Pennsylvania	2011-2013
<i>Vice President of Operations</i>	

Oversight for ambulatory, clinical and support services, comprised of 500 FTEs, including a multi-specialty physician practice, integrated medicine, environmental services, transport, as well as nutrition and dietetics. Board Member for affiliated for-profit ventures and served on the hospital's key steering committees, including supply chain optimization, revenue cycle, business development, and workforce planning. Achieved improvements in financial performance, patient flow and patient satisfaction.

- Directed a multi-disciplinary team in a savings initiative, resulting in a \$12 Million reduction in supply and staffing costs.
- Executive oversight for the hospital's one-year strategic operating plan, guiding initiatives in the areas of quality, people, finance, operations, and growth. Plan comprised of 24 key projects and 35 metrics, with 65% achievement of targets.
- Led ambulatory site development pursuant to organization's expansion strategy, including site identification, construction management oversight, lease negotiations, hiring, and overall financial and operational performance.
 {Executive sponsor for Jefferson at the Navy Yard; a multi-specialty physician practice group}
- Identified operational enhancements within hospital's transport system, resulting in 13% decrease in total trip time, contributing to improvements in patient flow as well as increased patient and nursing staff satisfaction.

THOMAS JEFFERSON UNIVERSITY HOSPITALS, INC. continued	2006-2011
<i>Vice President of Finance & Operations, South Philadelphia Division</i>	

Led professional staff, comprised of 350 FTEs, engaged in radiology, pathology, cardiology, radiation oncology, general accounting, budgeting, benchmarking, revenue cycle, admissions, materials management, information systems, clinical engineering, and sleep disorders. Overall responsibility for the Organization's Balanced Scorecard initiatives in the area of Finance and Operations.

- Established the first ambulatory expansion site, a multi-physician practice at the Navy Yard, on time and within budget.
- Led multi-campus teams (185 staff members) through integration of all ancillary information systems with parent hospital.
- Strategic initiative Champion for finance and operations, with oversight of various Six Sigma projects, achieving 80% of targets.
- Achieved cost reductions of greater than \$3 Million through flexible staffing models and supply chain initiatives.
- Key member of strategic steering committees, such as service and operations improvement, supply chain, and revenue cycle.

CENTRAL MONTGOMERY MEDICAL CENTER (division of Universal Health Services, Inc.), Lansdale, Pennsylvania	2003-2006
<i>Chief Financial Officer</i>	

Directed professional staff, comprised of 175 FTEs, engaged in general accounting, accounts receivable, health information management, case management, admissions, materials management, information systems, environmental services, engineering, nutrition, radiology, and pharmacy.

- Led turnaround of patient financial services, achieving 10% increase in cash collections.
- Served as task-force leader in process improvement initiatives for imaging services and physician relations.
- Led team in opening of new emergency room, with direct responsibility for facility management.
- Instituted daily productivity monitoring system, achieving hospital-wide productivity of 97% for the full fiscal year.

A D D I T I O N A L E X P E R I E N C E

WARMINSTER HOSPITAL, Warminster, Pennsylvania *Chief Financial Officer*, 2000-2003. Managed professional staff engaged in general accounting and financial reporting, budgeting, third-party reimbursement, accounts payable, payroll, human resources, Case management, medical records, admissions, and materials management. Collaborated with CEO to lead the turnaround of the Hospital's financial operations after bankruptcy and achieved EBITDA and cash flow targets throughout tenure as CFO. Also Coordinated the implementation of key computer systems, including inventory management, accounts payable and payroll.

THE MIIX GROUP, INC., Lawrenceville, New Jersey, *Assistant Vice President, Finance*, 1997-1999. Managed professional staff engaged in general accounting, financial reporting, budgeting, financial analysis, accounts payable, payroll, tax compliance, and financial systems. Played key role as member of working group for IPO process and developed company's first SEC reporting function. Directed successful conversion of general ledger system in three months and within budget.

ABINGTON MEMORIAL HOSPITAL, Abington, Pennsylvania, *Controller*, 1990-1997. Led employees engaged in general accounting, financial reporting, third-party reimbursement, payroll, and accounts payable. Directed working group activities, due diligence procedures, and rating agency reviews for issuance of three bond issues, totaling \$176 Million. Managed successful conversion of payroll and accounts payable computer systems.

COOPERS & LYBRAND, Philadelphia, Pennsylvania, *Manager*, 1982-1990. Directed all phases of client engagements, ensuring comprehensive, timely, and quality service. Led client experience concentrated in healthcare and insurance industries for publicly held and privately owned companies. Played leadership role in directing staff and client through \$75 Million acquisition.

E D U C A T I O N

Undergrad - LaSalle University (*B.S., Accounting*); *MBA* - West Chester University

About George Rizzuto, CEO West Boca Medical Center (WBMC).

WBMC is part of Tenet's Palm Beach Health Network of hospitals , along with Delray Medical Center, Palm Beach Gardens Hospital, Good Samaritan Hospital and St Mary's Medical Center.

In this role as CEO, George, is responsible for overseeing all strategic, financial, operational, clinical and quality activities at the hospital. He has more than 35 years of healthcare leadership experience, having worked in the Non-Profit and Investor Owned healthcare sectors and in large Teaching Institutions as well as Community Hospital settings.

Prior to his arrival to West Boca in August of 2019, he served as CEO for St. Christopher's Hospital for Children in Philadelphia, PA. and prior to that he was chief financial officer of that hospital . George also previously served as Vice President of Operations at Thomas Jefferson University Hospital, also in Philadelphia, where he led large multi-disciplinary teams focused on improving the hospital's financial performance, patient flow and patient satisfaction. He also led Jefferson's strategic efforts in regard to Ambulatory site development. Prior to this, George served in senior leadership roles at Central Montgomery Medical Center, Warminster Hospital and Abington Memorial Hospital; all in Pennsylvania.

George's focus is on leading his teams to the highest Quality Care , delivered in a personalized way. His stated expectation is that the WBMC healthcare teams will remain committed to treating each patient as they would one of their own family members. WBMC has been attending to the many healthcare needs of the Community for over 35 years and George's goal is to further enhance the Hospital so it can serve these families throughout their lifetimes.

Inspired by his parents , George is passionate about caring for his neighbors healthcare needs. His father was a Doctor and his mother a Nurse. Their selfless dedication to caring for their patients has driven George to work to ensure the best healthcare at all of the organizations where he has worked. He is committed to doing the same at West Boca Medical Center.

George graduated from LaSalle University in Philadelphia and earned his Master's in Business Administration degree from West Chester University.

George is a Board Member for both the Boca Chamber and the YMCA of South Palm Beach County. He has been married for 35 years to his wife Geri. They have three children (Vince, Nick & Julia) and 1 grandchild Giavanna ,(Vince and his wife Liz's child).

About West Boca Medical Center

West Boca Medical Center is a 195-bed acute care hospital located at 21644 State Road 7 in Boca Raton, Florida and is fully accredited by the Joint Commission. West Boca Medical Center has been serving the medical and healthcare needs of its community and surrounding areas for more than 35 years. West Boca Medical Center offers a broad array of services, including general medical and surgical care, orthopedics and sports medicine, a robotic surgery program offering minimally invasive surgery for gynecological, urological and general surgical procedures, a state-of-the-art diagnostic imaging center featuring a short bore high field MRI and digital mammography, cardiac and surgical intensive care, outpatient surgery services, 24-hour emergency services for adults and children, outpatient rehabilitation services, and a specialized sleep diagnostic center with a dedicated lab for pediatrics and adults. West Boca Medical Center is a National Certified Silver Safe Sleep Leader by Cribs for Kids. West Boca received the American Heart Association Get with the Guidelines- Gold plus Target Honor Roll Elite Quality Achievement Awards for Heart Failure and Stroke in 2020.

The hospital also offers several specialties, including women's and children's services. With its Boca Center for Women's Care, and Level III Neonatal Intensive Care Unit, the hospital is equipped to treat expectant mothers and their babies from the routine to very high-risk. ***This is the Only Level III NICU in Boca Raton !*** The Breast Center at West Boca Diagnostic Imaging is designated as a Breast Imaging Center of Excellence by the American College of Radiology. It offers comprehensive breast care services including prevention, early disease detection, diagnosis and treatment of breast conditions. The team at the Breast Center, which includes an on-site physician and patient navigator, focuses care on treatment techniques derived from a high caliber of diagnostic services. These radiologists perform immediate reads of patient scans to provide feedback before the patient completes their visit.

West Boca Medical Center has earned the Healthgrades 5-Star C-Section and Vaginal Delivery Awards **six years in a row** . In addition, the hospital was the first in Florida to be Perinatal Care Certified by The Joint Commission.

The hospital has continued to make investments in technology with recent acquisitions including additional Robotic equipment for various surgical procedures. A new Interventional Radiology & Vascular suite is currently under construction and just months away from opening.

The Hospital was recently recognized as a Healthgrades Patient Safety Excellence Award™ recipient for the ***fourth year in a row*** (2018-2021). This distinction places WBMC among the ***top 10%*** of all short-term acute care hospitals reporting patient safety data as evaluated by Healthgrades, the leading marketplace connecting patients and providers.

Selected recent innovations and service offerings:

Tele-ER Program:

WBMC now offers patients a new option for care with ***Tele-ER***, whereby an individual can talk to a board-certified Emergency Room physician 24 hours a day, seven days a week. All that is needed is a smartphone, tablet or computer. Patients who may be uncertain whether to seek treatment or go to the hospital, no longer have to make the decision alone thanks to Tele-ER.

Patients can easily access Tele-ER by calling one of our off campus emergency department in Coconut Creek at (954) 363-2634, any hour of the day or night. They will connect with a Tenet Tele-ER staff member to register and get started with a secure, private and individualized ER evaluation. All the patient needs is an internet-connected smartphone, tablet or computer, with a functioning camera.

If a patient requires in-person care, diagnostic procedures or lab tests, they will be asked to come into the hospital. Tele-ER is an evaluation tool for patients seeking emergent care and is not a substitute for calling 9-1-1: if a person's condition worsens quickly or requires immediate attention, they will be directed to hang up and call 9-1-1 or go to the nearest Emergency Department.

Ortho Fast Track:

West Boca Medical Center's *Ortho-Fast Track* program is for patients seeking care at its off-campus emergency center in Coconut Creek, after an orthopedic injury. With this new service, a patient will be connected directly with board-certified orthopedic surgeon to schedule a follow up appointment, after getting an initial examination by an Emergency physician.

Some of the benefits of the Ortho-Fast Track program include:

- Minimal waiting
- No appointment required
- Evaluation by a board certified ER physician
- Follow-up appointment with an Orthopedic Surgeon scheduled within 48 hours of your visit

For more information about our services, go to www.westbocamedctr.com or call 954-480-9111.

ER Navigator:

Our ER Services Navigator is available to assist you with any questions you may have related to your ER visit. Laine Sherman, BSN, RN, has been a nurse with Tenet Health since 1994. She has served as a Clinical Nurse Educator and as a Nursing Supervisor. In 2016, Laine was named a Top Nurse by the International Nurse Association, and in 2012 she was named Palm Healthcare Educator of the Year. Laine has visited many of our communities and spoken on a variety of healthcare topics. She received her Associate's Degree at the College of Staten Island and her BSN from Florida Atlantic University.

Contact Laine Sherman, ER Services Navigator

ERServicesNavigator@tenethealth.com

Monday-Friday, 8am-5pm

[561-495-3453](tel:561-495-3453)

OB Navigator:

Debby Putnam, RN serves as the Maternity Navigator for the *Boca Center for Women's Care* at West Boca Medical Center, where she is dedicated as a liaison, advocate, and counselor to expecting moms, while ensuring that our team provides exceptional patient care through seamless coordination.

Her goal is to provide a personalized experience by working closely with your physicians to establish collaboration and coordination of care throughout your antepartum period to delivery and beyond. She guides and supports mothers-to-be throughout their pregnancy by serving as their primary contact and a consistent resource for all questions.

Debby Putnam, RN; Deborah.Putnam@TenetHealth.com

Maternity Navigator

C: 561-213-8069

NICVIEW Cameras:

When a new bundle of joy requires complex or extra special medical care in our Level III Neonatal Intensive Care Unit, parents and extended family might feel overwhelmed. At West Boca Medical Center, the medical staff works hard to relieve those fears, by caring for any premature or at-risk baby.

Further enhancing this care, the hospital is now the **only one in Palm Beach and North Broward County, to have installed the NICVIEW 2™ Live Streaming Camera Systems** in its Level III NICU, the highest level of care available. Parents and their family members can now see their baby at all times, even when they cannot be there in person. The password-protected camera provides parents and their family members a secure virtual window to their newborn in the NICU.

Some of the benefits of the NICVIEW 2™ include:

- On-Demand HD Quality Video Streaming
- Encrypted Password Protected Software
- Available for families 24/7

For more information, call 866-724-6002 or visit our website at www.westbocamedctr.com/NICU.

Ortho Center of excellence:

The Hospital is establishing a dedicated Nursing Unit to care specifically for Orthopedic patients. The care plans within this unit will be overseen by a Medical Director with a focus on best practices and protocols to ensure the efficient recovery of patients after hip, shoulder, knee and joint surgery. Our team will work hard to help our patients get back to their active lives as soon as possible.



PALM BEACH HEALTH NETWORK

5352 Linton Boulevard
Delray Beach, FL 33484
(561) 498-4440

January 27, 2022

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 will be resigning my seat on the Palm Beach County Emergency Medical Services Advisory Council representing Tenet Healthcare. Unfortunately, I am unable to devote the necessary time for this role.

In my place, I would like to ask that the committee would accept the application of George Rizzuto, CEO of West Boca Medical Center to take my seat. I believe that George will meet all of your requirements and that he would be a huge asset to the committee. He will be able to take over my seat immediately. Should you have any questions regarding this, please do not hesitate to contact me.

Sincerely,

Maggie Gill
Chief Executive Officer
Palm Beach Health Network
Delray Medical Center

Palm Beach County Emergency Medical Services Advisory Council

SEAT#	NAME	SEAT REQUIREMENT	TERM EXPIRATION DATE
1	Jamie Smith	Fire Chiefs Assoc. of PBC-FL, Inc.	9/30/2022
2	Collette Cattaffi	ER Nurse's Forum	9/30/2024
3	Bill Hall	Private Ambulance	9/30/2024
4	Dr. Belma Andric	Health Care District of PBC	9/30/2023
5	Brian Fuller	PBC EMS Providers Assoc	9/30/2023
6	Dr. Scott Alter	Economic Council of PBC Inc.	9/30/2022
7	Dr. Richard Paley	ER Physician	9/30/2023
8	Tina Palermo	EMS Educator	9/30/2022
9	William Quinn	Consumer Distr. 1	10/1/2024
10	Ruth Berman	Consumer Dist. 2	9/30/2022
11	Glenn Jordan	Consumer Distr. 3	9/30/2023
12	Ronald E. Giddens	Consumer Distr. 4	9/30/2023
13	Lance Berkowitz	Consumer Distr. 5	9/30/2023
14	Bob Bean	Consumer Distr. 6	9/30/2023
15	Keith Golden	Consumer Distr. 7	9/30/2022
16	Dr. Steven Keehn	PBC EMS Medical Directors	9/30/2022
17	Drew Reyburn	Professional FF/PMD	9/30/2022
18	Pam Tahan	Palm Beach County Independent Hospital CEO	9/30/2023
19	Gina Melby	Palm Beach County HCA Hospital CEO	9/30/2023
20	George Rizzuto	Palm Beach County Tenet Hospital CEO	9/30/2023

Pending BCC approval 4/5/22

RESOLUTION NO. 201 4 - 0100

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

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

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

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

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

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

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

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

Section 1. Repeal and Replacement of Prior Resolutions. Resolutions R73-162, R73-341, R75-814, R77-1093, R77-1133, R85-1073, 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 [Signature]
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: [Signature]
Assistant County Attorney

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

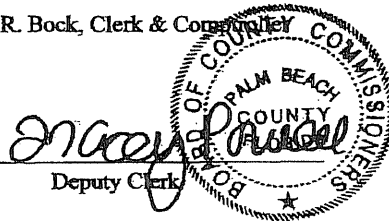
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Sharon R. Bock, Clerk & Controller

By


County Attorney

By


Deputy Clerk

