

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: March 5, 2024
Department: CareerSource Palm Beach County, Inc.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: the appointment of Elizabeth Rochaine to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the seat and term indicated below.

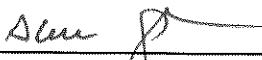
Appointment	Seat No.	Term	Area of Representation	Nominated By
Elizabeth Rochaine	1	03/05/24-03/04/31	Private Sector	Wellington Regional Medical Center

Summary: The Board is to develop a more efficient system to prepare Floridians for high skill and high wage jobs, and to oversee Welfare Reform, School- to- Work, and Adult/Literacy educational training. On October 5, 2021, the Board of County Commissioners (BCC) approved the Interlocal Agreement Palm Beach Workforce Development Consortium R2021-1457, which replaced prior agreements. The Agreement states the BCC will appoint private sector board members to assure a minimum 51% private sector majority. The federal Workforce Innovation and Opportunity Act requests that an emphasis be placed on Chief Executive Officers or highest level of management positions for both community and business sector appointments. Elizabeth Rochaine is the Chief Operating Officer at Wellington Regional Medical Center. The CareerSource Palm Beach County, Inc. Board of Directors is comprised of a minimum of 19 members with representation established in Attachment 4. The Board has a maximum of 33 seats, 24 currently filled and a diversity count of Caucasian: 18 (75%), African-American: 3 (13%) and Hispanic: 3 (13%). The gender ratio (female:male) is: 9:15. The nominee is Caucasian female. Staff is addressing the need to increase diversity within our boards and will continue to encourage this to expand this Board's diversity. Countywide (HH)

Background and Justification: On May 2, 2004, the BCC approved the Local Elected Officials Agreement (LEO) (R2004-0838) with Workforce Alliance, Inc. (WA) to implement the provisions of the Workforce Investment Act of 1998 and the Workforce Innovation Act of 2002. On July 10, 2007, the BCC approved an Interlocal Agreement (R2007-1220) creating the Palm Beach Workforce Development Consortium, one purpose of which was to employ the staff of WA. On September 11, 2007, the BCC approved the First Amendment (R2007-1446) clarifying responsibilities of the Consortium and the Independent Special District. On July 22, 2008, the BCC approved Amendment No. 2 to the Interlocal Agreement (R2008-1268) authorizing the designation of a Regional Workforce Board as a One Stop Operator and Direct Provider of certain services. On November 18, 2014, the BCC approved Amendment No. 3 (R2014-1650) establishing the County as the Chief Elected Official and adding the City of West Palm Beach as a Consortium member. On October 5, 2021, the BCC approved the Interlocal Agreement Palm Beach Workforce Development Consortium, which replaced Interlocal Agreement R2007-1220; First Amendment to the Interlocal Agreement R2007-1446; Amendment No. 2 to the Interlocal Agreement R2008-1268; and Third Amendment to the Interlocal Agreement R2014-1650. In December of 2014, the County and CareerSource Palm Beach County, Inc. entered into a Contract to Administer Grant Funds (R2014-1894).

Attachments:

1. Palm Beach County Board of County Commissioners Boards/Committees Application
2. Resume: Elizabeth Rochaine
3. Letter of Nomination: Elizabeth Rochaine
4. CareerSource Palm Beach County, Inc. Board Membership Roster

Recommended by:  12/20/2023
Department Director **Date**
Julia, Dattolo, President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency:  12-21-23
Assistant County Attorney **Date**

II. REVIEW COMMENTS

A. Other Department Review:

**Assistant County Administrator,
Tammy K. Fields**

**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: CAREERSOURCE PALM BEACH COUNTY, INC. Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: SEVEN Years. From: 03/05/24 To: 03/04/31

Seat Requirement: PRIVATE SECTOR Seat #: ONE (01)

*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: N/A**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: ROCHAINE ELIZABETH
Last First Middle

Occupation/Affiliation: CHIEF OPERATING OFFICER

Owner Employee Officer

Business Name: WELLINGTON REGIONAL MEDICAL CENTER

Business Address: 10101 FOREST HILL BOULEVARD

City & State: WELLINGTON, FL. Zip Code: 33414

Residence Address: 10657 WILLOW OAK COURT

City & State: WELLINGTON, FLORIDA Zip Code: 33414

Home Phone: N/A Business Phone: 561-798-8500

Cell Phone: N/A Fax: () N/A

Email Address: elizabeth.rochaine@uhsinc.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

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

Section II Continued:

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

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

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

NONE

NOT APPLICABLE/
(Governmental Entity)

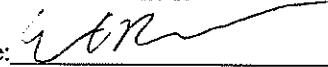
ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.com/training.htm>.**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

By signing below I acknowledge that I have read, understand the Sunshine Law Overview for Advisory Board Members and agree to abide by the Florida Sunshine Law and the Florida and 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 12/15, 2023
- By attending a live presentation given on _____, 2023

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: Elizabeth Rochaine Date: 12/15, 2023

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

Return this FORM to:
ATTN: Sharon Brea, Contracts & Administrative Attorney
CareerSource Palm Beach County, Inc.
3400 Belvedere Road, West Palm Beach, Florida 33406

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 01/09/2023

ELIZABETH ROCHANE BIO

Elizabeth Rochaine serves as the Chief Operating Officer at Wellington Regional Medical Center. In her role, she has oversight of major construction projects and development and operation of service lines. Most recently, Elizabeth was the COO at HCA Florida Capital Hospital in Tallahassee. She previously served as Assistant Administrator at Wellington Regional Medical Center and Associate Administrator at The George Washington University Hospital. In these roles, Elizabeth oversaw the growth of various departments and led the implementation of key service lines and the launch of over \$100M in construction projects including a 20-bed Inpatient Rehabilitation Facility, 10-bed NICU, a freestanding ER, a thrombectomy program, the addition of an OR and Hybrid OR, and the renovation of the interventional radiology suite and Intensive Care Unit. She has been responsible for the launch of a Comprehensive Lung Program, TAVR Program, Neonatal Intensive Care Program, Inpatient Rehabilitation Program amongst other service line implementations and management and is currently assisting with the development of the new UHS Alan B. Miller Medical Center in Palm Beach Gardens.

Elizabeth earned a Healthcare Master of Business Administration from Vanderbilt Owen Graduate School of Management and a Master of Science in Hearing and Speech Sciences from Vanderbilt University in Nashville, Tennessee. She graduated summa cum laude from the University of Florida with a Bachelor of Arts in Communication Sciences and Disorders and was inducted into the Phi Beta Kappa Society. Elizabeth is a Fellow of the American College of Healthcare Executives (FACHE), a top distinction of board certification in healthcare management. Always involved in each community she has lived in, Elizabeth completed Leadership Central Palm Beach and is an active member of the Association of Junior Leagues International, most recently serving as Director of Funding with Junior League of Tallahassee and as the previous Chair of Member Engagement in the Junior League of the Palm Beaches. Elizabeth serves on the Board of Directors for the American College of Healthcare Executives South Florida and is currently a member of Leadership Palm Beach Engage Class of 2024. Elizabeth was recently honored by Healthcare Innovation as a 40 Under 40 Leader.

Elizabeth lives in Wellington with her husband, Matthew, daughter Madeline, and dog Ruby. She enjoys traveling and trying new restaurants

ATTACHMENT 2



December 15, 2023

ATTN: Ms. Julia Dattolo, President & Chief Executive Officer
CareerSource Palm Beach County, Inc.
3400 Belvedere Road
West Palm Beach, Florida 33406

RE: Appointment Elizabeth Rochaine CareerSource Palm Beach County, Inc. Board

Dear Ms. Dattolo:

On behalf of Wellington Regional Medical Center, it is my pleasure to recommend the appointment of Ms. Elizabeth Rochaine to serve on the CareerSource Palm Beach County, Inc. board of directors. She will make an outstanding addition to the CareerSource Palm Beach County, Inc. board of directors and embody its mission to provide workforce development, job training and employment services for the businesses and citizens of Palm Beach County.

She is extremely knowledgeable of the issues and concerns of Palm Beach County and we feel she will be an asset to your organization. It is our belief CareerSource Palm Beach County, Inc. will benefit greatly from her knowledge and experience. We believe she is qualified to serve in this important role.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Pam Tahan", written over a light blue horizontal line.

Pam Tahan, CEO
Wellington Regional Medical Center

ATTACHMENT 3

**CAREERSOURCE PALM BEACH COUNTY, INC.
BOARD MEMBERSHIP ROSTER**

BOARD MEMBER NAME	NOMINATING ORGANIZATION
1. Alex Dobin	Florida Power & Light Company
2. Alyssa Freeman	Marine Industries Association of Palm Beach County, Inc.
3. Ava Parker	Palm Beach State College
4. Christopher Cothran	NextEra Energy, Inc.
5. Connor Lynch	Plastridge Insurance
6. Cynthia Gaber	Florida Department of Education, Division of Vocational Rehabilitation
7. David M. Gobeo	FordHarrison, LLP
8. David Talley	Talley & Associates
9. David Markarian	The Markarian Group
10. Deana Pizzo	I.T. Solutions of South Florida
11. Elizabeth Rochaine*	Wellington Regional Medical Center
12. George Elmore	Hardrives of Delray, Inc.
13. John Boggess	The School District of Palm Beach County, Florida
14. Kris Hopkins	Seafarers International Union of North America, AFL-CIO
15. Laurie George	United Way of Palm Beach County
16. Libbey Webb	Dawson-Williams, Inc.
17. Commissioner Marci Woodward	Palm Beach County
18. Mel Coleman	Nova Southeastern University Florida Palm Beach
19. Michael J. Burke	The School District of Palm Beach County
20. Richard Radcliffe	Palm Beach County League of Cities, Inc.
21. Ricky Wade	McDonald's Restaurants
22. Shirley Erazo	Delray Beach Housing Authority
23. Tatiana Messerole	Florida Crystals Corporation
24. Timothy Dougher	Business Development Board of Palm Beach County, Inc.
25. Zachary Cassidy	Palm Beach-Treasure Coast AFL-CIO

*To be approved March 5, 2024 by the Palm Beach County Board of County Commissioners.

ATTACHMENT 4