

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: September 16, 2025

Department: Department of Public Safety

Advisory Board: Emergency Medical Services Advisory Council

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve:

(A) One (1) "At Large" Appointment of Dr. Steven Keehn to the Emergency Medical Services Advisory Council (EMS Council) for the term October 1, 2025 through September 30, 2028, including a **waiver** of the prohibition against a conflicting employment or contractual relationship pursuant to Sections 112.313(7)(a) and (12), Florida Statutes; and a **waiver** of the prohibition against a conflicting contractual relationship pursuant to Sections 2-443(d) and (e), Palm Beach County Code. **An affirmative vote of 5 is required.**

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
Dr. Steven Keehn	16	PBC EMS Medical Directors Assoc.	PBC Medical Directors

(B) One (1) "At Large" Reappointment of John Prince III to the EMS Council for the term October 1, 2025 through September 30, 2028, including a **waiver** of the prohibition against a conflicting employment or contractual relationship pursuant to Sections 112.313(7)(a) and (12), Florida Statutes; and a **waiver** of the prohibition against appointing County employees to advisory boards pursuant to County Resolution 2025-0508. **An affirmative vote of 5 is required.**

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
John Prince III	17	Palm Beach County Council of Firefighters/Paramedics	Professional Firefighter/Paramedics of PBC, Inc.

(C) One (1) "At Large" Reappointment of James Ippolito to the EMS Council for the term October 1, 2025 through September 30, 2028, including a **waiver** of the prohibition against a conflicting employment or contractual relationship pursuant to Sections 112.313(7)(a) and (12), Florida Statutes. **An affirmative vote of 5 is required.**

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
James Ippolito	1	Fire Chiefs Assoc. of PBC	Fire Chiefs Assoc. of PBC

(D) One (1) "At Large" Appointment of Jared Smith to the EMS Council for the term October 1, 2025 through September 30, 2028, including a **waiver** of the prohibition against a conflicting employment or contractual relationship pursuant to Sections 112.313(7)(a) and (12), Florida Statutes. **An affirmative vote of 5 is required.**

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
Jared Smith	6	Economic Council of PBC	Economic Council of PBC

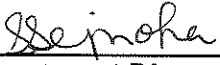

(E) One (1) "At Large" Reappointment of Matt Keeler to the EMS Council for the term of October 1, 2025 through September 30, 2028.

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
Matt Keeler	8	EMS Educator	Palm Beach State College

Summary, Background and Justification: Continued on Page 3.

Attachments:

1. Board/Committee Applications with Nomination letter from each affiliations
2. List of current members
3. Resolutions R2014-0100 & R2016-1824

Recommended By:	<u></u>	<u>8/13/25</u>	
	Department Director	Date	
Legal Sufficiency:	<u></u>	<u>8/18/25</u>	
	Assistant County Attorney	Date	

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Summary: Per Resolution R2014-0100, as amended by Resolution R2016-1824, the Board of County Commissioners approved a representative make-up of the EMS Council to include twenty (20) members. Thirteen (13) members are representatives of the various components of the Emergency Medical Services (EMS) system with specific requirements and seven (7) members are Commission District Consumer appointments. On September 30, 2025, these seats terms will expire. Letters were sent to each affiliation requesting a new nominee.

James Ippolito is an employee of Palm Beach Gardens Fire Rescue, John Prince III is an employee of Palm Beach County Fire Rescue (PBCFR), Jared Smith is the CEO of Bethesda East and Bethesda West Hospitals, and Dr. Steven Keehn is an Emergency Room Physician for HCA JFK North Hospital, Associate Medical Director for PBCFR and an Associate Medical Director for West Palm Beach Fire Department. These relationships necessitate waivers approved by an affirmative two-thirds vote of the BCC (5 votes), pursuant to Sections 112.313(7)(a) and (12), Florida Statutes. In addition, Dr. Steven Keehn provides Associate Medical Director services to PBCFR as a subcontractor of PBCFR's contracted medical director. This indirect contractual relationship with the County requires a waiver approved by an affirmative vote of a majority plus one of the total BCC membership (5 votes), pursuant to Section 2-443(d) and (e), Palm Beach County Code. In addition, regarding John Prince III, County Resolution 2025-0508 generally prohibits County employees from being appointed to advisory boards, but the Resolution allows the BCC to waive provisions of this Resolution by a majority vote by the BCC. Countywide (SB)

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

Palm Beach County EMS Medical Directors Association



Date: July 16, 2025

To: EMS Advisory Council

From: Palm Beach County EMS Medical Directors Association

Subject: Council Representation Transition

To Whom It May Concern,

On behalf of the Palm Beach County EMS Medical Directors Association, I would like to formally announce that **Dr. Adam Leisy** will be concluding his term as the Association's representative to the EMS Advisory Council. It has been an honor to serve in this role, and I am grateful for the opportunity to contribute to the continued advancement of EMS oversight and collaboration in Palm Beach County.

We are pleased to confirm that **Dr. Steven Keehn** has agreed to assume this representative role for the upcoming **2025–2028 term**. The Association fully supports this transition and affirms Dr. Keehn's appointment as our designated representative on the EMS Advisory Council for the term stated.

Accordingly, we kindly request the Council to initiate the onboarding process for Dr. Keehn at your earliest convenience. Please do not hesitate to reach out should any further documentation or coordination be required during this transition.

Sincerely,

Adam Leisy, MD, FACEP

Chairman, Palm Beach County Medical Directors Association
Chief of Emergency Medicine | Bethesda East Hospital
System Medical Director | TEAMHealth | Baptist Health & HSA
Affiliate Associate Clinical Professor, FAU College of Medicine
E: adam_leisy@teamhealth.com | adam.leisy@baptishealth.net
W: 561-737-7733 ext 84659 | **C:** 305-788-4467

**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 Advisory Council Advisory ☒ Not Advisory ☐

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

Term of Appointment: 3 Years. From: 10/1/25 To: 09/30/28

Seat Requirement: Palm Beach County EMS Medical Directors Association Seat #: 16

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Keehn Steven
Last First Middle

Occupation/Affiliation: Physician, Medical Director

Owner ☐ Employee ☒ Officer ☐

Business Name: HCA Florida JFK North Hospital

Business Address: 2201 45th Street

City & State West Palm Beach, FL Zip Code: _____

Residence Address: 9179 Grand Prix Lane

City & State Boynton Beach, FL Zip Code: 33472

Home Phone: () N/A Business Phone: () Ext. _____

Cell Phone: (66) 292-8121 Fax: ()

Email Address: Steven.Keehn@HCAHealthcare.com

Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: N/A

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> Works for Elite Medical Specialists	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>who has contracted with PBC</u>	<u>Palm Beach County Fire Rescue</u>	<u>Associate Medical Director</u>	<u>1/1/22 - 12/31/26</u>
<hr/>			
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.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):

89X By watching the training program on the Web, DVD or VHS on July 17 2025
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: Steven B Kehn Printed Name: Steven B Kehn Date: 7/17/25

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

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

FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

LAST NAME - FIRST NAME - MIDDLE INITIAL Keeln Steven B		OFFICE / POSITION HELD EMS Chairman
MAILING ADDRESS 9179 Grand Prix Lane		AGENCY OR ADVISORY BOARD EMS Advisory Council
CITY Boynton Beach	ZIP 33472	COUNTY Palm Beach
ADDRESS OF AGENCY		

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) or (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable to an advisory board member.

PLEASE COMPLETE THE FOLLOWING:

- The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
 - (X) The reporting person;
 - () The spouse of the reporting person, whose name is _____; or
 - () A child of the reporting person, whose name is _____
- The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
 - () Supplying the following realty, goods, and/or services: _____
 - () Regulation of the business entity by the governmental agency served by the advisory board member.
- The following business entity is doing business with or regulated by the governmental agency:

HCA JFK North / Associate Medical Director of PBCFR and WPBFD
- The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]:
 - () Officer; () Partner; (X) Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; (X) Employee; () Contractual relationship with the business entity;
 - () Other, please describe:

PART B - DISCLOSURE OF INTEREST IN SOLE SOURCE OF SUPPLY


WHO MUST COMPLETE THIS PART

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable*.

PLEASE COMPLETE THE FOLLOWING.

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)].
- () The reporting person;
- () The spouse of the reporting person, whose name is _____; or
- () A child of the reporting person, whose name is _____.
2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:
- _____
3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:
- (NAME OF ENTITY) _____ (ADDRESS OF ENTITY) _____
4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:
- () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity;
- () Other, please describe:

SIGNATURE

SIGNATURE	DATE SIGNED	DATE FILED
	7/17/25	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES § 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

Steven Bradley Keehn, DO, FACOEP

9179 Grand Prix Lane
Boynton Beach, FL 33472
(561) 292-8121
keehndo@gmail.com

EDUCATION AND MEDICAL TRAINING

- | | |
|-------------|--|
| 6/09 – 6/12 | Emergency Medicine Resident
Good Samaritan Hospital Medical Center West Islip, New York |
| 6/08 – 6/09 | Emergency Medicine Intern
Good Samaritan Hospital Medical Center West Islip, New York |
| 6/04-5/08 | Doctor of Osteopathic Medicine
Nova Southeastern University College of Osteopathic Medicine
Fort Lauderdale, FL |
| 1997 – 2001 | Major: Emergency Health Services
Minor: Business Administration and Management
The George Washington University Washington, DC <ul style="list-style-type: none">• Scholastic Achievement: Cum Laude (GPA 3.44), Dean’s List• Golden Key National Honor Society• Alpha Epsilon Pi Fraternity Most Academic Brother Award Post-Baccalaureate Premedical Program |

LICENSURE AND CERTIFICATIONS

- AOBEM Certification July 17, 2013
- Florida State Medical License 2011
- Expired Licenses: Georgia State Medical License 2015, Maryland State Medical License 2014, California State Medical License 2011, New York State Medical License 2009
- **Paramedic** (NREMT-P, Maryland, Washington DC, Virginia)
- **Fire Fighter I, Vehicle Extrication, Rope Rescue, Hazmat, Confined Space and Aerial Apparatus Operator**
- **ATLS, BLS, ACLS, PALS, Disaster Management, NRP, US&R Medical Specialist**

PROFESSIONAL WORK HISTORY

- | | |
|-----------------|--|
| 11/24 – present | Miami Dade Fire Rescue Department Assistant Medical Director
Miami, Florida |
| 7/23 – present | FADAA (Florida Alcohol & Drug Abuse Association)
Peer Prescriber Mentor
Tallahassee, Florida |
| 8/22 – present | West Palm Beach SWAT Doctor
West Palm Beach, Florida |
| 1/22 – 1/23 | Tele 911
Town of Palm Beach, Florida |

1/22 – present	EMS Associate Medical Director Palm Beach County Fire Department, Florida
1/20 – present	Clinical Faculty Preceptor KCU - Kansas City University Kansas City, Missouri
10/19 – present	Emergency Medicine Attending Physician HCA Florida JFK North Hospital West Palm Beach, Florida Site Medical Director Emergency Services ASU (Addiction Stabilization Unit) Medical Director Expanse Meditech Facility Champion
5/19 – 5/22	EMS Chairman Palm Beach County EMS Medical Directors Association, Florida
5/19 – present	EMS Medical Director Palm Beach Shores Fire Department, Florida
7/18 – present	EMS Medical Director Palm Beach County Ocean Rescue Jupiter, Florida
7/17 – 9/24	EMS Medical Director Health Career Institute College West Palm Beach, Florida
1/17 – 12/19	EMS Associate Medical Director Town of Palm Beach Fire Department, Florida
12/16 – 12/17	Emergency Medicine Attending Physician Envision/JFK Medical Center North West Palm Beach, Florida
8/16 – present	EMS Associate Medical Director West Palm Beach Fire Department, Florida
5/15 – 12/17	Emergency Medicine Attending Physician Apollo MD/University Hospital Augusta, Georgia
8/13 – 11/19	Emergency Medicine Attending Physician Envision/JFK Medical Center Atlantis, Florida Assistant Medical Director Emergency Services 7/17-7/19
7/12 – 7/13	Emergency Medicine Attending Physician Prehospital Care Medical Director/Scribe Director CEP/St Joseph Hospital Eureka, California
6/03 – 5/04	Paramedic Butler Medical Transport Pikesville, Maryland
1/03 – 7/03	Scribe Greater Baltimore Medical Center Towson, Maryland
8/02 – 12/07	Firefighter and Paramedic Volunteer Pikesville Volunteer Fire Company Pikesville, Maryland

9/02 – 12/02	Medical Assistant Professional Employment Baltimore, Maryland
5/00 – 12/01	Paramedic Silver Spring Ambulance Service Washington, DC
1/95 – 3/99	Firefighter and EMT Volunteer Pikesville Volunteer Fire Company Pikesville, Maryland

RESEARCH AND PUBLICATIONS

- Keehn, Steven, et al. “Back Pain That Takes Your Breath Away”. *Emergency Medicine News*. Vol 32. Issue 4. April 2010.
- Keehn, Steven, et al. “Sometimes You Don’t Have to Look for the Zebra”. *Emergency Medicine News*. Vol 33. Issue 7. June 2011.
- Keehn, Steven, et al. “Black and Blue: A Case Report of a Spontaneous Right Internal Jugular Vein Thrombosis”. *Emergency Medicine News*. Vol 34. Issue 2. February 2012.

POSTER PRESENTATIONS

- “Back Pain That Will Take Your Breath Away” at ACOEP 2009 & NYCOMEC 2010
- “Spontaneous Rupture of an Angiomyolipoma: Report of a Case” at ACOEP 2009
- “Sometimes You Don’t Have To Look For a Zebra In The Forest: A Case Report of a Splenic Infarct, Pulmonary Embolism and Celiac Artery Thrombosis” at NYCOMEC 2011 & EROC 2010

PROFESSIONAL ACTIVITIES

- ACOEP Conventions 2008, 2009, 2010, 2011, 2012, 2014, 2015, 2016, 2018
- Resident Lectures Given: Bite & Stings, ALTE, Scarlet Fever, Head Injuries, Brain Tumors, Pediatric Radiology, Antiarrhythmics, Female Urological Emergencies, EBM-Abscess Treatment, EBM-CT C-spine with contrast in Trauma, CHF/APE
- Workshops: ACOEP Student Workshops (Suturing Basics) 2008, (Advanced Airway Management) 2009, (Subclavian Central Lines) 2010, (Peripheral and Central Lines) 2011; Radiology, EKG, Splint, Suture
- Attended Columbia University Ultrasound Course 2009
- Grand Rounds: JFK Hospital 2015
- EMS Lectures: Bites & Stings, Head Trauma, Difficult Airway, Chest Pain, EKG’s, Stroke
- Coordinated Opioid Recovery (CORE) Lecturer – Florida Department of Health
- Florida Behavioral Health Association Conference: Medication Assisted Treatment in the Emergency Department for Opioid Use Disorder

PROFESSIONAL MEMBERSHIPS

- AOA: American Osteopathic Association
- EMRA: Emergency Medicine Residents Association
- NY ACEP: American College of Emergency Physicians
- ACOEP: American College of Osteopathic Emergency Physicians

- NREMT: National Registry of Emergency Medical Technicians

COMMITTEES AND COMMUNITY SERVICE

- *Volunteer Work:* Palm Beach County EMS Medical Directors Association Chairman, Suffolk County HAZMAT Refresher Course Instructor 2010
- *Community Service:* Senior Olympics 2009, Bike-A-Thon 2008, SunFest 2016, 2017, 2018, 2019
- *Committees:* Institutional Trauma Committee 2011, Disaster Preparedness Committee 2010, Cultural Diversity Committee 2009, Sepsis 2013, Scribe 2013, Special Care 2014 & 2015, Disaster Committee 2015 & 2016, STEMI 2017 & 2018, Stroke 2019

PERSONAL INTERESTS AND ACTIVITIES

- Mountain Bike Riding, Fishing, Golf, Skiing, Rock Climbing, White Water Rafting, Horse Back Riding, Riflery, Bass Clarinet Musician

PALM BEACH COUNTY
EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL MEMBER INFORMATION

SEAT#	NAME	TITLE/POSITION	REQUIREMENT	APPT DATE	EXP DATE
1	James Ippolito	Deputy Fire Chief (PBGFR)	Fire Chiefs Assoc of PBC	11/15/2022	9/30/2025
	Ambur Burch	Director of Emergency Services - Delreay Medical Center	ER Nurse's Forum	6/3/25	9/30/2028
3	Yaima Acosta	Director of Operations - AMR	Private Ambulance Provider	10/8/2024	9/30/2027
4	Dr. Belma Andric	Medical Director/Physician	PBC Health District - Trauma	10/17/2023	9/30/2026
5	Cory Bessette	EMS Chief (PBGFR)	PBC EMS Providers	10/17/2023	9/30/2026
6	Dr. Scott Alter	Physician/FAU	Economic Council of PBC Inc.	11/15/2022	9/30/2025
7	Dr. Cory Harow	ER Physican St. Mary's Medical	ER Physician	10/17/2023	9/30/2026
8	Matt Keeler	Director of EMS - PBSC	EMS Educator	11/15/2022	9/30/2025
9	Pam Canter	Chief Nursing Officer - Jup Med	Consumer Dist 1	10/22/2024	9/30/2027
10	Jim Kovalsky	Business Owner	Consumer Dist 2	10/4/2022	9/30/2025
11	Dr David Mandelblum	Physician/Soma Medical Center	Consumer Dist 3	2/4/2025	9/30/2026
12	Rusty (Russell) Lee	Retired PBCFR & MCA Instructor	Consumer Dist 4	7/9/2024	9/30/2026
13	Ian Levine	Registered Nurse- Delray Med	Consumer Dist 5	9/10/2024	9/30/2027
14	Robert Bean	Retired (PBCFR)	Consumer Dist 6	10/1/2023	9/30/2026
15	Keith Golden	Assistant Chief (RBFR)	Consumer Dist 7	10/1/2022	9/30/2025
16	Dr. Adam Leisy	Medical Director/Physician	PBC EMS Medical Dir Assoc	11/15/2022	9/30/2025
17	John Prince III	Firefighter/Paramedic (PBCFR)	PBC Council of FF/PMDs	11/15/2022	9/30/2025
18	Pam Tahan	CEO Wellington Regional	Hospital CEO	3/5/2024	9/30/2026
19	Jason Kimbrell	CEO Palms West Hospital	Hospital CEO	10/17/2023	9/30/2026
20	Sheri Montgomery	CEO Good Samaratin Med Ctr	Hospital CEO	8/20/2024	9/20/2026

**PROFESSIONAL FIREFIGHTER/PARAMEDICS OF
PALM BEACH COUNTY, LOCAL 2928, I.A.F.F., INC.**



Jeffrey L. Newsome
2328 S. Congress Ave, Suite 2-C
West Palm Beach, FL 33406

June 18, 2025

Mr. Lee Moultrie
Division of Emergency Management
20 S. Military Trail
West Palm Beach, FL 33415

Dear Mr. Moultrie,

On behalf of the Professional Firefighters and Paramedics of Palm Beach County, IAFF Local 2928, Inc., I am pleased to express our strong support for the reappointment of Captain John Prince III to the EMS Advisory Council for an additional three-year term.

Captain Prince continues to meet all qualifications established by the Council and has demonstrated outstanding commitment and leadership as our representative. His knowledge, professionalism, and consistent advocacy have contributed meaningfully to the advancement of emergency medical services throughout Palm Beach County.

We are confident that Captain Prince will continue to represent the interests of our community and first responders with the same integrity and dedication he has shown throughout his service.

Respectfully,

A handwritten signature in black ink, appearing to read "Jeffrey L. Newsome", written over a horizontal line.

Jeffrey L. Newsome
President
Professional Firefighters and Paramedics of Palm Beach County
IAFF Local 2928, Inc.

"One Union One Family"

2328 S. Congress Ave Ste 2c West Palm Beach, FL 33406 · 561.969.0729 · www.IAFF2928.com

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 Advisory Council Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 3 Years. From: October 1, 2025 To: September 30, 2028
Seat Requirement: Palm Beach County Council of Firefighters/Paramedics Seat #: 17
☒ *Reappointment or ☐ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Prince III John E.
Last First Middle
Occupation/Affiliation: Firefighter/Paramedic and member of Local 2928 IAFF, Inc
Owner ☐ Employee ☒ Officer ☐
Business Name: Palm Beach County Fire Rescue & Professional Firefighters/Paramedics of PBC, Local 2928
Business Address: 405 Pike Rd. & 2328 S. Congress Ave. Suite 2C
City & State: West Palm Beach, FL Zip Code: 33411 & 33406
Residence Address: 1486 Heron Nook Rd
City & State: Loxahatchee FL Zip Code: 33470
Home Phone: () _____ Business Phone: (561) _____ Ext. _____
Cell Phone: () 352-514-1706 Fax: () _____
Email Address: jprinceiii@pbccgov.org

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X _____

If Yes, state the court, nature of offense, disposition of case and date: _____

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>10/01/08-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

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

NONE ☒ NOT APPLICABLE/ ☐
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on 7-15 2025
☐ 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: John Prince III Date: 7-15-2025

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 02/01/2016

FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

LAST NAME - FIRST NAME - MIDDLE INITIAL Prince, III John E		OFFICE / POSITION HELD PBC Council of Firefighters/Paramedics	
MAILING ADDRESS 1486 Heron Nook Rd		AGENCY OR ADVISORY BOARD PBC EMS Advisory Council	
CITY Loxahatchee	ZIP 33470	COUNTY Palm Beach	ADDRESS OF AGENCY 20 S. Military Trail, West Palm Beach, 33415

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a *particular instance* provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) or (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable* to an advisory board member.

PLEASE COMPLETE THE FOLLOWING:

- The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
 (X) The reporting person;
 () The spouse of the reporting person, whose name is _____; or
 () A child of the reporting person, whose name is _____
- The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
 () Supplying the following realty, goods, and/or services: _____
 (X) Regulation of the business entity by the governmental agency served by the advisory board member.
- The following business entity is doing business with or regulated by the governmental agency:
Palm Beach County Fire Rescue
- The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]:
 () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; (X) Employee; () Contractual relationship with the business entity;
 () Other, please describe:

PART B - DISCLOSURE OF INTEREST IN SOLE SOURCE OF SUPPLY


WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable*.

PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
- () The reporting person;
- () The spouse of the reporting person, whose name is _____; or
- () A child of the reporting person, whose name is _____.
2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:
- _____
3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:
- _____
(NAME OF ENTITY) (ADDRESS OF ENTITY)
4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:
- () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity;
- () Other, please describe:

SIGNATURE

SIGNATURE	DATE SIGNED	DATE FILED
	7-15-2025	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES s. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



Fire Chiefs Association of Palm Beach County

Lee Moultrie
EM Program Manager
Division of Emergency Management

Palm Beach County

Dear Mr. Moultrie,

I am writing on behalf of the Fire Chiefs Association of Palm Beach County to inform you of our intention regarding the upcoming appointment to the EMS Advisory Council seat, which expires on September 30, 2025.

Currently, Chief James Ippolito holds this position and has been a dedicated and effective member of the council. His term is set to conclude on September 30, 2025, and he is eligible for reappointment. The Fire Chiefs Association would like to formally request the reappointment of Chief James Ippolito for another term.

Thank you for considering our request. We look forward to your response and continued collaboration on matters concerning emergency medical services in Palm Beach County.

Sincerely,

Brian Fuller

President
Fire Chiefs Association of Palm Beach County

**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 Advisory council Advisory ☒ Not Advisory ☐

[X] At Large Appointment or [] District Appointment / District #: _____

Term of Appointment: 3 Years. From: 10/1/2025 To: 09/30/28

Seat Requirement: Fire Chiefs Association of Palm Beach County Seat #: 1

[X]*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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:	Ippolito	James	
	Last	First	Middle

Occupation/Affiliation: Deputy Fire Chief

Owner [] Employee [] Officer [X]

Business Name: Palm Beach Gardens Fire Rescue

Business Address: 10500 N. Military Trail

City & State Palm Beach Gardens, FL Zip Code: 33410

Residence Address: 6371 Shadow Tree Lane

City & State Lake Worth, FL Zip Code: 33410

Home Phone: () Business Phone: (561) 799-4316 Ext.

Cell Phone: (561) 756-0131 Fax: ()

Email Address: jippolito@pbefl.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

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"/>

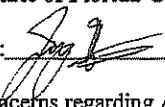
ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** 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 7/9/25 20
☐ 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: James Ippolito Date: 7/10/25

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:
Palm Beach County Emergency Management ATT: Lynette Schurter
20 S. Military Trail, WPB, 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

FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

LAST NAME - FIRST NAME - MIDDLE INITIAL		OFFICE / POSITION HELD	
Ippolito, James N.		EMS Advisory Council Member	
MAILING ADDRESS		AGENCY OR ADVISORY BOARD	
10500 N. Military Trail		Palm Beach County EMS Advisory Council	
CITY	ZIP	COUNTY	ADDRESS OF AGENCY
Palm Beach Gardens, 33410		Palm Beach	301 N. Olive Ave, West Palm Beach, FL 33401

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable to an advisory board member.

PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:

(X) The reporting person;

() The spouse of the reporting person, whose name is _____; or

() A child of the reporting person, whose name is _____

2. The particular transaction or relationship for which this waiver is sought involves [check applicable space]:

() Supplying the following realty, goods, and/or services: _____

(X) Regulation of the business entity by the governmental agency served by the advisory board member.

3. The following business entity is doing business with or regulated by the governmental agency:

City of Palm Beach Gardens

4. The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]:

() Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; (X) Employee; () Contractual relationship with the business entity;

() Other, please describe:

PART B - DISCLOSURE OF INTEREST IN SOLE SOURCE OF SUPPLY

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable*.

PLEASE COMPLETE THE FOLLOWING:

1.

The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:

☐

The reporting person;

☐

The spouse of the reporting person, whose name is _____; or

☐

A child of the reporting person, whose name is _____.
2.

The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:
3.

The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:

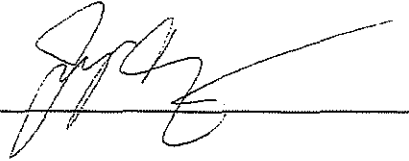
(NAME OF ENTITY)

(ADDRESS OF ENTITY)
4.

The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:

☐ Officer; ☐ Partner; ☐ Associate; ☐ Sole proprietor; ☐ Stockholder; ☐ Director; ☐ Owner of in excess of 5% of the assets or capital stock in such business entity; ☐ Employee; ☐ Contractual relationship with the business entity; ☐ Other, please describe:

SIGNATURE

SIGNATURE	DATE SIGNED	DATE FILED
	7/14/25	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES s. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

CAREER FIRE RESCUE PROFESSIONAL

Deputy Fire Chief | EMS Training Director | Technology Expert | Consultant

Recognized for developing programs, empowering people, and leading projects

Key Leadership Skills

Process Improvement | Strategic Planning | Data Compilation & Analysis | Labor Relations

Change Management | Financial Oversight | Technology Planning

Highly motivated, innovative, and diversely qualified fire rescue chief officer eager to embrace challenges and rewards of leadership. A consummate relationship builder based on integrity and trust. A passion for excellence with a reputation for taking initiative to improve operations. Blends thorough understanding of fire and emergency medical services with business acumen to achieve organizational goals.

Career Chronology

PALM BEACH GARDENS FIRE RESCUE | Palm Beach Gardens, Florida (2004–Present)

Deputy Fire Chief (Current) | Deputy Chief of Operations | Deputy Chief of Administration | Division Chief of EMS | Division Chief of Administration | FireMedic

Oversees the management and administration of all emergency operations, administration, and community risk reduction divisions. Provides leadership and direction in the development of long-range plans. Advises the fire chief with personnel decisions including, but not limited to, hiring, promotions, discipline, grievances, and discharge of employees. Addresses day-to-day issues concerning labor relations. Participates in collective bargaining as a member of the city’s negotiation team. Establishes rapport with community groups and other civic organizations through meetings, speeches, and presentation. Formulates and implements policies for efficient and effective operations.

- Administrative Leadership

Led the department through its third consecutive accreditation through the Commission of Fire Accreditation International

Led the EMS division in achieving accreditation from the Commission on Accreditation of Ambulance Services

Led the department in earning an ISO Class 2 rating, for the first time in the department’s history

Spearheaded multiple technology initiatives to improve emergency response data integrity used for decision making and predictive analysis

Executive Fire Officer Designation, National Fire Academy

- Department Recognition

Florida Department of Health, 2019 State of Florida EMS Provider of the Year

Only dually accredited fire rescue agency in Palm Beach County

Achieved a 43% resuscitation rate of cardiac arrest patients, surpassing the national average of 17% (2019 statistic)

- Received the American Heart Association’s Mission: Lifeline EMS Award – Gold Plus Award every year since 2015, scoring 90%+ on all measurements

External Affiliations

- Represented the Florida Bureau of EMS at the Florida-rollout for the US DOT Traffic Incident Management (TIM) Train-the-Trainer course
- Appointed to Florida Bureau of EMS Paramedic Curriculum Rewrite committee.
- Serves as Secretary of the Fire Chief’s Association of Palm Beach County
- Serves as Ex-Officio of the Palm Beach Gardens Police and Fire Rescue Foundation

SOUTHEASTERN COLLEGE | Fort Lauderdale, Florida (2007–2013)

Regional EMS Program Director | Campus Program Director | Lead Instructor

Lead 7 distinct EMT/paramedic programs located in 2 states, serving 400+ students annually. Develop policies and best practices. Recruit and select qualified staff. Manage 7 direct and 120 indirect reports. Monitor budgets.

Program Management

- Charged with refining curriculum and guiding program during time of rapid growth.
- Spearhead accreditation application, documentation, and site visit preparation.
- Direct adherence to local, state, and national regulations for EMS programs.
- Sustain record of zero findings during Florida Bureau of EMS biennial reaccreditation audits for each of 6 campuses.
- Consult with multidisciplinary advisory board to ensure preparedness of students to meet the needs of hiring organizations.

Selected Contributions

- Orchestrated process to earn provisional CoAEMSP/CAAHEP accreditation on first attempt.
- Instituted enhanced in-class testing strategies which resulted in a first-time National Registry EMT test-taker pass rate of 88% (from a baseline of 64%).

PALM BEACH STATE COLLEGE | Lake Worth, Florida (2005–2008)

EMS/Fire Instructor

Earlier experience as volunteer firefighter

Additional Experience

Information Builders Inc. | New York, New York (2000–2002)

Account Executive (Business Intelligence, integration, and data integrity solutions)

Kronos Systems, Inc. | Chelmsford, Massachusetts (1997–2000)

Project Manager (Computerized workforce scheduling, HR/Payroll, and labor analytic solutions)

Education

Barry University | Miami Shores, FL

Master of Public Administration

Bachelor of Public Administration

National Fire Academy | Emmitsburg, MD

Executive Fire Officer

Palm Beach State College | Lake Worth, FL

Associate of Science – Emergency Medical Services

Training & Certifications

<i>Emergency Medical Services Instructor & Provider</i>	
• Florida EMS Instructor Level A	• Basic Cardiac Life Support (BLS)
• Florida EMS Instructor Level B	• Advanced Cardiac Life Support (ACLS)
• Florida State Paramedic	• Pediatric Advanced Life Support (PALS)
• Flight Physiology (Flight Medic)	• Pre-Hospital Trauma Life Support (PHTLS)
<i>Firefighting</i>	
• Florida State Firefighter	• Fire Apparatus and Hydraulics Operator
• Florida State Fire Service Instructor	• Florida State Fire Service Live Fire Instructor
<i>Department of Homeland Security</i>	
• Responding to Terrorist Bombings Instructor	• Technical Emergency Response Technician
<i>Specialized</i>	
• Emergency Vehicles Operations	• Hazardous Materials, Operations Level
• Swiftwater Rescue Technician	

Recognition

- | | |
|--|--|
| • Fire Service Academic Achievement (2009) | • Volunteer Officer of the Year (2000) |
| • Chief's Award for Distinguished Service (2008) | • Firefighter of the Year (1998) |
| • American Red Cross Heart Saver (2002) | |



July 1, 2025

Richard Ellis
EMS Advisory Council
4052 Bald Cypress Way, Bin A-22
Tallahassee, FL 32399

Dear Richard,

Thank you for your ongoing partnership with the Economic Council of Palm Beach County. Please accept this letter as our official recommendation that Jared Smith be considered for the Economic Council of Palm Beach County's seat on the EMS Advisory Council. Please keep us informed through the confirmation process.

EMS Advisory Council Seat Nominee:

Jared Smith
Jared.Smith@baptisthealth.net
CEO, Bethesda Health

Sincerely,

Michele Jacobs
President & CEO
Economic Council of Palm Beach County

**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 Advisory council Advisory ☒ Not Advisory ☐
[X] At Large Appointment or [] District Appointment /District #: ____
Term of Appointment: 3 Years. From: 10/1/25 To: 9/30/28
Seat Requirement: Economic Council of Palm Beach County Seat #: 6
[]*Reappointment or [X] New Appointment
or [] to complete the term of _____ Due to: [] resignation [] other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Smith Jared Michael
Last First Middle
Occupation/Affiliation: Executive
Owner [] Employee ☒ Officer []
Business Name: Bethesda Hospital East & West
Business Address: 2815 South Seacrest Blvd
City & State Boynton Beach, FL Zip Code: 33435
Residence Address: 7276 NW 123rd Avenue
City & State Parkland, FL Zip Code: 33076
Home Phone: () Business Phone: (561) 737-7733; ext 84400
Cell Phone: (561) 573-2465 Fax: (561) 250-1426
Email Address: Jared.Smith@BaptistHealth.Net
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: _____

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.palmbeachcountvethics.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 7/14 2025
☐ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: [Signature] Printed Name: Jared Smith Date: 7/14/2025

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

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

FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

LAST NAME - FIRST NAME - MIDDLE INITIAL <u>Smith, Jared M</u>		OFFICE / POSITION HELD <u>Bethesda Hospital, CEO</u>	
MAILING ADDRESS <u>2815 South Seacrest Blvd</u>		AGENCY OR ADVISORY BOARD <u>EMS Advisory Council</u>	
CITY <u>Boynton Beach, FL</u>	ZIP <u>33435</u>	COUNTY <u>Palm Beach</u>	ADDRESS OF AGENCY <u>20. S. Military Trail</u>

HOW TO COMPLETE AND FILE THIS FORM:

WPA, FL 33415

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable to an advisory board member.

PLEASE COMPLETE THE FOLLOWING:

- The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
 - ☒ The reporting person;
 - ☐ The spouse of the reporting person, whose name is _____; or
 - ☐ A child of the reporting person, whose name is _____
- The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
 - ☐ Supplying the following realty, goods, and/or services: _____
 - ☒ Regulation of the business entity by the governmental agency served by the advisory board member.
- The following business entity is doing business with or regulated by the governmental agency:

Bethesda Hospital East + West, Baptist Health
- The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]:
 - ☒ Officer; ☐ Partner; ☐ Associate; ☐ Sole proprietor; ☐ Stockholder; ☐ Director; ☐ Owner of in excess of 5% of the assets of capital stock in such business entity; ☐ Employee; ☐ Contractual relationship with the business entity;
 - ☐ Other, please describe:

PART B - DISCLOSURE OF INTEREST IN SOLE SOURCE OF SUPPLY

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable*.

PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:

☐ The reporting person;

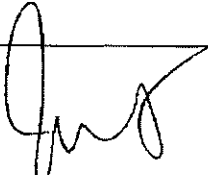
☐ The spouse of the reporting person, whose name is _____; or

☐ A child of the reporting person, whose name is _____.
2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:

3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:

(NAME OF ENTITY)	(ADDRESS OF ENTITY)
------------------	---------------------
4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:
☐ Officer; ☐ Partner; ☐ Associate; ☐ Sole proprietor; ☐ Stockholder; ☐ Director; ☐ Owner of in excess of 5% of the assets or capital stock in such business entity; ☐ Employee; ☐ Contractual relationship with the business entity;
☐ Other, please describe:

SIGNATURE

SIGNATURE 	DATE SIGNED <div style="font-size: 1.5em; font-family: cursive;">7/14/25</div>	DATE FILED
--	---	------------

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES s. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

Jared M. Smith, CPA
Jared.Smith@BaptistHealth.net
561-573-2465

An accomplished and dynamic senior healthcare executive with diversified expertise in high performing healthcare systems. Visionary and results oriented leader and a proven track record of success. Strong business development acumen and reputation of advancing strategic initiatives including quality, safety, growth, service line expansion, physician collaboration, organizational culture, financial performance and community affairs.

- Outstanding leadership and decision-making skills
- Innovative and strategic thinker
- Visible leader and ability to inspire others
- High emotional and social intelligence
- Reputation as a leader in the healthcare industry
- Complex strategic planning skills
- Strong financial acumen and financial skills
- Proven champion of quality and patient safety

Boards & Community Membership

- South Florida Hospital and Health Association, Executive Board Chairman; December 2020 to Present
- Economic Council of Palm Beach County, Board Member; June 2023 to Present
- South Florida Comprehensive Economic Development Strategy Committee; 2021 to 2023
- Coral Springs Economic Development Committee – Appointed by Mayor & Commission; 2020 to 2023
- Coral Springs Economic Recovery Task Force Committee Member; 2020 to 2021
- Bloomberg Philanthropies, City of Coral Springs Power of Art Steering Committee; October 2018 to 2021
- Parkland Mayor taskforce on community safety; 2018

PROFESSIONAL EXPERIENCE

Baptist Health South Florida

Bethesda Hospital East and West, Chief Executive Officer, February 2023 – Present, Boynton Beach, FL

Serve as CEO of two not-for-profit hospitals, 401 bed Bethesda Hospital East and 80 bed West, comprised of 2,300 employees, 800 physicians and 200 volunteers. Responsible for \$450 million operational budget. Collaborate with corporate leadership and Board to advance the health system's mission and vision. Bethesda offers an array of tertiary healthcare services including cardiothoracic services, general, vascular and endovascular surgery, oncology, orthopedics, inpatient rehabilitation, maternal and neonatal services and inpatient rehabilitation. Key responsibilities including driving quality, growth, financial, employee engagement and patient experience.

Broward Health Coral Springs

Regional Chief Executive Officer, January 2018 – February 2023, Coral Springs, FL

Serve as visionary leader responsible for overall strategic, quality, financial and operational aspects of a 250 bed acute care hospital comprised of 1,100 employees, 600 physicians and 200 volunteers. Responsible for \$180 million operational budget. Collaborate with corporate leadership and Board to advance the health system's mission and vision. Led overall turnaround and reshaped medical center for long-term success, including:

Quality:

- Improved Leapfrog Hospital Safety rating to "A" demonstrating the team's commitment to patient safety.
- Successfully led efforts during Covid-19 crisis collaborating with organizational and community leaders.
- Implemented intensivist program yielding 19% reduction in ICU LOS and improvement in ICU mortality.
- Established Obstetrical/gynecology Hospitalist program providing 24/7 coverage on-site.
- Expanded on-sight hospice program resulting in reduced readmissions and mortality and approximately \$8-\$10 million of financial improvement over 10 years.
- Led efforts to achieve highest rated Balanced Score Card in health system for 4 consecutive years.
- Promote quality and LEAN efforts, including implementation of tele-tracking and throughput program.

Growth:

- Reversed 5+year preceding trend of declining market-share despite highly competitive market.
- Launched new \$65 million, 100,000 square foot, four story patient tower as the premier destination for Surgical Services, Women's and Children's Hospital, including Level II Neonatal ICU expansion.
- Developed vision and expanded cardiac services to include advanced PCI and STEMI capability and an improvement from 9.3% to 17.7% overall cardiovascular market-share. Performed over 1,200 procedures in initial 15 month period. Additional expansion underway to include neuro-interventional services and advanced electrophysiology capability.
- Revitalized robotics program which resulted in 320% increase in robotic surgeries (250 baseline to 800 cases annually), year-over-year surgical growth of 7%, across gynecology, gyn-oncology, general, urology, and bariatrics.
- Increased ED Market-share, including EMS transports from 65% to 75% of CS & Parkland EMS department
- Increased market-share by 3%; resulting in 1,500 incremental annual hospitalizations.
- Developed Center for Heart Burn Services to provide comprehensive treatment for patients with GERD.
- Strengthened service lines through recruitment or redirection of physicians and specialists.
- Developed Hepatobiliary service line and expanded adult and pediatric orthopedics program.

Finance:

- \$43.7 million of EBIDA improvements since FY 2018; \$8.4 m ('17); \$14.9m ('18); \$17.6m ('19); \$16.3m ('20) and \$15.6m ('21); and \$21.5m ('22); despite COVID.
- Improvement compensated payor mix from 88.2% (2018) to 93% (2023).
- Implemented overall strong financial performance processes and cost-effective care.

Service:

- Re-engaged medical staff through mutual collaboration, hands-on leadership, transparency and by establishing credibility to ensure BHCS is the hospital of choice for both physicians and patients.
- Established meaningful and strong relationships with Board members, employees, community leaders, civic leaders, EMS, business, chambers and residents.
- Improvement in all HCAHPS domains including overall rating of 14% and willingness to recommend of 8%.
- Ensured viability of Camp Coral Kids, Broward County's only camp dedicated to kids with Diabetes.
- Voted Best Hospital (2019 & 2020, 2021, 2022) and Best Emergency Room (2020, 2021, 2022) and Best Women's Hospital (2021 and 2022) by Our City Magazine.

Employee Engagement:

- Drive employee engagement throughout organization through visible leadership and effective communication, including high visibility, sincere listening and addressing operational challenges, town halls, employee and family picnics, lunch and learns and training and development initiatives.
- Strengthened and developed management team and service line leaders
- Launched employee wellness center, 2100 square foot fitness center

Tenet Health [increasingly progressive roles 2010- 2018]

Tenet National Service Line Business Development Administrator, October 2017– January 2018

Promoted to Tenet's national level to drive growth and performance across Tenet's hospital service lines, focusing on cardiac and vascular services, telemedicine and other key service lines.

Tenet Health, Delray Medical Center, Delray Beach, FL

Tenet Delray Medical Center Chief Operating Officer February 2016 – October 2017

Responsible for the day-to-day operations of a \$400 million net revenue, 536 bed teaching and quaternary care facility, level 1 trauma, comprehensive stroke, CARF accredited rehabilitation center. Provide leadership and delivery of high quality, cost effective care. The hospital is highly regarded for its quality and recognized as one of America's 50 Best Hospitals by Healthgrades, earned an "A" by Leapfrog for patient safety; and is one of the Nation's Top Performers on Key Quality Measures by The Joint Commission. Key accomplishments include:

- Led the construction, development, operational and clinical integration of an \$80 million, 120,000 square

- foot patient tower expansion project, encompassing 96 additional patient beds.
- Established satellite emergency room in 2016; adding 10,000+ visits and 500 admits per year.
- Spearheaded the hospital's affiliation of an \$80 million proton therapy treatment center in Palm Beach
- Led efforts of over \$20 million of advanced cardiac, neuro-interventional, EP and hybrid OR projects
- Consistently drove EBITDA performance from \$44 million in 2010 to \$80 million in 2017/2018.
- Improved hospital quality by expanding intensivist program, resulting in Leapfrog Score of "A" ranking.
- Improved safety and quality in behavioral health unit through \$1.8 million of anti-ligature efforts.

Other Tenet Health, Coastal Division and National responsibilities included:

- Co-chair of Coastal Division COO Committee comprised of 17 hospitals. Responsible for leading team efforts of over \$10 million of savings per year. Selected to serve on Tenet's National COO council.
- Oversaw Tenet Imaging Services for Coastal Division, an in-house biomed function serving 17 hospitals.
- Tenet Leadership Academy Graduate, Class of 2015. Nominated by Coastal Division CEO.

Tenet Health, Good Samaritan Medical Center

Tenet Good Samaritan Chief Operating Officer, May 2014 – February 2016, West Palm Beach, FL

Led operations team of 9 direct and 300 total report. Responsible for directing initiatives to drive operational efficiencies and to provide leadership that positively impacts quality, safety, service, employee engagement and finance. Good Samaritan is highly regarded and earned an "A" by Leapfrog for patient safety.

- Drove hospital EBITDA improvement over prior year of \$4 million or ~11%.
- Successfully launched Electrophysiology program. First year exceeded budget plans by 30%.
- Grew emergency room visits by 10% annually, by driving patient satisfaction and ED through-put.
- Drove quality and led cardiac co-management program. Served as board member of co-management.
- Led LEAN initiatives, including ER, throughput initiatives, patient care and labor management.
- Directed operations of six provider-based outpatient imaging centers. Increased volume by over 4%.
- Led development of cancer genetics program including recruitment of key personnel.
- Enhanced hospital wide practices related to The Joint Commission, Environment of Care and Life Safety.
- Improved patient experience scores by over 5% in the ancillary related areas in twelve-month period.

Tenet Health, Delray Medical Center

Tenet Delray Medical Associate Administrator and Strategic Development, March 2010 – May 2014, Delray FL

Responsible for overseeing the medical center's strategic planning, business development, physician alignment, free-standing emergency room initiative, physician relationship managers and directing endoscopy and outpatient wound-care services. Key accomplishments and other responsibilities include:

- Developed strategic plans, including market analysis, strategies and initiatives
- Over 4-year period, increased market-share growth from 31.5% to 33.9%, across targeted service lines.
- Led physician recruitment efforts which resulted in over 130 new physicians added to medical staff.
- Worked with CEO and senior leadership for funding of an \$80 million, 96 bed expansion project.
- Led the initial development of a \$10 million free-standing Emergency Department.
- Expanded network and developed a \$10 million MOB, including Urgent Care Center.
- Directed Ancillary areas including endoscopy which resulted in 875 incremental procedures in year one

Welcome Funds, Inc. & Welcome Life Securities, LLC

Chief Financial Officer, December 2006 – March 2010, Boca Raton

Responsible for all financial matters, strategic planning, marketing, human resource and project management functions for firm that processes in excess of \$4.2 billion annually in settlement transactions. Formed the first broker-dealer firm and member of FINRA to exclusively serve as a variable life insurance settlement broker. Responsible for business development of national account sales, broker-dealer, carrier and partner relationships.

Mount Sinai Medical Center, February 2002 – December 2006, Miami Beach, FL,

Mount Sinai Director of Strategic Planning & Development, June 2005 – December 2006

Recruited to revive financial performance and operational efficiency of South Florida's largest, private, and independent, not-for-profit teaching hospital with 900+ beds. Responsibilities included managing system-wide strategic planning, government relations, public relations, marketing and community outreach functions.

- Developed business planning, feasibility and implementation of South Florida's first freestanding satellite emergency department. This facility has since increased volume by 15,000 ER visits per year.
- Led the growth of the maternity program; increased 19 bed "geripsych" to a 50-bed unit including adults.
- Increased outpatient services by 5-10% (varying by modality) through "staff-sales", "same-day / next day" guaranteed appointments.
- Responsible for securing approximately \$25 million of grant funds from FEMA.
- Evaluated various joint venture structures, outpatient facility expansions and certificate of need filings.
- Recommended capital investments to increase capacity where necessary
- Worked with senior leadership to improve workflow and expand capacity of fast-track ER unit.

Mount Sinai Director of Project Management, February 2002 – June 2005

Responsibilities included managing system-wide efforts of a successful \$65 million turnaround initiative, focusing on operational and cost savings initiatives in areas of: consolidation of service lines, staffing & productivity, supply chain, medical management, medical enterprise and revenue cycle improvements.

Served as a change-agent working closely with senior and departmental leadership and staff to improve accountability, quality, productivity and profitability. Other direct responsibilities included communication to executive board leadership, establishing benchmarks and performance plans. Served on Perioperative Resource Committee and Cardiac Catheterization Committees.

Deloitte, January 1995 – February 2002, Miami, FL

Deloitte Manager, Enterprise Risk Services, September 1999 – February 2002

Responsibilities included planning and performing consulting engagements primarily in the health care and financial arena; including, revenue cycle reviews; charge capture redesign; human resource and payroll controls reviews; financial cash-flow models, benchmarking analyses and forecasts. Other responsibilities included overseeing bond offerings; dispute consulting projects; due diligence/acquisition procedures; and serving as interim Corporate Controller for a \$150 million start-up travel company. Select clients included Mount Sinai, Catholic Healthcare East and Far & Wide Travel.

Deloitte Senior Accountant, Audit & Assurance Services, January 1995 – September 1999

Participated in all phases of the client engagement process in a variety of industries including healthcare, financial, retail and energy. Functional responsibilities included supervising and reviewing the work of senior assistants; drafting financial statements in accordance with GAAP; conducting bond offering reviews, due diligence projects, communicating audit results to client management; and making suggestions for operational improvements. Select audit clients included Baptist Health, Mount Sinai, Miami Children's Hospital and FPL.

EDUCATION

University of Miami -Coral Gables, FL, Master of Taxation (May'95); BBA in Accounting (May '94)

Universidad de Granada - Granada, Spain. Intensive Spanish Program (Fall '92)

CERTIFICATIONS & LICENSES

Certified Public Accountant - State of Florida



**PALM BEACH STATE
COLLEGE**

Public Safety
Division

4200 Congress Ave., MS 36
Lake Worth, FL 33461-4796

561-868-3633 OFFICE
561-868-3401 FAX

June 30, 2025

James "Lee" Moultrie, Emergency Program Coordinator
Division of Emergency Management | Department of Public Safety
20 S. Military Trail
West Palm Beach, FL 33415

Re: Matt Keeler, EMS Educator

Dear Mr. Moultrie,

I highly recommend Mr. Matt Keeler, to serve another term in the EMS Educators seat for the EMS Advisory Council. Mr. Keeler would be a tremendous asset to the team, and I recommend him to you without reservation. If you have any questions, please do not hesitate to contact me at (561) 868-3633.

Thank you,

Dr. Germany J. Dixon

Associate Dean of Academic Affairs
Palm Beach State College

Dr. Germany J. Dixon | Associate Dean (*District-wide*)
Public Safety Training & Criminal Justice Programs
Lake Worth Campus | Palm Beach State College
O: 561.868.3633 | C: 786.390.1462
E: Dixong@pbsc.edu W: www.pbsc.edu

www.PalmBeachState.edu

BELLE GLADE | BOCA RATON | LAKE WORTH | LOXAHATCHEE GROVES | PALM BEACH GARDENS

The information provided on this form will be used in considering your nomination. Please **COMPLETE STRICTLY IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or resume to this form.

Board Name: Emergency Medical Services Advisory council Advisory ☒ Not Advisory ☐

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

Term of Appointment: 3 Years. From: 10/1/2025 to: 09/30/28

Scat Requirement: EMS Educator Seat #: 8

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Duc to: ☐ resignation ☐ other

Completion of term to expire on: _____

Section II (Applicant): (Please Print)
APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

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

Section II Continued:

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

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

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

NONE ☒ NOT APPLICABLE/ (Governmental Entity) ☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

X By watching the training program on the Web, DVD or VHS on June 24, 2025
 By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: [Signature] Printed Name: Matt Keeler Date: June 24, 2025

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, WPB, 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

MATTHEW KEELER

Mattkeeler136@gmail.com | 5615237479 | Lake Worth, FL 33467

Summary

Experienced EMS Director with a strong background in EMS, education, and program administration. Demonstrating expertise in curriculum development, community engagement, and building high-performing teams. A proven leader in elevating pre-hospital care standards through innovative training and strategic leadership. Committed to bringing my knowledge, skills, and experience to the Jupiter Fire Rescue Department, supporting operational excellence, advancing pre-hospital care, upholding state and federal fire standards, and serving the residents of Jupiter with compassion, professionalism, and forward-thinking leadership as part of a high-performing fire rescue team

Skills

- Organizational leadership
 - Operational efficiency
 - Administrative supervision
 - Interdepartmental coordination
 - Community education programs
 - Customer service
- Training and education
 - Personnel management
 - Effective communication
 - Conflict resolution
 - Curriculum design
 - Multitasking

Experience

Palm Beach State College
Director of EMS
05/2019 - Current

- Responsible for overseeing and administrating the following programs: Emergency Medical Services, Emergency Medical Technician, Emergency Medical Technician/Firefighter Combination, and Paramedic.
- Administers and manages the Associate in Science degree in EMS, continuing education programs, and certifications.
- Guides, leads, reviews, verifies, observes, and manages people's work under my direct supervision.
- Adheres to and monitors program accreditation requirements.
- Works with subject matter experts for curriculum development.
- Ensures research compliance and document implementation to support accreditation compliance.
- Identified by CoAEMSP (Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions) as a "model program" during the last accreditation process.
- Clarifies, monitors, and enforces program guidelines, policies, and procedures.
- Identifies, recruits, and supervises staff and instructors.
- Manages departmental budget and transactions.
- Instrumental in the development and implementation of the COVID-19 response as well as the reintegration of students back to campus.

Boynton Beach Fire Rescue
Lieutenant, Retired
08/1996 - 08/2021

- Commands fire and emergency medical apparatus, equipment, and the personnel assigned.
- Responsibilities include, but are not limited to: apparatus and equipment, the morale, the conduct, performance, discipline, and efficiency of the members under my command, the accuracy and completeness of all company records and reports, keeping accurate station records and enforcing departmental and station policies, conducting company training and drills in conformance with departmental policies and procedures, and auditing and assessing the quality of EMS run reports and training.
- Ensure that personnel assigned to their companies know all city and department rules and regulations, Standard Operating Guidelines, and ALS and BLS protocols.

Palm Beach State College
Lead Instructor, Associate Professor, Dept. Chair of EMS
06/2001 - 05/2019

- Responsible for providing practical learning experiences in the classroom and laboratory for students with diverse interests, abilities, and expectations within State, College, and program requirements. Adheres to and monitors accreditation requirements set forth by the Program Director.
- Joined to renew and keep current my State of Florida Firefighting certificate, as well as assist current and future members in obtaining enrollment at Palm Beach State College EMS programs.

Palm Beach Shores Fire Dept.
Volunteer Firefighter
07/2025 - Present

Education

Florida Atlantic University
Bachelor of Science in Education
01/1994

Accomplishments

- PALM BEACH COUNTY EMS PROVIDERS ASSOCIATION LINDA SCHUETTE LIFETIME ACHIEVEMENT AWARD, 2025
- PARAMEDIC OF THE YEAR, BOYNTON BEACH FIRE RESCUE, 2021
- NUMEROUS UNIT CITATIONS, BOYNTON BEACH FIRE RESCUE, 1996 – 2021

Certifications

- CERTIFIED STATE FIREFIGHTER (RENEWED JULY 2025)
- CERTIFIED STATE PARAMEDIC
- ACLS, PALS, BLS INSTRUCTOR AND PROVIDER
- PHTLS INSTRUCTOR AND PROVIDER

Memberships

- PRESIDENT, FLORIDA ASSOCIATION OF EMS EDUCATORS
- VICE-CHAIRPERSON, PALM BEACH COUNTY EMS ADVISORY COUNCIL
- MEMBER, FIRE CHIEF ASSOCIATION OF PALM BEACH COUNTY
- MEMBER, EMS PROVIDERS OF PALM BEACH COUNTY
- PALM BEACH STATE COLLEGE PUBLIC SAFETY LEADERSHIP TEAM
- PALM BEACH STATE COLLEGE ACADEMIC LEADERSHIP COUNCIL

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 Sharon R. Bock
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: Samuel E. Eddery
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

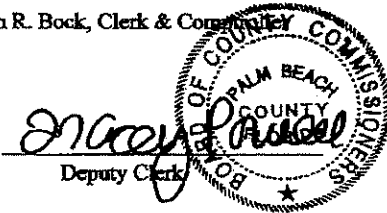
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Sharon R. Bock, Clerk & County Attorney

By


County Attorney

By


Deputy Clerk

