

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: September 15, 2026

Department: Office of Emergency Management

Advisory Board: Emergency Medical Services Advisory Council

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve:

(A) One (1) At Large appointment to the Emergency Medical Services Advisory Council (EMS Council) for the term of October 1, 2026 through September 30, 2029, 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>
Heather Bokor	4	PBC Health Care District.	PBC Health Care District

(B) One (1) At Large appointment to the EMS Council for the of term October 1, 2026 through September 30, 2029, 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>
Sean Gibson	5	Palm Beach County EMS Providers	Palm Beach County EMS Providers

(C) Two (2) At Large appointments to the EMS Council for the term of October 1, 2026 through September 30, 2029.

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
Dr. Mark Khilnani	7	ER Physician	Dr. Cory Harow
Heather Havericak	19	Hospital CEO	Alliance of Delray Residential Associations

(D) Two (2) At Large reappointments to the EMS Council for the term of October 1, 2026 through September 30, 2029.

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nominated by</u>
Pamela Tahan	18	Hospital CEO	Wellington Regional
Sheri Montgomery	20	Hospital CEO	Tenet Hospital

Summary, Background and Justification: Continued on Page 2.

Attachments:

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

Recommended By:

Mary Blakemore
Department Director

8/21/26
Date

Legal Sufficiency:

Joe Bunn
Assistant County Attorney

8/21/26
Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Summary: The purpose of the EMS Council is to provide recommendations for improving and enhancing EMS in Palm Beach County. Per Resolution R2014-0100, as amended by Resolution R2016-1824, the Board of County Commissioners (BCC) approved a representative make-up of the EMS Council to include 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, 2026, five (5) members terms will expire, and one (1) seat (Seat 19) will be filled due to an existing vacancy.

Heather Bokor is an employee of the Health Care District of Palm Beach County, and Sean Gibson is an employee of Delray Beach Fire Rescue. 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, because each of these entities are EMS providers subject to the regulatory authority of the EMS Council. 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
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) ☒ Advisory ☐ Not Advisory

BOARD/COMMITTEE NAME: Emergency Medical Services Advisory Council

TYPE OF APPOINTMENT: ☒ AT-LARGE ☐ DISTRICT #

TERM: 10/01/26 REAPPOINTMENT ☒ NEW APPOINTMENT

LENGTH OF TERM: 3 START DATE 09/30/29 END DATE

SEAT #: 4 YEARS

SEAT REQUIREMENT: PBC Health Care District

COMPLETING AN UNEXPIRED TERM? ☐ YES ☒ NO

IF YES: DUE TO: ☐ RESIGNATION ☐ OTHER

COMPLETING TERM FOR:

ORIGINAL TERM EXPIRES:

**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 (to be completed by applicant) ***MUST BE A PALM BEACH COUNTY RESIDENT**

NAME: (First/Middle Initial/Last) Heather N. Bokor

ADDRESS: 9265 Crestview Circle

CITY: Palm Beach Gardens STATE: FL ZIP: 33412

PHONE #: 561-815-9480

EMAIL: HBOKOR@HCDPBC.ORG

BUSINESS/EMPLOYER NAME: Health Care District of Palm Beach County

OCCUPATION: VP & Chief Compliance and Privacy Officer

ADDRESS: 1515 N. Flagler Drive, Suite 101

CITY: West Palm Beach STATE: FL ZIP: 33401

MAILING PREFERENCE: ☐ RESIDENCE ☒ BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: ☐ YES ☒ NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: _____ NONE _____ X* NOT APPLICABLE/(Governmental Entity)

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

Contract/Transaction No.	Department/Division	Description of Service	Term
Example: (R#XX-XX/PO XX) COPCN *	Parks & Rec EMS/EOC/BOCC	General Maintenance HCDPBC COPCN (Ground and Air)	10/01/00 - 09/30/2100 Active

* N/A checked as special taxing district (enabling legislation); Disclosed for COPCN ground/air ambulances under HCDPBC in abundance of caution.

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? _____ YES _____ X _____ NO

If YES, please list: _____

CODE OF ETHICS TRAINING: _____ X _____ COMPLETED DATE: _____ 7/14/2026 (renewed)

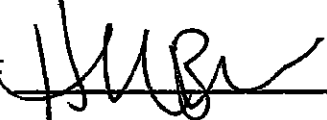
All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is ongoing, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

Training on the Palm Beach County Code of Ethics can be found on the web at:
<http://www.palmbeachcountyethics.com/training.htm>.

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

APPLICANT'S SIGNATURE: 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 Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE  PRINTED NAME: _____ Heather Bokor _____ DATE: _____ 7/14/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: _____ YES _____ NO
BCC MEETING: _____ DATE _____

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

FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

LAST NAME - FIRST NAME - MIDDLE INITIAL Bokor, Heather		OFFICE / POSITION HELD EMS Advisory Council Member	
MAILING ADDRESS 1515 N. Flagler Dr., Suite 101		AGENCY OR ADVISORY BOARD Palm Beach County EMS Advisory Council	
CITY W. Palm Beach, Fl.	ZIP 33401	COUNTY Palm Bch.	ADDRESS OF AGENCY 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) 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)]:
 - ☒ 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:

~~Palm Beach County~~ Health Care District of Palm Beach County **HP**
- 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

N/A

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
	8/12/26	8/12/26

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.



Honesty - Integrity - Character

PALM BEACH COUNTY

CODE OF ETHICS

TRAINING ACKNOWLEDGMENT

Legal Name: Heather Bokor (Please print clearly)

Employee Identification Number: HCD PBC (004882)

Agency/Municipality: Health Care District of Palm Beach County Dept/Board: EMS Council

By signing this acknowledgement, I am attesting that I have done the following:

☒ Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

AND

Have completed additional training by viewing one of the following:

☒ The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

☒ The Code of Ethics Training Program on YouTube. (Ctrl+Click to follow link)

☐ A live presentation given on _____, 20__.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.


(Legal Signature)

7/14/2026

(Date)

Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

PLEASE SUBMIT THIS FORM TO APPROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401

PHONE: 561.355-1915 FAX: 561.355-1904

Hotline: 877.766.5920 Website: www.palmbeachcountyethics.com

HEATHER N. BOKOR

*Vice President & Chief Compliance and Privacy Officer
Health Care District of Palm Beach County
West Palm Beach, Florida*



Dear Members of the EMS Advisory Council and Board of Commissioners:

I am pleased to submit my application for appointment to the Palm Beach County Emergency Medical Services (EMS) Advisory Council.

I am a healthcare compliance, privacy, and risk executive with more than 20 years of experience in highly regulated healthcare environments, including more than 15 years serving as a senior leader and trusted advisor to executive leadership teams and governing boards. Throughout my career, I have worked across public, not-for-profit, academic, and for-profit healthcare organizations, leading programs focused on regulatory compliance, ethics, privacy, risk management, quality, patient safety, and organizational integrity.

Since 2021, I have served as Vice President & Chief Compliance and Privacy Officer for the Health Care District of Palm Beach County, where I am a member of the executive leadership team and oversee enterprise compliance, privacy, and ethics functions. In this role, I partner with leaders across the organization to advance regulatory compliance, patient safety, risk mitigation, privacy and cybersecurity, and operational excellence while supporting the District's mission of improving the health of our community. Prior to joining the District, I held executive compliance and privacy leadership roles with UF Health (University of Florida Health System) and Tenet Healthcare (Palm Beach Health Network), leading compliance and privacy programs across hospitals, physician practices, academic health systems, one of the nation's leading public research universities and its health colleges, and diverse healthcare settings across the continuum of care.

My professional experience has provided me with a broad and deep understanding of healthcare operations, regulatory requirements, governance, quality and patient safety initiatives, enterprise risk management, and strategic decision-making. I have advised boards and executives on complex healthcare issues, supported organizational growth, due diligence, and operational readiness efforts, and worked collaboratively with diverse stakeholders to achieve organizational objectives while maintaining accountability and public trust.

A proud University of Florida alumna, I earned both my undergraduate and graduate degrees from the University of Florida, including a master's degree from the Hough Graduate School of Business with a focus on business and healthcare risk management.

As a resident of Palm Beach Gardens and an executive serving a public healthcare system in Palm Beach County, I am committed to supporting initiatives that strengthen healthcare access, quality, safety, and emergency medical services within our community. I would be honored to contribute my experience, perspective, and commitment to public service as a member of the EMS Advisory Council.

Enclosed for your consideration are my résumé, completed EMS Advisory Council Application, and Ethics Training Attestation. Thank you for your time and consideration. I welcome the opportunity to discuss my qualifications further or provide any additional information requested by the EMS Advisory Council or Board of Commissioners.

Sincerely,

A handwritten signature in dark ink, appearing to read 'H. Bokor', written in a cursive style.

Heather N. Bokor

Heather N. Bokor

9265 Crestview Circle · Palm Beach Gardens, Florida 33412
(561) 815-9480 · HBokor@hcdpbc.org

EDUCATION AND PROFESSIONAL TRAINING:

Master of Science in Management (MSM): Health Care Risk Management Concentration

University of Florida, Hough Graduate School of Business, 2011

Graduate Certificate in Health Care Risk Management

University of Florida, College of Pharmacy, 2007

State of Florida Risk Management License (AHCA) Study approved, all requirements satisfied

Graduate Certificate in Geriatric Care Management

University of Florida, Gerontological Studies Program, 2007

Bachelor of Health Science (B.S.), Cum Laude

University of Florida, College of Public Health and Health Professions, 2006, *Cum Laude*

Minor in Education, 2006

Minor in Rehabilitative Services, 2006

Certified in Health Care Compliance (CHC)

Health Care Compliance Association (HCCA) / Compliance Certification Board (CCB), 2007 – Present

PROFESSIONAL EXPERIENCE:

Health Care District of Palm Beach County

Vice President | Chief Compliance & Privacy Officer | 2021 – Present |

Vice President | Chief Compliance, Privacy and Risk Officer | 2022 – 2024 |

The Health Care District is an independent taxing district that serves as the county's healthcare safety net, providing a broad range of services and coverage through its Hospitals, Skilled Nursing Facility, Primary Care Clinics, Pharmacies, Trauma Quality, Aeromedical and Ground Transportation Services, School Health, Mobile Clinics, Mental and Behavioral Health services, and Managed Care programs.

- Serve as a member of the Executive Team, reporting directly to the CEO and presenting regularly to the Board of Commissioners, and Board-Level Committees.
- Oversee all compliance and privacy functions for the District, ensuring adherence to federal and state laws, regulations, and internal policies. Provide strategic direction and enterprise leadership for the systemwide compliance and privacy program, including monitoring the regulatory and enforcement landscape to assess and manage organizational impact.
- Provide executive oversight of cybersecurity, data privacy, and information protection programs, ensuring alignment with regulatory and industry requirements, risk priorities, and organizational security strategy.
- Lead and direct enterprise-wide compliance operations across the District and its subsidiaries, including program development, implementation, daily management, effectiveness evaluation, and staff oversight. Deliver guidance to maintain compliance and mitigate operational, financial, clinical, and reputational risk.
- Oversee development and execution of the Compliance Work Plan; ensure adherence to policies, procedures, laws and regulatory requirements; Ensures Program Effectiveness.
- Provide executive oversight for enterprise risk management and performance improvement, including systemwide risk strategies, coordinated risk-management infrastructure, and proactive and reactive risk activities (transitioned to Chief Medical Officer under Quality Management).

- Maintain strong cross-functional partnerships with Legal, Internal Audit, Finance, IT Security, Human Resources, Risk and Quality Management, and all Clinical and Operations leaders to support systemwide initiatives and service lines.

University of Florida Health System (UF Health)

Vice President of Compliance and Privacy | Chief Compliance and Privacy Officer | 2019 – 2021

The University of Florida Health System ("UF Health"), the largest health system in the Southeast and part of a top-tier public university and leading research institution, encompassing all hospitals (teaching, community, and specialty), hospital-based and UF physician clinics, affiliated entities, and the six health colleges—Medicine, Dentistry, Public Health and Health Professions, Nursing, Pharmacy, and Veterinary Medicine—located primarily in Gainesville (Shands), Jacksonville, and across Central and North Florida.

- Lead all compliance and privacy functions across UF Health, ensuring adherence to the full spectrum of governing laws, regulations, and policies. Provide strategic direction for the systemwide compliance and privacy program, including continuous monitoring of the regulatory and enforcement landscape to assess and manage organizational risk.
- Oversee implementation, maintenance, and daily operations of UF Health's ethics, compliance, and privacy programs across all locations, directing a team of 60+ compliance, privacy, and legal professionals. Develop and manage department priorities, including the risk-based work plan and related initiatives.
- Drive enterprise collaboration with UF Health entities and the University of Florida's Compliance Program to triage issues, share best practices, and strengthen program efficiency and effectiveness.
- Report regularly to Boards of Directors and the Audit & Compliance Committee, with direct and indirect reporting to senior executives including Board Chairs and Trustees, CEOs, College Deans, and the University President. Maintain strong partnerships with Legal, Audit, Risk, IT, clinical and operational leaders.
- Support the University of Florida's Compliance and Ethics Program and the Chief Ethics, Compliance, and Privacy Officer on internal and external risk matters.
- Developed, implemented and managed UF's inaugural Compliance & Ethics Program, mandated by the State University System Board of Governors for Florida; led program staff and ensured systemwide effectiveness.
- Promoted to VP/Chief Compliance and Privacy Officer (interim) from 2019-2021.

UF Health Shands and UF Health Jacksonville (University of Florida Health System)

Senior Director of Compliance Services; Compliance Officer (Hospitals) | 2016 – 2019

- Served as the leader for UF Health's Compliance Program across all hospitals, hospital-based clinics, and affiliated entities, strengthening program effectiveness to prevent violations, promote ethical conduct, and ensure timely issue resolution.
- Development of UF's inaugural Board-mandated Compliance and Ethics Program, collaborating with UF, UF Health, and the College of Medicine programs to ensure alignment and systemwide effectiveness.
- Led daily operations of UF Health's hospital compliance and privacy programs, directing a team of 30+ professionals and overseeing program implementation, monitoring, and continuous improvement.
- Interpreted regulatory requirements, evaluated organizational impact, and advised senior leadership on compliance and privacy matters, including recommended risk-mitigation actions.
- Delivered routine reports to key governance bodies, including the Compliance Committee, Executive Steering Committee, hospital CEOs, and the Audit & Compliance Committee of the Board of Directors.

UF Health Jacksonville (University of Florida Health System)

Corporate Director of Compliance | 2014 – 2016

- Led the re-development, implementation, and management of the Hospital Compliance Program at UF Health Jacksonville, serving as the primary point of contact for all compliance matters.

- Directed daily operations and staff oversight for the compliance department, ensuring effective program execution across all functional areas. Oversaw core program functions including auditing, investigations, training, policy development, and response to regulatory inquiries and internal concerns.
- Partnered with the VP/Chief Compliance Officer and system counterparts at UF Health Shands and the UF College of Medicine to ensure alignment and strengthen overall program effectiveness.
- Advised senior leadership on compliance risks, regulatory requirements, and recommended controls, serving as a key consultative resource across the organization.
- Delivered routine reports to hospital executives and the Audit & Compliance Committee of the Board.

**Tenet Healthcare (Good Samaritan and West Boca Medical Centers, Palm Beach Health Network)
Hospital Compliance & Privacy Officer (HCO) | 2010 – 2014**

Tenet Healthcare, one of the nation's largest healthcare systems, operates a broad network of acute-care hospitals, ambulatory centers, and physician services nationwide. Its South Florida hospitals—Good Samaritan Medical Center and West Boca Medical Center—provide comprehensive acute-care and specialty services with a strong emphasis on quality, excellence, and coordinated hospital-physician care in Palm Beach County.

- Held dual hospital compliance leadership responsibilities (West Boca 2012–2013), overseeing implementation and maintenance of Tenet's ethics, compliance, and privacy program, including adherence to the Corporate Integrity Agreement (CIA) with the OIG and later the voluntary Quality, Compliance & Ethics Charter.
- Served on each hospital's Executive Team, advising leadership on compliance risks, recommending controls, and overseeing daily compliance and privacy operations across hospitals and affiliated areas. Routine reporting to Board of Directors, hospital executives, regional and corporate executive leaders.
- Directed core compliance functions—auditing and monitoring, investigations, training, policy development, and issue response—while establishing strong relationships to reinforce a culture of compliance.
- Managed internal and external investigations, identified risk areas, oversaw corrective action plans, and provided routine reports to hospital leadership, governing boards, and Tenet corporate compliance.
- Appointed to Tenet's Corporate Compliance Officer Council, shaping nationwide compliance strategy, risk mitigation, and the successful transition from their CIA to a voluntary charter program.
- Collaborated with hospital, regional, and corporate leaders to resolve compliance, legal, and operational issues; partnered with clinical areas on quality and risk-management activities to reduce organizational risk.

**UF Health (Shands HealthCare, Shands Teaching Hospital and Clinics, Inc.)
Corporate Compliance Specialist, Regulatory and General | 2006– 2010**

- Supported the VP/Chief Compliance & Privacy Officer in overseeing the enterprise Compliance Program and assisted the SVP/General Counsel with legal-compliance matters, sensitive investigations, civil and administrative settlement agreements, and corporate initiatives.
- Partnered with leadership, compliance, legal, audit services, and core operational areas across all hospital facilities, with reporting responsibilities to select governance committees.
- Advised leaders on compliance and regulatory matters, serving as a key resource across the organization.
- Ensured full execution of the seven elements of an effective compliance and privacy program, including auditing, monitoring, investigations, training, policy development, and committee oversight.
- Led the regulatory compliance program, ensuring adherence to federal and state requirements and policies.

Professional references and additional details regarding key accomplishments, capabilities, and experience are available upon request.



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) ☒ Advisory ☐ Not Advisory

BOARD/COMMITTEE NAME: Emergency Medical Services Advisory Council

TYPE OF APPOINTMENT: ☒ AT-LARGE ☐ REAPPOINTMENT DISTRICT #

TERM: 10/01/26 START DATE 09/30/29 NEW APPOINTMENT END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 5

SEAT REQUIREMENT: PBC EMS Providers

COMPLETING AN UNEXPIRED TERM? ☐ YES ☒ NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR:

ORIGINAL TERM EXPIRES:

**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 (to be completed by applicant) ***MUST BE A PALM BEACH COUNTY RESIDENT**

NAME: (First/Middle Initial/Last) Sean Eric Gibson

ADDRESS: 9143 Chianti Court

CITY: Boynton Beach STATE: FL ZIP: 33472

PHONE #: 561-859-5894

EMAIL: gibson@mydelraybeach.com

BUSINESS/EMPLOYER NAME: Delray Beach Fire Rescue

OCCUPATION: Division Chief of Emergency Medical Services

ADDRESS: 501 W. Atlantic Ave.

CITY: Delray Beach STATE: FL ZIP: 33444

MAILING PREFERENCE: ☐ RESIDENCE ☒ BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: ☐ YES ☒ NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: NONE X NOT APPLICABLE/(Governmental Entity)

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

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

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? X YES Quality NO

If YES, please list: Palm Beach County Trauma Quality Improvement Committee

CODE OF ETHICS TRAINING: X COMPLETED DATE: 01/11/2023

All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is ongoing, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

Training on the Palm Beach County Code of Ethics can be found on the web at:
<http://www.palmbeachcountyethics.com/training.htm>.

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

APPLICANT'S SIGNATURE: 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 Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: Sean Gibson, Division Chief PRINTED NAME: Sean Gibson DATE: 07/17/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT #

COMMISSIONER'S SIGNATURE: DATE:

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

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

FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

LAST NAME - FIRST NAME - MIDDLE INITIAL			OFFICE / POSITION HELD
Gibson, Sean			EMS Advisory Council Member
MAILING ADDRESS			AGENCY OR ADVISORY BOARD
9143 Chianti Court			Palm Beach County EMS Advisory Council
CITY	ZIP	COUNTY	ADDRESS OF AGENCY
Boynton Beach	33472	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 Delray Beach Fire Rescue

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
Sean Gibson, Division Chief	12 August 2026	

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.



Honesty - Integrity - Character

PALM BEACH COUNTY CODE OF ETHICS TRAINING ACKNOWLEDGMENT

Legal Name: Sean Eric Gibson (Please print clearly)

Employee Identification Number: 357012

Agency/Municipality: Delray Beach Dept/Board: Fire Rescue

By signing this acknowledgement, I am attesting that I have done the following:

☒ Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

AND

Have completed additional training by viewing one of the following:

☒ The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

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☐ A live presentation given on _____, 20____.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

Sean Gibson, Division Chief
(Legal Signature)

7/20/2026
(Date)

Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APPROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401
PHONE: 561.355-1915 FAX: 561.355-1904
Hotline: 877.766.5920 Website: www.palmbeachcountyethics.com

SEAN E. GIBSON
9143 Chianti Court
Boynton Beach, FL 33437
(561) 859-5894

Education:

Bachelor of Arts, Biology, December 1995
Florida Atlantic University
Boca Raton, Florida

Bachelor of Science, Nursing, May 2020
Florida Atlantic University
Boca Raton, FL

Master of Fire and Emergency Services, Disaster Management, August 2025
University of Florida
Gainesville, FL

Experience:

Division Chief of EMS- October 1, 2021, to present
Delray Beach Fire Rescue, Delray Beach, FL

-Oversee the daily emergency medical operations of the department. This includes maintaining the EMS protocols, standard operating guidelines for the department and maintaining the quality assurance of all electronic patient care records. Also serve as the department's designated infection control officer when required. Serve as the Planning Section Chief for the city's IMT during EOC activations.

Division Chief of Logistics/Support Services – April 2020 to October 1, 2021
Delray Beach Fire Rescue, Delray Beach, Florida

-Manage personnel who serve the Logistics and Support Services Division of the department. Includes serving as a liaison with the Public Works and Fleet Maintenance departments for the department. Assist the Assistant Chief of Administration with budget preparation. Also serve as the Accreditation Manager for the department to maintain the CFAI Accreditation for the department. Serve as the Planning Section Chief during EOC operations.

Captain -May 2003 to April 2020

Delray Beach Fire-Rescue Department, Delray Beach, Florida

- Work in a midlevel department that serves population of approximately 60,000 people in a six square mile area. Promoted to role of Lieutenant 9/17/2010, title changed to Captain 10/24/2011, assigned to Special Operations Station officer 2013, assigned to EMS Captain 2015, Hazardous Materials Technician, and Rescue Diver. Certified in Rope Rescue I & II, Confined Space Ops/Tech, Toxicologic Medic, Dive Medic, Public Safety Scuba Instructor, Dive Rescue I Trainer.

Registered Nurse -2014 to Present

Florida 5-DMAT

- Perform any duties assigned as registered nurse on Disaster Medical Assistance Team. May include triage and treatment of patients that present to the DMAT where deployed and also collaboration with local, state or federal assets to accomplish the mission. Deployments include JSOC 2016, Hurricane Harvey 2017(Houston, Texas), and Hurricane Maria 2017 (Manati, Puerto Rico) Hurricane Michael 2018 (Panama City, FL) Travis AFB Federal Quarantine 2020 (Fairfield, CA) Hurricane Ian 2022 (Cape Coral, FL),

Emergency Department/Trauma Registered Nurse –September 1999 to Present
Delray Medical Center, Delray Beach, Florida
-Perform the duties of a registered nurse/trauma resuscitation nurse in a busy ED/Level I Trauma Center. Also function in role of relief charge nurse and nurse preceptor for new orientees.

Emergency Room Technician - January 1990 to July 1999
Delray Community Hospital, Delray Beach, Florida
-ER Technician in Level II trauma center, to include triage of emergency room patients, basic nursing care, assist physicians, assist in trauma resuscitation, phlebotomy, obtain 12 lead ECG's, apply splints and traction, wound irrigations, apply sterile dressings, operate rapid infuser.

Patient Care Assistant - October 1994 to August 1995
Palms of Pasadena Hospital, Pasadena Avenue, St. Petersburg, FL
-Basic nursing care in telemetry unit, to include placement of cardiac monitor, assistance in admission and discharge of patients, vital signs, and Accuchecks.

Phlebotomist - June 1989 to January 1990
JFK Medical Center, Atlantis, Florida
-Phlebotomy working with adult and pediatric patients, blood cultures, bleeding times, obtain Arterial Blood Gases, charting medical records.

Medic - June 1987 to January 1989
United States Army, Fort Benning, Georgia
-Emergency care in a field setting, including coverage of US Army Airborne School, Army Infantry Officers Basic School, and US Army School of the Americas on Post. Final assignment to US Army Ranger School as support medic working with students in all phases of program.

Certifications: Critical Care Course (DMC), ACLS, CATN, TNCC, PALS, ENPC, ABLIS, ITLS, Fire Inspector, Hazardous Materials Technician, Toxicology Medic, Fire Instructor III, Dive Rescue Instructor, Fluent in Spanish

Professional Affiliations: Florida Nurses Association, National Eagle Scout Association, Emergency Nurses Association, Florida Fire Chiefs Association, International Association of Fire Chiefs, Palm Beach County Chiefs Association, EMS Providers of Palm Beach County, NAEMT

Awards: Florida League of Nursing Clinical Excellence Award
Honoree of the Florida Outstanding Non-Traditional Student Award
Army Achievement Medal, 21 MAR 89
DBFR Unit Achievement Award, 2006
DBFR Unit Citation, 2014
DBFR Firefighter of the Year 2013
DBFR Firefighter of the Year 2019



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I

(OFFICE USE ONLY)

☒ Advisory ☐ Not Advisory

BOARD/COMMITTEE NAME:

Emergency Medical Services Advisory Council

TYPE OF APPOINTMENT:

☒ AT-LARGE ☐ DISTRICT # ☐
☐ REAPPOINTMENT ☒ NEW APPOINTMENT

TERM:

10/01/26 START DATE 09/30/29 END DATE

LENGTH OF TERM:

3 YEARS

SEAT #:

7

SEAT REQUIREMENT:

ER Physician

COMPLETING AN UNEXPIRED TERM?

YES ☒ NO

IF YES: DUE TO:

RESIGNATION ☐ OTHER

COMPLETING TERM FOR:

ORIGINAL TERM EXPIRES:

*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

(to be completed by applicant)

*MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last)

DR. NARAYAN KHILMANI

ADDRESS:

1100 SW TAMARIND WAY

CITY:

BOCA RATON

STATE:

FL

ZIP:

33486

PHONE #:

(646) 271-4249

EMAIL:

emergencykhilmani@gmail.com

BUSINESS/EMPLOYER NAME:

West Boca Medical Center (Emergency Room)

OCCUPATION:

EMERGENCY MEDICINE PHYSICIAN

ADDRESS:

21644 SW 7 WEST BOCA FL

CITY:

BOCA RATON

STATE:

FL

ZIP:

33428

MAILING PREFERENCE:

☒ RESIDENCE

☐ BUSINESS

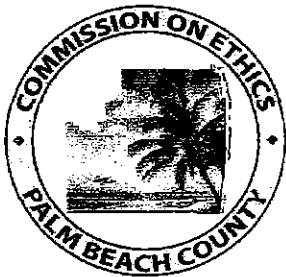
HAVE YOU EVER BEEN CONVICTED OF A FELONY:

(conviction of a felony is not an automatic disqualifier from appointment)

YES ☐

NO ☒

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:



Honesty - Integrity - Character

**PALM BEACH COUNTY
CODE OF ETHICS
TRAINING ACKNOWLEDGMENT**

Legal Name: Mark Khilnani, MD (Please print clearly)

Employee Identification Number: _____

Agency/Municipality: _____ Dept/Board: _____

By signing this acknowledgement, I am attesting that I have done the following:

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AND

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(Legal Signature)

07/22/2026

(Date)

Officials and Employees: Submit signed forms according to your agency's policy
Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APPROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401
PHONE: 561.355-1915 FAX: 561.355-1904
Hotline: 877.766.5920 Website: www.palmbeachcountyethics.com

MARK KHILNANI, MD

EMERGENCY MEDICINE

ABEM

CHICAGO MEDICAL SCHOOL 07/1996 to 07/2000

NEW YORK EMERGENCY MEDICINE RESIDENCY 07/2000 to 07/2003

markkhilnani@hotmail.com (646) 271-4249 1100 SW Tamarind Way, Boca Raton, Florida 33486

EMERGENCY MEDICINE ATTENDING

West Boca Medical Center (Tenet), Boca Raton FL- March 2021 to current

Larkin Community Hospital, Hialeah FL - September 2020 to current

Hamilton Medical Center, Dalton, GA - September 2016 - September 2020

55,000 volume community hospital, level 2 trauma, comprehensive stroke center.

Team Health Travel Ambassador - Helped Team Health meet staffing shortages and improve hospital relations.

Grand Strand Medical Center (HCA) Myrtle Beach, SC - August 2014 to May 2016

Saint Francis Hospital, Greenville, SC - November 2012 - to Sept 2013

Emcare Emergency Medicine Travel Ambassador- Helped Emcare staff their community hospitals. In addition to providing superb emergency medicine, in metric sensitive environments. My mission was to improve relations with administration, hospitalist medical staff, nursing, and improve patient satisfaction. Improve ER to EMS relationships.

Mayo Clinic, Waycross Georgia June 2013 to July 2018

Houston Medical Center, Warner Robins Georgia September 2013 to 9/2015

EMERGENCY MEDICINE MEDICAL DIRECTOR

Fairview Park Hospital (HCA), Dublin Georgia 1/14/2010-1/13/2012

Reduced ED wait times by optimizing physician and mid level staffing hours, and streamlining triage and greet processes.

Developed and staffed rapid treatment area to reduce length of stay.

Improved customer satisfaction scores. Improved EMS relationships.

Insured compliance of core measures and premium credits for risk management.

EMERGENCY MEDICINE ASSISTANT MEDICAL DIRECTOR -Jackson North
2007-20010

**EMERGENCY MEDICINE ASSISTANT MEDICAL DIRECTOR -Jackson North
2007-20010**

Jackson North Hospital, Miami Florida 12/07/2006 to 01/25/2010. Reduced length of stay times by implementing advantage triage protocols. Developed fast track area and reduced arrive to greet and treat times. Managed clinical staffing grid and scheduling.

EMERGENCY MEDICINE ATTENDING

Saint Francis Hospital, Poughkeepsie, New York- Team Health 08/01/2005 to 7/31/2008. Emergency medicine attending, Regional Trauma Center

Nyack Hospital, Nyack New York - Emtel 10/01/2003 to 12/31/2005 Emergency Medicine Attending

TEMPORARY EMERGENCY ATTENDING / PART TIME ATTENDING/ LOCUMS

Larkin Community Hospital Palm Springs Campus - Hialeah Florida Sept 2020 - current. Supervise residents in both the ICU and the emergency room.

Sacred Heart Hospital - Envision (Ascension) - Pensacola FL - Oct 2022 to Oct 2024

North West Medical Center - Envision (HCA) Margate FL- September 2020 March 2021

Redmond Medical Center (HCA), Rome GA - Team Health Jan 2016 - Sept2016

Saint Francis Hospital, Columbus GA - Locum Tenens.com 8/2015 - Jan 2016

Upson Regional Medical Center, Thomaston GA - Team Health 06/2015 - Jan 2016

Wellstar Hospital System, Atlanta GA - Apollo MD 11/2014 to Jan 2016

Houston Medical Center, Warner Robins Georgia - Emcare 9/2013 to 9/2015

University Hospital, Augusta GA - Apollo MD 2/28/2011 to 2/28/2014

Cartersville Medical Center, Cartersville GA-Emcare-HCA 03/01/2012 - 12/31/2012

Phoebe North (Formerly Palmyra), Albany GA - Emcare May 2011 to July 2012

Trinity Hospital, Augusta GA - Emcare 06/2011 to 12/31/2012

Kingston Hospital, Kingston New York - Team Health 7/20/2007 to 12/2008

East Orange General, East Orange New Jersey - Evergreen 12/01/2005-9/30/2006

Metropolitan Hospital, New York New York 7/15/2003-07/01/2007

RESEARCH / RESEARCH AWARDS

RESEARCH / RESEARCH AWARDS

Residency Research Project New York Medical College 10-2002 to 04-2003

Acute Ischemic Stroke Treatment Survey - Designed a survey to determine the general availability of resources required for the thrombolysis of acute stroke.

Post Graduate Research Chicago Medical School 6/1996 to 7/1998

Constructed laboratory hardware, performed experiments, and analyzed data to investigate and calculate the stoichiometry of a Calcium-Hydrogen ATPase.

AWARDS

New York ACEP - **First Place**, Acute Ischemic Stroke 5 / 2003

Midwest Medical Research Forum - **Second Place**, ATPase 5/1997

Chicago Medical School - **First Place**, Cell membrane ATPase 7/1997

NON MEDICAL EMPLOYMENT

Hughes Aircraft Missile Systems Group, Los Angeles CA 8/1986 to 04/1988

Systems Test and Integration **Electrical Engineer**

Served as a liaison between U.S. Air Force and Hughes Aircraft Co.

Designed hardware and software for classified missile testing operations.

American Discount Tires, Los Angeles CA Owner-Operator 04/1988 to 06/1989

Operated a full service auto repair facility.

Rockwell International, Space Systems Division, Los Angeles CA 06/1989 to 04/1991 **Engineer** - Post flight data analysis of manned space shuttle missions, software design.

News writer/Reporter, City TV, Santa Monica California 04/1991 to 06/1992

Electrical Engineer, Systron Donner, Los Angeles California 06/1992 to 01/1993 Designed and built prototype high frequency circuits for missile jamming systems.

Anchor/Producer, VNN-Valley News Network, Los Angeles California 01/1993 to 9/1993

Produced and anchored weekly television news magazine show. Duties included writing, editing, reporting, story assignment, commercial production and accounts.

Automotive Sales / Financing, Los Angeles California 7/1994 to 7/1995

SERVICE

Served as class president, three years, Chicago Medical school
07/1996-07/1999

PHILANTHROPIES

T.R.E.E.S. - 07/1999-07/2000 **T**eaching **R**eadng, **E**mpowerment and **E**ssential **S**kills to under privileged Chicago youth.

LECTURES GIVEN

Pediatric Emergency Medicine 2/2010

Right Ventricular Infarction 4/2003

Pulmonary Edema in Renal Failure 6/2002

Blunt Abdominal Trauma 5/2001

PERSONAL INTERESTS

Custom Car Building Guitar Fitness



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I

(OFFICE USE ONLY)

☒ Advisory ☐ Not Advisory

BOARD/COMMITTEE NAME:

Emergency Medical Services Advisory Council

TYPE OF APPOINTMENT:

☒

AT-LARGE

DISTRICT #

☒

REAPPOINTMENT

NEW APPOINTMENT

TERM:

10/01/26

START DATE

09/30/29

END DATE

LENGTH OF TERM:

3

YEARS

SEAT #:

18

SEAT REQUIREMENT:

Hospital CEO

COMPLETING AN UNEXPIRED TERM?

YES

☒

NO

IF YES: DUE TO:

RESIGNATION

OTHER

COMPLETING TERM FOR:

ORIGINAL TERM EXPIRES:

*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

(to be completed by applicant)

***MUST BE A PALM BEACH COUNTY RESIDENT**

NAME: (First/Middle Initial/Last)

Pamela S Tahan

ADDRESS:

3436 Collonade Drive

CITY:

Wellington

STATE:

FL

ZIP:

33449

PHONE #:

561-689-5005

EMAIL:

Pam.tahan@uhsinc.com

BUSINESS/EMPLOYER NAME:

Wellington Regional Medical Center

OCCUPATION:

CEO

ADDRESS:

10101 Forest Hill Blvd

CITY:

Wellington

STATE:

FL

ZIP:

33414

MAILING PREFERENCE:

☒ RESIDENCE

☐ BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY:

(conviction of a felony is not an automatic disqualifier from appointment)

YES

☒ NO

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: NONE NOT APPLICABLE /(Governmental Entity)

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

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

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES NO

If YES, please list: Business Development Board, The Economic
Council of Palm Beach County, Central Palm
Beach County Chamber of Commerce, Wellington Community Fund

CODE OF ETHICS TRAINING: COMPLETED DATE: 6/26/26

All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is ongoing, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

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<http://www.palmbeachcountyethics.com/training.htm>.

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

APPLICANT'S SIGNATURE: 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 Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: [Signature] PRINTED NAME: Pamela Tahan DATE: 6/26/26

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT #

COMMISSIONER'S SIGNATURE: DATE:

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

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



Honesty - Integrity - Character

**PALM BEACH COUNTY
CODE OF ETHICS
TRAINING ACKNOWLEDGMENT**

Legal Name: Pamela Tahan (Please print clearly)

Employee Identification Number: _____

Agency/Municipality: _____ Dept/Board: EMS Advisory Council

By signing this acknowledgement, I am attesting that I have done the following:

☐ Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

AND

Have completed additional training by viewing one of the following:

☒ The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

☐ The Code of Ethics Training Program on YouTube. (Ctrl+Click to follow link)

☐ A live presentation given on _____, 20____.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

(Legal Signature)

6/26/26
(Date)

Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APPROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401

PHONE: 561.355-1915 FAX: 561.355-1904

Hotline: 877.766.5920 Website: www.palmbeachcountyethics.com

Pam Tahan**Chief Executive Officer**

Pam Tahan is the Chief Executive Officer at Wellington Regional Medical Center, bringing over twenty-five years of experience and 10 years at Wellington Regional Medical Center as a senior healthcare executive. Her dedication to patient safety and quality care has earned the hospital numerous accreditations and accolades. Before becoming CEO, Pam served as the Chief Operating Officer at Wellington Regional Medical Center, overseeing daily operations and strategic initiatives.

Pam's extensive experience includes roles as Chief Operating Officer at Wilkes-Barre General Hospital in Pennsylvania and Heart of Florida Regional Medical Center. She also served as CEO at Summit Medical Center in Van Buren, Arkansas.

Pam holds a Master of Healthcare Administration and a Bachelor of Science in Policy Analysis and Management, both from Cornell University. She has chaired the Central Palm Beach and Hispanic Chamber of Commerce and health policy on the Economic Council of Palm Beach County. Additionally, she is a director on the Business Development Board and vice chair of the Wellington Community Foundation.



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

- APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:
- SECTION II
 - CONTRACTUAL RELATIONSHIPS
 - CODE OF ETHICS TRAINING
 - RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) ☒ Advisory ☐ Not Advisory

BOARD/COMMITTEE NAME: Emergency Medical Services Advisory Council

TYPE OF APPOINTMENT: ☒ AT-LARGE ☐ REAPPOINTMENT ☐ NEW APPOINTMENT

TERM: 09/17/26 START DATE 09/30/29 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 19

SEAT REQUIREMENT: Hospital CEO

COMPLETING AN UNEXPIRED TERM? ☐ YES ☒ NO

IF YES: DUE TO: ☐ RESIGNATION ☐ OTHER

COMPLETING TERM FOR: _____

ORIGINAL TERM EXPIRES: _____

**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 (to be completed by applicant) ***MUST BE A PALM BEACH COUNTY RESIDENT**

NAME: (First/Middle Initial/Last) Heather L Havericak

ADDRESS: 22089 Serenata Circle West

CITY: Boca Raton STATE: FL ZIP: 33433

PHONE #: 305 742 1344

EMAIL: heather.havericak@tenethealth.com

BUSINESS/EMPLOYER NAME: Delray Medical Center

OCCUPATION: CEO Chief Executive Officer

ADDRESS: 5352 Linton Blvd

CITY: Delray Beach STATE: FL ZIP: 33486

MAILING PREFERENCE: ☐ RESIDENCE ☒ BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: ☐ YES ☒ NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

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



Honesty - Integrity - Character

PALM BEACH COUNTY

CODE OF ETHICS

TRAINING ACKNOWLEDGMENT

Legal Name: Heather L Havericak (Please print clearly)

Employee Identification Number: N/A

Agency/Municipality: _____ Dept/Board: _____

By signing this acknowledgement, I am attesting that I have done the following:

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AND

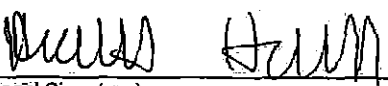
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(Legal Signature)

6/26/26
(Date)

~~Agencies and Employees: Submit signed forms according to your agency's policy~~
Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

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PHONE: 561.355-1915 FAX: 561.355-1904
Hotline: 877.766.5920 Website: www.palmbeachcountyethics.com

Heather Havericak MSN, FACHE
hlhavericak@gmail.com | (305) 742-1344 | Boca Raton, FL 33433

Healthcare Chief Executive Officer

“Transforming the delivery of quality healthcare through people “

Purpose driven healthcare leader that excels in cultivating strong relationships, assembling high performing teams, fostering creativity and innovation, and leveraging scientific knowledge to drive positive change.

Skills

- Strategic Planning and Execution
- Physician Recruitment
- Physician engagement and alignment
- Effective Communicator and Public Speaker
- Leadership and People Development
- Business Development
- Integrity and Transparency
- Employee Motivation and Performance
- Quality Assurance
- Financial Management
- Operational excellence and performance
- Contract Negotiation
- Change and Growth Management
- Partnership Development
- Capital and Resource Management
- Service line development
- Health System Collaboration

Professional Experience

- Delray Medical Center
Delray Beach, FL
Chief Executive Officer
July 2024- present
Chief Operating Officer/ Interim Chief Executive Officer
01/24-present/ May- July 2024

- Completed key capital projects Sterile processing, vertical emergency care, legacy refurbishments, EMS lounge.
 - Supported teams in successfully implementing technology upgrades in EP, pulse field ablation, 3D augmented reality for neurosurgery, track x spine navigation, and cios spin.
 - Restructured oncology service line meetings to further advance development of service line with focus on colorectal, gyn oncology, thoracic oncology, and neuro-oncology.
 - Executed new agreement with pathology provider eliminating the existing stipend with a cost reduction of over \$260K annually.
 - Recruited and onboarded new operating room leadership team to help drive employee engagement, retention and physician satisfaction.
 - Implemented key improvements in OR and procedural areas implementing daily huddles, adherence to block utilization, FCOTS, and PAT improvements.
 - Restructured weekly ED collaborative meetings to include physician leaders with ancillary teams, reduced Ed median discharge LOS to 169 minutes over 2 months.
 - Established standardized scorecards for hospitalists and ACO groups to align shared outcomes.
 - Worked with network executive director of cardiology to restructure physician engagement work groups in CV surgery, EP, CI, and established quarterly cardiac quality meeting. Numerous projects to drive quality, and programmatic efficiencies underway.

Broward Health Medical Center Salah
Foundation Children's Hospital | Fort
Lauderdale, FL
**Senior Vice President and Chief Executive
Officer**
03/2019 – 07/2023

- Coordinated work across departments to keep teams on track with company goals at risk metrics for FY at 93%.
- Cultivated and maintained positive working relationships with employees, executives, physicians, and other stakeholders Employee engagement participation at 74%, up from 40% in 2019. Turnover at 16% down from 32.9% in prior year.
- Rebuilt administrative team onboarding a new CFO, COO, and CMO.
- Developed leadership development series with leadership engagement that was implemented quarterly to build team.
- Led execution of strategies to position BHMC for success net patient revenue up 3.7%, admissions up 1.9%, ER visits up 15% to PY.
- Transitioned the International department to BHMC. Charges surpassing \$135 million annually while net margin improved 120%. Further expanded maritime clinics and implemented an executive physical program.
- Executed key partnerships to develop a regionalized model for pediatric care in Broward County with Joe DiMaggio Children's Hospital.
- Integrated marketing and sales strategies with business development and operational leadership plans for key service lines cancer, cardiac, neuroscience, maternity. Increases in market share seen in all service lines.
- Completed numerous key capital projects including completion of \$ 52 million dollar Salah Foundation Children's Hospital, \$3 million dollar Electrophysiology lab for stereotaxis, Inpatient Oncology unit, exterior and interior refreshes, and additional CT suite.
- Implemented physician quarterly quality reviews with CMO and Physician Advisor for medicine on call, and all large group contracts resulting in overall improvements in patient experience, LOS, readmissions, and CDI.
- Led 3100 employees and 900 medical staff members through the pandemic efforts.
- Moved Organization from a Leapfrog D to B in 3 years.
- Fully implemented Intensivist program with 24/7 coverage
- Strategic service line development in transplant, cardiovascular services, neuroscience, robotics, neurosurgery, maternity/ MFM, NICU and Oncology.
- Redirected 3 community OB/ GYN providers from other programs within the community resulting in deliveries exceeding PY by 1100.
- Worked with the SVP of system operations on development of first free standing emergency room for the health system.

Chief Operating Officer
02/2018 - 03/2019

- Served as the leader for the implementation of patient throughput software and patient logistic center. BHMC went live first within the health system showing gains in patient throughput within 60 days.
- Implemented leadership and staff daily safety and throughput huddle.
- Completed \$2.7 million dollar capital project for a dual modality suite for neuro-intervention and cardiac resulting in 22% increase in volume after year one.
- Led the efforts in the incident command center for the MSD school shootings.
- Assumed the lead for the Salah Foundation Children's Hospital Capital project (\$52 million dollars).
- Worked with Radiology Director and medical director to consolidate radiology services which led to decrease in supply costs, throughput efficiency gains, and staff engagement.
- Worked with the Chief of Surgery to re-engineer department of surgery and surgery QI meetings.

- Led the Robotics expansion taking program from one robot to three. Implemented robotics steering committee to be physician led. Earned RCOE designation.
- Led recruitment efforts for key service lines resulting in employment of 10 physicians to support the organization.
- Expanded existing transplant program to include kidney and livers.
- Developed EMS outreach program with key leaders to include Emergency room, neuroscience, and trauma.

Assistant Vice President of Strategic and Administrative
11/2017 - 02/2018

Administrative Director Service Lines
10/2016 - 11/2017

- Expanded existing structural heart program with implementation of LAAO devices, and mitral clips resulting in a 2% market share increase in CV surgery volumes.
- Led the expansion of clinical trials with the director of the research institute in the areas of Oncology, Cardiac, and neuroscience.
- Worked with the foundation to secure additional philanthropic funds for equipment upgrades in women's imaging resulting in \$1.5 million dollar gift. Tomosynthesis and contrast enhanced mammography was implemented positioning the center as the first area with this technology.
- Implemented a high-risk breast program and genetics program.
- Developed performance-based scorecards for all areas within service lines to strategic plans align with outcomes.
- All service line OP areas maintained patient experience scores at or above 90th percentile.
- Worked collaboratively with the employed physician group to onboard cardiovascular physicians and oncology physicians.
- Worked to redirect one cardiac interventionalist and one structural heart physician to the organization.
- Restructured the on-call CI panel to ensure both employed and community physician engagement.
- Restructured Cardiac Quality committee with the Chief of Cardiology, resulting in greater physician engagement and registry performance meeting or exceeding top percentiles.

Regional Director Oncology Service Line
11/2010 - 10/2016

- Implemented integrated model of care delivery for oncology care that incorporated hospital-based services, contracted services, employed physicians and community-based physicians.
 - Led the teams through accreditations to strengthen the position of the oncology program that included: National Breast Accredited Center (NAPBC), Quality Oncology Practice Institute (QOPI), American College of Surgeons Commission on Cancer (COC), and Advanced Center for Palliative Care.
 - Successfully transitioned from in house radiation oncology services to contracted services with a positive fiscal impact.
 - Recruited two adult hematology oncology physicians and one pediatric. Leading to market share increases of 1.5%.
 - Secured with the foundation \$14 million in philanthropic funds for a comprehensive cancer center and women's center.
-

- Developed and implemented with team pharmacy reimbursement program for drug replacement taking monthly savings from \$100 K per month to \$900K per month.
- Implemented the role of the financial oncology counselor to enable patients to be connected to insurance and funds in an expeditious manner. New role fully paid for itself in 2 months post implementation.
- Collaboratively led the 340B steering committee with CFO and Director of pharmacy to bring in additional revenues through our retail pharmacy and infusion centers.
- Fully implemented clinical pathway software, and cancer registry software transition.
- Created a business plan for the expansion of the system wide research institute and presented it to the board. Project was fully funded and continues to be in place with expansion today. Led the recruitment of all positions.
- Led the collaborative research contract development with the University of Florida. Resulted in clinical trials being available at the community-based cancer center.

Pediatric Oncology and Sickel Cell
Transition Program/ Pediatric Palliative
care
Nurse Manager
04/2007 - 04/2012

- Recruited and developed a leadership team specifically for PHO, with succession plans in place.
- Patient experience scores exceeding 90th percentile.
- Developed shared governance model with staff members to ensure engagement.
- Completed \$2.8 million-dollar pediatric outpatient cancer center through philanthropic support, integrating the physician practice and hospital-based infusion center. 20% increase in patient volume post opening.
- Led the implementation for an inpatient and outpatient pediatric palliative care program with clinical and business outcomes.
- Secured \$2 million dollars in grant funding to implement music therapy, art therapy and a sickle cell transitional program.

Education and professional development ——
Indiana State University | Terre Haute, IN
MSN in Master of Science in Nursing Administration
04/2010

Florida International University | Miami, FL
Bachelor of Science in Nursing
01/2007

College of DuPage Glen Ellyn | IL
Associate degree in nursing and applied Science
06/2002
GPA: 3.85/4.0

Fellow American College of Healthcare Executives
Exp. December 31, 2026

Registered Nurse
License # 9191334, Exp. July 31, 2026

COMMUNITY ENGAGEMENT

Greater Ft Lauderdale Chamber of Commerce Board of Directors April 2019- December 2023 Executive cabinet member
GFLCC Healthcare council member April 2019- December 2023, vice chair
South Florida Chapter American Heart Association Board of Directors May 2019- July 2024 chairwomen of the board
(Broward) South Florida AHA – Go red for Women Committee May 2019- present, chair of SFL- GR 2022 (Broward)
Fort Lauderdale Rotary Club Member September 2021- December 2023
Gilda's Club Board of Directors April 2015- June 2019
American Heart Association Board of Directors Palm Beach County and leadership chair 2025-present
American Heart Association Go red for women chair Palm Beach 2026
American Heart Association Go red for women Impact winner Palm Beach 2025

Accomplishments

- Healthcare hero award- hospital executive 2021 South Florida Business and Wealth
- Power leader in healthcare 2019, 2020, and 2021 South Florida Business and Wealth
- Distinguished Alumni College of DuPage School of Nursing 2015
- South Florida Business Journal – “Up and Comer Awards,” finalist 2015 in Healthcare
- January 2015 Healthcare Hero Award – Broward Health Foundation
- 2014 Awarded Healthcare Design Magazine's Winner for Best Ambulatory Care Build and Design.

References

References available upon request.

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



Honesty - Integrity - Character

PALM BEACH COUNTY

CODE OF ETHICS

TRAINING ACKNOWLEDGMENT

Legal Name: Sheri Montgomery (Please print clearly)

Employee Identification Number: _____

Agency/Municipality: _____ Dept/Board: EMS Advisory Council

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AND

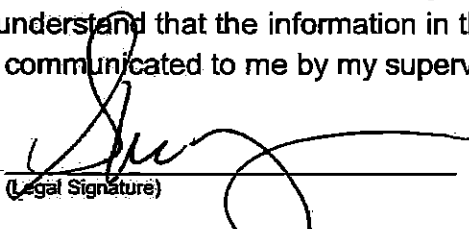
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(Legal Signature)

6/24/20
(Date)

Advisory Board Members: *Submit signed forms to Appropriate Advisory Board Representative*

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PHONE: 561.355-1915 FAX: 561.355-1904

Hotline: 877.766.5920 Website: www.palmbeachcountyethics.com

Sheri Montgomery is the CEO of Good Samaritan Medical Center with over 25 years of healthcare leadership experience with an extensive background in hospital operational, financial and strategic excellence. She is leading the development of the next-generation, Center of Excellence on the existing Good Samaritan Campus, which will focus on healthcare, longevity and wellness in downtown West Palm Beach.

The Center of Excellence is envisioned as a catalyst for a stronger and more comprehensive healthcare ecosystem. It plans to enhance services in advanced cardiac care, cancer care, neurosciences, surgical capabilities and more.

Before being appointed as CEO for Good Samaritan Medical Center, she served as the Group CFO for the Palm Beach Health Network. Over her many years with Tenet Healthcare, Montgomery has proven herself through a variety of leadership roles, including CFO of Delray Medical Center and Coral Gables Hospital.

Montgomery is a graduate of Florida Atlantic University where she earned her Bachelor of Business Administration degree before completing her Master of Business Administration in Finance at Nova Southeastern University.



Health Care District

OF PALM BEACH COUNTY
WE CARE FOR ALL

July 9, 2026

Dear Members of the Emergency Medical Services Advisory Council:

It is my pleasure to recommend Heather Bokor, Vice President and Chief Compliance & Privacy Officer, for appointment as the Health Care District's representative on the Emergency Medical Services Advisory Council.

Heather provides executive leadership for quality improvement, patient safety, regulatory compliance, accreditation, and organizational performance across the Health Care District. Her expertise in healthcare quality and compliance, combined with her collaborative leadership and strategic approach, positions her to make meaningful contributions to the EMS Advisory Council.

Heather is a respected leader who consistently demonstrates sound judgment, integrity, and a commitment to excellence. I am confident she will be a thoughtful, engaged, and effective representative for the Health Care District.

It is without reservation that I recommend Heather Bokor for appointment to the Emergency Medical Services Advisory Council. Thank you for your consideration of her nomination.

Sincerely,

Darcy J. Davis
President & Chief Executive Officer



EMS PROVIDERS OF PALM BEACH COUNTY

July 16, 2026

EMS Advisory Council
Attn: Richard Ellis

Re: Nomination of Sean Gibson for Membership on the EMS Advisory Council

Dear Mr. Ellis,

On behalf of the EMS Providers of Palm Beach County, I am pleased to submit this letter in nomination of Sean Gibson, Division Chief at Delray Beach Fire Rescue, for membership on the EMS Advisory Council, representing the EMS Providers of Palm Beach County.

Chief Gibson brings an exceptional depth of experience to this role. He has been heavily involved in the Fire and EMS service for over 23 years, and he has served as a Registered Nurse for more than 35 years. This dual background in fire-rescue leadership and clinical nursing gives him a rare and valuable perspective on the operational, clinical, and administrative challenges facing EMS providers throughout our county.

Chief Gibson currently serves as President of the EMS Providers of Palm Beach County, where he has demonstrated strong, steady leadership and a deep commitment to advancing the quality and coordination of EMS services across our region. His judgment, collaborative approach, and thorough understanding of the issues facing our provider agencies make him exceptionally well suited to represent our organization's interests on the Council.

We are confident that Chief Gibson's experience, professionalism, and dedication to the EMS profession would be a tremendous asset to the EMS Advisory Council. We respectfully request that the Council give his nomination its full and favorable consideration.

Thank you for your time and consideration. Please do not hesitate to contact me if you require any additional information in support of this nomination.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Matzen", with a stylized flourish at the end.

Brian Matzen
Secretary

EMS Providers of Palm Beach County
bmatzen@townofpalmbeach.com

561-789-5505

Richard Ellis

From: Cory Harow <coryharow11@gmail.com>
Sent: Tuesday, July 7, 2026 8:43 AM
To: Richard Ellis
Subject: Re: EMS Advisory Council Agenda

This Message Is From an External Sender

This message came from outside your organization.

Hi Richard.

I have not heard of the emergency medical forum either. I just confirmed with Dr Rich Paley, who was the ED Physician on the council before me, that he simply nominated me with an email.

So, I would like to take this opportunity to again nominate Dr. Mark Khilnani for the Emergency Physician seat on the EMS Advisory Council. He will bring years of experience with his unique energy to the Council, and I wholeheartedly recommend him without reservation .

Cory Harow MD
Facility Medical Director
West Boca Medical Center

On Tue, Jul 7, 2026 at 8:30 AM Richard Ellis <REllis@pbc.gov> wrote:

Greetings Dr Harow,

Forgive me for asking questions I should know, but in preparing the paper work for Dr Khilnani, we found the ER Physician seat is nominated by the “**Palm Beach County Emergency Medical Forum.**” To be honest, I had not heard of this group before...is it still active? If so, we will need a letter (or e-mail would be fine), like the one attached for our file. An e-mail from you nominating Dr Khilnani would suffice as long as it references the Emergency Medical Forum...if it is still active. Thank you and let me know if you have any questions.

Richard Ellis | Deputy Director

Office of Emergency Management



July 30, 2026

EMS Advisory Council of Palm Beach County

Dear Members of the EMS Advisory Council,

It is my distinct pleasure, on behalf of the Board of Governors of Wellington Regional Medical Center, to offer my strong recommendation for the reappointment of Pam Tahan, Chief Executive Officer of Wellington Regional Medical Center, to a third term on the Palm Beach County EMS Advisory Council.

As CEO, Pam has consistently demonstrated exceptional leadership and commitment to advancing the quality, accessibility, and coordination of emergency medical services throughout Palm Beach County.

Beyond representing Wellington Regional Medical Center, Pam has consistently served as a champion for the broader community. She approaches every opportunity to serve with integrity, professionalism, and a genuine dedication to the public good. Her experience, collaborative leadership style, and commitment to excellence make her exceptionally qualified to continue serving in this important role.

It is without reservation that I recommend Pam Tahan for reappointment to a third term on the Palm Beach County EMS Advisory Council. I respectfully ask that you give her your strongest consideration, and I am confident that she will continue to serve the Council and the citizens of Palm Beach County with distinction.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Gonzalez".

Francisco J. Gonzalez, Esquire
Chair, Board of Governors
Wellington Regional Medical Center

Alliance of Delray Residential Associations, Inc.

10290 West Atlantic Avenue #480504
Delray Beach, FL 33448
Phone: 561.715.1530
www.allianceofdelray.com



- *Serving more than 100 Communities between the Everglades and the Ocean in south Palm Beach County.*
- *Working Toward Sustainable Development*
- *Applying Resilience Thinking to Our Natural Resources*

July 14, 2026

Palm Beach County Board of County Commissioners
301 North Olive Avenue Suite 1201
West Palm Beach, Florida 33401

Re: Recommendation for Heather Havericak, CEO for open CEO position on the Emergency Medical Services Advisory Council

Dear Mayor Baxter, Vice Mayor Woodward, and Commissioners:

This letter is written to recommend Heather Havericak, CEO of Delray Medical Center, to the Emergency Medical Services (EMS) Advisory Council. Under Ms. Havericak's leadership over the past several years, Delray Medical Center continues to provide excellent medical and surgical services and most importantly, serves as a premier Trauma 1 medical center.

An understanding of the community and its needs is paramount to what a member of the EMS Advisory Council should have and Ms. Havericak demonstrates this. I serve on the Board of Directors of Delray Medical Center and have observed an increasing positive connection between our neighborhood hospital and the community under Ms. Havericak's leadership. Further, her credentials and experience in hospital administration makes for an excellent leader.

Please appoint Heather Havericak to the vacant CEO position on the Emergency Medical Services Advisory Council.

Thank you, commissioners, for your work in making Palm Beach County a wonderful and safe place in which to live, work, and play, and a most desirable visitor destination.

Sincerely,

Lori

Dr. Lori Vinikoor, President

Sent via e mail to: Mayor Sara Baxter (District 6): sbaxter@pbcgov.org; Vice-Mayor Marci Woodward (District 4): mwoodward@pbcgov.org; Commissioner Maria Marino (District 1): mmarino@pbcgov.org; Commissioner Gregg Weiss (District 2): gweiss@pbcgov.org; Commissioner Joel Flores (District 3): jgflores@pbc.gov; Commissioner Maria Sachs (District 5): msachs@pbcgov.org; Commissioner Bobby Powell, Jr. (District 7): bpowell@pbcgov.org; Dep. Dir. Emer. Mgmt. Richard Ellis: rellis@pbcgov.org

OFFICERS AND DIRECTORS OF THE ALLIANCE:

Lori Vinikoor, President

Amie Katz, Executive Vice President Norma Arnold, Vice President

John Gentithes, Vice President & Treasurer Judy Goldberg, Secretary

Directors: Rob Cuskaden Rose DeSanto York Freund Susan Zuckerman

Assistant to the President: Audrey Simon Joel Vinikoor

Legal Counsel: Joshua Gerstin



GOOD SAMARITAN MEDICAL CENTER

PALM BEACH HEALTH NETWORK

July 30, 2026

Richard Ellis, Deputy Director
Office of Emergency Management
20 South Military Trail
West Palm Beach, FL 33415

Dear Members of the EMS Advisory Council,

I am pleased to provide this letter of recommendation in support of Sheri Montgomery's appointment to the EMS Advisory Council.

As Chief Executive Officer of Good Samaritan Medical Center, Sheri is a respected healthcare leader who is committed to improving access to high-quality patient care and strengthening partnerships throughout our community. She understands the importance of collaboration between hospitals, EMS agencies, physicians, and community stakeholders to ensure timely, coordinated care.

Sheri brings valuable leadership, strategic insight, and a collaborative approach that will make her an excellent addition to the EMS Advisory Council. Her commitment to advancing healthcare and supporting our community makes her well-qualified to serve in this role.

I strongly support Sheri's appointment and am confident she will make meaningful contributions to the Council.

We look forward to continuing to collaborate with the Office of Emergency Management to meet the healthcare needs of West Palm Beach and Palm Beach County. Please contact me if I can be of further assistance.

Sincerely,

Austin Champoux
Chief Operating Officer
561-650-6201

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	Fire Chiefs Assoc. of PBC-FL, Inc.	10/1/2025	9/30/2028
2	Amber Burch	Director of Emergency Services - Delray Medical Center	ER Nurses Forum	6/3/2025	9/30/2027
3	Yalma Acosta	AMR - Director of Operations - South FLA	Private Ambulance Provider	10/8/2024	9/30/2027
4	Dr. Belma Andric	Chief Medical Officer	PBC Health Care District - Trauma District	10/17/2023	9/30/2026
5	Cory Bessette	EMS Fire Chief	PBC EMS Providers	10/17/2023	9/30/2026
6	Jared Smith	CEO Bethesda/east/west	Economic Council of PBC, Inc.	10/1/2025	9/30/2028
7	Dr.Cory Harow	ER Physician	ER Physician	10/17/2023	9/30/2026
8	Matt Keeler	EMS Captain	EMS Educator	10/1/2025	9/30/2028
9	Pam Canter	Chief Nursing Officer	Consumer Distr. 1	10/22/2024	9/30/2027
10	Jim Kovalsky	Business owner	Consumer Dist 2	10/4/2022	9/30/2028
11	Dr. David Mandelblum	Physician - FAU	Consumer Distr. 3	2/4/2025	9/30/2026
12	Rusty (Russell) Lee	Retired PBCFR & Instructor MCA	Consumer Distr. 4	7/9/2024	9/30/2026
13	Ian Levine	Registered Nurse - Delray Medical Ctr	Consumer Distr. 5	9/10/2024	9/30/2027
14	Bob Bean	Retired	Consumer Distr 6	10/1/2023	9/30/2026
15	Kelth Golden	RBFR Asst. Fire Chief	Consumer Distr. 7	3/24/2026	9/30/2028
16	Dr. Steven Keehn	Medical Director/ Physician	PBC EMS Medical Directors Assoc.	10/1/2025	9/30/2028
17	John Prince III	Firefighter/Paramedic	PBC Council of Firefighters/PMDs	10/1/2025	9/30/2028
18	Pam Tahan	CEO - Wellington Regional Medical Center	Hospital CEO -	3/5/2024	9/30/2026
19	Open		Hospital CEO -		
20	Sheri Montgomery	CEO Good Samaritan Medical Center	Hospital CEO -	8/20/2024	9/30/2026

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.

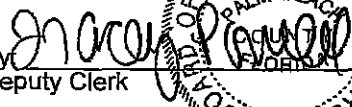
The foregoing Resolution was offered by Commissioner Abrams, who moved its adoption. The motion was seconded by Commissioner Vana, and upon being put to a vote, the vote was as follows:

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>

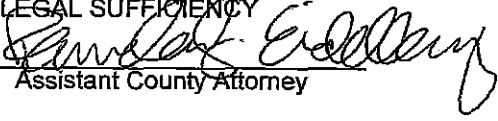
The Mayor thereupon declared the Resolution duly passed and adopted this 14th day of January 2014.

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

Sharon R. Bock, Clerk & Comptroller

By: 
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
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 _____ and upon being put a vote. The vote was as follows:

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

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

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By 
County Attorney

Sharon R. Bock, Clerk & County Clerk

By 
Deputy Clerk

