



MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES Public Health Trust Nominating Council

Board of County Commissioners

Stephen P. Clark Government Center
2nd Floor Conference Room
111 NW 1st Street
Miami, Florida 33128

December 1, 2005
As Advertised

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MINUTES
PUBLIC HEALTH TRUST NOMINATING COUNCIL
MEETING OF DECEMBER 1, 2005

The Public Health Trust Nominating Council convened at 10:30 a.m. in the Second Floor Conference Room of the Stephen P. Clark Center, 111 N.W. First Street, Miami, Florida, there being present Chairwoman Rebeca Sosa; Commissioner Bruno Barreiro; Senator Rudy Garcia; Public Health Trust Chairman Larry Handfield; (Commissioner Javier Souto was absent) Deputy County Manager Pete Hernandez; Assistant County Attorney Eugene Shy; and Deputy Clerk Chiquita Polite.

Chairwoman Sosa called the meeting to order at 10:50 a.m.

Chairwoman Sosa requested Assistant County Attorney Eugene Shy to advise her on the by laws of and the Council proceeded to conduct interviews for the remaining candidates nominated to serve on the Public Health Trust Board of Trustees.

Hearing no other questions or comments, the Council interviewed the candidates in the following order:

1. Kate Mary Callahan
2. Raul Masvidal
3. Antonio Bared

Following the conclusion of interviews, the Committee proceeded to vote on the interviewed candidates to fill the vacancies for the Public Health Trust Board of Trustees.

Hearing no other questions or comments, the following candidates were nominated to fill the vacancies for the Public Health Trust Board of Trustees:

1. Jorge Arrizurieta
2. Abraham Galbut
3. Raul Masvidal
4. Diego Luis Mella
5. Martin Zilber

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 2:23 p.m.

Chairwoman Rebeca Sosa