



# **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 1<sup>st</sup> Street  
Miami, Florida 33128

July 25, 2007  
As Advertised

### **Prepared by:**

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Board of County Commissioners

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Clerk of the Board Division

### **Reporter:**

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**CLERK'S SUMMARY  
PUBLIC HEALTH TRUST NOMINATING COUNCIL  
MEETING OF JULY 25, 2007**

The Public Health Trust Nominating Council convened at 10:00 a.m., in the Second Floor Conference Room of the Stephen P. Clark Center, 111 Northwest First Street, Miami, Florida. There being present Chairman Dennis C. Moss, Public Health Trust Chairman Ernesto de la Fe, Commissioner Katy Sorenson, Commissioner Javier Souto and Senator Frederica S. Wilson.

Staff members present were Assistant to the County Manager Irene Taylor-Wooten, Assistant County Attorney Eugene Shy, Ms. Debra Owens, Mr. Daniel Ricker and Deputy Clerk Zorana Gainer.

**I. Welcome**

Chairman Moss called the meeting to order at 10:15 a.m., welcomed everyone and asked everyone to introduce themselves, for the record. He explained how the interview process would be conducted in today's (7/25) meeting.

**II. Discussion of Interview Process**

Ms. Taylor-Wooten provided a brief explanation regarding what was included in each council member's packet, which she noted included a schedule of the applicants to be interviewed, a copy of PHT Board member requirements, a copy of a Media Internet Clearance Memorandum, a copy of each candidate's application and background check, and a copy of interview questions.

Ms. Taylor-Wooten advised council members that candidate Mr. Jonathan W. Rose could not be in attendance today and had not completed his background screening check.

**III. Interview of Finalists**

The following candidates were interviewed:

Ms. Irela Maria Baque  
Mr. Saif Yamani Ishoof  
Mr. Carlos C. Lopez-Cantera  
Ms. Natasha Kay Nalls  
Ms. Ariana Fajardo  
Ms. Maria Sanchez de Varona  
Mr. Roland Sanchez-Medina Jr.  
Ms. Tiesha Necole Taylor

**IV. Approval of Minutes**

It was moved by Commissioner Souto to approve the minutes of the July 9, 2007 Public Health Trust Nominating Council Meeting, this motion was seconded by Senator Wilson and upon being put to a vote, passed by a vote of 5-0.

**V. Selection of Slate of Candidates for presentation to the BCC**

Following discussion regarding the interviews, discussion ensued regarding Ms. Maria Sanchez de Varona posing a conflict due to her current employment with CAC-Florida Medical Centers, which is owned by Humana Health Care—a direct competitor of JMH Health Plan.

In regards to discussion of the possible conflict Ms. Sanchez posed, Commissioner Sorenson suggested forwarding a memorandum to the board explaining the potential conflict

Discussion ensued regarding ranking the individuals that were interviewed.

It was moved by Chairman de la Fe to select the following names to be submitted to the Board: 1). Mr. Saif Yamani Ishoof 2). Mr. Carlos Lopez-Cantera, and 3). Ms. Maria Sanchez de Varona, this motion was seconded by Commissioner Souto and upon being put to a vote, passed by a vote of 5-0.

Meeting Adjourned at 4:27 p.m.

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Chairman Dennis C. Moss