



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

## **Board of County Commissioners**

Stephen P. Clark Government Center  
Commission Chamber  
111 NW 1<sup>st</sup> Street  
Miami, Florida 33128

### **Meeting Date:**

October 3, 2005  
As Advertised

### **Prepared by:**

Harvey Ruvin, Clerk  
Board of County Commissioners

Kay Madry Sullivan, Director  
Clerk of the Board Division

### **Reporter:**

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**MINUTES  
PUBLIC HEALTH TRUST NOMINATING COUNCIL  
MEETING OF OCTOBER 3, 2005**

The Public Health Trust Nominating Council convened at 11:00 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; Commissioners Bruno Barreiro and Javier D. Souto; Senator Rudy Garcia; Public Health Trust Chairman Larry Handfield; Deputy County Manager Pete Hernandez; Assistant County Attorney Eugene Shy; and Deputy Clerk Chiquita Polite.

Chairwoman Sosa called the meeting to order at 11:00 a.m. and the Council proceeded to conduct interviews for candidates nominated to serve on the Public Health Trust Board of Trustees.

Deputy County Manager Pete Hernandez advised the Council that there were three candidates (Raul Masvidal, Mary Kate Callahan, and Antonio Bared) remaining to be interviewed.

In response to Mr. Hernandez statement, Chairwoman Sosa stated that at the end of today's interview session, the Council would schedule a third interview session.

Hearing no other questions or comments, the Council proceeded to interview candidates to fill vacancies on the PHT Board of Trustees in the following order:

1. Martin Glenn Zilber
2. Doralba Munoz
3. Maurice Ferre
4. Michael M. Krop
5. Eddie T. Pearson
6. Jorge Luis Arrizurieta
7. Angel Perez
8. Stanley Arkin (UM Appointment)
9. Jose R. Arriola
10. Jorge Alvarez
11. Georgena Ford

Commissioner Javier Souto advised Council members that he would be out of the Country and would be unable to attend the October 7, 2005 interview session.

In response to Commissioner Javier Souto's statement, Chairwoman Sosa reassured Commissioner Souto that an audio of the interview session would be provided for his review upon his return.

Chairwoman Sosa recommended that the Home Rule Charter be amended to remove the limitation on the number of nominees submitted by the PHTNC for appointment to the PHT.

Deputy Assistant Manager Pete Hernandez recommended Chairwoman Sosa instructed staff to prepare a memorandum to the County Commission Chairman requesting that the Board's rules and procedures be waived to allow the proposed Charter amendment to be forwarded to the County Commission without Committee review.

In response to Mr. Hernandez recommendation, Chairwoman Sosa stated that she would request the item to be waived from Committee.

Mr. Hernandez noted the proposed Charter revision would be forwarded to the County Commission for consideration on November 15, 2005, if the Board's rules and procedures were waived.

Following discussion regarding Council member's availability, Chairwoman Sosa recommended the remaining interviews be conducted on October 28, 2005.

#### **ADJOURNMENT**

There being no further business to come before the council, the meeting was adjourned at 4:01 p.m.

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Chairwoman Rebeca Sosa