

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

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

June 9, 2008
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Karen Leonard, Commission Reporter
(305) 375-1296



**PUBLIC HEALTH TRUST NOMINATING COUNCIL
CLERK'S SUMMARY AND OFFICIAL MEETING MINUTES
JUNE 9, 2008**

The Public Health Trust Nominating Council convened in the 2nd Floor Commission Conference Room of the Stephen P. Clark Government Center, 111 N.W. 1st Street, on June 9, 2008, at 10:00 a.m. There being present Chairman Dennis Moss and Council Members: Commissioner Katy Sorenson; Mr. Ernesto de la Fe; Commissioner Javier Souto; and Representative Julio Robaina.

Staff members present were Assistant County Manager Alina T. Hudak; Assistant County Attorneys Eugene Shy and Laura Llorente; Ms. Christina Lares Assistant to the County Manager; Ms. Maggie A. Perez, Jackson Health System; Daniel Ricker, Publisher, Watchdog Report and Deputy Clerk Karen Leonard.

I. Welcome and Introductions

Chairman Moss called the meeting to order at 10:07 a.m. He welcomed those in attendance and asked them to introduce themselves.

II. Approval of Minutes (May 15, 2008)

Later in the meeting, ACM Hudak requested that the Council approve the May 15, 2008 Public Health Trust Nominating Council (PHTNC) minutes meeting.

It was moved by Commissioner Sorenson that the PHTNC May 15, 2008 minutes be approved. This motion was seconded by Commissioner Moss and upon being put to vote, passed by a unanimous vote of those members present.

ACA Shy noted the need to correct a scrivener's error in the spelling of ACA Laura Llorente's name in the May 15, 2008 PHTNC minutes.

III. Process for Selection of Nominees

Chairman Moss asked Assistant County Manager (ACM) Hudak to note the purpose of today's (6/9) meeting.

ACM Hudak noted that pursuant to the first PHTNC meeting, staff proceeded with the application and advertisement processes. She noted that advertisements had been placed in numerous community newspapers as well as the Miami Herald, el Nuevo Herald, Diario de las Americas, Haiti en Marche, and the Miami Times.

IV. Review of Summarized Application Matrix

ACM Hudak noted 32 applications had been received and were included in Council member's packages for today. She added that incumbents whose terms were slated to expire had applied as well. ACM Hudak noted that a summary matrix had been developed to assist in today's review of the applications. She also noted once the Council determined how many applicants would be interviewed, a date could be scheduled, and staff had considered dates in July. ACM Hudak explained that it was the Council's discretion as to whether or not to proceed with background

checks later before the final slate of applicants which would go before the County Commission for the final appointment to the PHT.

ACM Hudak noted that the discussion of having more PHTNC meetings in mid-July and the number of interviewees would determine the time required for meetings.

Assistant County Attorney (ACA) Shy recommended that if the Council decided to hold background checks, that the Council do so before holding interviews so it could gather information on all candidates in case any Council member had a special interest in any candidate.

In response to Chairman Moss's question as to whether the Council had the opportunity last year to review the applications before making decisions, ACA Shy referred to the matrix along with the applications.

ACM Hudak added that staff worked with Irene Wooten Taylor who staffed the process last year in order to ensure this year's process was identical. She noted staff received the final applications last week, and the finalization of the matrix had just taken place. She apologized that Council members may not have had sufficient time to review the applications.

Mr. de la Fe noted that as he recalled, previously Council members had received the matrix and applications simultaneously.

The Council proceeded to discuss the nominating process, as requested by Chairman Moss.

Chairman Moss noted he would like time to review the applications in order to better decide who he wanted to see interviewed.

In response to Commissioner Sorenson's inquiry as to the number of incumbent Trustees eligible for subsequent terms, ACA Shy noted all were eligible.

Commissioner Sorenson indicated the Public Health Trust (Trust) may provide input on who deserved to serve another term. Commissioner Sorenson noted it was her understanding that incumbents were usually allowed to serve subsequent terms unless an issue arose regarding the incumbents.

Chairman Moss suggested that the Council consider all incumbents' performance. He further noted that in his opinion, all incumbents should be "kept in the mix" unless there were existing problems; he did not think the incumbents needed to be brought in for interview process like last year. In terms of performance, Chairman Moss suggested that the Council identify alternates in case problems arose with any incumbents' positions and submit those names to the County Commission for final selection.

In response to Representative Robaina's inquiry as to whether the applicants had been screened for potential conflicts, Ms. Hudak noted, "No," other than the answers replied to on the application.

In response to Representative Robaina's inquiry regarding the process in addressing the issue of potential conflicts, ACA Shy noted that in terms of a conflict of interest, the Council would go through the process of questioning the candidates which could lead to directing them to interface with the Commission on Ethics & Public Trust before moving forward.

Discussion ensued among Council members regarding the process of addressing issues of potential conflicts of interest and the importance of disclosing any conflicts before there was a vote on the table.

Mr. de la Fe recommended that incumbents who had conflicts of interest or past issues be interviewed by the Council.

In response to Representative Robaina's question regarding whether the Council members could be provided with the incumbent's record of attendance and whether the rules regarding three absences had been implemented, Mr. de la Fe noted there were specific rules and the importance of attendance.

Mr. de la Fe pointed out that in the past the Trust had a member who did an incredible job, but the record reflected poor attendance. He added that a copy of the attendance records of the incumbents would be provided to the Council in order to address individual concerns. Mr. de la Fe noted that the Chair emphasized in the past the importance of attendance regardless of how much the member contributed. He pointed out that the required number of Trust members had decreased, which called for members to participate on more committees and required more time.

Following further discussion, ACM Hudak requested that the attendance records be made available through the County Manager's Office in order to oversee and distribute the records to other committee members.

In response to ACM Hudak's question as to whether the Council wanted attendance records for only the Trust meetings or to include all committee meetings, Chairman Moss noted the attendance records for all the committee meetings would be needed. She added that a list of all the committee members needed to be provided as well.

Jorge L. Arrizurieta
Abraham A. Galbut
Joaquin Del Cueto
Luis D. Mella
Martin G. Zilber
Stanley H. Arkin (appointed by the University of Miami)

Chairman Moss noted that he wanted to have time to individually review the information and the incumbents' attendance etc. and convene at another meeting to make some decisions to determine how to move forward. He requested the Council members to provide some input on how to proceed.

Representative Robaina concurred with Chairman Moss that the Council should take the information and review the applications and attendance records, then convene to discuss any concerns. He asked if certain rules would apply regarding how the Council members would handle candidates that were lobbying.

Chairman Moss noted a rule was not in place that would stop individuals from contacting the Council members and he did not have a problem with candidates contacting him because he would be reviewing the applications during the interviewing selection process. He noted that the individual Council members would have discretion as to whether to communicate with the candidates or not.

Following further discussion, ACA Shy confirmed Chairman Moss's comment that no law existed that prohibited lobbying by those candidates.

In response to Commissioner Souto's question regarding whether the Council members were required to disclose those candidates or representatives sent on behalf of the applicants, Chairman Moss noted he felt it was at the Council member's discretion. He reiterated that at the end of the day the decision would be based on the historic way of looking at the information, documentation, and the interviews of the finalist which would include several incumbents.

In response to Commissioner Souto's inquiry regarding the position of a Council member/Dade County Commissioner who supported an applicant that in the future was under investigation, ACA Shy explained that as the Council went through the process of performing those background checks of the candidates the records should reveal any episodes that occurred 3-4 years ago. However, if the background check failed to reveal an incident, it would be based on the Council member's knowledge to take a vote unless there was a conflict.

Commissioner Sorenson noted that this nomination was neither judicial nor quasi judicial, but a matter of politics and public policy. She noted people were welcome to discuss the matter with her in order to bring understanding which indicated that they were interested, and she would consider along with their qualifications to be on the Trust. Commissioner Sorenson noted her decisions would be based on how the Council evaluated the incumbents because of the length of time it took to learn the system. She also noted that in being equally fair about whether the incumbents were performing their jobs, she would be inclined to allow them to continue membership.

Representative Robaina concurred with Commissioner Souto that the Council needed to ensure the decision made concerning the candidates would be secure. He expressed concern regarding special interest groups as second party lobbyists that could contact Council members on behalf of a candidate.

Chairman Moss noted that the Council members were well versed with the process and people were not prohibited from contacting the Council members in reference to their candidacy or lobbying. He reviewed the process, noting the end result followed by the Council receiving the information would be to make a decision who would be interviewed. Subsequently, he added,

those individuals would present their case, a slate would be provided and forwarded to the County Commission and the decision would be finalized as to whom would serve on the Trust.

In response to Representative Robaina's question regarding the process of handling the slate of candidates provided to the County Commission, Chairman Moss noted the County Commission had the ability to choose among the slate of seven candidates to replace the number of individuals whose term had ended, plus two more persons.

Following Commissioner Souto's comments regarding his concern about the need to be transparent and disclose any information provided by the candidates or any lobbyist, Chairman Moss noted that the general consensus was to have more time to review the applications and gather additional information. He noted his intent as last year was to ensure this process stayed within the timeline with the candidates in place and the new Trust members at the appropriate time.

V. Selection of Finalist for Interview

ACM Hudak noted the Council was on an aggressive schedule in this process of nominating the candidates for the Trust. She also noted that three weeks were needed for the background checks and she had hoped that the selected group would be decided on today. ACM Hudak asked if the Council members could convene again this week in order to prepare the background checks and be ready by mid-July to interview the candidates.

Discussion ensued among the Council members regarding a date to convene the PHTNC.

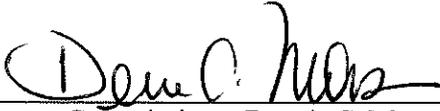
ACM Hudak noted that upon receiving the information regarding attendance, it would be distributed by email or a copy of those documents to the Council members by the end of today. She asked what the procedures would be and whether each Council member would individually choose ten candidates. ACM Hudak emphasized the process of nominating the candidates was time sensitive.

Following further discussion, Chairman Moss noted the PHTNC would convene on June 11, 2008 at 8:00 a.m.

In response to Representative Robaina's suggestion, Commissioner Sorenson recommended that the Council members review the applications and individually choose the top five candidates in addition to the incumbents rather than looking for candidates to eliminate. She also noted that she felt there would not be many vacancies.

Adjournment

There being no further business the PHTNC meeting was adjourned at 10:55 a.m.



Commissioner Dennis C. Moss, Chairman
Public Health Trust Nominating Council



PUBLIC HEALTH NOMINATING COUNCIL

June 9, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	6/9/2008		Public Health Nominating Council Agenda
2	6/9/2008		Armando Rafael Aldereguia -Candidate for Nomination to Serve on the Board of Trustees
3	6/9/2008		Rene Enrique Alvarez -Candidate for Nomination to Serve on the Board of Trustees
4	6/9/2008		Stanley Herbert Arkin -Candidate for Nomination to Serve on the Board of Trustees
5	6/9/2008		Jorge Luis Arrizurieta -Candidate for Nomination to Serve on the Board of Trustees
6	6/9/2008		Douglas Alexander Boyer -Candidate for Nomination to Serve on the Board of Trustees
7	6/9/2008		Roosevelt Bradley -Candidate for Nomination to Serve on the Board of Trustees
8	6/9/2008		David Reed Brown -Candidate for Nomination to Serve on the Board of Trustees
9	6/9/2008		Kate Mary Callahan -Candidate for Nomination to Serve on the Board of Trustees
10	6/9/2008		Joaquin Juan del Cueto -Candidate for Nomination to Serve on the Board of Trustees
11	6/9/2008		Gerard Michael Fernandez -Candidate for Nomination to Serve on the Board of Trustees
12	6/9/2008		Abraham Al Galbut -Candidate for Nomination to Serve on the Board of Trustees
13	6/9/2008		Luis M. Gonzalez -Candidate for Nomination to Serve on the Board of Trustees
14	6/9/2008		Abraham G. Gotman -Candidate for Nomination to Serve on the Board of Trustees



PUBLIC HEALTH NOMINATING COUNCIL

June 9, 2008

Prepared by: Nelson Diaz

EXHIBITS LIS

NO.	DATE	ITEM #	DESCRIPTION
15	6/9/2008		A. Jack Grossman -Candidate for Nomination to Serve on the Board of Trustees
16	6/9/2008		Elizabeth Sarah Katzen -Candidate for Nomination to Serve on the Board of Trustees
17	6/9/2008		Lisa Marie Kearns -Candidate for Nomination to Serve on the Board of Trustees
18	6/9/2008		Shawn S. Khosravi -Candidate for Nomination to Serve on the Board of Trustees
19	6/9/2008		Norris Lamar Kimble -Candidate for Nomination to Serve on the Board of Trustees
20	6/9/2008		Prakash S. Kumar -Candidate for Nomination to Serve on the Board of Trustees
21	6/9/2008		Amanda Lopez-Candidate for Nomination to Serve on the Board of Trustees
22	6/9/2008		Diego Luis Mella-Candidate for Nomination to Serve on the Board of Trustees
23	6/9/2008		Parasher Arjun Kumar-Candidate for Nomination to Serve on the Board of Trustees
24	6/9/2008		Guillermo Pineiro-Candidate for Nomination to Serve on the Board of Trustees
25	6/9/2008		Judy Rosenbaum-Candidate for Nomination to Serve on the Board of Trustees
26	6/9/2008		Joel B. Stern-Candidate for Nomination to Serve on the Board of Trustees
27	6/9/2008		David M. Tarlow-Candidate for Nomination to Serve on the Board of Trustees
28	6/9/2008		Neil A. Useden-Candidate for Nomination to Serve on the Board of Trustees



PUBLIC HEALTH TRUST NOMINATING COUNCIL

AGENDA

June 9, 2008

10:00 a.m.

**Stephen P. Clark Center
2nd Floor Conference Room**

Welcome

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Approval of Minutes
May 15, 2008 meeting

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Process for Selection of Nominees

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Review of Summarized Application Matrix

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Selection of Finalist for Interview

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Adjournment

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Attachments:

- Minutes of May 15, 2008
- Listing of Current Vacancies
- Revised 2008 PHT Nominating Council Timeline
- Summarized Application Matrix
- Copies of Applications

A.. THE FOLLOWING TRUSTEES TERMS EXPIRE ON OCTOBER 15, 2008:

JORGE L. ARRIZURIETA
ABRAHAM A. GALBUT
JOAQUIN DEL CUETO
LUIS D. MELLA
MARTIN G. ZILBER
STANLEY H. ARKIN (UM Appointment)

B. THE FOLLOWING TRUSTEES TERMS EXPIRE ON OCTOBER 6, 2009:

GEORGENA FORD
JOHN COPELAND, III
ERNESTO DE LA FE
MARCOS LAPCIUC
ARMANDO GUTIERREZ, JR.

C. THE FOLLOWING TRUSTEES TERMS EXPIRE ON OCTOBER 3, 2010:

ROSY CANCELA
ANGEL MEDINA, JR.
WALTER HARVEY, ESQ.
SAIF YAMANI ISHOOF

2008 Public Health Trust Nominating Council Timeline

May 15, 2008	Nominating Council convenes Approve advertisement, timeline, application
May 28- June 4, 2008	Advertisement runs in The Miami Herald, El Nuevo Herald, Miami Times, Haite en Marche, Diario de las Americas, Miami Daily Business Review, Periodicos, and the County's website
June 4, 2008	Application submission deadline to the Clerk's Office
June 6, 2008	Email summarized application matrix to Council members
June 9, 2008 10AM	Nominating Council convenes Review summarized application matrix Select finalists for interview Notify Finalists Request background screening for finalists
Mid July - Date Pending	Nominating Council Convenes Interview Finalists Select slate of nominees for presentation to Board
July 19 - August 17, 2008	Board of County Commissioners Recess
September 11, 2008	Final nominees presented to the Health and Public Safety Committee ***Request Wavier to BCC
September 16, 2008	Final nominees presented to the Board for approval



Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

CLERK OF THE BOARD
2008 JUN -4 PM 3:35
CLERK, CIRCUIT COURT, COUNTY OF DADE, FLA #1

Biographical Profile

Name: ALDEREGUIA Armando Rafael
Last First Middle

Employer: Armando R. Alderegoia, P.A.

Title/Occupation: A Attorney

Business Type: Law firm

Business Address: 1000 Ponce De Leon Blvd, #127, Coral Gables, FL 33134

Business Telephone: 305-567-2810 Fax: 305-567-2811

Email Address: aralderegoia@comcast.net

Home Address: 6340 S.W. 16th St, Miami, FL 33155

Home Telephone: 305-264-2859

Date of Birth: 4/7/63 Length of Residence in Miami-Dade County: 45 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- White Non-Hispanic
- American Indian or Alaskan Native
- Female
- Black Non-Hispanic
- Haitian American
- Hispanic
- Asian or Pacific Islander

EDUCATION:

School/City/Degree:

Nova Southeastern University, Shepard Broad Law Center, Davie (J.D.)
University of Miami, Coral Gables, FL (M.B.A.)
Exgenio Maria De Hosta, S.D., D.R. (M.D.) (Pre-med)

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

Past 17 years I have done min. Residency
in Internal Medicine, Mount Sinai Hospital, Ft. Beach, FL
worked for the States Disability Determination Dept
of children and families and practiced in the area
of Social Security Disability law.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>Florida Bar</u>	<u>member</u>
<u>American Bar Assoc.</u>	<u>"</u>
<u>Hispanic Bar Assoc.</u>	<u>"</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>NONE.</u>	

Affiliations with hospitals, nursing homes or other health related institutions:

None.

Activities reflecting community interest:

Provide legal advise and assistance
to patients and mental Health clinics
and to social workers, and Aides.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Tomás Gamba</u>	<u>Attorney</u>	<u>305-448-4010</u>
<u>Gibert Lorenzo</u>	<u>V.P. Marketing</u>	<u>305-525-1713</u>
<u>Oscar Arroyave</u>	<u>Attorney</u>	<u>305-858-2383</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

Increased funds, increased cooperation
with private sector (such a joint projects),
joint initiatives with private sector for
patient care and cost. Greater accountability and
overview with private contractors.

I, (candidate's name) Armando R. Alderegua
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6/4/08

Date



Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY

Mission

To provide a single high standard of health care, education and research

To improve patient and customer satisfaction, enhance professional fulfillment and provide public service

Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications can be mailed or hand delivered to the address below by June 4, 2008 at 4:00 p.m. Emails or facsimiles of the application will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

Attention Applicants: Background checks will be performed on all applicants selected for an interview.

CLERK, CIRCUIT COURT
DADE COUNTY, FLA.
#1

2008 JUN -4 AM 9:50

CLERK OF THE BOARD



**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: ALVAREZ RENE ENRIQUE
Last First Middle

Employer: GABLES PROPERTY & CASUALTY INC.

Title/Occupation: INSURANCE AGENT

Business Type: INSURANCE PROPERTY & CASUALTY

Business Address: 806 DOUGLAS RD 900 MIAMI, FL 33134

Business Telephone: 786 223 3851 Fax: 305 665-6674

Email Address: GXL2 @ AOL.COM

Home Address: 1508 MANTUA AVE CORAL GABLES, FL 33146

Home Telephone: 305-665-6674

Date of Birth: 8/5/68 Length of Residence in Miami-Dade County: 40 yrs

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Degree:

F.I.U. MIAMI, FL Bachelors Bus ADMIN.

M.D.C.C. MIAMI, FL A.A. - TRANSFER.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

11 YEARS EXPERIENCE IN PHARMACEUTICALS DEALING
WITH PHYSICIANS, HOSPITALS, CLINICS, MCO'S AND
PATIENTS. 2 YEARS PUBLIC SAFETY COMMITTEE MEMBER
CORAL GABLES. 10 YEARS HEALTH INSURANCE AGENT.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>PUBLIC SAFETY COMMITTEE</u>	<u>MEMBER - CORAL GABLES</u>
<u>EAST WEST CORRIDOR ^{BUSINESS} ADVISORY COMMITTEE</u>	<u>MEMBER. MIAMI DADE COUNTY</u>
_____	_____

List any Public Office held (Elected or Appointed):

Office	Date
<u>N/A</u>	_____
<u>N/A</u>	_____

Affiliations with hospitals, nursing homes or other health related institutions:

NONE.

Activities reflecting community interest:

For over 21 years my community involvement has been to provide quality healthcare thru pharmaceuticals and health insurance to all residents. Also participate in health fairs and expo promoting health education.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

NONE

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
JAVIER MARQUES	CHIEF OF STAFF ^{Comm.} JOE MARTINEZ	305-219-0759
HENRY D. CASTRO	STATE FARM AGENT (RE)	305-274-5398
J.C. MICABAL	VP SALES	305-458-0785

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

My goals will be to assist the PHT with their continued efforts providing quality healthcare for all non-and existing MIAMI DADE COUNTY RESIDENTS, PARTNERING WITH LOCAL AND LARGE BUSINESS AND MAKING JM H THE TOP HOSPITAL FOR treatments.

I, (candidate's name) RENE ENRIQUE ALVAREZ
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6/2/08
Date

A
Candidate's Signature

Nominated by (if not self):

Cona JOC MARTINEZ
Name

305-552-0122
Telephone

MIAMI
City

FL
State

33174
Zip Code

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: ARKIN STANLEY HERBERT
Last First Middle

Employer: ARKIN CONSULTING, INC.

Title/Occupation: PRESIDENT - CONSULTANT

Business Type: CONSTRUCTION OWNERS' REPRESENTATIVE

Business Address: 5500 COLLINS AVE #603

Business Telephone: 305-866-0185 Fax: 305-861-0428

Email Address: Stan@thearkins.com

Home Address: 5500 COLLINS AVE #603

Home Telephone: 305-866-2443

Date of Birth: B. 28. 1932 Length of Residence in Miami-Dade County: 73 YEARS

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input checked="" type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

UNIVERSITY OF MIAMI . BBA CUM LAUDE - 1954

Activities reflecting community interest:

16 1/2 YEARS ON PERFORMING ART CENTER TRUST
CHAIRMAN OF CONSTRUCTION COMMITTEE THROUGHOUT
RECENT CONSTRUCTION

Potential conflict of interest, including those arising from relationships in the healthcare industry:

NONE

Persons acquainted with candidate's activities/experience:

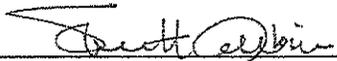
Name	Title	Telephone
<u>DONNA STALOLA</u>	<u>PROF. - U.M.</u>	<u>305-284-5156</u>
<u>FASCAL GOLDSCHMIDT</u>	<u>DOAN - UM. MED SCHOOL</u>	<u>305-243-6545</u>
<u>JOHN CLARSON</u>	<u>FORMER DOAN - UM MED SCHOOL</u>	<u>305-326-6000</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

CONTINUE TO SERVE THE PHT WITH SAME
EFFORT, KNOWLEDGE AND DEDICATION TO PHT,
ITS PATIENTS AND THE COMMUNITY AT LARGE
THAT I HAVE OVER THE PAST SERVICE

I, (candidate's name) STANLEY W. ARKIN,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

JUNE 2, 2008
Date


Candidate's Signature

Nominated by (if not self):

UNIVERSITY OF MIAMI BOARD
Name
OF TRUSTEES

305-284-4025
Telephone

CORAL GABLES
City

FL.
State

Zip Code

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: Arrizurieta Jorge Luis
Last First Middle

Employer: Akerman Senterfitt

Title/Occupation: Chair – International Policy Group

Business Type: Law Firm

Business Address: 1 SE 3rd Avenue, 27th Floor

Business Telephone: (305) 982-5605 Fax: (305) 374-5095

Email Address: jorge.arrizurieta@akerman.com

Home Address: 1118 Placetas Avenue, Coral Gables, Florida 33146

Home Telephone: (305) 667-3304

Date of Birth: 9/11/65 Length of Residence in Miami-Dade County: 42 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|---------------------------------|--|--|
| <input type="checkbox"/> Male | <input checked="" type="checkbox"/> White Hispanic | <input type="checkbox"/> American Indian or Alaskan native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

Attended St. Thomas University and Florida International University

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

My lifelong residency in Miami Dade County coupled with my 20 plus years of activity in the public and private sectors at the local, state and federal levels have prepared me well for my work these past two years on the PHT. I believe I am now very well equipped given my further understanding of the intricacies of this important institution and the overall national healthcare challenges to add additional value if I am fortunate enough to be reappointed. My work in Latin America and the Caribbean in my professional life has also been a valuable asset where I have advised and lent a hand to the PHT and the foundation on the important role we play as a medical provider to many paying patients throughout the region while at the same time not forgetting our main mission which is to serve the Miami Dade county residents, specially the non insured. I believe that the PHT is nearing an important crossroad in it's efforts to serve the important mission of the hospital. I trust that my many community ties will continue to add value as we develop a new relationship with the arrival of the FIU Medical School and the restructuring of our relationship with UM given their acquisition of Cedars. Finally, my community involvement going forward will focus solely on the work of the PHT and that of my role on the Board of Trustees at FIU. This will allow me to be further visible and dedicated to the important mission of the PHT.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>Florida International University</u>	<u>Board of Trustees</u>
_____	_____
_____	_____

List any Public Office held (Elected or Appointed):

Office	Date
<u>US Executive Director Interamerican Development Bank</u>	<u>Feb. 2002 – Feb. 2004</u>
<u>Member Board of Governors State University System</u>	<u>2003-2005</u>

Affiliations with hospitals, nursing homes or other health related institutions:

N/A

Activities reflecting community interest:

Among some of the activities reflecting community interest that I am involved with includes my role on the Board of Trustees of FIU. While you can see in the attached resume the many organizations that I have historically been involved with throughout my career. I have made a recent decision to stay focused on the the work of the PHT to ensure I am not challenged with lack of time to the important work of the PHT.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

N/A

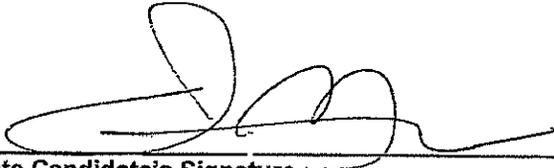
Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Jeb Bush	Former Governor	(305) 416-2626
Wayne Huizenga	Businessman	(954) 627-5000
Sen. Connie Mack	Former U.S Senator	(202) 661-7951

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

If I am fortunate enough to be reappointed to the board of trustees at the PHT I will remain committed to ensuring that this important public entity is held to the highest standards that are possible for a complex public institution such as this one. We are approaching a very significant crossroad for the hospital, specially in it's relationship with the Foundation and the important work they do to assist the many needs of the hospital. Both the work of the JMF and it's various important programs including the work of Foundation Health Services have been recently reported in the press. I suspect this will continue and probably with good reason given the recently approved ordinance allowing public institutions such as ours to outsource some of it's responsibilities to third parties as is the case with the JMF and the hospital, specially in the areas of real estate development, retail operations and other vital services that the hospital so desperately needs to meet our resident's and patient needs. I mention this area as well as the increasingly important and growing internationally paying patient area, for I do believe they will be crucial in assisting this great institution get to the next level. This structure has plenty of precedence around our country. It's newness to South Florida has brought lots of attention. We must remain firm and continue to stress that while monitored and with plenty of oversight and supervision this is a great thing for the hospital and for it's patients, our residents.

I, (candidate's name) Jorge L. Arrzurieta, Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.



Date Candidate's Signature

Nominated by (if not self):

Name Telephone

City State Zip Code

Moore, Shania (COC)

From: Cuevas, Lourdes [LCuevas@jhsmiami.org]
Sent: Tuesday, June 03, 2008 12:55 PM
To: Moore, Shania (COC)
Subject: FW: PHT Application - Jorge Arrizurieta

Importance: High



Document.pdf (134
KB)

Hi Shania,

Please find attached the PHT Application for Mr. Jorge Arrizurieta. Please confirm receipt.

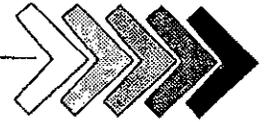
Thank you.

Lourdes Cuevas
Executive Assistant to Jeanette M. Nunez
Vice President, Governmental Relations
Executive Office

Jackson Memorial Hospital
1611 NW 12th Avenue
Miami, FL 33136 -1096
Phone: 305-585-6754
Fax: 305-324-0065
LCuevas@jhsmiami.org

Great Communicators

PUBLIC RELATIONS & MARKETING



FAX COVER SHEET

Date: 6/2/08

Number of pages, including this cover sheet: 5 pages total.

To: KAY SULLIVAN

Company: CLERK OF THE BOARD

Fax: 305-375-2484

From: DOUGLAS A. BOYER

Telephone: (305) 448-1456, EXT. 13

Re: PUBLIC HEALTH TRUST APPLICATION

Message: _____

CLERK OF THE BOARD
2008 JUN -2 AM 10:15
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#4

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

Biographical Profile

Name: BOYER DOUGLAS ALEXANDER
Last First Middle

Employer: GREAT COMMUNICATORS PUBLIC RELATIONS

Title/Occupation: PUBLICIST

Business Type: MEDIA & PUBLIC RELATIONS

Business Address: 2625 PONCE DE LEON BLVD, #101

Business Telephone: (305) 448-1456 Fax: (305) 448-1482

Email Address: AALEXANDER@GREATCOM.COM

Home Address: 13381 SW 41 LN, MIAMI FL 33175

Home Telephone: (305) 553-5677

Date of Birth: MIAMI Length of Residence in Miami-Dade County: 30 YRS

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

CLERK OF THE BOARD
2008 JUN -2 AM 10:15
CLERK OF COUNTY COURTS
MIAMI-DADE COUNTY, FLA.
#1

EDUCATION:

School/City/Degree:

GULLIVERT PREP MIAMI H.S. DIPLOMA
U. OF FLORIDA GAINESVILLE B.S. BROADCAST JOURNALISM
" " " B.A. MEDICAL SOCIOLOGY
YALE UNIVERSITY NEW HAVEN CERTIFICATE IN MEDIA LAW

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I FEEL MY EDUCATIONAL BACKGROUND IN
MEDICAL SOCIOLOGY GIVES ME A STRONG
UNDERSTANDING AS TO HOW HEALTHCARE
IMPACTS PEOPLE FROM ALL SOCIO-ECONOMICAL
BACKGROUNDS.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>PUBLIC RELATIONS SOCIETY OF AMERICA</u>	<u>MEMBER</u>
<u>ONLINE NEWS ASSOCIATION</u>	<u>MEMBER</u>
_____	_____

List any Public Office held (Elected or Appointed):

Office	Date
_____	_____
_____	_____

Affiliations with hospitals, nursing homes or other health related institutions:

Activities reflecting community interest:

PRO BONO PUBLICITY FOR NOT-FOR-PROFIT
ORGANIZATIONS LIKE MIAMI BEACH COMMUNITY
CHURCH AND "SUMMERFEST 2008."

Potential conflict of interest, including those arising from relationships in the healthcare industry:

N/A

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>SUZETTE ESPINOSA</u>	<u>P.R. MANAGER</u>	<u>(786)468-7221</u>
<u>LARRY BARATTA</u>	<u>DOCTOR</u>	<u>(305)710-3237</u>
<u>DAVID STIEFEL</u>	<u>PUBLICIST</u>	<u>(305)448-1456, EXT. 11</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

TO FURTHER DEVELOP, SHARE AND PROMOTE
JMH'S PUBLIC HEALTH TRUST. IN A WAY
THAT BENEFITS THE COMMUNITY IT
SEEKS TO SERVE.

I, (candidate's name) DOUGLAS A. BOYER,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6/1/08
Date

D B
Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service

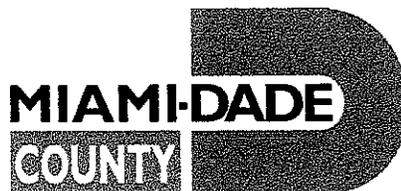
Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications can be mailed or hand delivered to the address below by **June 4, 2008 at 4:00 p.m.** Emails or facsimiles of the application will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

Attention Applicants: Background checks will be performed on all applicants selected for an interview.



CLERK OF THE BOARD

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

SUN - 4 PM 3:50

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Biographical Profile

Name: Bradley Roosevelt —
Last First Middle

Employer: The Allen Group LLC

Title/Occupation: Senior Vice President

Business Type: Construction Management

Business Address: SunTrust International Center 1 SE 3 AVE ^{suite 2240} Miami, FL 33133

Business Telephone: 305-374-2446 Fax: 305-374-2447

Email Address: rbradley@the-allen-group.com

Home Address: 7942 NW 164 TER Miami Lakes, FL 33016

Home Telephone: 305-827-5406

Date of Birth: 7-3-55 Length of Residence in Miami-Dade County: 52 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Degree:
University of Miami, B.A Degree
Politics and Public Affairs with social
Studies Minor

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

See Attachment: A

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>Conference of Minority</u>	<u>Secretary/Treasurer</u>
<u>Transportation officials</u>	_____
<u>national office</u>	_____

List any Public Office held (Elected or Appointed):

Office	Date
<u>None</u>	<u>—</u>
<u>—</u>	<u>—</u>

Affiliations with hospitals, nursing homes or other health related institutions:

None

Activities reflecting community interest:

Conference of Minority Transportation
Officials South Florida Chapter.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None

Persons acquainted with candidate's activities/experience:

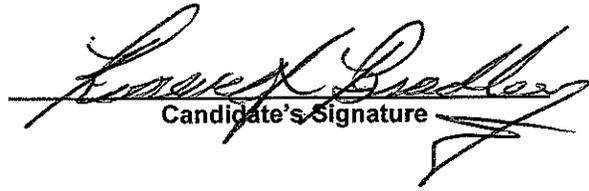
Name	Title	Telephone
<u>Barbara Casey-Shuler</u>	<u>Former Miami Dade</u> <u>Commission Chair</u>	<u>561-265-6273</u>
<u>Betty T. Ferguson</u>	<u>Former Miami</u> <u>Dade Commissioner</u>	<u>305-625-9670</u>
<u>Barbara J. Jordan</u>	<u>Miami Dade County</u> <u>Commissioner</u>	<u>305-375-5694</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

My goals and objectives will be to use my
education and experience to help the
Public Health Trust to achieve its mission.

I, (candidate's name) Roosevelt Bradley,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6-2-08
Date


Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

Experience and/or Qualifications

It is my strong belief that my upbringing and combination of professional and personal experience puts me in a position to add value to the Public Health Trust Board.

As a life long resident of Miami I have an unyielding passion and commitment to serve my community and work towards making life better for all residents. My obligation to give back to my community has been the guiding force in my involvement in many civic activities and professional affiliations.

As a professional I have a vast amount of experience in the management of large scale organizations that provide a valuable service to the public, such as the PHT. I understand the financial and operational obstacles that organizations face, the complexities associated with the expenditure of and need for public monies, and the need to stay competitive in an ever changing financially conscious environment. As resources continue to dwindle public organizations must seek more new and innovative ways to raise funds as well as leverage the continually decreasing allocation of existing funds. The challenges that the PHT faces in providing quality care to an increasing population of uninsured while maintaining financial viability, are directly related to the many issues that our community struggles with, such as unemployment, homelessness, and economic disparity.

The PHT is a premier organization that provides an invaluable service to the Miami Dade community. I feel that it is up to those of us with the abilities to do so, to do all that we can to help this organization achieve its mission.

Goals and Objectives

As a member of the Public Health Trust Board I would work to increase the profitability of the organization, ensure that we are maximizing resources, help to identify and cultivate the development of new sources of revenue growth, and assist in nurturing partnerships that will aid in furthering the mission of the PHT in the provision of quality healthcare.

Roosevelt Bradley
Senior Vice President, The Allen Group, LLC

Mr. Roosevelt Bradley has 30 years of experience in the transit industry, serving in senior management roles for both the public and private sectors. In his current position as Senior Vice President with The Allen Group, LLC, Mr. Bradley provides consulting services to clients nationwide related to transportation system planning, development, construction and operations. He previously held a number of increasingly responsible positions with Miami-Dade Transit (MDT). Under his guidance as Director, MDT developed a strategic vision that led the agency to an unprecedented expansion, which resulted in exponential growth and improved service. He was instrumental in garnering public support for the People's Transportation Plan (PTP), a one-half cent sales tax increase dedicated to transportation in Miami-Dade County. By generating nearly \$170 million annually, the PTP surtax monies will support more than \$90 million of bus transit improvements, and more than \$7 billion in rail transit improvements for MDT.

Mr. Bradley is adept at managing a dynamic work environment impacted by political, economic, social and operational issues, and has been strongly focused on aligning transportation needs with regional business and customer requirements through collaboration with public, professional and business organizations. He has also been an active advocate for innovations that improve transportation systems as well as for career opportunities in the transportation field. Mr. Bradley maintains numerous professional and civic affiliations, upholding his commitment to contribute to the community and the industry. He is currently a board member of the national chapter of the Conference of Minority Transportation Officials (COMTO), serving as Secretary/Treasurer. He was previously President of COMTO's Miami Chapter, and was Chairman of the Transit Federal Credit Union.

Mr. Bradley holds a Bachelor's Degree in Politics and Public Affairs from the University of Miami.

SUMMARY OF QUALIFICATIONS

Mr. Roosevelt Bradley is a visionary, results-oriented executive manager with over 30 years of experience in the transit industry. In his position as Senior Vice President with The Allen Group, LLC, Mr. Bradley provides consulting services for public and private sector clients regarding every aspect of transportation-related planning, project implementation and construction, and operations, including real estate and transit-oriented development. Under his guidance as Director, Miami-Dade Transit (MDT) developed a strategic vision and implemented effective plans that led the agency to an unprecedented expansion, which resulted in exponential growth and improved service in a short period of time. As a team-based leader, he espouses an approach that emphasizes open, ongoing communications with staff. He is adept at managing a dynamic work environment impacted by political, economic and social issues, and has been strongly focused on aligning transportation needs with regional business and customer requirements through collaboration with public, professional and business organizations. His track record of strategic decision-making and accountability combined with his financial acumen and technical knowledge have led to continual operational, systems and facilities, and administrative improvements that benefit MDT, its staff and the public it serves.

RELEVANT PROFESSIONAL EXPERIENCE

The Allen Group, LLC, Miami, Florida

June 2007-Present

Senior Vice President

As Senior Vice President, Mr. Bradley provides technical consulting services and acts in a senior management capacity for a variety of engineering-construction projects valued at more than \$1 billion. The Allen Group, LLC provides project and construction management services to some of the most prominent and complex civil infrastructure development efforts in the San Francisco Bay Area, including major capital improvement programs at the San Francisco International Airport and for the Bay Area Rapid Transit (BART) System and the San Francisco Municipal Transportation Agency. The Allen Group also provides services as part of the program management team for MDT's People's Transportation Plan projects and in construction management for the Miami Parking Authority. Other buildings projects for which The Allen Group has had recent project and construction management responsibilities include new parking structures for the cities of Alameda, Folsom, and Santa Clara, the University of California (new San Francisco Mission Bay Campus), and Santa Rosa Junior College; and the expansion of the Moscone Convention Center in San Francisco. Mr. Bradley supports clients and project staff with expertise in project development and real estate acquisition; legislative and funding coordination; transit-oriented development; intratransit operations; maintenance; equipment procurement; and rehabilitation for bus, rail, automatic people movers and para-transit vehicles.

Miami-Dade Transit (MDT), Miami, FL

1985-2007

Director of Miami-Dade Transit (2002 – 2007)

As Director of MDT, Mr. Bradley managed the largest public transit system in the State of Florida and the twelfth largest in the nation. He oversaw 4,000-plus employees, with an operating budget of more than \$450 million and a capital budget in excess of \$4 billion. MDT operates four modes of public transportation: bus, rail (Metrorail), an automated peplemover (Metromover), and paratransit. MDT's bus operations include a fleet of more than 1,000 buses on 107 routes and 37,000,000 annual miles of service. The Metrorail system consists of 22 miles of elevated guideway, 22 stations, and 136 rail cars. The Metromover system consists of 4.4 miles of elevated guideway, 21 stations and 29 automated peplemover vehicles running on three loops in Miami's Central Business District. MDT's paratransit system is operated through a network of more than 365 private providers who service 1,650,000 trips per year.

Mr. Bradley was instrumental in implementing and managing the transit components of the People's Transportation Plan (PTP). On November 5, 2002, Miami-Dade County voters took decisive action by approving a one-half percent sales tax increase dedicated to transportation. By generating nearly \$170 million annually, the surtax monies will support more than \$90 million of Bus Transit Improvements to be completed by 2008, and more than \$7 billion in rail transit improvements, including significant expansion of the Metrorail system.

Accomplishments:

- Instrumental in coordinating the passage of the PTP initiative, which passed by a 3-1 margin
- Led development of environmental studies and achieved successful ratings in the nationally competitive New Starts to implement the Orange Line, which involves three transit corridors consisting of over 22 miles of new elevated rail to the north and east-west segments of Miami-Dade County, including the first rail connection to Miami International Airport
- 1,000 additional buses promised to the community over 25 years ago have been delivered – connecting to areas in Miami-Dade County that have never been served before – and increasing annual bus service miles from 27 million to 44 million
- Oversaw program to replace/refurbish all 136 existing Metrorail cars
- Completed negotiations for 12 new peplemover vehicles with option to buy 17 more
- Installed more than 1,000 new solar-paneled bus shelters
- Led program to install a new state-of-the-art, integrated fare collection system
- Increased ridership across all modes by 31.2 percent from 2002 to 2007, with record 100 million boardings achieved in Fiscal Year 2004-2005
- Led efforts to get more than \$100 million in federal matching funds for the PTP rail program
- Pushed for passage of a major transportation bill that resulted in Miami-Dade County receiving the most federal funding it had received in 10 years

Assistant Director, Transit Services (1999 to 2002)

In this position, Mr. Bradley was responsible for developing, implementing, and overseeing administration of all policies and procedures to efficiently manage 2,000-plus employees in the Transit Services Division. He managed a \$135 million dollar operating budget and directed operations and maintenance activities for all MDT bus, rail, people mover and paratransit divisions, including 587 full-size buses, 118 minibuses, 136 rail cars and 29 automated people mover cars.

Accomplishments:

- Improved on-time performance of bus system by 50 percent
- Supported joint development efforts through continuing operations in and around the Santa Clara and Alapaha Metrorail stations
- Improved “miles between failure” from 1,600 miles to over 3,000 miles
- Oversaw the operations extension for the Palmetto Metrorail Station

Assistant Director, Bus Operations and Maintenance (1996 to 1999)

Mr. Bradley managed a staff of more than 1,500 employees, and directed all bus operations and maintenance activities for 586 buses, 45 minibuses, and 17 vans, which provided service to more than 200,000 daily riders. He also managed paratransit operations.

Accomplishments:

- Developed and implemented creative financial strategy to ensure consistent replacement of buses on time and improve performance
- Developed and implemented plan to improve life of buses that had more than 1 million miles of service
- Implemented training programs and intra-agency coordination approach to improve recruitment, retention and career development

Chief Supervisor, Rail Traffic Control (1989 to 1996)

In this position Mr. Bradley directed Central Control Operations, managing 40 employees who planned, coordinated, and controlled the activities and functions of MDT train operators and maintenance personnel. His responsibilities included administrative liaison for communications, track and guideway, and general operations and maintenance functions. He also acted as administrative liaison for Transit Police and Transit Security Officers relative to Metrorail and Metromover operations.

Accomplishments:

- Worked with the general superintendents of Bus Maintenance and Bus Transportation to monitor and analyze the bus maintenance efficiency and make recommendations regarding operational improvements and greater efficiencies
- Worked closely with the Chief of Safety and Assurance to develop a functional knowledge of safety policies, procedures and compliance requirements

Special Assignments

Bus Maintenance

- Assigned to work with General Superintendent of Bus Maintenance; monitored and analyzed the efficiency of Bus Maintenance

Bus Transportation

- Assigned to work with General Superintendent of Bus Transportation; monitored and analyzed the efficiency of Bus Transportation

System Safety and Assurance

- Assigned to work with Chief of Safety; developed functional knowledge of safety policies, procedures and compliance requirements

Acting Chief Supervisor, Rail Traffic Control (1988 to 1989)

- Managed the oversight of Central Control operations in an acting capacity.

Rail Traffic Controller (1985 to 1988)

- Governed the movement of trains, signals and switches in automatic and manual mode
- Familiar with computer data entry procedures and utilization resulting in routing, spacing, dispatching and storing of train
- Supervised assigned personnel

SEABOARD SYSTEMS RAILROAD (C.S.X. TRANSPORTATION), Hialeah, FL (1977 – 1985)

Yard Master

- Managed staff in excess of 80 including administrative support personnel. Handled arrivals, departures and en route movement of train operations between Homestead and West Palm Beach Florida

Engineer

- Operated Diesel-Electric Locomotive equipment and Auxiliary devices in a manner insuring the safe movement of Amtrak passenger trains and freight trains, particular attention being paid to air brake systems and signals

Conductor

- Supervised and directed train crew, maintenance and repair efforts of train for assigned period

ROOSEVELT BRADLEY
Senior Vice President, The Allen Group, LLC



Switchman

- Switched freight and passenger cars for proper alignment of trains in specific designations

EDUCATION

B.A., Politics and Public Affairs with Social Studies Minor
University of Miami, Coral Gables, Florida

Certifications/Executive Management Training

- *Driving Government Performance for Miami-Dade County Executives* – Harvard University, John F. Kennedy School of Government
- *Certification of Achievement*, Ethics Training – Miami-Dade County Employee Relations Department
- National Labor Relations Studies, *Contract Administration* – Cornell University
- National Labor Relations Studies, *Collective Bargaining* – Cornell University
- *Certification of Technical Qualification for Locomotive Engineer* (40 hours), Management Development Workshop – Miami-Dade Community College
- *Business Writing for Managers*, Miami-Dade Community College, Wolfson Campus
- *Substance Abuse Training* – University of Miami
- *Interpersonal Dynamics Workshop* – Miami-Dade College, Wolfson Campus
- *Transit Management and Operations Training Program* – Toronto Transit Commission

CLERK OF THE BOARD

2008 JUN -4 AM 11:16

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Biographical Profile

Name: Brown David Reed
Last First Middle

Employer: Brown Development Group, LLC

Title/Occupation: Owner and Managing Member

Business Type: Commercial Development

Business Address: 500 S. Dixie Hwy., Ste. 220, Coral Gables, FL 33146

Business Telephone: (305) 665-8885 Fax: (305) 669-3224

Email Address: dbrown@bdgflorida.com

Home Address: 60 Edgewater Drive, 6G, Coral Gables, FL 33133

Home Telephone: (305) 586-5353

Date of Birth: 12/29/69 Length of Residence in Miami-Dade County: 38 yrs.

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input checked="" type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

M.B.A. Finance & International Business, University of Miami

B.S. Finance, University of South Florida

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

See Attached

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>Baptist Health's Founders Society</u>	<u>Member (Benefactor)</u>
<u>Self Storage Association</u>	<u>Member</u>
<u>International Council of Shopping Centers (ICSC)</u>	<u>Member</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>None</u>	<u></u>
<u></u>	<u></u>

Affiliations with hospitals, nursing homes or other health related institutions:

None

Activities reflecting community interest:

See Attached

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Laurans A. Mendelson</u>	<u>Chairman, Pres. & CEO</u> <u>of Heico Corp.</u>	<u>(305) 374-1744</u>
<u>Pedro R. Munilla</u>	<u>V.P. MCM Corp.</u>	<u>(305) 541-0000</u>
<u>Sherwood M. Weiser</u>	<u>Chairman & CEO</u> <u>of The Continental Companies</u>	<u>(305) 445-4220</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

See Attached

I, (candidate's name) David R. Brown,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

June 3, 2008
Date


Candidate's Signature

Nominated by (if not self):

Senator Javier D. Souto
Name

(305) 222-2116
Telephone

Miami
City

FL
State

33165
Zip Code

Experience and/or qualifications

As an active and successful commercial developer in South Florida for more than 14 years, I have acquired extensive experience with respect to the financial, planning, construction, operational and management aspects of numerous commercial facilities. Accordingly, I believe I could make significant contributions to the Public Health Trust regarding the expansion, acquisition and future development of real property owned by the Trust as well as the creation of long and short-term financial strategies to maximize Trust assets. Furthermore, as a lifelong member of South Florida, I am familiar with the rapid growth in population and development of the region and the resulting need for health services and programs within the community, particularly concerning individuals and families with financial hardships.

Activities reflecting community interest

For the past 10 years, the primary focus of my extra time and resources has been animal rights. During that time, I worked with several local and national pet rescue groups finding homes for abandoned animals and helped raise funds for those organizations. Additionally, I volunteered my time and talents to help create the dog run/dog park at Kennedy Park in Coconut Grove.

Goals and objectives

Given the unique economics and the geographic reach of the Jackson Health System, one major objective for the Board of Trustees at large must be to balance the competing interests of financial responsibility and charitable care. In addition, the projections for South Florida's continuing rise in population require that the Trust efficiently maximize its existing resources and increase its capacity to provide health services, directly and indirectly, to the growing community. Finally, as a more specific priority, I would suggest improvement to and expansion of the services offered for patients with substance abuse and mental health issues.

David R. Brown

500 South Dixie Highway, Suite 220, Coral Gables, Florida 33146

305-665-8885

dbrown@bdgflorida.com

Profile	Solid background in financial analysis and commercial development in South Florida. A native of Miami and business owner with strong ties to the local community.	
Education	M.B.A. Finance & International Business, University of Miami	May 1994
	B.S. Finance, University of South Florida	May 1992
Career History	Brown Development Group, LLC, Commercial Development, Coral Gables, Florida <i>Owner and Managing Member</i>	2004 to present
	<ul style="list-style-type: none">• Oversee site selection, pre-development approvals, and construction for numerous commercial projects including, <i>inter alia</i>, shopping centers, commercial parks, and office buildings.• Negotiation and communication with multi-national and local tenants for commercial leases.• Managed numerous employees with respect to day to day operations in conjunction with the ongoing business.<ul style="list-style-type: none">• Oversee and review various financial aspects related to commercial financing.	
	Budget Mini Storage, Inc. Self Storage Developer and Operator, South Florida <i>Owner and Senior Vice President</i>	1994 to 2004
	<ul style="list-style-type: none">• Coordinated site selection, approvals and construction for 17 self-storage facilities totaling approximately 2,000,000 square feet.• Involved in financial issues related to operations and term financing.• Managed over 80 employees.• Instrumental in negotiating and finalizing sale of business to national publicly traded self storage real estate investment trust. Assets transferred in excess of \$225 million.	

5/29/08
af

.....

Dr. Kate M. Callahan
2111 Tigertail Avenue
Coconut Grove, Florida 33133
Fax: (305) 860-9226
Phone: (305) 860-0622
E-Mail: kcalla1067@aol.com

Facsimile transmittal

To: Kay Sullivan, Clerk of the Board **Fax:** 305 375-2484

From: Kate Callahan, RN, MPA, Ph.D. **Date:** 5/27/08

Re: Application for the Nomination to **Pages:** 11 including cover page
serve on the Board of Trustees of
the PHT of Miami-Dade County

Urgent For Review Please Comment Please Reply

Dear Ms. Sullivan,

Please find my application for nomination to serve on the Board of Trustees of the PHT of Miami-Dade County.

Also, I am sending you my resume which consists of five (5) pages.

I will check in with you later to make sure you are in receipt of this application.

Thank you. .

CLERK OF THE BOARD
2008 MAY 27 PM 3:00
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

.....

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name:

Callahan Kate Mary
Last First Middle

Employer: The Huntington Consulting Group-

Title/Occupation: Consultant, R.N.

Business Type: HealthCare

Business Address: 2111 Tigertail Avenue, Coconut Grove, Fl. 33133

Business Telephone: (305) 860-9226 Fax: (305) 860-0622

Email Address: kcalla1067@aol.com

Home Address: 2111 Tigertail Avenue, Coconut Grove, Fl. 33133

Home Telephone: (305) 860-9226

Date of Birth: 2/4/52 Length of Residence in Miami-Dade County: 16years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

Male

Female

White Non-Hispanic

Black Non-Hispanic

Hispanic

Asian or Pacific Islander

American Indian or Alaskan Native

Haitian American

CLERK OF THE BOARD
2008 MAY 27 PM 3:00
CLERK, CIRCUIT & COUNTY COURTS
MIAMI-DADE COUNTY, FLA.
MI

/

EDUCATION:

School/City/Degree:

Barry University - Miami Shores, Florida - PhD - Philosophy, Leadership

Harvard University- Cambridge Massachusetts, Masters in Public Administration

University of Miami – Coral Gables, Fl. - Bachelors of Science in Nursing

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

My education both formal and informal has prepared me for this position. I have a PhD in Leadership, a Master's degree in Public Administration and have been an RN for over 37 years. I have held myriad roles in leadership in this community as well as nationally.

I served as a member of the PHT for six. Years (1999-2006). During that time, I do not remember ever missing a meeting. I served on the Fiscal Affairs Committee, and Chaired the Programs and Services. Whiles serving In this capacity, many new programs were created to increase the quality of health care, decrease costs and institute benchmarks for measurements of success.

With the financial climate of today, I feel it is my obligation to this community to re-apply to the PHT to again give my time, use my talents and energy to meet the goals and objectives that I have outlined in this application which focus on the mission and vision of the PHT.

(See Resume)

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
Camillus Health Concern	Chairman of the Board
Florida Bioethics Network	Member
Florida Nurse's Association	Member

(See Resume)

2

List any Public Office held (Elected or Appointed):

Office

Public Health Trust Board
1999 - 2006

Community Advisory Board
2000

Affiliations with hospitals, nursing homes or other health related institutions:

Camilius Health Concern - Chairman of the Board – Term ends September 2008

South Florida Health information Exchange – Acting Executive Director – Position ends September 2008

Hospice Foundation of America National Advisory Board

(See resume)

Activities reflecting community interest:

Chairman – Advisory Committee Miami-Dade College Ethics Foundation 2000- present

Board member – International Women’s Forum – 2006 - Present

Co-Chair - Health Care Ethics Committee - Health Council of So. Florida. 1999- Present

(See resume)

Potential conflict of interest, including those arising from relationships in the healthcare industry:

___ NONE

Persons acquainted with candidate’s activities/experience: Name

Title

Telephone

Mr. Larry Hanfield, Esq. ___ Past Chairman of the PHT Board (305) 576-1011

Jose Greer Physician/Community Activist (305) 856-7333

Thelma Gibson Exec. Director Gibson Foundation (305) 442-9613
Community Activist

4

Kate M. Callahan, RN, MPA, Ph.D.

KATE CALLAHAN
2111 Tigertail Avenue
Coconut Grove, Florida 33133
Phone: (305) 860-9226
Fax: (305) 860-0622
e-mail: kcalla1067@aol.com

EDUCATION

Trocaire College	A.S.	Nursing
University of Miami	BSN.	Nursing
Harvard University	MPA.	Healthcare Policy
Barry University	Ph.D.	Philosophy

Dissertation: A Qualitative, Collective Case Study
Examining Psychological, Emotional, and Spiritual
Experiences Regarding End-of-Life Care Decisions

AMA Education for Physicians on End-of-Life Care (EPEC)
Diploma in MBA Exchange Program in Spanish for Business -
ESAN Graduate School of Business, Lima, Peru.

PROFESSIONAL EXPERIENCE/EMPLOYMENT

2002 -Present	UNIVERSITY OF MIAMI SCHOOL OF NURSING	Coral Gables, FL
	Adjunct Associate Professor. Curriculum and Strategic Planning Consultant.	
1996-Present	THE HUNTINGTON CONSULTING GROUP	Miami, FL
	Consultant: Strategy development, management consulting, staff education and training.	
	Expert Witness: Health care malpractice specializing in Standards of Practice for Nursing.	
	Executive Director: South Florida Health Information Exchange (SFHIE)	
	Managing a Health Information Exchange (HIE), assisting Hospitals in Broward, Miami-Dade and Monroe Counties through the work of the Board of Directors and other community stakeholders to facilitate access to and retrieval of clinical data to provide safer, more timely, efficient, effective, equitable, patient-centered care.	
1999-2003	NOVA- SOUTHEASTERN UNIVERSITY (NSU)	Davie, FL
	Assistant Professor. Teaching Trends in Healthcare, Geriatrics and End-of-Life Care to medical students. Responsible for program and partnership development between NSU's Geriatrics Department and community organizations.	
1999- 2004	BARRY UNIVERSITY	Miami Shores, FL
	Adjunct Professor. Teaching Trends in Healthcare, Healthcare Delivery and Access, Healthcare Management and Ethical Foundations in Health Care.	

- 3/97-4/98 **COMMISSION ON AGING WITH DIGNITY** **Miami, FL**
Project Director. Co-author of the FIVE WISHES Advance Directive.
Responsible for educating health care providers and consumers about end-of-life choices.
- 1/93-7/95 **CAMILLUS HEALTH CONCERN** **Miami, FL**
Director of Project Safe Street/Team Nurse. Managed "Project Safe Street," – a street-level disease prevention program and clinical nurse providing hands-on healthcare services.
- Designed and implemented preventive disease education programs for street and shelter use.
 - Initiated descriptive statistical analysis, studying behaviors of homeless populations.
 - Implemented several multicultural collaborative community projects for HIV/AIDS/TB/STD prevention, and homeless assistance.
- 1/88-9/92 **PROFESSIONAL REGISTERED NURSE** **NY, ILL, CA**
- 6/72-3/81 **Assistant Director of Nurses, Physician Extender, Assistant Head Nurse and Staff Nurse.**
Managed in hospitals, medical centers, and doctors' offices. Nursing experience in pediatrics, maternal child health, neonatology, renal transplantation, surgery, nutrition, and intensive care.
- Extensive supervisory experience managing a myriad of health care professionals.
 - Managed clinical trials for Cutter Laboratories' nutritional trial program for FDA approval.
- 9/86-6/87 **ABBEY MEDICAL, INC.** **Fountain Valley, CA**
Manager. Catalog Sales. Continued in same position when Abbey Medical was spun off from American Hospital Supply Corporation.
- 4/81-9/86 **AMERICAN HOSPITAL SUPPLY CORPORATION (AHSC)** **Fountain Valley, CA**
Manager. Catalog Sales. Responsible for management of business-to-business, and consumer direct response project.
- Managed a 292-page catalog directed to medical professionals.
 - Profit and loss responsibility.
 - Managed initial concept, research, creative, mail plan, product sourcing and evaluation for a consumer catalog.
- Product Manager.** Durable Medical Equipment Products. Managed coordination of product sourcing and procurement of \$25 Million of annual purchases. In-service training and assistant manager of all sales personnel, responsible for yearly strategic planning.
- Sales Representative.** Hospitex Division of AHSC. **Los Angeles, CA**

Sales Representative for \$100 MM textile distribution business. Responsible for \$1.5 million dollar territory.

KATE CALLAHAN

AWARDS AND HONORS

Elected Group Leader for Advance Directive Work Group for State of Florida's End-of- Life Care Study Panel
 Inducted into Phi Kappa Phi National Honors Society
 Inducted into Sigma Theta Tau International Honor Society of Nursing
 Won the University of Miami School of Nursing Alumni Award, in Recognition for Excellence in Clinical Performance, Community Service, Professionalism and Academics, 1996
 Inducted into Phi Delta Kappa Honors Society, Harvard University Chapter
 Appointed to the Health Care Delivery Task Force, Florida Nurses' Association (FNA)
 Elected as Nurse Representative to the Public Health Council of the FNA
 Elected as American Nurses Association Delegate, 1998, 1999
 Won the Paine Webber Women of Power Award, 1999
 Nominated for Women of Influence Award in Miami-Dade County
 Won the Distinguished Alumna Award from the University of Miami School of Nursing, 2003
 Won the American Red Cross Sara Hopkins Woodruff Chairman's Spectrum Award, 2006
 Won the Community Service Awards from the Miami-Dade County Health Department, 2007
 Placed 2nd and 3rd In Age Group Competition in the Sport of Triathlon in 2 out of 3 Iron-man Races

PROFESSIONAL MEMBERSHIPS

American Nurses' Association (ANA)
 Florida Nurses' Association (FNA)
 Florida Bioethics Network (FBN)

NATIONAL/COMMUNITY BOARDS AND COMMITTEES

Board Member International Women's, Forum, 2006 -Present
 Board Member, Public Health Trust (PHT) - Jackson Health Systems, 1999 - 2006
 Member (PHT) Patient Hospital Quality Risk Management and Patient Safety Committee 1999 -Present
 Member, Advisory Committee Miami-Dade Community College Ethics Foundation, 2000 - Present
 Member, Board of Trustees Camillus House, 1999 - 2006
 Chairman of the Board of the Camillus Health Concern - Present
 Board Member, Miami Downtown Bay Forum, 1996 - Present
 Board Member, Women's Chamber of Commerce of Dade County, 1993-99
 Board Member, Alliance for Aging, 1998 - 2005
 Chairman of the Board, Alliance for Aging, 2001
 Member, Health Care Ethics Committee for the Health Council of South Florida, 1999-Present
 Member, Junior League of Miami (JLM) Sustainer - Present
 Member, Leadership Miami, - Present
 Member, Hospice Foundation of America National Advisory Board, 2000 -Present

4

Together for ten days they cared for more than 1,500 victims in a "Mash-Like Emergency tent."

Kate is a noted national speaker on the topic of End-of- Life care especially as it relates to Advance Care Planning. She is the Coauthor of the nationally acclaimed FIVE WISHES Advance Directive document.

In 1999 Kate was the recipient of the Women's Business Journal's Women of Power Award, and she was featured as one of Florida's 100 Women Leaders to watch in the "Miami Metro" Magazine. In 2003 Kate won the distinguished Alumna Award of the University Of Miami School Of Nursing. In 2006 she was the recipient of the American Red Cross Sara Hopkins Woodruff Chairman's Spectrum Award and, in 2007 she won the Community Service award from the Miami-Dade County Health Department.

5

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service

CLERK OF THE BOARD
2008 JUN -3 AM 10:33
CLERK, CIRCUIT & COUNTY CLERK
DADE COUNTY, FLA.
MI

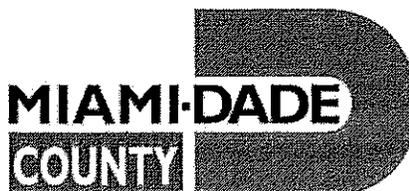
Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications can be mailed or hand delivered to the address below by **June 4, 2008 at 4:00 p.m.** Emails or facsimiles of the application will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

Attention Applicants: Background checks will be performed on all applicants selected for an interview.



EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

Serving on the PHT this past year has been extremely educational. I attempted to make as many committee meetings as possible in order to get exposure to all of the issues facing this board. I also serve on the Firefighters Health Trust Board.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>M-D Firefighters Local 1403</u>	<u>Treasurer</u>
<u>M-D Firefighters Charities</u>	<u>Treasurer</u>
<u>M-D Benevolent Association</u>	<u>Member</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>Not Applicable</u>	<u></u>
<u></u>	<u></u>

Affiliations with hospitals, nursing homes or other health related institutions:

I have no affiliation with any health related institutions.

Activities reflecting community interest:

Through out my entire Firefighting career, I have been involved in many community activities. These include fund raising for MDA, UM/JMH Burn Center and Trauma Center as well as many other needy charitable causes.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

I have no knowledge of any potential conflicts of interest.

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Stan Hills</u>	<u>President-Local 1403</u>	<u>786-423-1403</u>
<u>Herminio Lorenzo</u>	<u>Fire Chief MDR</u>	<u>786-331-5109</u>
<u>Julio Robaina</u>	<u>State Representative</u>	<u>305-442-6868</u>

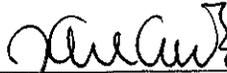
Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

To continue providing the JHS Administration with the leadership needed in order to fulfill our mission of providing a single high standard of quality care regardless of a patients ability to pay.

I, (candidate's name) Joaquin J. del Cueto,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6/2/08

Date



Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

Biographical Profile

Name: FERNANDEZ GERARD ("JERRY") MICHAEL
Last First Middle

Employer: TROPIC MECHANICAL CONTRACTORS

Title/Occupation: PRESIDENT

Business Type: CONTRACTING / ENGINEERING

Business Address: 7350 NW 77th ST

Business Telephone: 305.278.7171 Fax: 305.278.7179

Email Address: jfernandez@tropicac.com

Home Address: 8505 SW 74th TER

Home Telephone: 305.279.3468

Date of Birth: 2/2/76 Length of Residence in Miami-Dade County: SINCE BIRTH

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|---------------------------------|--|--|
| <input type="checkbox"/> Male | <input type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input checked="" type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree: BS - ELECTRICAL ENGINEERING - GEORGIA TECH

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

(PLEASE SEE ATTACHMENT A)

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>KIWANIS CLUB - LITTLE HAVANA</u>	<u>MEMBER</u>
<u>SALVATION ARMY ADVISORY</u>	<u>BOARD MEMBER</u>
<u>LATIN BUILDERS ASSOC.</u>	<u>MEMBER</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>N/A</u>	_____
_____	_____

Affiliations with hospitals, nursing homes or other health related institutions:

N/A

Activities reflecting community interest:

- CHAIRPERSON OF "CARNAVAL ON THE MILE," A CORAL GABLES STREET FAIR PROVIDING FOR EDUCATIONAL & SCHOLARSHIP OPPORTUNITIES FOR LOCAL YOUTH

Potential conflict of interest, including those arising from relationships in the healthcare industry:

AS A CONTRACTOR, I AM INVOLVED WITH DOING SOME CONSTRUCTION WORK AT MIAMI CHILDREN'S HOSPITAL AND SOUTH MIAMI HOSPITAL

Persons acquainted with candidate's activities/experience:

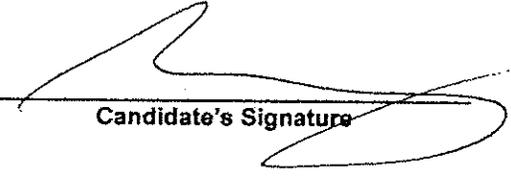
Name	Title	Telephone
<u>OVI VENTO</u>	<u>PRESIDENT, LBA</u>	<u>(305) 261-1155 (OFFICE)</u>
<u>ESTEBAN BORD</u>	<u>MIAMI CHILDREN'S HOSPITAL & CHAIR, HIALEAH CITY COUNCIL</u>	<u>(305) 803-0076 (CELL)</u>
<u>RICK GONZALEZ</u>	<u>PRES, KIWANIS OF LITTLE HAVANA</u>	<u>(305) 297-0704</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

(PLEASE SEE ATTACHMENT B)

I, (candidate's name) GERARD FERNANDEZ
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

5/29/08
Date


Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

Application for Nomination to Serve on the Board of Trustees of the Public Health Trust Nominating Council

Attachment A: *Describe how your past experience and/or qualifications would benefit the Public Health Trust:*

I began my career as a vendor dealing with large mechanical systems for institutional customers such as UM, Jackson and FIU, which gives me a unique perspective on the processes these institutions employ for capital improvements and asset procurement.

I am an entrepreneur who built a small company with 9 employees and grew to 75 within 4 years, this gives me a perspective of a businessman to contribute to allowing the hospital system to grow and expand its services. As an employer, I have seen the difficulties some of my lower wage employees endure as "working poor" struggling in a substandard health care system

I am a professional engineer, and a state certified contractor with extensive experience in dealing with large Mechanical and Electrical systems like the Jackson campus.

Attachment B: *Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:*

My experience in dealing with these large institutions is that very often millions of dollars are wasted on poor system planning, inefficient and crumbling infrastructure, and substandard purchasing practices.

I feel as though my skill sets complement those existing on the board and would provide a unique perspective on many issues affecting the hospital.

I would seek to severely limit the number of times an item with the words "*waive competitive bidding..*" was brought before the board. Without a doubt, these items are being procured at massive markups. I have personally seen millions of dollars drained from the coffers of the Trust that could have gone to help serve our county's less fortunate. Often times these items are pushed through for the convenience of staff.

In prioritizing facilities improvement dollars, often times large institutions will place and undue emphasis on aesthetics over infrastructure improvements, have a real benefit in the long term. Out of date systems are very often only upgraded upon failure. This is a classic, costly, mistake made by many institutions like Jackson. I would seek to be a voice to represent the long term needs of the Trust on these types of issues.

Moore, Shania (COC)

From: Clerk of the Board (COC)
Sent: Friday, May 30, 2008 10:46 AM
To: Moore, Shania (COC)
Cc: Cave, Linda (COC)
Subject: FW: Application for Nomination - Public Health Trust
Importance: High

Olga C. Valverde, Project Coordinator
Clerk of the Board of County Commissioners
Direct: (305) 375.4231
Office: (305) 375-5126
Fax: (305) 375.2484
Email: Valveo2@miamidade.gov



-----Original Message-----

From: Jerry Fernandez [mailto:jfernandez@tropicac.com]
Sent: Friday, May 30, 2008 10:45 AM
To: Clerk of the Board (COC)
Subject: Application for Nomination - Public Health Trust
Importance: High

To Whom It May Concern,

Please find attached my Application for Nomination to Serve on the Board of Trustees of the Public Health Trust of Miami-Dade County.

At your convenience, please respond to this message as a confirmation of receipt (as per Application Instructions)

Thank you very much,

Jerry Fernandez
Phone: 305 278 7171, Fax: 305 278 7179
7350 NW 77th St
Miami, FL 33166



**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

CLERK OF THE BOARD
2008 MAY 29 AM 11:27
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service

Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications can be mailed or hand delivered to the address below by **June 4, 2008 at 4:00 p.m.** Emails or facsimiles of the application will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

Attention Applicants: Background checks will be performed on all applicants selected for an interview.



**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: Galbut Abraham A1
Last First Middle

Employer: Abraham A. Galbut, P.A. & Hudson Capital, LLC

Title/Occupation: Attorney & Real Estate Developer

Business Type: _____

Business Address: Suite #400, 4770 Biscayne Blvd, Miami, FL 33137

Business Telephone: 305-674-4848 Fax: 305-674-7373

Email Address: agalbut@hudcap.com

Home Address: 3559 Pinetree Drive, Miami Beach, FL 33140

Home Telephone: 305-674-1852

Date of Birth: 9/29/1951 Length of Residence in Miami-Dade County: 56 Years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input checked="" type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

Juris Doctorate - University Of Miami Law School

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I have had the pleasure of being a member of the Public Health Trust
for the past three years.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>Florida Bar/Miami-Dade County Bar</u>	<u>Member</u>
<u>Religious Schools and Synagogues</u>	<u>Board of Director & Officer including Pres.</u>
<u>Health Care Advisory Board/ City of Miami Beach</u>	<u>Past Member</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>Trustee of Public Health Trust</u>	<u>2005 through Today</u>
<u>Member of Planning Board/City of Miami Beach</u>	<u>1989</u>
<u>Miami Beach Health Advisory Board</u>	<u>2004</u>

Affiliations with hospitals, nursing homes or other health related institutions:

I am a Principal and/or Officer in the Palm Entities, three companies,
each owning or having an interest in three nursing homes leased to Not-for-Profit
entities that operate these nursing homes.

Activities reflecting community interest:

I have been active on the Public Health Trust for the past three years
as well as active on School Boards, Synagogue Boards and other Religious
Organizations. I have worked on the Planning Board and the Health Advisory
Boards of Miami Beach.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

NONE

(Please note that I had disclosed my interests in the long term care industry
when I initially applied and it was determined not to create a conflict)

Persons acquainted with candidate's activities/experience:

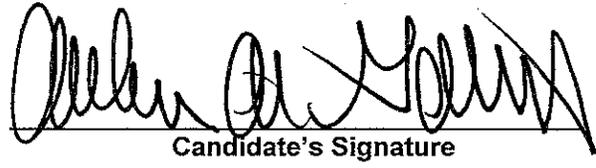
Name	Title	Telephone
<u>Marvin O'Quinn</u>	<u>CEO of Jackson Memorial Hospital</u>	<u>305-585-6754</u>
<u>Marvin Greenwald</u>	<u>Friend</u>	<u>305-865-2732</u>
<u>Eileen Chafetz</u>	<u>Attorney</u>	<u>305-672-3100</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

Help Jackson Memorial Hospital to achieve its goal of delivering quality
health care to all of Miami-Dade County; To meet its mission of bringing
the Hospital to all Citizens without regard to payor source; To create
the best medical delivery system.

I, (candidate's name) Abraham A. Galbut,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not
affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies
or institutions, would, if appointed, be willing and able to discharge the responsibilities
and functions of Trustee. I declare that, if selected while currently serving on another
official County board, I will resign from my other County responsibilities.

5/23/08
Date


Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

Law Offices
Abraham A. Galbut, P.A.

May 27, 2008

CLERK OF THE BOARD
2008 MAY 29 AM 11:27
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Clerk of the Board of County Commissioners
Attention: Kay Sullivan, Clerk of the Board
111 NW 1 Street, Suite #17-202
Miami, FL 33128

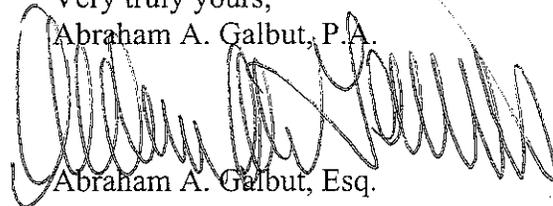
Via: E-mail and Certified U.S. Mail

InRe: Application for Nomination to the
Public Health Trust of Miami-Dade County

Dear Sirs,

Please find attached my application for nomination to serve on the Board of Trustees of the Public Health Trust of Miami-Dade County. Thank you for your consideration, I remain,

Very truly yours,
Abraham A. Galbut, P.A.



Abraham A. Galbut, Esq.

AAg/jmm
Enc: Application



Phone Number 305-969-0660

Fax Number

Web Address

Email captluis95@yahoo.com

FAX TRANSMITTAL FORM

To: Kay Sullivan, Clerk of the Board
Name:
CC:
Phone:
Fax: 305-375-2484

From: Luis M. Gonzalez
Date Sent: 5-03-08
Number of Pages: 4

Message:

Kay,

Enclosed, please find my application for the Board of Trustee of The Public Health Trust of Miami-Dade.

I will touch bases with you r office tomorrow to confirm receipt of the application.

Thank you for your help,

Luis M. Gonzalez

Ps. We miss you at the SFBC Board

CLERK OF THE BOARD
2008 JUN -3 PM 4:30
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

Biographical Profile

Name: GONZALEZ Luis M.
Last First Middle

Employer: LGE INVESTMENTS LLC

Title/Occupation: Member Manager

Business Type: INVESTMENTS

Business Address: _____

Business Telephone: 305-989-0142 Fax: _____

Email Address: CAPT Luis 95 @ Yahoo.com

Home Address: 6213 PARADISE Pt. Dr PALMETTO BAY FL 33157

Home Telephone: 305-969-0660

Date of Birth: 2-10-47 Length of Residence in Miami-Dade County: 45 YEARS

CLERK OF THE BOARD
2008 JUN -3 PM 4:30
GLENK, CIRCUIT COURT, COUNTY OF DADE, FLA.
#1

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Degree:

UNIVERSITY of MIAMI 1971 BUSINESS Administration /
MARKETING

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

1979-2000 President KANKO DEV. CO.
Acquisition, Development, Management
of Multi-family and Commercial Buildings
in Dade County.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>South Fla Boys & Girls Choir</u>	<u>Board Member (5 years)</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>N/A</u>	<u> </u>
<u> </u>	<u> </u>

Affiliations with hospitals, nursing homes or other health related institutions:

N/A.

Activities reflecting community interest:

Potential conflict of interest, including those arising from relationships in the healthcare industry:

N/A

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Abrace Turnbull</u>	<u>Exe. Dir. S.F.D.C.S.</u>	<u>305-234-6809 ext. 102</u>
<u>Ronald Tooks</u>	<u>MDC Police Officer</u> <u>Neighborhood Response</u> <u>Team</u>	<u>305 764-9673</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

My goal as a Trustee, would be to work together
with other Board Members to assure a high standard
of Health Care, promote Education and Research for
the benefit of our Community

I, (candidate's name) Luis M. Gonzalez
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6-3-08
Date


Candidate's Signature

Nominated by (if not self):

<hr/>		<hr/>
Name		Telephone
<hr/>		<hr/>
City	State	Zip Code

**ABRAHAM G GOTMAN MD
ELSA GOTMAN**

**MAJESTIC TOWERS
9601 COLLINS AVE. P.H. 101
BAL HARBOUR, FLORIDA 33154
TELF. 305 8619952
FAX 305 8619952 (CALL FIRST)
E MAIL HUME34@THE-BEACH.NET**

DATE 6/2/08

TO CLERK OF THE BOARD OF COUNTY COMMISSIONERS
FROM ABRAHAM G. GOTMAN, M.D.

NO OF PAGES 5

COMMENTS

CLERK OF THE BOARD
2008 JUN -3 AM 8:01
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

CLERK OF THE BOARD
2008 JUN -9 AM 8:01
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

Biographical Profile

Name: GOTMAN MD. ABRAHAM G.
Last First Middle

Employer: RETIRED

Title/Occupation: PHYSICIAN

Business Type: DOCTOR

Business Address: _____

Business Telephone: _____ Fax: _____

Email Address: HUMF34@THE-BEACH.NET

Home Address: 9601 COLLINS AVE. PH101 PAL HARBOUR FL 33154

Home Telephone: 305-861-9952

Date of Birth: 030434 Length of Residence in Miami-Dade County: 10 YEARS

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Degree:

BACHELOR IN SCIENCE, INSTITUTE #1
HABANA, CUBA.

MEDICAL DEGREE M.D. HABANA UNIVERSITY HABANA, CUBA.
CERTIFIED PUBLIC TRUSTEE, FLORIDA

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

PAST MEMBER OF THE INTERNAL REVIEW BOARD
MIAMI SCHOOL OF MEDICINE & JACKSON MEMORIAL
MEMBER TRUSTEE FOR BAL-HARBOUR POLICE DEPT.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>TEMPLE MENORAH</u>	
<u>FLORIDA PUBLIC PENSION TRUSTEES</u>	<u>SS</u>
<u>AMERICAN COLLEGE OF OBX GYN.</u>	<u>MSMS APAC</u>
<u>MIAMI JEWISH FEDERATION.</u>	<u>CREATOR</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>I.R.B. MIAMI SCHOOL OF MEDICINE</u>	<u>11/10/03</u>
<u>& JACKSON MEMORIAL</u>	

Affiliations with hospitals, nursing homes or other health related institutions:

NA.

Activities reflecting community interest:

ALL KIND OF CIVIC ACTIVITIES

Potential conflict of interest, including those arising from relationships in the healthcare industry:

NONE

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
1) GEORGE FELDEN RES	CEO PERRY ELLIS INT	305-418 1304
2) DR MICHAEL KROP	PAST PRESIDENT OF SCHOOL BOARD OF DADE COUNTY EDUCATION.	305-866-8448
3) TOM HUNKER	CHIEF POLICE	DADE HARBOR 305-866 5000

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

I WOULD LIKE TO GET INVOLVED WITH THE QUALITY OF CARE TO THE PEOPLE OF MIAMI DADE COUNTY.

I, (candidate's name) ABRAHAM G GOTMAN MD, Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6/2/08
Date

[Handwritten Signature]
Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

CLERK OF THE BOARD
2018 NOV PM 4:11
CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Biographical Profile

Name: GROSSMAN, M.D. A. JACK
Last First Middle

Employer: Retired Plastic and Reconstructive Surgeon

Title/Occupation: Medical Doctor

Business Type: Retired from Medical Practice 2003

Home Business Address: 6625 Pinetree Lane Miami Beach, FL 33141

Home Business Telephone: 305-868-1986 Fax: 305-866-1986

Email Address: btg4499@mindspring.com

Home Address: 6625 Pinetree Lane Miami Beach, FL 33141

Home Telephone: 305-868-1986

Date of Birth: 6/22/1944 Length of Residence in Miami-Dade County: since 1948

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input checked="" type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION: Please see accompanying CV

School/City/Degree:

**A. Jack Grossman, M.D.
6625 Pinetree Lane
Miami Beach, FL 33141**

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

(Please see my CV)

I have had extensive medical staff and hospital committee administrative experiences in the Not-for-profit hospital sector. I am prepared to serve this community in this capacity based on those years of service and my sensitivity to the needs of the patients we serve. I have the energy and profound interest for such an effort without any political or business agendas or affiliations.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

(Please see enclosed CV)

Organization	Position Held
_____	_____
_____	_____
_____	_____

List any Public Office held (Elected or Appointed): (Please see enclosed CV)

Office	Date
_____	_____
_____	_____

Affiliations with hospitals, nursing homes or other health related institutions:

Mercy Hospital - Miami (Retired from practice 2003)

Activities reflecting community interest: (Please see my enclosed CV)

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None to my knowledge. I retired from medical practice in 2003.

Persons acquainted with candidate's activities/experience: (Please see my CV)

<u>Name</u>	<u>Title</u>	<u>Telephone</u>	
<u>Manuel Anton, M.D.</u>	<u>Sr. VP / Medical Director</u> <u>Mercy Hospital - Miami</u>	<u>305-854-4400</u>	<u>X2121</u>
<u>Carlos Moas, M.D.</u>	<u>President - Mercy Hospital</u> <u>Medical Staff</u>	<u>305-854-2284</u>	

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

I would provide a recently retired physician's objective understanding of those specific healthcare concerns and ~~fiscal realities that are so vital to the provision of~~ services in this area to our community. My years of experience in provider and hospital utilization review has given me critical insight into cost-control and effectiveness.

I, (candidate's name) A. JACK GROSSMAN, M.D.,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

A. Jack Grossman, M.D.
6625 Pinetree Lane
Miami Beach, FL 33141

May 30, 2008

Date



Candidate's Signature

A. Jack Grossman, M.D.
6625 Pinetree Lane
Miami Beach, FL 33141

Nominated by (if not self):

Home: 305-868-1986

Cell: 305-937-9743

Name

Telephone

City

State

Zip Code

A. JACK GROSSMAN, M.D.
Plastic and Reconstructive Surgery
Cosmetic Surgery
(Retired from private practice in 2003)

6625 Pinetree Lane
Miami Beach, Florida 33141

Tel: 305-868-1986 Cellular: 305-937-9743 Fax: 305-866-1986
e-mail: btg4499@mindspring.com

CURRICULUM VITAE

PRACTICE SPECIALTIES: Plastic and Reconstructive Surgery
Burn Management and Reconstruction

ADDITIONAL SPECIALTIES: Cosmetic Surgery
Skin and Soft Tissue Tumor Surgery
Head and Neck Tumor Surgery
Hand and Micro-surgery

Date of Birth: June 22, 1944 **Place of Birth:** Newark, N.J. - USA
(Lived in Miami Beach in 1948)

Pre-Medical Education: University of Miami - A.B. - 6 / 1966
Coral Gables, Florida

Medical Education: University of Miami - **M.D.** - 6 / 1973
Coral Gables, Florida

Family Status : Married to Barbara Turchin Grossman since 1984
One Son: Robert A. Grossman -
(Medical Student U. of Miami Miller School of Medicine)

Post-Graduate Residencies:

I. GENERAL SURGERY RESIDENCY
6/1973 - 6/1976

Residency Program - Mt. Sinai Medical Center

Miami, FL

Training Program Director - Julian A. Rickles, MD - Chief of Surgery
Jack J. Greenberg, MD - Chief of Surgical Services

II. PLASTIC AND RECONSTRUCTIVE SURGERY RESIDENCY
BURN SURGERY AND RECONSTRUCTION
HAND AND MICRO-SURGERY
7/76 - 6/79

Residency Program - Loyola University Medical Center
Stritch School of Medicine
Foster G. McGaw Hospital
Maywood, IL

Training Program Director : Raymond L. Warpeha, MD, DDS, PhD -
Professor of Surgery
Chairman, Dept. of Plastic Surgery
Loyola University Medical Center
Director, Loyola Medical Center Burn Unit

Affiliated Residency Training Programs -

Cook County Hospital
Chicago, IL

Division of Plastic Surgery - 1976 - 77

Division of Hand Surgery - 1977- 78

Z.. John Bilos, MD - Chief of Hand & Micro-surgery

Foster G. McGaw Hospital / Stritch School of Medicine
Loyola University Medical Center
Maywood, IL 1978 - 79

Chief Resident:

Division of Plastic Surgery

Division of Burn Management & Reconstruction

Loyola University Burn Center

Division of Hand Surgery

Hines Veterans Administration Hospital
Hines, IL 1978 - 79
Loyola University / Stritch School of Medicine
Chief Resident:
Division of Plastic Surgery
Division of Hand Surgery - 1978-79
Sidney Blair, MD - Chief of Hand -Micro-surgery

MEDICAL LICENSURE:

Florida - # ME-0023134 - 1974 to present
California # G27835 - 1974 - 1996
Illinois - #36-52970 - 1976 - 1979 (residency years only)
North Carolina - #66974 - 1996 to present

HOSPITAL GOVERNANCE AND LEADERSHIP ACTIVITY

Chief, Division of Plastic and Reconstructive Surgery-
Mercy Hospital Miami, FL 1990-1992; 1992- 1994; 2000-2002;
2002-2004.

Vice-Chief, Division of Plastic and Reconstructive Surgery
Mercy Hospital Miami, FL 1994-1996; 1996-1998; 1998-2000.

Member-at- Large - Medical Executive Committee
Mercy Hospital Miami, FL 1990-1992.

President - Elect Medical Staff - Mercy Hospital
Miami, FL 1992-1993.

Chairman, Medical Continuous Quality Improvement Committee
Mercy Hospital Miami, FL 1992-1993.

President of the Medical Staff - Mercy Hospital

Miami, FL 1993-1994.

Chairman, Medical Executive Committee Mercy Hospital
Miami, FL 1993-1994.

Member – Board of Trustees - Mercy Hospital
Miami, FL 1992-1994.

Member – Board of Trustees - Mercy Hospital Foundation
Miami, FL 1994-1995.

COMMITTEE APPOINTMENTS / MEMBERSHIP

Credentials Committee- North Shore Medical Center
Miami, FL 1985-1986.

Operating Room Committee- North Shore Medical Center
Miami, FL 1985-1986

Long Range Planning Committee - North Shore
Medical Center Miami, FL 1984-1986.

Emergency Room Committee- North Shore Medical Center
Miami, FL 1985-1986.

By-Laws Committee- North Shore Medical Center
Miami, FL 1999-2000; 2001-2002.

Medical Staff Representative - Mercy Hospital
Dimension Healthcare 1990-1992.

Operating Room Committee - Mercy Hospital
Miami, FL 1990-1994.

Tissue Committee / Surgical Case Review Committee
Mercy Hospital Miami, FL 1990-1992.

Emergency / Disaster Committee Mercy Hospital
Miami, FL 1990-1992.

Department of Surgery Committee Mercy Hospital
Miami, FL 1990-1994.

Utilization Review Committee Mercy Hospital
Miami, FL 1994-1996

Credentials Committee Mercy Hospital
Miami, FL 1994-1996

Finance Committee - Medical Staff Executive
Committee Mercy Hospital 1994-1996; 2001-2002, 2003-2004

Medical Staff Nominating Committee
Mercy Hospital Miami, FL 1992, 1993, 1994.

By-Laws Committee Mercy Hospital
Miami, FL 1992-1994; 1994 -1996; 1996-1998;
1999-2001; 2001-2002, 2003-2004; 2004-2006

Chairman, By-Laws Committee Mercy Hospital
Miami, FL 1994-1996; 1996-1998.

Operative and Invasive Procedures Committee –
Mercy Hospital – Miami 2004-2006

Fair Hearing Committee-Mercy Hospital Medical Staff
Miami, FL 1994-1996; 1999-2000; 2001-2002, 2003-2004.
Chairman, 2003

Member, Mercy Employee Hurricane Andrew Relief Committee
Mercy Hospital Miami, FL 1992-1994.

Founding Member - Project: From Mercy with Love
(Relief for Children of Croatia and Bosnia-Herzegovina)
Mercy Hospital Miami, FL 1994.

Vice President- La Gorce Island Association
Miami Beach, FL 1994-1996; 1996-1998; mid-2002-2003.
Vice-President for Security 2002-2004; 2004-2005

Specialty Utilization Reviewer-Plastic and Reconstructive Surgery
South Florida Utilization Review, Inc. - 1984 - 2002

Certified Provider - Plastic and Reconstructive Surgery
Division of Workers Compensation, State of Florida
May 26, 1995 - 2002

Expert Medical Advisor-Plastic and Reconstructive Surgery
Division of Workers Compensation, State of Florida
1995-1997; 1997-1999.

Women's Services Task Force – Mercy Hospital Miami, FL
2001-2002

Operative and Invasive Procedures Review and Quality Committee
Mercy Hospital – Miami FL 2004 - 2006

MEDICAL DEVICES / INVENTIONS

Grossman (Cook County) Areolar Stencil Marker -
Padgett Instruments - 1978

Grossman Facial Fracture Elevator
Padgett Instruments - 1979

Grossman-Roudner Breast Volume Measuring Device
Cox-Uphoff International - 1979

Grossman Plastic (Disposable) E.R. Surgical Instrument Tray –
Centurion Healthcare Products – a Division of
Tri-State Hospital Supply Corp. Howell, MI - 2002

Grossman Minor (Disposable) Surgical Instrument Tray –
Centurion Healthcare Products – a Division of
Tri-State Hospital Supply Corp. Howell, MI - 2002

Grossman Wound Care & Debridement (Disposable) Dressing Tray –

Centurion Healthcare Products – a Division of
Tri-State Hospital Supply Corp. Howell, MI - 2002

PUBLICATIONS / SCIENTIFIC PAPERS

"Clinical Problems from Drug Abuse in the Upper Extremity"
A. Jack Grossman, M.D. and Z. John Bilos, M.D.
Orthopedic Review 8:4, 103-108, 1979.

"A Simple Means for Accurate Breast Volume Determination"
A. Jack Grossman, M.D. and Leonard A. Roudner, M.D.
Plastic and Reconstructive Surgery 66:6, 851-853, December, 1980.

" Donor Site Dressing - Yet Another Idea" -Letters to the Editor:
A. Jack Grossman, M.D. Annals of Plastic Surgery: 73: 3, 256, 1981.

"The Elderly and Aesthetic Surgery" - A. Jack
Grossman, M.D.: Plastic and Reconstructive Surgery;
p. 976, 12/1981.

"Robert Felix, M.D. - In Memorial" - A. Jack Grossman, M.D.
Plastic and Reconstructive Surgery 68:6, 997, 1981.

"Update on Hyperbaric Oxygen and the Treatment of Burns"
A. Jack Grossman, M.D. and Richard Grossman, M.D.
Hyperbaric Review. 3:1, 51-59, 1982.

"Hot Water Burns" - A. Jack Grossman, M.D. ChemNews -
Conoco Oil Co., August, 1983.

"Measurement of Breast Volume: A Comparison of Techniques"-
Discussion - A. Jack Grossman, M.D. Plastic and Reconstructive
Surgery; 77:2, 255, 1986.

The Computerized Video Image vs. The Thirty-five Cent
Ballpoint Pen." - A. Jack Grossman, M.D. Plastic and Reconstructive
Surgery; 81:3, 1988.

"A Less Painful Skin Graft Donor Dressing" - A. Jack Grossman, M.D.
Contemporary Surgery; 155, March, 1996.

"Patient Selection in Cosmetic Surgery" - A. Jack Grossman, M.D.
Plastic and Reconstructive Surgery; 106:4, 960-9 61, 9/2000.

"Getting Back to Our Tradition" - A. Jack Grossman, M.D.
Plastic and Reconstructive Surgery : 110: 1, 347-349, July 2002.

"A Simplified Technique for Split-thickness Skin Graft Donor-site Care"
A. Jack Grossman, M.D. Plastic and Reconstructive Surgery ; 113: 2,
B. 796-797, February, 2004.

MEMBERSHIP - PROFESSIONAL ORGANIZATIONS*

(*past and present)

American Burn Association

International Society for Burn Injuries

Association of Military Surgeons of the United States

International Society of Aesthetic Plastic Surgery

Society of Head and Neck Surgeons / American Head and Neck Society

American Association of Hand Surgery

International Association of Burn Centers-Founding Director
October, 1982.

Member-International Panel of Scientific Experts in Burns-
International Society of Burn Injuries-1981-1982.

American Trauma Society

American Society of Safety Engineering - No. 0110755

Southern Medical Association

Founding Medical Co-Director-Burn Care Facility
North Shore Medical Center-Miami, FL 1985-1987.

Institute for Fire and Burn Education - Director

South Florida Fire Safety Association

Society of Critical Care Medicine

American Association of Cosmetic Surgeons

Member- State of Florida Athletic Commission
Medical Advisory Committee 1982 -86

Member-Committee of Young Professionals
City of Miami Beach 1993-1994.

Member- Medical Review and Advisory Board
Landmark Learning Center HRS -State of Florida
1983-84.

Florida Medical Association

Data County Medical Association

American Association for Accreditation of Ambulatory
Plastic Surgery Facilities, Inc.(AAAAPSF) Cert.# 62.

Pan-Pacific Surgical Society

California Medical Association

Society for Office Based Surgery

Diplomate - National Board of Medical Examiners
Cert.# 130021.

American College of Surgeons - Candidate 1973

International College of Physicians and Surgeons

International College of Surgeons, Candidate

American Medical Association

Los Angeles Society of Plastic Surgeons
1979-1981.

Undersea Medical Society

Phi Delta Epsilon Medical Fraternity

Los Angeles County Medical Association

American Cleft Palate Association

Royal Society of Medicine

American Society of Parenteral and Enteral Nutrition, Inc.

American Board of Plastic Surgery
Board Eligible - 1979, 1981.

Chicago Medical Society (Residency training years)

Illinois State Medical Society (Residency training years)

International Society of Contemporary Medicine and Surgery

World Medical Association

American Society of Clinical Oncology -1990

American Head and Neck Society-1982

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

CLERK OF THE BOARD

2008 JUN -3 PM 3:34
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Biographical Profile

Name: Katzen Elizabeth Sarah
Last First Middle

Employer: Katzen & Katzen, P.A.

Title/Occupation: partner/attorney

Business Type: law firm

Business Address: 7700 N. Kendall Dr. Suite 610 Miami, FL 33156

Business Telephone: 305-596-2000 Fax: 305-274-2748

Email Address: ekatzen@bellsouth.net

Home Address: 2890 Coacoochee Street, Miami, FL 33133

Home Telephone: 305-858-0341

Date of Birth: 7-10-61 Length of Residence in Miami-Dade County: 47 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input type="checkbox"/> Male | <input checked="" type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input checked="" type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

University of Miami School of Law/Coral Gables/JD

Florida International University/Miami/BS

Miami-Dade Community College/Miami/AA

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

see "Exhibit 1" attached hereto.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization

Position Held

see "Exhibit 2" attached hereto.

List any Public Office held (Elected or Appointed):

Office

Date

Miami-Dade County Hearing

1999-2003 and 2004- present

Officer

Affiliations with hospitals, nursing homes or other health related institutions:

I am the Chairperson of the Advisory Board of the
Roxey Bolton Rape Treatment Center. Unpaid/volunteer.

Activities reflecting community interest:

see "Exhibit 3" attached hereto.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Ed Williamson</u>	<u>Chairman/CEO</u>	<u>305-670-7100</u>
<u>Donald Slesnick</u>	<u>Mayor/Atty.</u>	<u>305-460-5220</u>
<u>H.T. Smith</u>	<u>Attorney</u>	<u>305-324-1845</u>

see "Exhibit 3" attached hereto with additional names.

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

see "Exhibit 4" attached hereto.

I, (candidate's name) Elizabeth Sarah Katzen,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

June 3, 2008
Date

Elizabeth Lamb RA
Candidate's Signature

Nominated by (if not self):

Judge Carroll J. Kelly
Name

305-349-5703
Telephone

Miami
City

Florida
State

33128
Zip Code

Exhibit 2

Elizabeth S. Katzen, Esquire
7700 North Kendall Drive, Suite 610
Miami, Florida 33156
305-596-2000

Education

UNIVERSITY OF MIAMI SCHOOL OF LAW

May 1988, Juris Doctorate

Activities: Student Bar Association; Chair, Speakers Committee 1986 - 1988; Academic Standards Committee 1987 - 1988; Women's Law Society 1985 - 1988; The Society of Bar and Gavel Honor Society 1987 - 1988;

Honors: The Society of Bar and Gavel Award for Service and Leadership; Student Bar Association Service Award

Postgraduate Honors: Iron Arrow inducted 2001; Thomas Davison, III, Memorial Service Award 2000, as the outstanding graduate.

FLORIDA INTERNATIONAL UNIVERSITY

December 1985, Bachelor of Science in Communication

Activities: Editor-In-Chief, Managing Editor, Features Editor and contributing writer of the Florida International University student newspaper 1981 - 1985.

MIAMI-DADE COMMUNITY COLLEGE

December, 1983, Associate in Arts degree

CONVENT OF THE SACRED HEART, CARROLLTON MIAMI

June, 1979

Activities: Student Government Association, Senator

Honor: Social Service Award Recipient for the Class of 1979

Employment

KATZEN & KATZEN, P.A. (1994 - present) - Law Partner

7700 North Kendall Drive, Suite 610

Miami, Florida 33156

Partner in law firm with a concentration in the area of plaintiffs personal injury, including the representation of victims of crimes in third party claims for injuries and damages arising therefrom. AV rated by Martindale-Hubbell.

MIAMI-DADE COUNTY (1999 - 2003 and 2004 - present) - Hearing Officer

Administrative Office of the Courts
1351 N.W. 12th Street
Miami, Florida 33125
305-548-5331

Civil Traffic Infraction Hearing Officer in and for the Eleventh Judicial Circuit in and for Miami-Dade County, Florida. Appointed twice by the Chief Judge of the Eleventh Judicial Circuit to preside over civil traffic infraction hearings and trials.

LAW OFFICES OF BENNETT H. BRUMMER (1988 - 1991 and 1992 - 1994) - Attorney

1320 N.W. 14th Street
Miami, Florida 33125
305-545-1600

Assistant Public Defender assigned to the criminal traffic division for approximately one and one-half years and the felony division for approximately three and one-half years. Assigned and/or assisted in the criminal representation of indigent criminal defendants charged with crimes ranging from criminal traffic offenses, simple third degree felonies up to and including a death certified first degree murder case. Tried over thirty jury trials and conducted hundreds of substantive motion hearings.

FEDERAL PUBLIC DEFENDER'S OFFICE FOR THE SOUTHERN DISTRICT OF FLORIDA (1991 - 1992) - Attorney

150 West Flagler Street, Suite 1500
Miami, Florida 33130
305-536-6900

Assistant Federal Public Defender assigned to represent indigent criminal defendants, including those accused of a complex HUD fraud; a violation of the Cold War Act; multiple drug trafficking indictments and several Armed Career Criminal indictments.

UNIVERSITY OF MIAMI SCHOOL OF LAW (1986 - 1988)

Coral Gables, Florida

Legal Research Assistant to Professor (ret.) Thomas Wills. Responsibilities included researching and revising The Florida Habitual Offender Statute. Our submission was passed by The Florida Legislature. Researched and submitted revisions regarding The Florida Sentencing Guidelines Rule and the juvenile justice rehabilitative facilities in Miami-Dade County, Florida.

Community Service and Organization Affiliations

University of Miami School of Law Alumni Association

Executive Board (1999 - present)
Past President (2004-2005)
President (2003-2004)
Vice-President (1999 -2003)
Board of Directors (1995 - present)

Roxcy Bolton Rape Treatment Center Advisory Board @ Jackson Memorial Hospital/Public Health Trust

Chairperson (2004-present)
Board Member (2003 - present)

Dade County Bar Association

Domestic Violence Committee (1996 - 1997)
Kids Club Committee (1995 - 1996)
Recipient, Certificate of Merit, Dade County Bar Association Young Lawyers (1996)
Professionalism Committee (1994 - 1995)

Florida Association For Women Lawyers, Miami-Dade County Chapter

Board of Directors (1994 - 1995 and 1997 - 1998)
Chair, Scholarship Committee (1994 - 1995 and 1997 - 1998)

Miami-Dade County Teen Court

Volunteer as a judge presiding over juvenile diverted criminal cases.



June 30, 2003

Ms. Elizabeth Sarah Katzen
7700 N. Kendall Dr.
Ste. 610
Miami, FL 33156

Dear Ms. Katzen:

PERSONAL AND CONFIDENTIAL

Congratulations. I am pleased to inform you that, as a result of an extensive and confidential peer review by members of your Bar, you have been awarded an AV® rating in Martindale-Hubbell.

The AV rating, which identifies a lawyer with very high to preeminent legal ability, is a reflection of your expertise, experience, integrity and overall professional excellence. Our ratings, established by attorneys for attorneys, clearly indicate you demonstrate the highest professional and ethical standards.

Ratings are an integral part of Martindale-Hubbell's service to the legal community and have, for over 100 years, served to complement an attorney's professional profile.

You have now joined a select group of attorneys who have been recognized for their legal expertise and professional stature. Your rating will be included in the Martindale-Hubbell Lawyer Locator at www.martindale.com, on the LEXIS®/NEXIS® service, on CD-ROM and in print in the Martindale-Hubbell Law Directory.

Please do not hesitate to contact us if you have any questions regarding your rating or any other aspect of the Martindale-Hubbell Rating Services.

Congratulations again on this significant achievement within the profession. Our best wishes for your continued success.

Sincerely,
MARTINDALE-HUBBELL

Barbara Dooley

Barbara Dooley
Senior Ratings Consultant

Sincerely,
MARTINDALE-HUBBELL

Dee Vincentsen

Dee Vincentsen
Senior Ratings Consultant

CV, BV, and AV are registered certification marks of Reed Elsevier Properties Inc., used under license.
Martindale-Hubbell is a service mark and registered trademark of Reed Elsevier Properties Inc., used under license.
LEXIS and NEXIS are registered trademarks and LEXIS Publishing is a trademark of Reed Elsevier Properties Inc., used under license.

Exhibit 1

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I am a lifelong resident of Miami-Dade County, who has been actively involved in community service since high school where I was the recipient of the Social Service Award for my graduating class.

Since my graduation from law school twenty years ago, I have been very active in the University of Miami Law Alumni Association. As a result of my service in 2000, I was honored as the recipient of the Thomas Davison, III, Memorial Service Award as the outstanding graduate. In 2001, I was inducted into Iron Arrow, which is the highest honor society of the University of Miami based upon my character, leadership ability and scholastic achievement. In 2004, I was elected President of the law alumni association. My greatest contributions to the association were building comradery and consensus that facilitated us to achieve our goals.

I worked for seven years as a state and federal assistant public defender providing legal services for my indigent clients. I found this work to be exceptionally rewarding. The last thirteen years I have been law partners with my parents.

In 2003, I was appointed as a board member of the Advisory Board of the Roxcy Bolton Rape Treatment Center. The following year I was honored by being elected its Chairperson, which position I currently hold. I have devoted hundreds of hours to the center working with fellow board members and staff. I believe that my reputation is that of a strong leader who seeks only the best for our patients. I expect that should you speak with anyone on the board (past and current) and staff, including Sandy Sears, Dr. Karen Simmons, Cynthia Sinclair and Orietta Guzman, you will hear that I am devoted, hard working, caring and a consensus builder. This does not mean to imply that I have never been at odds with staff but at the end of the day we have always reached meaningful solutions.

My sister was a nurse at JMH for many years specializing in terminally ill cancer patients. It was through her work that I learned that no matter the patient's financial situation, each received the highest standard of care at Jackson Memorial Hospital.

In sum, I would benefit the Public Health Trust because I am hard working, caring, smart and want only the best for our patients. I believe that the Public Health Trust serves a great purpose in South Florida and would like the opportunity to be a part of the team that takes it into the future.

E. Katzen

Exhibit 3

ORGANIZATIONS AND ACTIVITIES:

Activities reflecting community interest:

In the past several years and in addition to those activities previously listed on this application and my resume (Exhibit 2), I have performed the following community service activities:

Assisted in the building of several houses in Habitat For Humanity projects in South Dade;

Mentored law students and lawyers in the areas of ethics, education and employment;

Served as an advocate for victims of crime in the criminal justice system;

Provided pro bono legal services to farm workers and their families in Florida City;

Donated and facilitated donations to Lotus House, which is a women's shelter providing housing and support services in Miami.

Persons acquainted with candidate's activities/experience:

In addition to Mr. Williamson, Mayor Slesnick and Mr. Smith, I am also recommending that you contact the following individuals:

Name	Title	Telephone
Norma Martin Goonen	Provost for Academic and Student Affairs @ Miami Dade College	954-257-9842 305-237-3803
Gene Gomberg	CEO of First Management Partners, which is the parent company of The Continental Group	954-378-2300

E. Katzen

Exhibit 4

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

If selected as a Trustee, I would focus on improving/increasing charity care including increasing the number of hospital beds and nurses and seeking to improve the financial responsibility of Jackson Health System (JHS).

JHS provides services to anyone regardless of their ability to pay and is among the highest provider of charity care in the United States. Keeping this in mind, I would seek to ensure that the money provided to JHS is spent in a fiscally sound manner. Every penny that can be saved from squander can be spent on needed items such as providing additional funding to the JHS rehabilitation programs, which I would like to see maintain their reputation for worldwide excellence.

There is a severe nursing shortage at JHS and I would seek solutions to fix this problem. Nurses are the heart and soul of the JHS. Perhaps the implementation of a loan forgiveness program and/or a housing program using low interest loans would help. Something must be done immediately to address this crisis.

By spending money wisely and increasing the number of nurses, JHS would also be able to increase the number of hospital beds thereby providing greater medical care to the poor and near poor in Miami-Dade County.

In order to increase JHS financial resources, I would seek to ensure that a system is in place whereby individuals who become JHS patients as a result of a crime are identified upon admission and an application is automatically made to the State of Florida's Victim's Compensation Program. Due to my suggestion, the Roxcy Bolton Rape Treatment Center now regularly receives funds from the Victim's Compensation Program.

As the Miami-Dade County population continues to explode, the need for additional medical treatment at JHS becomes more and more prevalent. There is no justifiable reason for a lack of accountability for funds that are so badly needed to fund charity care at JHS. I strongly believe that I can make a positive difference if selected as a Trustee.

E. Katzen

Fax Cover Sheet

Re:application for nomination to serve on the board
Of trustees of the Public Health Trust

Attention: Kay Sullivan, Clerk of the Board
Fax: 305-375-2484

From: Lisa Kearns
305-206-3787
Date: 05/29/08
5 pages total

CLERK OF THE BOARD
2008 MAY 30 AM 7:30
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
21

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

CLERK OF THE BOARD
2008 MAY 30 AM 7:30
CLERK, CIRCUIT & COUNTY COURTS
MIAMI-DADE COUNTY, FLA.
#1

Biographical Profile

Name: Kearns Lisa Marie
Last First Middle

Employer: Self / SportFit Rehab + Training

Title/Occupation: Owner / Physical Therapist

Business Type: outpatient physical therapy

Business Address: 1172 S. Dixie Hwy #548 Coral gables 33146

Business Telephone: 305-381-6223 Fax: 305-381-6294

Email Address: Kearns.lisa@gmail.com

Home Address: 426 Navarre Ave Coral gables 33134

Home Telephone: 305-206-3787

Date of Birth: 1/3/63 Length of Residence in Miami-Dade County: 16 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Degree:

1985 University of CT / Storrs CT / BS Physical Therapy

1987 Southern CT State College / New Haven CT / MS Exercise Physiology

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I have 10 years of experience as owner of my own Physical Therapy practice; I have extensive knowledge of current issues regarding health care, insurance, quality control, employee management. I also have previous job experience in a large teaching hospital setting.

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
Guardian Angels	member
APTA	member
LFO/misericordya work	prev. member

List any Public Office held (Elected or Appointed):

Office	Date
N/A	

Affiliations with hospitals, nursing homes or other health related institutions:

No affiliations

Activities reflecting community interest:

Volunteer work through my church ; Active in
continuing education in my field as an
instructor (volunteer) ; Participate in various
charitable Activities

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Rosy Cancela</u>	_____	<u>305-342-7442</u>
<u>Andy Murai</u>	_____	_____
<u>Jean Hester</u>	_____	<u>305-479-5693</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

I would seek to bring my experience both as a
health care practitioner and a business owner in the
field of healthcare, to help promote the best possible
quality of care at JMH.

I, (candidate's name) Desalva
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

5-29-08
Date

[Handwritten Signature]
Candidate's Signature

Nominated by (if not self):

Rosy Canata
Name

305-342-7442
Telephone

City

State

Zip Code

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: Khosravi Shawn S
Last First Middle

Employer: Bankers Companies

Title/Occupation: President

Business Type: Real Estate Investment Bankers

Business Address: 299 Alhambra Circle, Suite 404, Coral Gables, Florida 33134

Business Telephone: (305) 461-0667 Fax: (305) 461-0656

Email Address: SKhosravi@aol.com

Home Address: 8001 SW 89Terrace, Miami, Florida 33156

Home Telephone: 305-992-0971

Date of Birth: 09/19/1954 Length of Residence in Miami-Dade County: 33 Years

CLERK OF THE BOARD
2008 JUN 14 PM 3:53
CLERK CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Male | <input type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input checked="" type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

University of Miami, Miami, FL - B.S. Industrial Engineering

Nova Southeastern University, Davie, FL - M.B.A.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

With over 25 years of experience in the executive and senior management in the corporate world, adjunct faculty for Florida International University, many years of experience in community service, ability to develop and implement strategies for complex business environment, concerned citizen and raised in a medical professional family.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member.

Organization	Position Held
<u>Miami Dade County AAAB</u>	<u>1st vice Chair / Member of Executive Committee</u>
<u>Boys & Girls Club of Miami</u>	<u>Member of Executive Committee</u>
<u>Iranian-American Professional Organization</u>	<u>Chairman</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>Miami Dade County AAAB</u>	<u>Appointed by Commissioner Martinez - 2005</u>

Affiliations with hospitals, nursing homes or other health related institutions:

No affiliation with any medical establishment.

6/4/08

Date



Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

S. SHAWN KHOSRAVI

P.O. Box 14-4848
Coral Gables, Florida 33114
Cell: (305) 992-0971
Office: (305) 461-0667

With strong background in the corporate world, and twenty five years of experience in executive and senior management, Mr. Khosravi brings an entrepreneurial perspective and unparalleled business management and development experience to Bankers clients. Mr. Khosravi specializes in developing innovative and creative solutions to the most complex transactions.

Prior to founding the various investment companies, Mr. Khosravi was in the Banking Industry with Bank Atlantic and Southeast Bank N.A. as Vice President and Senior Officer, where he was responsible for corporate Consulting and Profit Improvements.

A South Florida resident for over three decades, Mr. Khosravi is a very active and concerned member of the South Florida community.

Mr. Khosravi is an adjunct faculty for the College of Business Administration at Florida International University and has been a frequent speaker at Nova University, St. Thomas University, American Institution of Industrial Engineers, National Association of Bank Cost Accountants, American Banking Association and many other professional groups.

Mr. Khosravi has received his Bachelors in Industrial Engineering from the University of Miami and his MBA from Nova University, with further studies towards a Doctorate in International Studies.

Mr. Khosravi is the President of Iranian Festival of South Florida, Prior President and Board Member of Iranian Professional Association of Florida, Executive Committee Member for Boys & Girls Club of Miami Dade County and during 2005, Mr. Khosravi was appointed by Miami Dade County Commissioner, Chairman Martinez to the Executive Board of Asian American Advisory Board for Miami Dade County, Florida.

Activities reflecting community interest:

As an executive board member for the Miami Dade County AAAB and the Boys & Girls of Miami, I have been involved in fundraising, empowering the Asian community, educational and various operational decision making.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None. No potential conflict of interest.

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Mr. M. Shakir	Executive Director, Miami Dade County	(305) 375-1570
Mr. Alex Rodriguez Roig	Executive Director, Boys & Girls Club	(305) 446-9910
Mr. Antonio Ramos	Business Manager	(305) 461-0667

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

With many years of corporate consulting and profit improvement experience, I can assist in the development and implementation of innovative strategies to enhance the quality and standard of health care, research, patient and employee satisfaction. I can raise community awareness and raise funds for research, enhance the quality of public care and service.

I, (candidate's name) S. Shawn Khosravi
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that if selected while currently serving on another official County board, I will resign from my other County responsibilities.

CLERK OF THE BOARD

2008 JUN -4 PM 2:50

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

Biographical Profile

Name: Kimble Norris Lamar
Last First Middle

Employer: Miami Dade County Clerk of Court

Title/Occupation: Court Records Specialist 1

Business Type: Recorder's office

Business Address: 22 Northwest 1st Street Miami, FL 33128

Business Telephone: (305) 679-1037 Fax: (305) 679-1039

Email Address: nkimb3@hotmail.com

Home Address: 7401 Palomino Drive #123 Hollywood, FL 33024

Home Telephone: (305) 934-0271

Date of Birth: 02/02/1980 Length of Residence in Miami-Dade County: 26 yrs

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Degree:

Lindsey Hopskin / Miami / High School Diploma

Keiser University / Miami /

FIU / Miami / Numerous Certificates

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I have experience in Finances, Contracts, and Record Keeping. The Public Health Trust will benefit greatly. I can interpret contracts, set up budgets, and coordinate events. I am also a paralegal.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>Miami Union Academy</u>	<u>School Board Member</u>
<u>Alpha Agape SDA Church</u>	<u>Education Director</u>
<u>Alpha Agape SDA Church</u>	<u>Finance Member / Asst. treasure</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>

Affiliations with hospitals, nursing homes or other health related institutions:

N/A

Activities reflecting community interest:

Feeding the Homeless (Miami Rescue Mission)

D.A.R.E.

Various Programs in the City of Miami

Potential conflict of interest, including those arising from relationships in the healthcare industry:

NIA

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Karen C. Cooper</u>	<u>NET Administrator</u>	<u>(305) 970-1101</u>
<u>Pastor Tony Taylor</u>	<u>Pastor</u>	<u>(305) 213-2506</u>
<u>Claudia Mitchell</u>	<u>Supervisor</u>	<u>(305) 679-1036</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

If I am selected as a trustee, my goals will be to make sure there's enough money to take care of any expenses, build up confidence in the Public Health Trust, and bridge any gaps inside and outside the Public Health Trust.

I, (candidate's name) Norris Lamar Kimble, Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

06/02/2008
Date

Norris Kimble
Candidate's Signature

Nominated by (if not self):

N/A
Name

N/A
Telephone

N/A
City

N/A
State

N/A
Zip Code

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

CLERK OF THE BOARD
MAY 20 AM 9:42
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Biographical Profile

Name: KUMAR PRAKASH S
Last First Middle

Employer: _____

Title/Occupation: _____

Business Type: _____

Business Address: _____

Business Telephone: _____ Fax: _____

Email Address: PRKUM55@yahoo.com

Home Address: 1775 JAMES AVENUE #206, MIAMI BEACH
FL 33139

Home Telephone: 305 803 7759

Date of Birth: 04-05-1945 Length of Residence in Miami-Dade County: 15 yrs

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Male | <input type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input checked="" type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

Science and Law Degrees from INDIAN UNIVERSITIES

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

Having worked as a 'nurse-Aide' at Jewish Center for the aged (JCA) at St. Louis, Missouri, has gained the first hand experience on Health Care Profession and the importance of Health organization

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
Florida Local Advocacy Council	Member (Governor Appointee)
Collins Park Neighborhood Association (CPNA)	Board Member
Neighborhood Leadership Academy Alumni Assn	" "

List any Public Office held (Elected or Appointed):

Office	Date
/	

Affiliations with hospitals, nursing homes or other health related institutions:

/	
---	--

Activities reflecting community interest:

American Red Cross , Certified Instructor and volunteer (former)
Independent Contractor - FEMA during hurricane Wilma
IRS - VITA - Tax Preparation - volunteer

Potential conflict of interest, including those arising from relationships in the healthcare industry:

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Ray Breslin</u>	<u>President, CPNA</u>	<u>305 772 5665</u>
<u>T. Peter Savineau</u>	<u>President, MCR Part, Inc</u>	<u>305 725 7405</u>
<u>Oscar L. Hernandez</u>	<u>Accountant</u>	<u>305 979 1937</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

Will promote the general health care policies; to meet the deserving
needy communities
Directly / indirectly try to improve the health services so that Society at
large enjoys the benefits

I, (candidate's name) Prakash S. Kumar,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

05/28/2008
Date


Candidate's Signature

Nominated by (if not self):

PRAKASH S KUMAR
Name

305 803 7759
Telephone

Miami Beach
City

FL
State

33139
Zip Code

APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY

Mission

To provide a single high standard of health care, education and research

To improve patient and customer satisfaction, enhance professional fulfillment and provide public service

Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications can be mailed or hand delivered to the address below by **June 4, 2008 at 4:00 p.m.** Emails or facsimiles of the application will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

Attention Applicants: Background checks will be performed on all applicants selected for an interview.



CLERK OF THE BOARD
2008 JUN -2 AM 11:13
CLERK, CIRCUIT & COUNTY COURTS
MIAMI-DADE COUNTY, FLA.
MI

Article # 7006 0100 0001 9241 1099

CLERK OF THE BOARD

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

2008 JUN -2 AM 11:13

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Biographical Profile

Name: LOPEZ AMANDA
Last First Middle

Employer: Self employed - MANAGEMENT

Title/Occupation: PROPERTY MANAGEMENT

Business Type: RESIDENTIAL, COMMERCIAL RE RENTALS & SALES

Business Address: 8672 SW 40th Ave Suite 203 Miami FL 33155

Business Telephone: 305 229-8720 Fax: 305 2255771

Email Address: JFLcorp @ bell south . net

Home Address: 12461 SW 21 LANE MIAMI FL 33165

Home Telephone: 305 - 554 - 4407

Date of Birth: 1-6-50 Length of Residence in Miami-Dade County: 48 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Degree:

University of Miami Paralegal Studies Certificate
FL College of Medical Technology - Laboratory tech
Miami Senior High school

CLERK OF THE BOARD

2008 JUN -2 AM 11:13

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust: CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

I have a medical background, have worked in hospitals in our Community, understand hospital regulations, as well as patients need not only medical but social as well, I received a Certificate of the University of Miami in Paralegal studies, and hold a 220 Insurance license. My medical, legal, insurance & management background could be a tremendous asset to serve in the Public Health Trust.

List community, civic, professional and other organizations of which you are a member:

Guardian ad Litem
Organization

Position Held: interest of children

* Guardian ad Litem

represented the interest of children in court proceeding

* St. Kevin's CCD teacher

teach children, and prepare them for Communion

St. Kevin's CCD Teacher

teach children prepare them for Communion

List any Public Office held (Elected or Appointed):

Office

Date

NONE

Affiliations with hospitals, nursing homes or other health related institutions:

NONE

Activities reflecting community interest:

For the past eleven years have been an provider of affordable Housing for those with very low income, both as rental and homeownership.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

none

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Jose Civiron	OCED Director	as to affordable Housing provider
FL College of Medical Technology	Director	
Dr. Hospital University of Miami	Dr. Trusty Lab director Paralegal Studies	

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

I would live by the word Trustee, someone who the Community can trust, not only will I do the best for the Community, but because of my social, medical, legal and management experience I can be objective to the need of the Jackson Health System or any

I, (candidate's name) AMANDA LOPEZ
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

May 30 - 2008
Date

J. Lopez
Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

DIEGO L. MELLA
5/23/08

5/29/08

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service

Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications can be mailed or hand delivered to the address below by **June 4, 2008 at 4:00 p.m.** Emails or facsimiles of the application will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

Attention Applicants: Background checks will be performed on all applicants selected for an interview.



CLERK OF THE BOARD
2008 MAY 23 AM 10:51
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

2008 MAY 23 AM 10:51
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I have served the Trust since 2006, and currently chair the Purchasing Sub-Committee, as well as serving in several others such as the Executive Committee, Fiscal Committee, Facilities Management Committee, and Leadership Committee. This experience is invaluable to continue to achieve the goals and objectives of the institution.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>Hispanic Police Officers Assoc- MPPD</u>	<u>Founding Member and Past First Vice-President</u>
<u>Hispanic American Police Command Officers Association</u>	<u>Past First Vice- President</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>Public Health Trust</u>	<u>2006 to Present</u>
<u>Juvenile Delinquency Prevention Advisory Board – State of Fla</u>	<u>2000 to 2006</u>

Affiliations with hospitals, nursing homes or other health related institutions:

N/A

Activities reflecting community interest:

I am actively working within the PHT to promote and facilitate the care and treatment of all patients, in conjunction with all stakeholders, and with a fiscally responsible strategy for the benefit of our community.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

N/A

Persons acquainted with candidate's activities/experience:

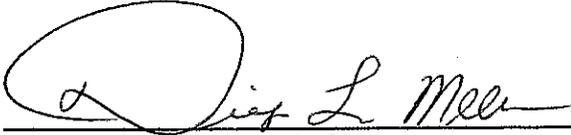
<u>Name</u>	<u>Title</u>	<u>Telephone</u>
<u>Ernesto de La Fe</u>	<u>Chairman- PHT</u>	<u>786-229-5345</u>
<u>Marvin O'Quinn</u>	<u>President and CEO</u>	<u>305-302-8300</u>
<u>Theodore C. Lucas</u>	<u>Vice President- CPO</u>	<u>305-510-6549</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

To continue to serve diligently and faithfully, with a commitment to service and excellence, on behalf of the citizens of Miami-Dade County, as I serve for 30 ½ years with the Miami-Dade Police Department

I, (candidate's name) Diego L. Mella, Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

May 23, 2008
Date


Candidate's Signature

Nominated by (if not self):

N/A
Name

Telephone

City

State

Zip Code

CLERK OF THE BOARD

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

2008 JUN -4 PM 4: 02

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Biographical Profile

Name: Parasher Arjun Kumar
Last First Middle

Employer: N/A

Title/Occupation: Medical Student

Business Type: N/A

Business Address: 1600 NW 12th Street, Miami, Florida, 33136

Business Telephone: 813-789-4871 Fax: N/A

Email Address: Arjun.Parasher@gmail.com

Home Address: 451 SW 22nd Rd, Miami, FL 33129

Home Telephone: 305-361-5745

Date of Birth: 11/19/1984 Length of Residence in Miami-Dade County: 5 Years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Degree:
University of Miami Miller School of Medicine, Miami, FL, M.D.

University of Cambridge, Cambridge, U.K., Master of Philosophy International Relations

University of Miami, Miami, FL, B.A. Political Science, B.S. Biology

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

See attached.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
Gates Scholar	Member
American Students of India Association	President
Florida Medical Association	Member

List any Public Office held (Elected or Appointed):

Office	Date
N/A	

Affiliations with hospitals, nursing homes or other health related institutions:

I am currently a medical student at the University of Miami Miller School of Medicine.

Activities reflecting community interest:

See attached.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

N/A

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Donna Shalala	President, University of Miami	305-284-5155
Mike Abrams	Ackerman Senterfitt	305-982-5676
Ginny Brown-Waite	Congresswoman, FL-5	202-225-1002

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

See attached.

I, (candidate's name) Arjun Parasher,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6/1/08
Date

Arny Paul
Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

Public Health Trust Application
Arjun Parasher

EXPERIENCE AND QUALIFICATIONS:

Explain how your past experiences and/or qualifications would benefit the Public Health Trust.

My academic experience as a political science graduate, a Gates Scholar at the University of Cambridge, and a medical student, has provided me with an ideal foundation to determine health care public policy. Furthermore, I have worked as a Legislative Assistant on health care for Congresswoman Ginny Brown-Waite (FL-5) and in the minority health division of the Henry J. Kaiser Family Foundation in Washington, D.C. These practical work experiences, particularly in increasing access to care and health care economics, have provided valuable insight into the realities of and solutions for health care management and policy. I believe that my health care policy background will be an asset to the Public Health Trust in its mission to serve the Miami-Dade community.

Activities Reflecting Community Interest:

- **Dream:** I have established a non-profit organization to create access to food, education, health care, and shelter for all children. The organization will collect funds through donations and fundraising events and seek to eliminate the inequalities of poverty. (Summer 2005 – Present)
- **Jay Weiss Center for Social Medicine and Health Equity Pathway:** As one of ten medical students chosen to partake in this pathway, I will analyze the social determinants of health systems and policies as well as work with community based organizations to gain firsthand experience of the health systems and its limitations from the patients' point of view. Through policy advocacy, I will strive to reduce the inequalities endured by minority and vulnerable populations and enhance health care delivery in resource poor and culturally diverse settings. (Spring 2008 – Present)
- **Project Medishare:** I have headed the Sickle Cell Anemia Screening Initiative for Project Medishare, which strives to implement a screening program for all children up to 5 years of age in Haiti and provide them with necessary medical care. Currently, no such intervention exists in Haiti. A proposal is being finalized for the Haitian Ministry of Health. (Spring 2008-present)
- **Medical Students for a Better America (MSBA):** As President and founder of MSBA, I have strived to provide an arena for international and domestic health care policy discussion and activism through guest lecturers, letter-writing campaigns, and health policy internship opportunities. The organization's intent is that a more informed community is a more unified, strengthened one. (Fall 2004 – 2006)
- **Department of Community Service (DOCS), UMMSM:** I am the logistics coordinator for the Florida Keys Health Fair, which is the largest and oldest health fair put on by DOCS. (Spring 2008-Present)

Public Health Trust Application
Arjun Parasher

- **High School Pre-Medical Mentoring Program, Academic Societies:** I am the head of the high school pre-medical mentoring program at the University of Miami Miller School of Medicine. (Spring 2008 -Present)
- **Medical Missions:** I have traveled on medical missions to the Dominican Republic in January 2008 with Medical Students in Action and Haiti in April 2008 with Project Medishare. These strips have strived to provide health care services and sustainable development solutions to rural communities.

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

As a member of the Public Health Trust, I will strive to increase access to care for Miami-Dade citizens and improve fiscal management of the Jackson Health System. The Henry J. Kaiser Family Foundation study noted that the two most vital predictors for emergency room visits were poverty and chronic conditions. Unfortunately, Miami-Dade County fares poorly in both of these categories. Miami-Dade fares worse in per-capita income, \$23,299 (2007), and percentage of the population below the federal poverty line (FPL) 17.1% (2004) when compared to Florida where averages remain \$27,311 and 11.9%. Furthermore, when compared to the state, the county has increased incidence of chronic conditions such as obesity, diabetes, asthma, and hypertension – many of which show dramatically higher incidence in Hispanic and African-American populations. Therefore, it should be no coincidence that the county suffers from extremely high rates of avoidable hospitalizations, far worse than the Florida averages; these hospitalizations prove to be costly and often unreimbursed.

To combat this situation, I would propose investigating models utilized by other public hospitals including Parkland Hospital in Dallas, Texas. Many of these hospitals create programs which strive to enroll citizens who do not qualify for Medicaid under 200% FPL. These cost-sharing systems, which require minimal co-payments without any premiums, link citizens with primary care providers and improve chronic disease management in an effort to reduce unreimbursed, costly hospital care. Similar programs have been introduced in Boston, Indianapolis, and elsewhere, each with their own characteristics. Through increasing public health awareness, primary care provision, and chronic disease management, the Public Health Trust can improve the health status of underserved populations, while improving its own fiscal position, enabling expansion of hospital beds, charity care, and services.

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service

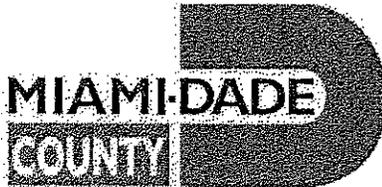
Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members, none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications can be mailed or hand delivered to the address below by **June 4, 2008 at 4:00 p.m.** Emails or facsimiles of the application will be accepted and can be sent to clerkbce@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application by calling the Clerk of the Board at 305-375-1652.

Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652

Attention Applicants: Background checks will be performed on all applicants selected for an interview.



CLERK OF THE BOARD
2008 JUN -2 PM 2:45
CLERK CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

Biographical Profile:

Name: Pineiro Guillermo —
Last First Middle

Employer: University of Miami

Title/Occupation: Program Specialist 3

Business Type: Electrophysiologist

Business Address: _____

Business Telephone: 305-243-7523 Fax: _____

Email Address: gpineiro@med.miami.edu

Home Address: 529 SW 136 PL Miami, FL 33184

Home Telephone: 305-553-5186

Date of Birth: 09/20/60 Length of Residence in Miami-Dade County: 40 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

Male

White Non-Hispanic

American Indian or
Alaskan Native

Female

Black Non-Hispanic

Haitian American

Hispanic

Asian or Pacific
Islander

CLERK, SECURITY & COUNTY COURTS
DADE COUNTY, FLA.

2008 JUN -2 PM 2:45

CLERK OF THE BOARD

EDUCATION:

School/City/Degree:

BCC 1982 Paramedic

Hialeah High School 1978

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I work for 10 year in Different
Capesalia At Jackson M. Hospital
and 15 years for the Department
of Neurology at the University of Miami

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
Boy Scouts of America	Scout Master

List any Public Office held (Elected or Appointed):

Office	Date

Affiliations with hospitals, nursing homes or other health related institutions:

Work for the University of Miami
at Jackson M Hospital, V.A Hospital
and University Hospital

Activities reflecting community interest:

Potential conflict of interest, including those arising from relationships in the healthcare industry:

N/A

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Dr. BA Goeren</u>	<u>chairman of Neurology</u>	<u>786-256-0661</u>
<u>Dr. F. Eismont</u>	<u>chairman of Orthopedics</u>	_____
<u>Vicior M Aguirre</u>	_____	<u>786-236-3854</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

To continue and help, and provide
a better future for Jackson M. Hospital
and our community, so it can continue
the good service the public health care gives
our county.

I, (candidate's name) Gulbenkian
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6-2-08
Date


Candidate's Signature

Nominated by (if not self):

Name Telephone

City State Zip Code

5

Moore, Shania (COC)

From: Clerk of the Board (COC)
Sent: Wednesday, June 04, 2008 8:17 AM
To: Moore, Shania (COC)
Cc: Cave, Linda (COC)
Subject: FW: public health trust application

Olga C. Valverde, Project Coordinator
Clerk of the Board of County Commissioners
Direct: (305) 375.4231
Office: (305) 375-5126
Fax: (305) 375.2484



Email: Valveo2@miamidade.gov

-----Original Message-----

From: judy rosenbaum [mailto:judyrosenbaum@yahoo.com]
Sent: Tuesday, June 03, 2008 9:47 PM
To: Clerk of the Board (COC)
Subject: Fw: public health trust application

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Name: Rosenbaum Judy
Employer: Retired and Community Volunteer

Email Address: _judyrosenbaum@yahoo.com

Home Address: 5000 Riviera Drive Coral Gables, Florida

Home Telephone: 305 665 1409

Date of Birth: April 3, 1941-- Length of Residence in Miami-Dade County : 19 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

XX Female **XX** White Non-Hispanic

EDUCATION:

School/City/Degree:

Ed. D Virginia Tech/ Blacksburg, VA/ Counselor Education/ 1984/

MS.Ed. Southern Illinois University/Guidance and Higher Education/1964

B.Ed. University of Miami/Education/1962

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

+Extensive involvement in addressing issues of health care policy at the national, state and local level. See attached resume.

+Considerable understanding of state and national regulator framework for health care providers.

+Extensive interaction with a wide range of community leaders and health care officials on various health and mental health issues in the community.

+Committed to strengthening the public health trust as a major safety net medical system in Miami Dade County.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Guardian ad Litem--Volunteer and currently serving on the statewide board of directors.

Make a Wish Foundation - Volunteer

Long Term Care Ombudsman - Volunteer

United Jewish Committee - Washington DC - Long term Care Workgroup - Volunteer

List any Public Office held (Elected or Appointed): NONE

Affiliations with hospitals, nursing homes or other health related institutions: NONE

Potential conflict of interest, including those arising from relationships in the healthcare industry: NONE

Persons acquainted with activities/experience:

Steve Leifman - Judge - 305 548 5394

Nancy Humbert - Miami Children's Hospital, VP Strategic Planning; 305 662 8308
 Pedro Greer - Physician - 305 450 2022

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

+Continuing the Jackson Health System commitment to quality health care for the most vulnerable citizens in our community and seeking new and creative ways to fund such activities..

+Sustaining the Jackson Health System reputation as an extraordinary local, national and international resource.

+Ensuring that Jackson Health System continues to provide the highest quality health care for the south Florida region.

I, (candidate's name) Judy Rosenbaum, Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

June 4, 2008

Judy Rosenbaum

Date

Candidate's Signature

**Judy Rosenbaum
 Biographical Sketch**

Summary of Interest/Experience/Expertise

Dr. Rosenbaum has over 35 years of administrative, planning, and management experience in the health care and social service environment. Prior to moving to Florida, Judy was responsible for the initial creation and development of a national certification program for the professional counseling community in Washington DC. Most recently, as the Field Office Manager for the Miami-Dade/Monroe Counties with the Agency for Health Care Administration Medicaid program, she has developed and maintained strong liaison relationship with key providers, public/private community agencies and organizations providing health care to the community. Judy had taken a leadership role in developing collaboration and increased communication among multiple federal and state regulators and law enforcement agencies. She has been an active advocate for children in the community—both personally and professionally.

Education:

Ed. D. (Counselor Education-1984)
 Virginia Polytechnical Institute of State University
 Blacksburg, Virginia
 M.S. Ed. (Guidance and Higher Education-1964)
 Southern Illinois University
 Carbondale, Illinois

6/4/2008

B. Ed. (Education-1962)
University of Miami
Miami, Florida

EMPLOYMENT EXPERIENCE

MEDICAID Field Office Manager, District 11 (Miami Dade/Monroe Counties)

State of Florida-Agency for Health Care Administration

July 1993-March 2008 (retired)

Responsible for the daily supervision and management of the 80 field office staff involved in the planning, implementation and monitoring of Medicaid program (500,000 recipients) policies and procedures and compliance. The Area 11 Medicaid Program Office has received over 20 awards from Florida Tax Watch—for significant productivity enhancements; public/private initiatives and fraud and abuse activities. National award from the National Center for Productivity and 1995 HCFA Beneficiary Services Honor Award recognizing "Outstanding Service to Others" for the development and implementation of a cost effective public transportation initiative for Medicaid recipients that was replicated throughout the state. Led initiative to get two grants—one from the State Innovations Program (in partnership with Miami Children's Hospital) to impact asthmatic children who have had multiple hospitalizations and one from USHUD (in partnership with DOH and the Center for Independent Living) to transfer nursing home patients to community living.

Special Assignment: Federal Government: "Team Leader" (6 months) and State Coordinator for the Health Care Financing Administration (formerly HCFA, now Centers for Medicaid/Medicare Services CMS) Miami Satellite Office. Regional Director of the requested the Agency to permit initially a 6 month leave of absence in 1999/2000 to serve as the senior administrator for their Miami Office to facilitate interagency collaboration/communication. Maintain active coordinating role for continued collaboration among state and law enforcement agencies and regulators regarding issues of fraud, abuse and misuse in health care.

SENIOR MANAGEMENT ANALYST

Florida Department of Health & Rehabilitative Services

March 1989 – July 1993

Principal staff assistant to the administrator of the state regional agency which oversees health and social services for the two million citizens of Dade and Monroe Counties . The district has 4,900 employees and a budget of one billion dollars. Services are provided in the areas of substance abuse, mental health, aging, children, youth and families. Extensive programs covering medical, economic and developmental services are provided. District 11 also operates a residential facility for the developmentally disabled, a forensic evaluation and treatment center, and a juvenile detention center. Primary responsibilities involved:

- a. reviewing and evaluating current management practices,
- b. developing and coordinating the implementation of strategies for major problem-solving initiatives,
- c. serving as liaison to various external governmental and private agencies and educational settings
- d. Grant project director

Grant Activities at HRS

Project Director

U. S. Department of Health and Human Services

November 1990-92

"Community Mobilization: A Collaborative Effort to Prevent Cycles of Abandonment" A comprehensive initiative to provide intensive services (medical, educational, occupational, developmental) for women whose children have been exposed to drugs—enabling them to build healthy and reliable support systems. \$998,000

EXECUTIVE DIRECTOR

National Board for Certified Counselors 10/1984-3/1989

Chief administrative officer for national certification agency. Responsible for the overall management, administration and development of a national certification process for over 18,000 professional counselors and 1000 professional career counselors.

ASSOCIATE EXECUTIVE 10/1976-9/1984

American Association for Counseling and Development (formerly APGA), Alexandria , VA

Designed and implemented comprehensive marketing program to promote membership for AACD and its 13 divisions, created research plan to track and evaluate 30 Plus direct marketing packages to over 500,000 persons each year. Developed and conducted workshops for training leaders on national, state, and local level in marketing techniques.

PUBLIC SERVICE /PROFESSIONAL ACTIVITIES

- **Long Term Ombudsman Program: March 2008 – current – Volunteer**
- **American Health Lawyers Association - December 2007** Conference Participant on key legal issues on health care tax and finance, antitrust, patient care/liability, false claims, Medicare, Medicaid and managed care. Chicago , Illinois
- **Community Based Care Alliance –Board of Directors-- 2000-2008** Legislative mandated community partnership to develop a plan for a community-based system of care for children at-risk and their families—to analyze the current delivery of services system in the community; create solutions for improvement and higher quality; tasked with developing Invitation To Negotiate specifications to result in privatization of services to include all community based systems of care for children and their families.
- **Guardian Ad Litem: 2001--current** Appointed by the Florida Supreme Court to represent the best interests of abused, neglected and abandoned children. Recognized as “guardian of the year” 2002.
- **Make a Wish Foundation--Volunteer "wish granter":** Involved as a volunteer and assist children who are terminally ill to become grantees of this foundation.
- **Health Committee for the Transition to Adulthood: Co -Chairperson.** Coordinated by the new privatization entity--Our Kids, the focus of this committee is to ensure that at risk youth aging out of foster care and the judicial system have access to physical, dental, mental health and substance abuse services
- **The Children's Trust: -2005:** On a leadership committee for their School Health Initiative--coalition of local government and NGO's to initiate a special 40 million dollar project to have ARNP's, health techs, and social workers in every school in Dade county.
- **Mayor's Mental Health Taskforce for the Criminal Justice System October 2005:** Have met several times with Judge Steven Leifman, who has taken a critical leadership role in trying to improve the services for those who are involved in the criminal justice system with mental health illness. According to a recent grand jury report, Florida has one of the highest rates of mental illness in the nation--many if not most with substance abuse complications.
- **Planning Advisory Council-Health Council of South Florida - 2001-2008:** Advisory Council members to review district health plans, annual work plan and other policy recommendations recommended by the Health Council governing board. This board has the responsibility to ensure that the development of health services, manpower, and facilities community health care needs are identified.
- **Alliance for Human Services Board:** Board of Directors 2003-2008: As the community-wide planning organization in Miami Dade County , the Alliance develops and updates the Social Services Master Plan. The Board of Directors includes all major funders of health and social services as well as representatives from the business community, service providers, consumers, caregivers, and advocates.

0608

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

CLERK OF THE BOARD
2008 JUN -2 PM 3:40
CLERK CIRCUIT & COUNTY COURTS
MIAMI-DADE COUNTY, FLA.
#1

Biographical Profile

Name: Stern Joel B
Last First Middle

Employer: Self

Title/Occupation: Physician

Business Type: ER Doctor

Business Address: _____

Business Telephone: 305 773-2993 Fax: 305 940-0419

Email Address: drj100@bellsouth.net

Home Address: 16445 Collins Ave #2428, Sunny Isles Beach, FL 33166

Home Telephone: 305 940 7057

Date of Birth: 8/4/63 Length of Residence in Miami-Dade County: 9 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Degree:
Brown University / Providence, RI / M.D.
U. of Pennsylvania / Philadelphia / B.A.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

As an Emergency Physician in South Florida I
have a unique perspective on the problems facing
the uninsured seeking medical care.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
Florida Academy of Emergency Medicine	Founder / Past President
American College of Emergency Physicians	
Florida College of Emergency Physicians	
Florida Medical Association	

List any Public Office held (Elected or Appointed):

Office	Date
Oceania II Condominium B.O.D.	2002-03

Affiliations with hospitals, nursing homes or other health related institutions:

Boca Raton Community Hospital Medical Staff
Palmetto Hospital Medical Staff (pending)

Activities reflecting community interest:

Former ACLS & PALS instructor

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None

Persons acquainted with candidate's activities/experience:

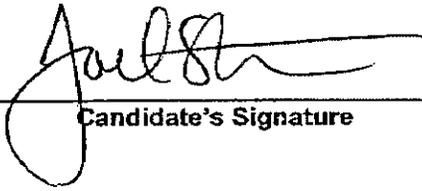
Name	Title	Telephone
Dr. Louis Pizano	Trauma Surgeon	305 496 9087
Dr. James Prattas	ER Physician	305 724 3650
Mr. Cary Lubetsky	Attorney	305 854 9700

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

Improve the quality of healthcare in MDC
& improve access to healthcare for the underinsured

I, (candidate's name) Joel Stern
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

5/23/08
Date


Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

FAX

ATTN. Kay Sullivan

Fax Number 305 375 2484

Phone Number

FROM Joel Stern MD

Fax Number 305 940 0419

Phone Number 305 940 7057

SUBJECT application for public health trust

Number of Pages 4

Date 6/2/2008

MESSAGE

please enclose with my application

CLERK OF THE BOARD
2008 JUN - 2 PM 4:38
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Joel B. Stern, M.D. F.A.C.E.P., F.A.A.E.M.

16445 Collins Avenue #2428
 Sunny Isles Beach, Florida 33160
 Fax (305)940-0419
 Home Phone (305)940-7057
 Cellular (305)773-2993
 Email drj1000@MSN.com

CLERK OF THE BOARD
 2008 JUN -2 PM 4:39
 CLERK, CIRCUIT & COUNTY COURTS
 DADE COUNTY, FLA.
 #1

Personal

Date of Birth: 8/4/63
 Marital Status: Single

Education

1991-1994 Residency: Emergency Medicine, Medical Center of Delaware, Wilmington, DE
 1987-1991 Medical School: Dartmouth/Brown Program in Medicine, Hanover NH/Providence, RI
 1984-1987 Undergraduate: University of Pennsylvania, Philadelphia, PA
 B.A. Biological Basis of Behavior
 1982-1984 Syracuse University, Syracuse, NY

Licensure/Certification

Florida Medical License # ME 76597
 NBME Diplomate 7/92
 Emergency Medicine Board Certified ABEM 12/95 renewed in 2005
 Current ACLS, PALS and ATLS Provider
 NPI# 1205822004
 UPIN# F78654

Medical Director Experience

1996-1998 **Director of Occupational Medicine, ICI Surfactants, New Castle Delaware**
 Ran Occupational Medicine Department at a large Chemical Factory for a Multinational Corporation. Included all medical screening exams and medical emergencies.

7/98-10/98 **Senior Officer, Medical Department, M.S. Sensation, Carnival Cruise Lines**
 As Ship's Doctor I was responsible for 3500 passengers and crew while at sea in the Western Caribbean. I supervised a staff of three and attended weekly Captain's Meetings. Responsibilities included all emergency medical treatment for passengers and crewmembers, and an occupational medicine program.

8/00-11/00 **Assistant Director, Department of Emergency Medicine, Hollywood Medical Center**

11/00-4/02 **Chief of Emergency Medicine & ED Medical Director, Hollywood Medical Center, Hollywood, FL**
 Moderate volume urban ED, Pediatric and Adult Medical Cases, minor trauma, workman's comp program. Clinical Site Director of NOVA Southeastern University PA training program with faculty appointment

2006-2007 **Assistant Medical Director, Superboat International**
 Medical coverage for offshore powerboat races at various sites throughout the country. Supervising paramedics and rescue divers.

Occupational Medicine

1994-1996 *Spectracare, Newark Delaware*
 1994-1998 *Medical Center of Delaware Occupational Medicine Clinic, Wilmington Delaware*

1994-1998 *Delaware Spine Center, Newark, Delaware*
1994-1996 *Chrysler Plant, Newark Delaware*

Air Ambulance Experience

5/99-2005 **Flight Physician, National Air Ambulance, Aero Jet International, Air Ambulance Professionals**
Direct patient care & assessment for fixed wing transport of stable and critical adult and pediatric patients with multiple medical problems and traumatic injuries. Worked with cruise line industry and in several countries in South and Central America, The Caribbean, and Europe. Supervised Nurses, Respiratory Therapists and Paramedics in flight.

Emergency Medicine Experience

1994-1998 **Emergency Physician, Doctors for Emergency Services, Wilmington, Delaware**
High Volume Level One Trauma Center with Emergency Medicine Residency Program
Faculty appointment with Jefferson Medical College

1994-1998 **Emergency Physician, St Francis Hospital, Wilmington, Delaware**
Moderate volume inner city hospital.

1996-1998 **Emergency Physician, Delmarva Emergency Specialists, Elkton, Maryland**
Moderate volume rural hospital.

11/98-4/99 **Emergency Physician, Vail Valley Emergency Physicians, Vail, Colorado**
Low to Moderate Volume hospital in major ski resort
Level III Trauma Center with teaching responsibilities for rotating Family Practice Residents
Emphasis on primary Orthopedic care

6/99-10/99 **Emergency Physician, Parkway Regional Medical Center and South Miami Hospital, Miami, Florida**
Moderate Volume urban community hospitals
Clinical Instructor for P.A. program through NOVA Southeastern University at Parkway Hospital

1/03-3/03 **Emergency Physician, JFK Medical Center, Atlantis, Florida**
High Volume ED in suburban area

3/03-5/07 **Emergency Physician, Coral Springs Medical Center, Coral Springs, Florida**
North Broward District Hospital. Suburban area with large Pediatric population

6/07-present **Emergency Physician, Boca Raton Community Hospital, Boca Raton, Florida**
Single Hospital Democratic Group. High acuity elderly population with cardiac and stroke interventions

Publications

10/92 *Co-Author*
The Incidence of Breast Cancer at Rhode Island Hospital: a two-year retrospective study.
Rhode Island Journal of Medicine

1994 *Item Contributor*
Thomas H, O'Connor RE, Hoffman G, Schwartz E:

CLERK OF THE BOARD
2008 JUN -2 PM 4:33
CLERK, CIRCUIT COURT
DADE COUNTY, FLA.

Emergency Medicine: Self Assessment & Review

Mosby (St. Louis), 3rd edition

2/00-6/00

Editor, AAEM Template Project

Editorial Board Member designing new templates for charting patient encounters

3/02

Editor and Item Contributor, FLAAEM Newsletter #1

Professional Societies

*Immediate Past President and Founder, Florida State Chapter of American Academy of
Emergency Medicine (FLAAEM)*

Fellow ACEP

Fellow AAEM

Membership in AMA, FMA

Hospital Committees

2006-2007

Legibility Committee, Coral Springs Medical Center

Medical Legal

2005-present

*Case reviewer, medical expert opinions in Emergency Medicine for Florida
Department of Health*

5/29/08 (9)

CLERK OF THE BOARD
2008 MAY 27 AM 11:26

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

Biographical Profile

Name: Tarlow David M.
Last First Middle

Employer: Quintairos, Prieto, Wood & Boyer, P.A.

Title/Occupation: Attorney

Business Type: Trial attorney providing legal defense to personal injury

Business Address: 9200 S. Dadeland Blvd., #825, Miami, FL. 33156

Business Telephone: (305) 670-1101 Fax: (305) 670-1161

Email Address: dtarlow@qpwblaw.com

Home Address: 3681 NE 200th Street, Aventura, FL. 33180

Home Telephone: (305) 931-6210

Date of Birth: 11/20/66 Length of Residence in Miami-Dade County: 10 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input checked="" type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

University of Miami School of Law; JD-1991

University of Miami; BS-1988

Activities reflecting community interest:

None.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None.

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>None.</u>		

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

Simply stated, I hope to bring a no nonsense approach to hospital spending; accountability to the public for decisions made; protection of patient rights; support of the indigent.

I, (candidate's name) David M. Tarlow,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

5/25/08
Date

Jaeed T...
Candidate's Signature

Nominated by (if not self):

_____	_____	
Name	Telephone	
_____	_____	_____
City	State	Zip Code

Moore, Shania (COC)

From: Clerk of the Board (COC)
Sent: Tuesday, May 27, 2008 8:29 AM
To: Moore, Shania (COC)
Cc: Cave, Linda (COC)
Subject: FW: Application for Nomination Public Health Trust



administrator@qpw
blaw.com_2008...

Olga C. Valverde, Project Coordinator
Clerk of the Board of County Commissioners
Direct: (305) 375.4231
Office: (305) 375-5126
Fax: (305) 375.2484
Email: Valveo2@miamidade.gov

-----Original Message-----

From: David M. Tarlow [mailto:dtarlow@qpwblaw.com]
Sent: Sunday, May 25, 2008 2:36 PM
To: Clerk of the Board (COC)
Subject: Application for Nomination Public Health Trust

<<administrator@qpwblaw.com_20080525_144643.pdf>>
administrator@qpwblaw.com_20080525_144643.pdf;

Moore, Shania (COC)

From: Neil Useden [NUseden@erisapension.com]
Sent: Friday, May 30, 2008 8:07 AM
To: Moore, Shania (COC)
Subject: RE: PHT_Application2008.pdf

Completed Application plus Addendum and Supplement

Neil A. Useden, Actuary
MAAA, MSPA, FCA, EA
ERISA Pension Systems
1125 NE 125 Street, Suite 250
North Miami, FL 33161-5014
V - 305.895.4949, Ext. 204
F - 305.895.2931
M - 305.772.4949



ASPPA MEMBER

WORKING FOR AMERICA'S RETIREMENT

CONFIDENTIALITY NOTICE:

**The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message. **Tax Advice Disclosure: To ensure compliance with requirements imposed by the IRS under Circular 230, we inform you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, was not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any matters addressed herein.

For more information about Circular 230, click <http://www.irs.gov/pub/irs-pdf/pcir230.pdf>

From: Moore, Shania (COC) [mailto:ShaniaM@miamidade.gov]
Sent: Thursday, May 29, 2008 11:17 AM
To: Neil Useden
Subject: PHT_Application2008.pdf

E·P·S

ERISA·PENSION·SYSTEMS Consulting & Plan Administration

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

Biographical Profile: Useden, Neil A.

Employer: Erisa Pension Systems, Inc.

Title/Occupation: Enrolled Actuary

Business Type: Actuarial administration of qualified retirement plans on a fee for service basis (other than public retirement plans).

Business Address: 1125 NE 125 Street; Suite 250; North Miami, Florida 33161.

Business Telephone: (305) 895-4949; ext 204.

Email Address: nuseden@erisapension.com

Home Address: 1800 NE 114 Street; Apt. 904; Miami, Florida 33181.

Home Telephone: (305) 891-8157.

DOB: March 22, 1933 Length of Residence in Dade County is 65 years.

Education:

Miami Beach High School, Miami Beach Florida 1951

Emory at Oxford University, Oxford 1952

University of Miami, Miami, 1953, B.A.

Auburn University, Auburn 1954, Teaching Fellowship, Master's Level, no degree.

Extensive Actuarial Education:

Designations and Accolades:

Practicing Consulting Actuary since 1965:

Fellow of the Conference of Actuaries '05

FCA

Member of the College of Pension Actuaries '06

COPA

Member of the American Academy of Actuaries '81

MAAA

Member of the American Society of Pension Actuaries '69

MSPA

Federal Enrolled Actuary '75

EA

Selective Qualified Plan Trusteeships, currently and past:

Bailey, Hunt, Jones & Busto
Greenhurst Health Care Center
Fenton Park Nursing Home
Gary M. Hochberg
Air Florida Systems
Amerifirst Florida Trust Company
Gill Hotels
Bio-Med Plus, Inc.
Pharmed Group Holdings, Inc.
Debt Management Associates, Inc.

Professional and Business:

1964 Founder, *Eagle National Life Insurance Company*;
1965 Founder/President *Useden-Faucher Associates*, Retirement Actuaries.
1971 Founder/President *Neil A. Useden Associates*, Retirement Actuaries.
2000 Co-Found, Chairman & Chief Actuary, *Erisa Pension Systems*.

Social Organizations and Activities: Rotary Club of Miami

Public Office: None currently or past.

Affiliations with hospitals, nursing homes or other health related Institutions:

None, currently or past. Note that as an Actuary or Third Party Administrator, my company, Erisa Pension Systems provides actuarial and administration services to and for many health organizations, physician's offices, and the like in Miami Dade County and elsewhere, but has no "affiliation" on any basis with the organization for which the service is provided. Where one sees the names above, such as Greenhurst Health Care Center, Fenton Park Nursing Home, Bio-Med Plus, Inc. and Pharmed Group Holdings, Inc., I acted as an appointed Trustee of those entities' qualified retirement plans in order to terminate them and pay out their plan participants and had no other affiliation or connection thereto to the Company or entity itself.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

Asked and Answered above. My firm represents 400+- clients in all fields including entities whose business or profession is in the health field in Miami Dade County and elsewhere. We are paid on a fee for service basis for actuarial and administrative services rendered for, and on behalf of the qualified plan of such firms. If one wishes to extend any of those professional relationships to a conflict of interest, be my guest.

Activities reflecting community interest:

My interests have always been more on a global basis. For example, I was one of the founders of the American Society of Pension Actuaries and I have active involvement in one of the Committees for the Conference of Actuaries, but none locally.

Persons acquainted with me: (see Addendum).

Goals and Objectives if selected as a Trustee:

One assumes that it is rare for a professional actuary to volunteer his time, experience and knowledge in respect to a public health trust, but the sands of time are such that it is time that I provide such to my community. I believe that there is a specific area of involvement which a professional actuary can render to the public trust which may impact on the area of reimbursements and services rendered. I have also considered that Jackson should have a division which provides fee for services for preventative health measures which are offered in the form of programs offered through small companies, generally too small to provide health insurance to their employees, and in public forums, not in the form of hospital or physician services rendered for the sick or infirm, but to the healthy, to encourage public awareness in such common areas as proper cooking and eating habits, weight adjustment programs, regular mild exercise, yoga and other mental stimuli, plus program awareness of all of the health sponsored public programs offered throughout the year which are essentially without cost or relatively little cost.

A handwritten signature in black ink, appearing to read "Neil A. Useden", with a long horizontal flourish extending to the right.

May 29, 2008

Neil A. Useden

Addendum

Addendum – Neil A. Useden: (Contact Information as of May 30, 2008)

Jeffrey S. Kahn, Esquire
Greenberg Traurig
5100 Town Center Circle; S-400
Boca Raton, Florida 33486
561-955-7600

Calvin J. Miller, President/CEO
Associated Grocers of Florida
P.O. Box 667590
1141 SW 12 Ave.
Pompano Beach, Fl 33069
(954) 876-3000

Ray Ferraro, Jr., President, and/or
George L. Hanbury II, PH.D., Exec VP, Administration
Nova Southeastern University
3301 College Ave.
Ft. Lauderdale, Florida 33314-7796

Malcolm H. Neuwahl, Esquire
Packman, Neuwahl & Rosenberg P.A.
1500 San Remo Avenue; S-125
Coral Gables, Florida 33146
(305) 665-3311

Pamela Olmo, CFO
National Parkinson Foundation
1501 NW 9th Ave.
Miami, Florida 33135
(305) 243-3886

Howard J. Wiener, Esq.
Nixon Peabody LLP
7121 Fairway Drive, Suite 203
Palm Beach Gardens, Florida 33418
561-691-5420

Kenneth J. Strauss, CPA
Berkowitz Dick Pollack & Brant
515 E. Las Olas Blvd., 15th Floor
Ft. Lauderdale, FL 33301
(954) 712-7099

Charles W. Leggette, FCA, FSPA, MAAA
Leggette Actuaries/Consultants
4131 N Central Expressway; S-1100
Dallas, Texas 75204
800-388-4015

Edwin J. Steinberg, Consulting Actuary
15725 SW 88 Ct.
Miami, Fl 33157

Jeffrey S. Leslie, Exec. V.P.
Postco, Inc.
P O Box 398
Indiantown, Fl 34956

Philp S. Benzil
8417 Meadowsweet Road
Pikesville, Md 21208
(410) 484-9511

Antonio L. Argiz, CPA
Managing Partner
Morrison, Brown Argiz & Farra LLOP
1001 Brickell Bay Drive; 9th Floor
Miami, Florida 33131

Stanley H. Kuperstein, Esquire
Boies Schiller & Lexner LLP
100 S.E. 2nd Street; Suite 2800
Miami, Florida 33131-2144
(305) 357-8428

Harold Evensky, Chairman
Evensky & Katz
2333 Ponce de Leon Blvd.
Penthouse Suite 1100
Coral Gables, Florida 33134
(305) 33134

James B. Davis, Esquire
Gunster Yoakley & Stewart
450 East Las Olas Blvd.
Suite 1400 Las Olas Centre
Ft. Lauderdale, Florida 33301-4206
(954) 713-6429
John A. Black

Stanley Keen, and/or
Thomas Shanahan;
Office of the Solicitor
U.S. Department of Labor
61 Forsyth Street, S.W., Room 7T10
Atlanta, Georgia 30303
Keen.Stanley@DOL.GOV;
Shanahan.Thomas@DOL.GOV
(404) 562-2067
404-302-5447 - Direct



U.S. Department of Labor

Employee Benefits
Security Administration

www.dol.gov/ebsa



Search /

Find It! [By Topic](#) | [By Audience](#) | [By Top 20 Requested Items](#) | [By Form](#) | [By Organization](#)

April 3, 2006 [DOL](#) > [EBSA](#) > [About EBSA](#) > ERISA Advisory Council

ERISA Advisory Council

Working Group Re

[Printer Friendly Version](#)

2005	2004	2003	20
2000	1999	1998	19

Section 512 of ERISA provides for the establishment of an Advisory Council on Employee Welfare and Pension Plans. The council consists of 15 members appointed by the Secretary of Labor. Three members are representatives of employee organizations (at least one of whom represents an organization whose members are participants in a multiemployer plan). Three members are representatives of employers (at least one of whom represents an employer maintaining or contributing to multiemployer plans). There is one representative each from the fields of corporate trust, actuarial counseling, investment counseling, investment management, and accounting. Three members are representatives of the general public (one of whom represents those receiving benefits from a pension plan). Members must be qualified to appraise the programs instituted under ERISA. Members are appointed for three-year terms, with five terms expiring on November 14 of each year. The duties of the council are to advise the Secretary and submit recommendations regarding the Secretary's functions under ERISA. The council holds four meetings each year which are open to the public.

Appointment Process

Vacancies for the council are announced each year in the Federal Register. Notice is given that any organization desiring to recommend one or more individuals for appointment to the council should submit recommendations to the attention of the council's executive secretary. Recommendations must be submitted before a specified time and date.

Recommendations may be in the form of a letter, resolution or petition, signed by the person making the recommendations, or in the case of a recommendation by an organization, by an authorized representative of the organization. Each recommendation should identify the candidate by name, occupation or position, telephone number and address, a brief description of the candidate's qualifications, and the group or field which the candidate would represent. For the purposes of ERISA section 512, the candidate's political party affiliation must be stated. Section 512 requires that no more than eight council members may be of the same political party. Each recommendation must also state whether the candidate is available and would accept appointment to the council.

Letters received in nominating or recommending candidates for a position on the council are reviewed for completeness and qualification of the candidate. Nominating letters are acknowledged and nominees are asked to complete a form declaring their political affiliation according to Section 512 of ERISA. Letters recommending candidates are welcome and are acknowledged. This process continues until the close of business of the date previously announced in the Federal Register for receiving nominations.

Once the nomination process is completed, the Assistant Secretary of the Employee Benefits Security Administration reviews the nominations and submits recommendations to the Secretary. The Secretary then appoints council members.

In addition, the chair and vice chair of the full council are selected by the Secretary based upon the recommendation of the Assistant Secretary.

Executive Secretary

The Executive Secretary position for the Advisory Council is established by Section 512 of ERISA. The Secretary provides staff support to the Office of the Assistant Secretary of Labor, Employee Benefits Security Administration, regarding Advisory Council activities; schedules, coordinates and provides administrative support for all Advisory Council and Working Group meetings; plans and coordinates the selection process for members of the Advisory Council; prepares reports regarding the Advisory Council's activities; and establishes and maintains the archives of the Advisory Council.

Working Process of the Advisory Council

After due consideration and debate, the council forms a number of working groups to focus on issues in the administration of ERISA. The Office of the Assistant Secretary of the Employee Benefits Security Administration may suggest issues to the council to be studied during the year. Historically, three or four working groups are formed by the council each year.

During a regularly scheduled meeting of the council, the council receives working groups' progress reports, their findings, poses questions and makes recommendations to the working groups. The council is responsible for final decisions made with regard to all working group reports. These decisions are made at council meetings open to the general public.

Working Group Meetings

The purpose of the working groups is to identify and define subject issues, to investigate, to take testimony from witnesses, and to submit a final or interim report of findings and recommendations to the council for approval.

A wide variety of witnesses are identified with a view to inviting them to testify before the working group. An approach and strategy designed to study the relevant issue is reported to the council for advice and approval. During the course of the council term, all working groups report their progress to the council. The council provides guidance. Joint consultation among working group members and the chairs between meetings is encouraged.

During a typical working group meeting, the chair or vice chair calls the meeting to order, welcomes the public, introduces members of the working group, and states the purpose of the meeting. If work has been done, it is given to members of the working group, the chair invites a report. If witnesses have been invited, they are called forward and requested to speak, limiting their testimony to 10 minutes. Witnesses submit written testimony, which is distributed to the working group and made part of the official record. Members of the working group are invited to pose questions to each witness. When no further questions are forthcoming, the chair thanks and excuses the witness. The process continues until all witnesses scheduled for the meeting have been heard.

The chair will invite members of the working group to discuss events of the meeting, encouraging them to express their views and concerns. Upon completion of discussion, the chair will invite statements from the general public. Upon completion of statements from the general public and any discussion, the chair will ask for a motion to adjourn.

The working group studies testimony and deliberations that took place on various issues during the course of the working group meetings and report to the council of progress made until early November of each year. At the end of the council term, members of the working group may be requested to summarize witness testimony and deliberations of the group in preparation of a final report of findings and recommendations to the council.

Between meetings, informal joint consultation takes place among members and the chairs. Members are invited upon to review materials submitted by witnesses, prepare summaries of witness testimonies, research issues, and prepare documents for an upcoming meeting, or seek additional witnesses for appearance at working group meetings.

November 14 signals the end of the council term. The working groups present their final or preliminary recommendations to the full council at the final meeting of the year. The council discusses each working group's report.

and accepts by vote, as presented or with modifications.

The final act of the council term is when the council Chair, in a letter to the Secretary of Labor, transmits groups' reports as accepted by the council.

 [Back to Top](#)

www.dol.gov/ebsa

[Frequently Asked Questions](#) | [Freedom of Information Act](#) | [Customer Survey](#)
[Privacy & Security Statement](#) | [Disclaimers](#) | [E-mail to a Friend](#)

U.S. Department of Labor
Frances Perkins Building
200 Constitution Avenue, NW
Washington, DC 20210

TTY:

GREENBERG
ATTORNEYS AT LAW
TRAUBIG

JEFFREY S. KAHN
Tel. 561.955.7835
Fax 561.659.9100
KahnJ@gilaw.com

October 1, 2004

Ms. Debra Golding
ERISA Advisory Council
Frances Perkins Building; U.S. Department of Labor
200 Constitution Avenue, NW, Suite N-5656
Washington, DC 20210

Re: ERISA Advisory Council

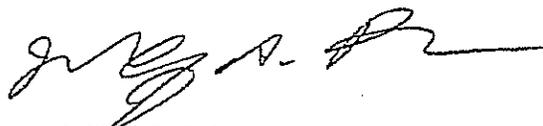
Dear Sirs:

I would like to nominate Neil A. Useden, Consulting Actuary, from ERISA Pension Systems, 1125 NE 125th Street, Suite 250, North Miami, Florida 33161, for one of the current vacancies on the ERISA Advisory Council on Employee Welfare and Pension Benefit Plans.

Neil is one of the most knowledgeable and experienced actuaries in the pension field today. He would be an asset to employers and to members of the general public who receive benefits from private sector plans.

If you need additional information, please do not hesitate to contact me.

Sincerely,



Jeffrey S. Kahn

JSK:do
BOC-FS1\383E37V01

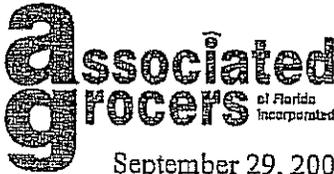
cc: Neil A. Useden, Consulting Actuary

GREENBERG TRAUBIG, P.A.

5100 TOWN CENTER CIRCLE SUITE 400 BOCA RATON, FLORIDA 33486

561-955-7600 FAX 561-338-7099 www.gtlaw.com

MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER
FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE



September 29, 2004

Ms. Debra Golding
ERISA Advisory Council
Frances Perkins Building;
U.S. Dept. of Labor
200 Constitution Ave., NW
Suite N 5656
Washington, DC 20210

Re: Nomination of Neil A. Useden to the ERISA Advisory Council
To represent (4) Employers; or (5) The General Public.

Dear Ms. Golding:

Mr. Useden was recommended to our firm by one of our executives who had worked with Mr. Useden over a period of many years in his former Company. Our qualified Plan had certain ERISA complications which needed correction.

Over a period of some months, Mr. Useden and his associates exemplified how one goes about to examine and cure problems with the least expense but adequately providing real value to our many employees. His expertise in ERISA matters was critical to our corrections and our future direction. Our Trustees and our executive staff worked closely with Mr. Useden and we all came to respect his comments.

He and his firm have now represented us for a number of years, all of which have been free of regulatory problems and he regularly is involved in our ongoing consulting.

It is a pleasure to recommend him to the ERISA Advisory Council in the area of representing Employers and alternatively, as a secondary potential, in that of representing the general public who receive benefits.

Very truly yours,

ASSOCIATED GROCERS OF FLORIDA, INC.

A handwritten signature in cursive script that reads 'Calvin J. Miller'.

Calvin J. Miller
President/CEO

Miami Division
7000 N.W. 32 Avenue • Miami, Florida 33147
(305) 696-0080

Northern Division
6905 S.E. 58th Avenue • Ocala, Florida 34480
(352) 307-1690

LAW OFFICES
PACKMAN, NEUWAHL & ROSENBERG

SUITE 125
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146

BRUCE BARTON PACKMAN (1943-2001)
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG
DENNIS GINSBURG
ROBERT A. STAMEN
LESLIE A. SHARE
JACK D. FINKELMAN
JOSE L. NUÑEZ
MARK R. STARKMAN
RALPH A. HARDI
LOUIS L. FELDMAN
ROBERT A. STERLING
SHAWN P. WOLF
ERIC J. TRUMBULL
TODD N. ROSENBERG
THAIS M. ALVAREZ

TELEPHONE (305) 865-3311
TELEFAX (305) 865-1244
WWW.PNRLAW.COM
Sender's e-mail: mha@pnrlaw.com

September 30, 2004

Ms. Debra Golding
ERISA Advisory Council
Frances Perkins Building
U.S. Department of Labor
200 Constitution Ave., NW, Suite N-5656
Washington, DC 20210

RE: Recommendation of Neil A. Useden for the ERISA Advisory Council.

Dear Ms. Golding:

With respect to the open positions which will arise in November on the ERISA Advisory Council, I wish to recommend and nominate Neil A. Useden, Enrolled Actuary. Mr. Useden is a principal and founding member of ERISA Pension Systems of 1125 N.E. 125th Street, Suite 250A, North Miami, Florida 33161. I would suggest that Mr. Useden could fill one of the Council positions representing the class of employers which have adopted qualified retirement plans, or the general public who may receive benefits from qualified retirement plans.

Mr. Useden has been a third party administrator of qualified retirement plans for nearly four decades. Furthermore, he was a founding member of the American Society of Pension Actuaries (traditionally known as "ASPA"). ASPA is the leading organization involving actuaries and related professionals who serve qualified retirement plans. Since I met Mr. Useden almost 30 years ago, we have worked closely together on many qualified retirement plans. He is an outstanding and concerned professional who has his clients' interests at heart. Additionally, as his record reflects, when he is advocating a potentially controversial position, Mr. Useden cannot be intimidated, even by powerful adversaries.

On several occasions, your Department has requested Mr. Useden to assume the position of successor Trustee of qualified plans where your Department has taken action to remove the trustees of qualified retirement plans. While Mr. Useden operates primarily as a third party administrator of qualified retirement plans, since I first met him in the mid 1970s I have been impressed by his service in fiduciary positions from time to time.

Ms. Debra Golding
ERISA Advisory Council
September 30, 2004
Page 2

As the successor Trustee of the Air Florida Profit Sharing Plan [Useden v. Acker, 947 F.2d 1563 (CA 11, 1991)], Mr. Useden brought a major federal case to trial. In that case, an ERISA claim was asserted against a non-fiduciary who participated in a breach of trust. This was resolved by the Supreme Court of the United States in Mertens v. Hewitt, 113 S.Ct. 2063 (1993). Mr. Useden, personally shepherded that case through the federal courts from 1985 through 1993. As Trustee, Mr. Useden expended tremendous energy and applied his considerable expertise at a substantial personal sacrifice. While Mr. Useden's position did not prevail in the Supreme Court, I understand your Department supported Mr. Useden's position by filing two *amicus curiae* briefs, and by appearing during oral arguments before the Supreme Court in Mertens.

Based on the above, Mr. Useden is an outstanding professional who has the knowledge and experience, which should be employed by your appointment of Mr. Useden to the ERISA Advisory Council.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

/s/ Malcolm H. Neuwahl

MALCOLM H. NEUWAHL

MHN/dh

x:\wpdata\neuwahl\1594\erisa advisory council letter.doc

PACKMAN, NEUWAHL & ROSENBERG



Research, Care, and Hope, Worldwide

Jose Garcia-Pedrosa
Chief Operating Officer

September 28, 2004

Debra Golding, ERISA Advisory Council
Frances Perkins Building, U.S. Dept. of Labor
200 Constitution Avenue, NW, Suite-N-5656
Washington, DC 20210

Re: Neil Useden, Actuary, MSPA, MAAA, EA
Nomination for ERISA Advisory Council

MEMORANDUM FOR THE BOARD OF GOVERNORS

Subject: [illegible]

Date: [illegible]

Approved: [illegible]

Reviewed: [illegible]

Dear Ms. Golding:

I am writing to nominate Neil Useden of ERISA Pension Systems, 1125 NE 125 Street, Suite 250, North Miami, FL 33161 to the ERISA Advisory Council on Employee Welfare and Pension Benefit Plans. Mr. Useden is the Plan Administrator for the 401(K) Retirement Plan that this Foundation maintains.

Late last spring we decided to replace our prior Plan Administrator. A few inquiries in the legal community in the Greater Miami area quickly led us to Mr. Useden. We were facing a deadline of June 30th and needed good, timely advice. To put it simply, Mr. Useden and his firm fully met our needs and exceeded our expectations in every respect. He reviewed our plan, suggested major changes, worked closely with our counsel, met with us, and helped design and implement a new plan that our Board of Directors timely adopted. Throughout the entire process, he evidenced a high level of knowledge and professionalism, and he was candid, thorough, and patient, as befits a true professional.

The National Parkinson Foundation is the oldest and largest of the national Parkinson organizations in the country. Over the past half century we are proud to have funded more Parkinson research than any other organization in the world, with the single exception of the Government of the United States. We have 34 Chapters in the United States, and we designate or fund 42 Centers of Excellence around the world, which are recognized as leaders in Parkinson research and care. A brief visit to our website, www.parkinson.org, the most visited website of its kind, will show the depth and breadth of our activities. Parkinson disease is a terrible disease, but one that we believe can be conquered in the near future. We are determined to help do so and, literally, put ourselves out of business, because our work will have been done.

Based on my direct involvement with Mr. Useden, I am pleased to nominate him and urge you to give him your favorable consideration. Thank you.

Sincerely,

Jose Garcia-Pedrosa
Chief Operating Officer

EMAIL: info@parkinson.org
FACSIMILE: 305-243-8505
TELEPHONE: 305-243-6626
TOLL FREE: 800-327-4545

7501 HWY 201, Aventura
Rob Hope Plaza
Miami, Florida 33133-4624
www.parkinson.org



RUTHERFORD MULHALL

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

GEORGE M. BAKALAR
DAVID L. BONHAM
KATHERINE S. DELY
KEVIN J. DESPIES
MANUEL FARACH ***
KENNETH N. JOHNSON B
DORRINE B. KAHN S
ROBIN J. KING
STANLEY DALE KLETT, JR. *
JOSEPH M. LANDOLFI, JR.
RYLAND F. MAHATHY 2
JOHN T. MULHALL III 7
LAZARO J. MUR
MARK L. NOWAK 3
KAREN J. ORLIN S
ROBERT T. RIBAL
ERSKINE C. ROGERS III **
CHARLES E. RUTHERFORD 1, 4
HOWARD J. WIENER ****
ROBERT L. WUNKER

WEST PALM BEACH OFFICE
PHILLIPS POINT, WEST TOWER, SUITE
1601
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

TELEPHONE: 561.820.9414

FACSIMILE: 561.835.3966

E-MAIL: info@rutherfordmulhall.com

INTERNET: www.rutherfordmulhall.com

REPLY TO: WEST PALM BEACH OFFICE

ALSO MEMBER:

1 COLORADO BAR
2 KENTUCKY BAR
3 MASSACHUSETTS BAR
4 MICHIGAN BAR
5 NEW JERSEY BAR
6 NEW YORK BAR
7 PENNSYLVANIA BAR
8 WISCONSIN BAR

BOARD CERTIFIED:

* BUSINESS LITIGATION
** MARITAL AND FAMILY LAW
*** REAL ESTATE
**** TAXATION

September 24, 2004

Ms. Debra Golding
ERISA Advisory Council
Frances Perkins Building
U.S. Department of Labor
200 Constitution Ave., NW, Suite N-5656
Washington, DC 20210

Re: Recommendation of Neil A. Useden, E.A. to the ERISA Advisory
Council.

Dear Ms. Golding:

I have been made aware of the vacancies which will occur this November on the ERISA Advisory Council on Employee Welfare and Pension Benefit Plans, and wish to nominate Neil A. Useden, Enrolled Actuary, a representative of a class of "Employers" or alternatively, the general public, who receive benefits from private sector qualified plans.

You may or may not be aware that the U.S. Department of Labor, on a regular and on-going basis, has requested Mr. Useden to step into the position of successor Trustee of a qualified plan where the Regulatory Agency has brought suit to remove the existing Trustee(s). Mr. Useden has been acting in that fiduciary capacity, to the best of my knowledge and belief, since the early seventies, predating ERISA legislation (reference the Atlanta District office).

You should be aware that Mr. Useden brought a landmark federal case to trial in his position of successor Trustee of the Air Florida Profit Sharing Plan [Useden v. Acker, 947 F.2d 1563 (11th Circuit, 1991)] regarding a non-fiduciary who knowingly participated in a breach of trust. This case was ultimately decided by the U.S. Supreme Court on June 4, 1993 by Justice Scalia (91-1944), alongside of Mertens v. Hewitt. Mr. Useden personally carried that battle on through the federal courts over a ten year period. As Trustee, Mr. Useden expended tremendous time and energy in helping to favorably resolve the Air Florida Case. You should know that the DOL delivered two amicus curiae briefs at the 11th Circuit and at the Supreme Court Arguments, all supporting Mr. Useden's position.

Ms. Debra Golding
ERISA Advisory Council
September 24, 2004
Page 2

As a practicing Actuary and Administrator, Mr. Useden has served ERISA well from 1965 onward and is recognized as one of the founding Members of the American Society of Pension Actuaries ("ASPA"), today a substantial and important actuarial organization.

I have had the distinct honor and privilege of working with Mr. Useden over the last twenty years and believe that he possesses the requisite knowledge, background and experience, and creativity, for this most important and prestigious position.

Please call me should you wish to further discuss Mr. Useden's unique qualifications.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Howard J. Wiener", with a long horizontal line extending to the right.

Howard J. Wiener
For the Firm

HJW/cjt



BERKOWITZ DICK POLLACK & BRANT
CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS, LLP

200 South Biscayne Boulevard
Sixth Floor
Miami, Florida 33131-5310
Telephone: 305-379-7000
Toll Free: 800-999-1CPA (1272)
Fax: 305-379-8200

Please direct mail to Ft. Lauderdale office:
515 East Las Olas Boulevard
Fifteenth Floor
Fort Lauderdale, Florida 33301-
2281
Telephone: 954-712-7000
Toll Free: 800-999-1CPA (1272)
Fax: 954-712-7070

www.bdpb.com

September 17, 2004

Debra Golding
ERISA Advisory Council
Frances Perkins Building
U.S. Department of Labor
200 Constitution Ave., NW
Suite N-5656
Washington, DC 20210

COPY

Re: Neil Useden

Dear Debra:

Please consider this letter a letter of recommendation for Neil Useden for the ERISA Advisory Council on Employee Welfare and Pension Benefit Plans for the representation for "Employers".

I have known Neil on a personal and business level for 20 years. His expertise and experience are second to none.

Very truly yours,

Kenneth J. Strauss, CPA, CFP
For the Firm

KJS/lb



4181 N. Central Expressway
Suite 1100
Dallas, Texas 75204
214.528.8850
800.388.4015
Fax 214.528.8867
www.Leggette.com

September 23, 2004

Ms. Debra Golding, ERISA Advisory Council
Frances Perkins Building; U.S. Dept. of Labor
200 Constitution Avenue, NW, Suite-N-5656
Washington, DC 20210

Dear Ms. Golding:

It is my pleasure to nominate Neil A. Useden to the ERISA Advisory Council on Employee Welfare and Pension Benefit Plans.

I have known Neil for almost thirty years and specifically know of his work and skills as related to matters concerning ERISA, particularly actuarial and fiduciary matters. Unquestionably, Neil is a model of integrity that our profession could easily attempt to emulate. Neal and I have communicated scores of times over these years on ERISA and client related matters that say volumes about his thoughtfulness and knowledge of the wide scope and nature of ERISA.

As we both know, knowledge may be acquired, but wisdom may only be earned, and it is for that reason that I am pleased to nominate Neil to serve on the ERISA Advisory Council on Employee Welfare and Pension Benefit Plans.

Please feel free to call me should you need any additional information.

Sincerely,

Charles W. Leggette, FCA, FSPA, MAAA
President

pt

bxc: Mr. Neil A. Useden
g:\wpfiles\cw\cw\nomination of neil useden.doc

EDWIN J. STEINBERG ASSOCIATES Consulting Actuaries

15725 SW 88th Court, Miami, FL 33157

email: lifeactuary@bellsouth.net

Telephone (305)-238-0530

Cell: (305)-321-0530

September 28 2004

Debra Golding
ERISA Advisory Council
Frances Perkins
Building U.S.
Department of Labor
200 Constitution Avenue, Suite N-
5656 Washington, DC 20210

Dear Ms. Golding:

I am a practicing actuary in Miami, an Associate of the Society of Actuaries and a Member of the American Academy of Actuaries. I have worked with Neil Useden, EA for over 30 years and am in contact with him on a monthly basis. During this time I have come to respect his actuarial acumen and good judgment with regard to ERISA pensions. Equally important, Mr. Useden has demonstrated to me the highest levels of integrity and trust and upholds the high standards of the actuarial profession.

I unhesitatingly recommend Neil Useden to serve on the ERISA Advisory Council on Employee Welfare and Pension Benefit Plans.

Please feel free to contact me if any further clarification is needed.

Sincerely,

Edwin J, Steinberg, ASA, MAAA

POSTCO, INC.
P. O. Box 398
Indiantown, FL 34956

COPY

September 23, 2004

Ms. Debra Golding, ERISA Advisory Council
Frances Perkins Building; U.S. Department of Labor
200 Constitution Avenue, NW, Suite N-5656
Washington, DC 20210

RE: Nomination of Neil A. Useden

Dear Ms. Golding:

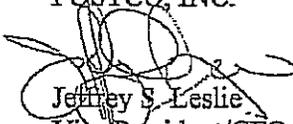
I am aware that the United States Department of Labor is currently soliciting nominations to fill vacancies on the ERISA Advisory Council on Employee Welfare and Pension Benefit Plans. It is my pleasure to recommend the nomination of Mr. Neil Useden.

As Vice President and CFO of Postco, Inc. and its subsidiaries, I have had the opportunity to work very closely with Mr. Useden in a professional capacity. I believe that Mr. Useden possesses the capabilities necessary to advise the DOL on aspects of Qualified Plans.

Should you have any questions or wish to speak to me, you may contact me at (772) 597-2104.

Sincerely,

POSTCO, INC.


Jeffrey S. Leslie
Vice President/CFO

PHILIP S. BENZIL, D.D.S.
623 GIST ROAD
WESTMINSTER, MD 21157
TEL: 410 876 3170 FAX: 410 876 2683
EMAIL: norpbenzil@earthlink.net

September 24, 2004

Debra Golding, ERISA Advisory Council
Frances Perkins Building, U.S. Department of Labor
200 Constitution Avenue, NW, Suite N-5656
Washington, D.C. 20210

Dear Ms. Golding,

I have known Mr. Neil Useden, a principal of ERISA Pension Systems, 1125 NE 125th Street, North Miami FL 33161, for more than fifty years. We were High School and University friends and we remain close personal friends still.

In addition, I have had the pleasure of dealing professionally with Mr. Useden in my capacity as a partner for thirty-five years in the Westminster Dental.

I also served for fifteen years on the Carroll County (Maryland) Board of Education and, in July, I completed eight years of service on Maryland State Board of Education. In both of these positions I was, for a portion of my term, the President of the Board. In this capacity, as well as in the operation of my very large dental practice, Mr. Useden's advice and counsel on retirement matters was most helpful and informative.

Without reservation, I can vouch for his honesty, intelligence and dedication to his profession. He will be an excellent addition to the ERISA Advisory Council on Employee Welfare and Pension Benefit Plans.

Respectfully,

Philip S. Benzil, D.D.S.

MORRISON, BROWN, ARGIZ & FARRA, LLP

Consulting Actuaries, Pension Consultants, ERISA Attorneys

September 27, 2004

Debra Golding, ERISA Advisory Council
Frances Perkins Building; U.S. Dept. of Labor
200 Constitution Avenue, NW
Suite N-5656
Washington, D.C. 20210

Dear Ms. Golding:

It is with great pleasure that I place the name of Neil A. Useden, Consulting Actuary, for consideration for the ERISA Advisory Council on Employee Welfare and Pension Benefit Plans.

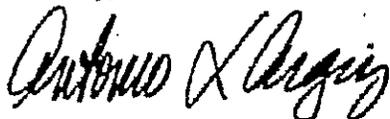
For the past 25 years, Neil has demonstrated to our firm, his great technical and professional expertise in the field of employee welfare and pension benefit plans. His creative mind has insured great benefits to our clients and their employees.

Neil maintains the highest ethics in his dealing with clients and our firm. His ability to design plans is well known, as well as the fact that he continues to monitor the progress and viability of the plans.

We know Neil will be a great addition and he will bring great insight and significant input to the Council.

Thank you for your kind consideration of our nominee.

Sincerely,



Antonio L. Argiz, CPA
Managing Partner

cc Neil A. Useden, E.A.

www.mbfcpa.com

1001 Brickell Bay Drive, 9th floor
Miami, Florida 33131
Tel: 305-373-5500 Fax: 305-373-0056

301 East Las Olas Blvd., 5th floor
Ft. Lauderdale, Florida 33301
Tel: 954-760-9000 Fax: 954-760-4465

1113 Spruce Street, Suite 502
Boulder, Colorado 80302
Tel: 303-381-2550 Fax: 303-381-2551

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 5, 2004

Ray Ferrero, J.D.
President
Nova Southeastern University
3301 College Avenue
Fort Lauderdale, FL 33314-7796

Dear Dr. Ferrero:

This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers or the general public. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,

Larry I. Good
Executive Secretary

RECEIVED

OCT 7 2004

EXECUTIVE OFFICES

*File
Hand
copy to
Neil*

*To George
FYI
zy*

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 5, 2004

Stanley H. Kuperstein
Boies, Schiller & Lexner LLP
100 Southeast 2nd St. Suite 2800
Miami, FL 33131-2144

Dear Mr. Kuperstein:

This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,

Larry I. Good
Executive Secretary

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 5, 2004

Calvin J. Miller
President
Associated Grocers of Florida
7000 N.W. 32 Avenue
Miami, FL 33147

Dear Mr. Miller:

This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers or the general public. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,

Larry I. Good
Executive Secretary

Enclosure
...
...

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



RECEIVED
OCT 12 2004
RUTHERFORD MULHALL, P.A.

October 5, 2004

Howard Wiener
Rutherford Mulhall
777 South Flagler Drive Suite 1601
West Palm Beach, FL 33401

Dear Mr. Weiner:

This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers or the general public. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,

Larry I. Good
Executive Secretary

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 5, 2004

Harold Evensky
Chairman
Evensky, Brown & Katz
2333 Ponce de Leon Boulevard, Penthouse Suite 1100
Coral Gables, FL 33134

Dear Mr. Evensky:

This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,

Larry I. Good
Executive Secretary

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 12, 2004

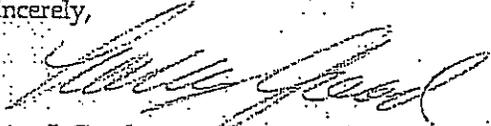
José Garcia-Pedrosa
COO
National Parkinson Foundation
1501 N.W. 9th Avenue
Miami, FL 33136-1494

Dear Mr. Garcia-Pedrosa:

This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,



Larry I. Good
Executive Secretary

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 12, 2004

Malcolm H. Neuwahl
Packman, Neuwahl & Rosenberg
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

Dear Mr. Neuwahl:

This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers or the general public. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,

Larry I. Good
Executive Secretary

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 14, 2004

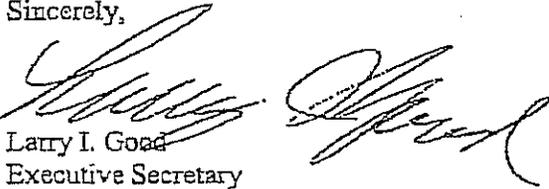
Jeffrey S. Kahn
Greenberg Taurig
5100 Town Center Circle, Suite 400
Boca Raton, FL 33486

Dear Mr. Kahn:

This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers or the general public. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,



Larry I. Goetz
Executive Secretary

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 5, 2004

Charles W. Leggette
President
Leggette Actuaries/Consultants
4131 N. Central Expressway, Suite 1100
Dallas, TX 75204

Dear Mr. Legette:

This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,

Larry I. Good
Executive Secretary

Neil
FYI
[Signature]

gms:whf

2004-10-05 10:00 AM

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 12, 2004

Curtis Sibley
President
First National Bank of South Miami
5750 Sunset Drive
South Miami, FL 33143

Dear Mr. Sibley:

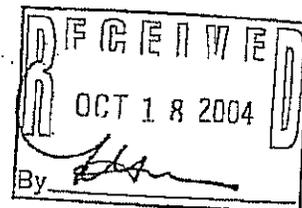
This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,

A handwritten signature in cursive script that reads "Larry L. Good".

Larry L. Good
Executive Secretary



U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 12, 2004

Jeffrey S. Leslie
Vice President
Postco, Inc.
P.O. Box 398
Indiantown, FL 34956

Dear Mr. Leslie:

This is in response to your letter recommending Neil Useden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers. We will be pleased to consider Mr. Useden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,

Larry I. Good
Executive Secretary

 COPY

U.S. Department of Labor

Employee Benefits Security Administration
Advisory Council on Employee Welfare and
Pension Benefit Plans
200 Constitution Avenue, N.W.
Washington, D.C. 20210



October 5, 2004

Antonio L. Argiz, CPA
Managing Partner
Morrison, Brown, Argiz & Farra, LLP
1001 Brickell Bay Drive, 9th Floor
Miami, FL 33131

Dear Mr. Argiz:

This is in response to your letter recommending Neil Usden for appointment to the Advisory Council on Employee Welfare and Pension Benefit Plans to represent employers or the general public. We will be pleased to consider Mr. Usden for appointment to the Advisory Council for a three-year term.

Thank you for your interest in this important national program.

Sincerely,

Larry I. Good
Executive Secretary

378 N.E. 195 Street
N. Miami Beach, FL 33179

.....
Fax from Burton J. Weiss

Application Follows

To: Kay Sullivan

Clerk of the Board

Fax # 305-375-2484

Re: Board of Trustees

CLERK OF THE BOARD
2008 JUN -2 AM 8:32
CLERK, CIRCUIT 5, COUNTY COURTS
DADE COUNTY, FLA.
#1

BURTON J. WEISS
378 NORTHEAST 195 STREET
NORTH MIAMI BEACH, FLORIDA 33179
(305) 651-2205

CLERK OF THE BOARD
2008 JUN -2 AM 9:33
CLERK, CIRCUIT & COUNTY COURT
DADE COUNTY, FLA.
#1

I am an individual with extensive business and sales experience and a technical education. Starting as a designer of digital systems, I advanced to the position of Engineering Section Head. During a company transition, I was brought into sales and marketing, eventually becoming Vice President.

My skills and experience involve all facets of bringing products to market. Products varied considerably in cost and complexity and involved electronics, computer systems, and electromechanical equipment. In many of the situations, there was a need to develop new markets for our products, with successful results.

The following is a chronological record of recent past jobs starting with the most recent:

Ad Media Displays, Inc.

The primary product is a computer driven, down-loadable plasma sign for which the company holds patents. I was with the company since it's inception, am a stockholder, provided much of the sales effort, and used self-taught graphic arts for creating the sign content.

GBI Data Systems

VP Marketing and Sales. I worked for this company a total of 16 years in two segments, ten and six. The primary product was a computerized pricing and billing system for large photo processing labs with customers such as Kodak and Fuji as well as labs in Canada. The sales effort also involved European sales that resulted in installations in Germany, France and Finland

Digital Products

VP Marketing and Sales for the Telsol product, an automated telephone calling machine (used by Sears). Also served as COO for Third Wave Electronics. This company, a wholly owned subsidiary, produced electronic coin acceptors for video games and slot machines. During my tenure, we developed a proprietary system for house arrest monitoring that is still in use at the company in Broward County. I had the responsibility for creating markets for these products. New markets included service call notification and truancy notification.

Education

BSEE, University of Miami, Coral Gables, FL

Outside Interests

Skiing, tennis, and I play in a jazz band.

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service

Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications can be mailed or hand delivered to the address below by **June 4, 2008 at 4:00 p.m.** Emails or facsimiles of the application will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

Attention Applicants: Background checks will be performed on all applicants selected for an interview.



**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: Weiss Burton J.
Last First Middle

Employer: NuConcept Realty, Semi-Retired - Please refer to cover letter & resume

Title/Occupation: Real Estate Salesman

Business Type: Real Estate

Business Address: 1695 NE 163 Street

Business Telephone: 305-354-9626 Fax: 305-354-9616

Email Address: bjweiss@bellsouth.net

Home Address: 378 NE 195 Street

Home Telephone: 305-651-2205

Date of Birth: 7/13/34 Length of Residence in Miami-Dade County: 60

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

Male

Female

White Non-Hispanic

Black Non-Hispanic

Hispanic

Asian or Pacific
Islander

American Indian or
Alaskan Native

Haitian American

EDUCATION:

School/City/Degree:

Miami Sr. High - College Prep

Univ. of Miami - BSEE (Elec. Eng.)

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I have had a wide variety of high level professional positions coupled with an extensive international sales and marketing career. I believe this would bring a type of balance to the Board that would be beneficial. This is based on my belief that there are many issues that face hospitals that are not medical in nature. I also have 5 family members who are M.D.'s or in hospital related positions. My son is a pathologist at three Broward hospitals (Dr. Steven Weiss).

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>Florida Board of Realtors</u>	<u></u>
<u>Miami Ski Club</u>	<u>Trip chairman 6 trips</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u></u>	<u></u>
<u></u>	<u></u>

Affiliations with hospitals, nursing homes or other health related institutions:

Activities reflecting community interest:

Potential conflict of interest, including those arising from relationships in the healthcare industry:

Persons acquainted with candidate's activities/experience:

<u>Name</u>	<u>Title</u>	<u>Telephone</u>
<u>Maurice Rochman</u>	<u>President</u>	<u>954-596-8000 x216</u>
<u>Dr. S. Beshary</u>	<u>M.D. Radiology</u>	<u>702-579-9127</u>
<u>Howard Davis</u>	<u>Consultant</u>	<u>615-509-8757 (cell)</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

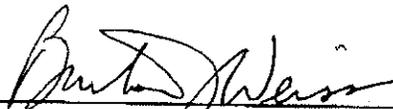
To help improve the quality of life in Miami as it is reflected in the medical care industry. Like our educational system, the hospital care industry suffers from too many needs and not enough resources. One of my objectives would be to help hospital employees advance their education.

I, (candidate's name)

Citizen of the United States, a duly qualified doctor of Miami Dade County, and not affiliated with the Public Health Trust of Miami Dade County or its subordinate agencies or institutions, would if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

4/29/08

Date


Candidate's Signature

Nominated by (if not self): - MIAMI HERALD

Name

Telephone

City

State

Zip Code

5/29/08

CLERK OF THE BOARD

2008 MAY 27 PM 4:26

Candidate for Nomination to Serve on the Board of Trustees

Public Health Trust of Miami-Dade County
Jackson Health System

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Biographical Profile

Name: Yount Douglas Lee
Last First Middle

Employer: Database Financial

Title/Occupation: Retirement Planner - Agent

Business Type: Insurance Agency

Business Address: 1004 Collier Center Way - Suite 201

Business Telephone: 305-247-4475 Fax: 305-643-6342

Email Address: yount.doug@gmail.com

Home Address: 6240 SW 86 Street

Home Telephone: 305-661-7287

Date of Birth: 9/27/49 Length of Residence in Miami-Dade County: 57 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Degree:

Christopher Columbus High School

Miami Dade Junior College - AA

Florida International University - BA

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

Profit Center Manager - AIG/United
Guaranty. Developed and managed budget
and sales. President - Columbia Title -
ran overall all operation for ECOM-Realtors

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>Habitat for Humanity</u>	<u>VP - Board Member</u>
<u>Carol Coates Chamber of Commerce - (former member)</u>	<u>- Various Comm. H</u>
_____	_____

List any Public Office held (Elected or Appointed):

Office	Date
<u>N/A</u>	_____
_____	_____

Affiliations with hospitals, nursing homes or other health related institutions:

N/A

Activities reflecting community interest:

Habitat for Humanity.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None.

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Ronald Skottfield</u>	<u>President - GMM</u>	<u>305-960-2525</u>
<u>Cecilia Alvarez Brown</u>	<u>Admission Director PIO</u>	<u>786-229-3192</u>
<u>Anne Manning</u>	<u>Ex Director - Habitat</u>	<u>305-634-3628</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

Keep organization financially sound, serve the Public Interest in all respects and remain current on Industry opportunities

I, (candidate's name) Douglas Yount, Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

5/24/08
Date

[Handwritten Signature]
Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

5/29/08 (P)

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

MEMBER OF THE BOARD
21-SM
2008 MAY 29 AM 11:26
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Biographical Profile

Name: Zilber Martin Glenn
Last First Middle

Employer: Rafferty, Stolzenberg, and Gelles, et al / Lansdowne

Mortgage _____

Title/Occupation: Attorney of Council / Partner

Business Type: Law Firm / Mortgage Bank

Business Address: 5901 sw 74st suite 310 . South Miami, Fl 33143

Business Telephone: (305) 740-9988 Fax: (305) 663-6677

Email Address: MartinZilber@aol.com

Home Address: 3601 N. Prospect Dr. Miami, Fl 33133

Home Telephone: (305) 663-5533

Date of Birth: 9/15/1962 Length of Residence in Miami-Dade County: 45 Years.

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male Hispanic
- Female Asian or Pacific Islander
- White Non- American Indian or Alaskan Native
- Hispanic Haitian American
- Black Non-Hispanic

EDUCATION:

School/City/Degree:

- University of Florida, Gainesville, BA in Political Science 1984
- University of Miami, School of Law, JD in Law 1988

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I am a current member of the PHT. The experience I have learned these past 2 years is invaluable for being able to serve again and help the PHT mission.

- I was born and raised in Miami Dade County Florida. I attended Miami Beach Sr. High, and received my B.A. in Political Science at the University of Florida, and a law degree from the University of Miami. My wife Cindi and I are raising our two children Michael 15, and Leigh 12 here in our community.

After graduating law school I joined my family business (Metro Transportation Services) as General Counsel and eventually became President. Our company provided vital transportation services for the elderly and disabled. I KNOW FIRST HAND HOW IMPORTANT IT IS TO FUND TRANSPORTATION AND OTHER SOCIAL SERVICE PROGRAMS that the less fortunate rely upon every day.

I have also owned or represented several companies in the Home Health, HMO, and Pharmacy industries.

My professional background (legal and business) will allow me to utilize my experience in crafting legislation towards solving healthcare problems in Miami Dade County.

Public service is a tradition in my family, and I am proud to say that my mother, Linda Zilber, currently serves as a member on the C.I.T.T., and previously as Mayor of Bay Harbor Islands. My uncle, Joel Brown, is the Chief Judge of the Family Court, and my wife, Cindi, was a member of the Performing Arts Center Trust.

All my life I have enjoyed being involved in public service and I now look forward to the privilege of helping people and giving back to our community as a member of the Public Health Trust.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization

- Miami Dade County Cultural Affairs Counsel

Coconut Grove Village Council

- Greater Miami Convention & Visitors Bureau
- Greater Miami Chamber of Commerce

Vice Chairman

Vice Chairman

- Past Board Member
- Past Trustee / Board Member

- Senatorial Weed and Seed Crime
- National Taxi Cab Para transit and Limousine Association

List any Public Office held (Elected or Appointed):

Office	Date
Public Health Trust	2006 - Present
• Miami Dade County Cultural Affairs Counsel	1993 through the Present

Affiliations with hospitals, nursing homes or other health related institutions:

- Current member of the PHT
-
- As president of Metro transportation services my company provided transportation for most of the major hospitals in Dade and Broward County
- I previously owned and represented several companies in the HMO, Home health, and pharmaceutical industries

Activities reflecting community interest:

- Please refer to previous statements in the experience and qualifications and organizations and activities sections of this application

Potential conflict of interest, including those arising from relationships in the healthcare industry:

- Current member of the PHT
-
- I no longer own or represent any companies relating to the healthcare industry and therefore have no potential conflict of interest.

Persons acquainted with candidate's activities/experience:

Name	Title	Number
Pascal Goldschmidt	Dean – U of Miami Medical School	305-243-6545

Marvin O'Quinn	CEO Jackson Health Systems	305-585-6754
Angel Medina	Banker / Chair of Finance of PHT	305-774-5278
Michael Spring	Director of MDC Cultural Affairs	305-375-4634
Jorge Perez	Builder / Chair of Cultural Affairs	305-460-9900

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

- Continue the growth of the hospital – so far the acquisition of Jackson north has been a success. we have had several successful Doctor Practice Acquisitions

Help figure out how to survive and thrive in tough financial times – Creative ways to increase income or cut expenses. (I am the current vice-chair of fiscal for the pht)

Keep the PHT and University of Miami relationship positive and mutually beneficial to both parties and a positive financial and healthcare benefit to the hospital.

- I FEEL STRONGLY ABOUT OUR HEALTH CARE SYSTEM. I am convinced that WE CAN MAKE A DIFFERENCE!!! I know that we can avoid a system toward "mediocrity" and move to a system of "quality". We need to move between the bureaucratic red tape and the medical community to provide safe, affordable healthcare to all citizens of Miami-Dade County.

I look forward to continue serving on the Public Health Trust Board and to answering any and all questions you or the community may have. I want to thank you for the opportunity to serve Miami Dade County.

I, (candidate's name) Martin Zilber

Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

Date

Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

I, (candidate's name) Martin Zilber

Martin Zilber

Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

5/25/08

Date

[Handwritten Signature]

Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

Moore, Shania (COC)

From: Clerk of the Board (COC)
Sent: Tuesday, May 27, 2008 8:28 AM
To: Moore, Shania (COC)
Cc: Cave, Linda (COC)
Subject: FW: PHT application

Olga C. Valverde, Project Coordinator
Clerk of the Board of County Commissioners
Direct: (305) 375.4231
Office: (305) 375-5126
Fax: (305) 375.2484
Email: Valveo2@miam.fl.gov



-----Original Message-----

From: Martinzilber@aol.com [mailto:Martinzilber@aol.com]
Sent: Sunday, May 25, 2008 7:00 PM
To: Clerk of the Board (COC)
Subject: PHT application

TO WHOM IT MAY CONCERN

i attached my pht application - i scanned the signature page
let me know if you need anything else

please confirm that you have received this application

thank you

Martin Zilber
Ph: 305-710-5555
Fax: 305-663-6677

Get trade secrets for amazing burgers. [Watch "Cooking with Tyler Florence" on AOL Food.](#)

Moore, Shania (COC)

From: Clerk of the Board (COC)
Sent: Wednesday, June 04, 2008 3:03 PM
To: Moore, Shania (COC)
Cc: Cave, Linda (COC)
Subject: FW: Application for Nomination

Olga C. Valverde, Project Coordinator
Clerk of the Board of County Commissioners

Direct: (305) 375.4231

Office: (305) 375-5126

Fax: (305) 375.2484



Email: Valveo2@miamidade.gov

-----Original Message-----

From: Mark Blumstein [<mailto:mark@blumsteinlaw.com>]
Sent: Wednesday, June 04, 2008 2:51 PM
To: Clerk of the Board (COC)
Subject: Application for Nomination

Dear Madame Clerk:

My application for nomination to serve on The Board of Trustees of The Public Health Trust of Miami-Dade County is attached hereto for your review and consideration. Kindly confirm receipt by reply email. Thank you.

Mark Blumstein, Esq.
The Blumstein Law Firm
Bank of America Building, Suite 402
18305 Biscayne Boulevard
Aventura, FL 33160
direct: (305) 356 -7547 / / fax: (305) 933-0998
cell: (786) 514-1604
email: mark@blumsteinlaw.com

**THE
BLUMSTEIN
LAW FIRM**

Mark Blumstein, Esquire
Direct No. (305) 356-7547
E-Mail: mark@blumsteinlaw.com

June 4, 2008

Clerk of the Board of County Commissioners *Via Electronic Mail*
ATTN: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128

Re: *Application for Nomination to Serve on The Board of Trustees of
The Public Health Trust of Miami-Dade County*

Dear Madame Clerk:

Please accept my application for Nomination to serve on The Board of Trustees of the Public Health Trust of Miami-Dade County, which I enclose herein for your review and consideration.

I may be reached at anytime should you have any questions.

Respectfully Submitted,



Mark Blumstein

Enclosure - 1

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service

Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications can be mailed or hand delivered to the address below by **June 4, 2008 at 4:00 p.m.** Emails or facsimiles of the application will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

Attention Applicants: Background checks will be performed on all applicants selected for an interview.



**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: BLUMSTEIN MARK
Last / First Middle

Employer: BLUMSTEIN & ASSOCIATES, PA

Title/Occupation: PRESIDENT / ATTORNEY

Business Type: LAW FIRM

Business Address: 18305 BISCAYNE BLVD. SUITE 402

Business Telephone: 305-356-7547 Fax: 305-356-7539

Email Address: MARK@BLUMSTEINLAW.COM

Home Address: 8926 HAWTHORNE AVENUE, SURFSIDE, FL 33154

Home Telephone: 305-868-1685

Date of Birth: 27 APR 1969 Length of Residence in Miami-Dade County: 39 yrs

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

NOVA SOUTHEASTERN UNIVERSITY, SHEPARD BROAD LAW CENTER / FL, FL / J.D.

UNIVERSITY OF FLORIDA / GAINESVILLE, FL / B.S.B.A., FINANCE

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

MY SERVICE TO MY COUNTRY AS A UNITED STATES NAVAL OFFICER, TO MY LOCAL COMMUNITY AS ITS ELECTED OFFICIAL AND TO MY FAMILY AS A MEMBER OF MY CHILDREN'S PTA HAVE ALL CONTRIBUTED TO MY LEADERSHIP ABILITY AND CAPACITY TO MAKE DECISIONS IMPACTING THOUSANDS WHILE SIMULTANEOUSLY PROVIDING OVERSIGHT AND ACCOUNTABILITY FOR MILLIONS OF DOLLARS.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>TITE FLORIDA BAR</u>	<u>CHAIR, MILITARY AFFAIRS COMMITTEE</u>
<u>U.S. NAVY</u>	<u>RESERVE OFFICER</u>
<u>RUTH K BROAD BAY HARBOR PTA</u>	<u>MEMBER</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>TOWN OF JUPITER, COMMISSIONER</u>	<u>3/2006 - 3/2008</u>
<u> </u>	<u> </u>

Affiliations with hospitals, nursing homes or other health related institutions:

NONE

Activities reflecting community interest:

TOWN OF SUWANNEE, COMMUNITY CENTER REVIEW COMMITTEE, VOLUNTEER
MIAMI-DADE COUNTY PUBLIC SCHOOLS, ATTENDANCE BOUNDARY COMMITTEE
RUTH K. BRADY BAY HARBOR ELEMENTARY, PTA MEMBER
U.S. NAVY, JUDGE ADVOCATE GENERAL'S CORPS - LIEUTENANT COMMANDER (RESERVE)

Potential conflict of interest, including those arising from relationships in the healthcare industry:

NONE

Persons acquainted with candidate's activities/experience:

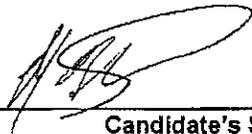
Name	Title	Telephone
<u>SALLY HEYMAN</u>	<u>COMMISSIONER</u>	<u>305-375-5128</u>
<u>STEVEN LEVINE</u>	<u>COMMISSIONER</u>	<u>305-861-4905</u>
<u>JACK REITER</u>	<u>ATTORNEY</u>	<u>305-460-1450</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

MY GOALS AND OBJECTIVES INCLUDE THE ESTABLISHMENT AND/OR
MAINTENANCE OF FINANCIALLY SOUND POLICIES THAT ENSURE A COMPETENT AND
CAREFUL STAFF TO DELIVER A SINGLE STANDARD OF CARE FOR ALL PATIENTS
AT ALL FACILITIES OWNED AND/OR CONTROLLED BY THE TRUST.

I, (candidate's name) MARK BLUMSTEIN,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6/4/2008
Date


Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

Moore, Shania (COC)

From: Clerk of the Board (COC)
Sent: Wednesday, June 04, 2008 3:03 PM
To: Moore, Shania (COC)
Cc: Cave, Linda (COC)
Subject: FW: PHT Application 2008

Olga C. Valverde, Project Coordinator
Clerk of the Board of County Commissioners

Direct: (305) 375.4231

Office: (305) 375-5126

Fax: (305) 375.2484

Email: Valveo2@miamidade.gov



-----Original Message-----

From: Carlos Jimenez [mailto:cjimenez@jmengineers.com]
Sent: Wednesday, June 04, 2008 2:22 PM
To: Clerk of the Board (COC)
Subject: PHT Application 2008

See attached application for the Board of Trustees of the Public Health Trust of Miami-Dade County.

Carlos Jimenez, PE
JM Engineers, Inc.
(305) 670-1155
www.jmengineers.com

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service

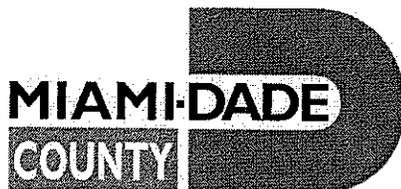
Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications can be mailed or hand delivered to the address below by **June 4, 2008 at 4:00 p.m.** Emails or facsimiles of the application will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

Attention Applicants: Background checks will be performed on all applicants selected for an interview.



**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name:

Jimenez Carlos Eduardo
Last First Middle

Employer: JM Engineers, Inc

Title/Occupation: President/ Electrical Engineer

Business Type: Mechanical and Electrical Consulting Engineering

Business Address: 9500 South Dadeland Blvd., Suite 612, Miami, FL 33156

Business Telephone: (305) 670-1155 Fax: (305) 670-1004

Email Address: cjimenez@jmengineers.com

Home Address: 6340 San Vicente St., Coral Gables, FL 33146

Home Telephone: (305) 662-1366

Date of Birth: 10-18-1960 Length of Residence in Miami-Dade County: 15 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input checked="" type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

University of Texas, Austin, Texas
Bachelor of Science in Electrical Engineering (BSEE)
1984

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

Being a Mechanical and Electrical Engineering Consultant for the past 24 years with extensive experience in Health Care facilities and particularly Jackson Memorial Hospital.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>National Fire Protection Association (NFPA)</u>	<u>Member</u>
<u>Institute of Electrical and Electronic Engineers (IEEE)</u>	<u>Member</u>
<u>Florida Engineering Society/ Florida Institute of Consulting Engineers (FES)/(FICE)</u>	<u>Member</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>None</u>	<u></u>
<u></u>	<u></u>

Affiliations with hospitals, nursing homes or other health related institutions:

None

Activities reflecting community interest:

First class engineering design and construction for public and private sectors, institutional, commercial and residential facilities throughout South Florida and its communities.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Tyrone Brown</u>	<u>MDAD / Director of Design</u>	<u>(305)876-0529</u>
<u>Max Fajardo</u>	<u>MDAD / Facilities Director</u>	<u>(305)876-7129</u>
<u>Larry Cohan</u>	<u>BC Architects / Principal</u>	<u>(305)663-8182</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

Apply my expertise as engineering consultant to enhance the Board's ability to make sound decisions for the best interest of the trust, its members and the community that it serves.

I, (candidate's name) Carlos E. Jimenez, P.E., Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

June 4, 2008

Date



Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code