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

September 7, 2010
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Zorana Gainer, Commission Reporter
(305) 375-3570

CLERK'S SUMMARY
PUBLIC HEALTH TRUST NOMINATING COUNCIL
MEETING OF SEPTEMBER 7, 2010

The Public Health Trust Nominating Council convened at 10:00 a.m., in the Second Floor Conference Room of the Stephen P. Clark Center, 111 Northwest First Street, Miami, Florida. There being present Chairman Dennis C. Moss; Public Health Trust Chairman Commissioner Sally Heyman; Commissioner Katy Sorenson; John H. Copeland III, Chairman of the Public Health Trust and Chairperson of the Miami-Dade Legislative Delegation Juan Zapata.

Staff members present were Assistant to the County Manager Christina Lares; Marci Rodriguez, Policy Analyst, Office the Mayor; Assistant County Attorneys Eugene Shy and Laura Llorente; Mary Lou Tighe, Jackson Health System; and Deputy Clerk Zorana Gainer.

Welcome
Chairman Moss welcomed everyone to today's (9/7) meeting. He noted today's meeting would have open protocol and requested that Council members raise their hand to be recognized.

Process for Selection of Nominees
Chairman Moss asked Ms. Lares to outline the number of applications received and the number of applications received after the deadline; he apprised the Council that this meeting was held with the intent reviewing each applicants' resume and to narrow down the number of applicants to come in for an interview.

Review of Summarized Application Matrix
Ms. Lares noted that a total of 71 applications had been received, 69 of which were received on time, 2 of which were received late. She noted that incumbents that applied would automatically be interviewed and not automatically renewed.

Ms. Lares noted that the following applicants submitted their applications past the deadline:

- Mr. Wilfred Pinzon
- Mr. David Williams Jr.

It was moved by Commissioner Heyman to eliminate the late applicants from the interview process. This motion was seconded by Commissioner Sorenson and upon being put to a vote, passed by a vote of 5-0.

Ms. Lares noted that the following applicants submitted incomplete applications:

- ❖ Mr. Vernon B. Garraway
- ❖ Mr. Terry C. Goodman

It was moved by Commissioner Heyman to eliminate the applicants that submitted incomplete applications. This motion was seconded by Commissioner Sorenson and upon being put to a vote passed by a vote of 50.

Selection of Finalist for Interview
Using the Summarized Application Matrix Ms. Lares gave an overview of each applicant and his/her resume and credentials.

Following brief discussion of each applicant, the following persons were chosen to be interviewed:

1. Mr. Rene E. Alvarez
2. Ms. Gladys Ayala
3. Mr. Sal A. Barbera
4. Mr. Hugo A. Castro
5. Ms. Mary I. Coombs
6. Mr. Marvin Diaz-Lacayo
7. Mr. Alan M. Erzin
8. Mr. Charles Fultz
9. Mr. Morrie I. Hollander
10. Mr. Saif Yamani Ishoof (Incumbent)
11. Mr. Clifford M. Kolber
12. Mr. Angel Medina (Incumbent)
13. Ms. Noelia E. Moreno
14. Mr. Stephen S. Nuell
15. Mr. Kamlesh B. Oza
16. Ms. Robin Reither-Faragalli
17. Mr. Mark C. Rogers
18. Mr. Johnathan W. Rose
19. Mr. Roberto M. Saco
20. Mr. Kenneth G. Sellers
21. Mr. Frederick F. Thornburg
22. Mr. Raul J. Valdes-Fauli

Assistant County Attorney Shy noted that with the large number of applicants to be interviewed, interviews would take place over a two day period.

Commissioner Heyman suggested conducting interviews on September 29, 2010 and September 30, 2019 between 9 a.m. to 5 p.m.

Commissioner Sorenson pointed out that the Council needed to formulate additional relevant questions for the applicants.

Commissioner Heyman concurred with Commissioner Sorenson and expressed concerns regarding the hours they were available to attend PHT meetings and how the applicant felt they could assist in moving the PHT forward.

Chairman Moss concurred with Commissioner Sorenson's suggestion regarding formulating questions. He noted that the PHT could meet on Wednesday September 22, 2010 at 11:30 a.m. to formulate questions for the PHT interviews.

It was moved by Commissioner Heyman to accept the 23 applicants to be interviewed for a position on the PHT. This motion was seconded by Mr. John Copeland and upon being put to a vote, passed by a vote of 4-0 (Commissioner Sorenson was absent).

Adjournment
There being no further business the PHTNC meeting was adjourned at 12:02 p.m.

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

Public Health Trust Nominating Council
September 7, 2010

Prepared by: Zorana Gainer

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	9/7/10		Meeting Agenda
2	9/7/10		2010 Public Health Trust Nominating Council Timeline
3	9/7/10		Public Health Trust Nominating Council Summary Matrix for Applications Received as of August 30, 2010
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

PUBLIC HEALTH TRUST
NOMINATING COUNCIL

AGENDA

September 7, 2010
10:00 a.m.
Stephen P. Clark Center
2nd Floor Conference Room

Welcome	**Chairman Dennis C. Moss** Chair, PHT Nominating Council
Process for Selection of Nominees	**Chairman Dennis C. Moss** Chair, PHT Nominating Council
Review of Summarized Application Matrix - 69 Received on Time - 2 Received Late	**Chairman Dennis C. Moss** Chair, PHT Nominating Council
Selection of Finalist for Interview	**Chairman Dennis C. Moss** Chair, PHT Nominating Council
Adjournment	**Chairman Dennis C. Moss** Chair, PHT Nominating Council

Attachments:

- PHT Summary Matrix for Applications Received
- PHT Incumbent Attendance Records (forthcoming)
- REVISED – 2010 PHT Nominating Council Timeline
- July 28th and August 19th PHT Nominating Council Meeting Minutes (forthcoming)

2010 Public Health Trust Nominating Council Timeline

July 28, 2010 at 1:00 pm	**Nominating Council convenes** Approve advertisement, timeline, application
Aug 2 – Aug 9, 2010	Advertisement runs in The Miami Herald, El Nuevo Herald, Miami Times, Haite en Marche, Diario de las Americas, Miami Daily Business Review, Periodicitos, and the County's website
Aug 9, 2010	**Application submission deadline to the Clerk's Office (by 4pm)**
Aug 18, 2010	Send Applications and E-mail summarize matrix to Council members
Aug 19, 2010	**Nominating Council convenes** Discuss extension of deadline for applications and update timeline
Aug 22 – 30, 2010	Advertisement runs in The Miami Herald, El Nuevo Herald, Miami Times, Haite en Marche, Diario de las Americas, Miami Daily Business Review, Periodicitos, and the County's website
Aug 30, 2010	**Application submission deadline to the Clerk's Office (by 4pm)**
Sept 3, 2010	Send Applications and E-mail summarize matrix to Council members
Sept 7, 2010 **10am-12pm**	**Nominating Council convenes** Review summarized application matrix Select finalists for interview Notify Finalists Request background screening for finalists from HR (Due to CEO by Sept 21)
Sept 29, 2010 - 9am-5pm **Sept 30, 2010 - 9am-5pm**	**Nominating Council Convenes** Interview Finalists Select slate of nominees for presentation to Board
October 19, 2010	**Final nominees presented to the Board for approval** ***Request Waiver to BCC

MIAMI-DADE COUNTY

Round 1 Eliminations

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
1	Alfonso, Carmen F.	Physician - Concentra Medical Centers ~~Yes~~ NO	Female, Hispanic	University of New England, College Osteopathic Medicine-D.O., University of Miami--B.S.	Twenty years of experience in Private Practice in different areas of the country and Managed Care, as well as, service on various committees--including Community Health Centers and Mental Health (See CV).	No	No	Self	
2	Alhadeff, Elliott	Retired - Attorney NO	Male, White Non-Hispanic	University of Alabama - LLB Convertible to JD, Commerce and Business Administration, University of Miami - Taxation	40 years of practicing law representing banks, developers and other institutions investors in preparing and negotiating contracts for large projects. Vice Chair of the National Parkinson Foundation. Past President of the Miami Beach Bar Association. Past President of the Miami Beach Taxpayers Association.	No	No		
3	Alvarez, Rene E.	Sales Executive - Brown and Brown Insurance Miami Yes	Male, Hispanic	Florida International University - Business Administration, Miami Dade Community College, Associate	Over 22 years of healthcare and insurance experience with Miami-Dade County including budgeting, forecasting, hospital utilization and clinical outcome experience that will allow me to make difficult decisions that currently face JMH. Serve on numerous County and city Boards as chairperson or member that require making decisions that affect budgets and employees. Member of Kiwanis of Little Havana, Member of Independent Insurance Agents Association, Member of Chamber of Commerce. President/Board Chairman of Alzheimer's Association of Louisville, Member of NAMI, Regional Advisory Council at American College of Healthcare Executives.	Yes	No	Commissioner Joe Martinez	
4	Ayala, Gladys Irrumb	Self-Employed Attorney, Managing Partner - Ayala Prempeh, LLP Yes	Female, Black, Hispanic	Florida A&M University - Business Administration/B.S., Florida State University - Juris Doctorate (J.D.), Oxford University - Non-degree coursework	Served as Trustee on the PHT since 2009. Worked for Pfizer Inc. for seven years, ultimately as a Manager of Business Strategy in Worldwide Development Operations. Served as in-house employment counsel and human resource manager, advocated for access to medicines and health care reform as manager of Corporate Policy, and had responsibility for business strategy for clinical trials and pharmaceutical research. Member of Wilke D. Ferguson JR, Bar Association, Member of The Florida Bar, Charter Member of Alpha Kappa Alpha, Psi Theta Omega Chapter.	No	No	Self	

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
5	Barbera, Sal A. Yes	Adjunct Professor - Florida International University, Founding Partner - Ethic Solutions, LLC	Male, White Non-Hispanic	Florida Atlantic University - Bachelor of Arts, Florida International University - Health Services and Administration Master of Science	Healthcare executive serving as hospital CEO for six facilities all over the country both for-profit and not-for-profit. Experience in University affiliated medical centers and physician practice management. Experience with government tax-supported organizations which includes Jackson Health System. President/Board Chairman/Member of Alzheimer's Association of Louisville, Member of NAMI, Regional Advisory Council of American College of Healthcare Executives.	No	No - All healthcare companies owned are in Broward County	Self	
6	Bieley, Peggy – No	N/A - Retired	Female, White Non-Hispanic	New York University School of Commerce, Accounts and Finance - Bachelor of Science, Stanford University - Master of Arts (Economics), Columbia University - Ph.D.	Past PHT Trustee Member. Served as Vice-President, Secretary and Treasurer of the PHT including Chair of several of the PHT Committees.(Finance, Budget, Purchasing, Joint Conference Committee and Executive). Chair the Ryder Trauma Committee before and during construction. She has experience serving on the PHT and knows what questions to ask. She is not a rubber stamp. City of South Miami Citizen Advisory Planning Committee, Director of Director, Treasurer and Member of the Executive Committee of the Health Systems Agency of South Florida, Director of Health Council of South Florida, Health Citizen of the Year.	No	No		
7	Brodsky, Richard E. no	Attorney - The Brodsky Law Firm	Male, White Non - Hispanic	Brown University - History Major, A.B., Harvard Law School - No Major, J.D.	Experience in securities, accounting and business litigation, has seen how an organization's operational and financial problems arise and are dealt with, could help assist the Trust in dealing with its underlying external and internal issues. In addition his organizational experiences could help the Board with improving governance procedures. Former President and Member of the University of Miami Citizen Board, Chair of the Special Projects Committee, appointed to the City of Miami Alcoholic Beverage Ordinance Review Committee. Trustee of the United Way of Miami-Dade, Member and Executive Vice President of GableStage, Inc. Member of the Board of the Association of which he writes articles on legal matters.	No	No		
8	Brown, Andrea A. no	Credit & Collection Manager - County Dept of Solid Waste	Female, Black Non-Hispanic	Union Institute and University - Bachelors in Business, Nova University - Currently pursuing MPA	Her social services background placed her in an environment where she was able to see first hand what impact that families without adequate health care faced. While she was able to provide limited assistance she felt handicapped by not being in a position to initiate change. She also has been uninsured and knows contributing to the PHT will make a difference. Activities include the United Way of Miami.	No	No		

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
9	Brown, Elliott no	Registered Physical Therapist - Private Practice/Rehabilitation	Male, White Non - Hispanic	New York University School of Education - M.A. Physical Therapy, Certificate in Physical Therapy, Brooklyn College - B.S. Education	Previous Administrator in both Miami and New York City with direct patient contact on a daily basis. Active Member of the American Physical Therapy Association, New York University Alumni Association and Brooklyn College Association. Outreach and donation of free services all her professional life	No	No		
10	Brown, Santarvis N. no	Department Chairperson, Business/Accounting, I.T. Brown Mackie College	Male, Black Non-Hispanic	Florida Memorial University - B.A. Philosophy, Religion Liberty University - M.A. Management Leadership, Regena University - M. Ed.	His experience in leadership combined with passion for ensuring quality healthcare services for all will make him a viable candidate for the Trust Board. He also has extensive experience with the community in which the Trust primary serves. He serves as an Associate Pastor in Overtown. Chaplain, Beta Beta Lambda of Alpha Phi Alpha Fraternity, Association for Supervision and Curriculum Development, Chairperson of the Nuisance Abatement Board.	No	Yes		
11	Budnick, Myron H. no	Lawyer - Self Employed	Male, White Non - Hispanic	University of Miami - Business Administration, Indiana University - Juris Doctor Law	Former Prosecutor, Former Public Defender. 30 years International Law and Finance. Member of the Florida Bar and American Arbitration Panel. Fundraised for the Nat Moore Foundation and First Tee for Inner City Children.	Yes	No		
12	Buitrago, Roberto no	President - Non Profit Professional Association	Male, Hispanic	University L.A. De La Havana - Doctor of Optometry, Christian Brothers' LaSalle School - Bachelor of Sciences, Letters and Philosophy, School of Medicine of Leon in Nicaragua and Barcelona, Spain. Short courses in public relations and international marketing at UCA and UNAN, Nicaragua	Long history of working in the public relations arena. Worked in publishing several newsletters. Founder of Imex International Corporation which was a company that exported medical equipment and supplies to Latin America.	No	No		
13	Castillo, Jose C.	Retired	Male, Hispanic	Bridgeport Engineering Institute - College Credits, IBM Internal Tech Education/Electronics, Chemistry, Programming, Systems Engineer, Marketing.	Human Rights Commissioner, Newburgh NY. Advocate for Human Rights. Long Term Care Ombudsman in South Miami and Monroe County. Council Chairman - Advocate for the elderly residing in nursing homes and assisted living facilities. Director and Secretary of the Hispanic Christian Chamber.				
14	Castro, Hugo A. Yes	Banking Consultant - Self Employed	Male, Hispanic	MDCC - Associate of Arts, Louisiana State University - School of Banking	Extensive management and supervisory experience working in an organization with high corporate discipline under a regulated environment. Good understanding of financial information and its application to business. Has acquired 5 troubled financial institutions and satisfactorily resolved financial and regulatory issues. President of LaSalle Foundation. President of Hispanic American Bankers Association.	No	No		

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
15	Chen, Vicent J. NO	Attorney - Kidz Medical Services	Male, Asian or Pacific Islander	University of Miami - Juris Doctor, University of Miami - Industrial Engineering B.S.	Healthcare attorney with experience dealing with hospital based services at South Miami Hospital, Baptist Hospital, Palmetto General Hospital, Homestead Hospital, West Boca Medical Center, Bethesda Memorial Hospital, St's Mary Medical Center and Naples Community Hospital. Member of the Florida Bar Association, Member of Mensa International. Member of the American Mensa.	No	No		
16	Coombs, Mary I. Yes	Tenured Full Professor - Academia	Female, White Non-Hispanic	University of Michigan - School of Law, Ma Library Science, MA Sociology	Teaching and writing in the area of health law for several years. Supervised students who do health law internships in government agencies, private entities and law firms. Has studied the complexities of the health care system and the law providing her with a wide range of relevant knowledge and critical analytic skills to help find the best solutions. Member of the American Law Institute. Chair of the UM Faculty Senate and other leadership position at UM.	Yes	May-be		
17	Covin, Gregg NO	Self-Employed Real Estate Developer - Gregg Covin Real Estate Development, Inc.	Male, White Non-Hispanic	Miami Sunset Senior High, University of Miami	One of the most successful real estate developers in Miami for over 20 years in the residential, hospitality and healthcare field. Financial, marketing and management expert. Past Member of GMJF, Past Member BASF. In the process of building an Alzheimer's continuum of care network.	No	No	Self	
18	Cruz, Mariano J. NO	Postal Worker - U.S. Postal Service	Male, Hispanic	Marist High School, Havana, Cuba, University of Havana - School of Engineering	State Certified in Pest Control (Board of Entomology). Social Worker. Allapattah Business Development Authority, Chair.	Yes	No	Self	Frequently Advocates before the Board of County Commissioners
19	Derder, Brahim NO	Professor - Miami Dade College	Male, White Non-Hispanic	University of Miami - Bachelor of Science, Florida International University - MBA (not finished)	Has worked with different people (different ethnicities, backgrounds, etc) from 1980 until 2010. Taking care of our people is the most important issue that should be addressed first, because a healthy person is an asset to all of us. Problem solver. President of University of Miami COISO, Member of Toastmasters and Member and Graduate of Dale Carnegey.	No	No	Self	
20	Diaz-Lacayo, Marvin Yes	President/ Hematologist/ Oncologist at MDLPA	Male, Hispanic	University of Miami, Masters in Science with concentration in Quality Management. Andreas School of Business, Masters in Business Administration . University of Louisville Kentucky, Internal Medicine	Double masters Degree and Certified in Finance. Co-founder of Salick Healthcare of Miami Dade and Medical Director for over 10 years. Member of the Board Andreas School of Business. Member of Dade County Medical Association, Delegate of Florida Medical Association and Member of Economic Development of North Miami Beach	Yes	No	Self	

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
21	Erzin, Alan M. yes	Health Care Pharmaceutical Research and Development - Chairman and CEO	Male, White Non-Hispanic	University of Miami - PhD in Pharmacology, University of Miami - Pediatric Cardiology & Cardiovascular Pharm. Postdoc	Serial entrepreneur in the healthcare industry with experience in managing multi-million dollar budgets and creative teams in the healthcare sector. Understanding of corporate governance, efficient board relations and strategic guidance. Director and Advisor of Preston R. Tisch Brain Tumor Ctr, Duke U. Director of Voices Against Brain Cancer	No	No - daughter is a former employee at JMH affected by downsizing.	Self	
22	Fultz, Charles yes	Farlie, Turner & Company - VP	Male	Ohio State University -MBA in Finance and Marketing, John Carroll University, B.A., Economics	Extensive background in finance, have complete multiple restructurings for large corporations and have significant healthcare experience.	No	No	Self	
23 incomp	Garraway, Vernon B. NO	See Resume	Black	University of Guyana - I Engineering Management Executive Program, Licensed Electrical and General Building Contractor	Application was not turned in. Sated it was hard to download. 38 years of professional experience with fossil and nuclear power plant with maintenance, installation, test, inspection design and as field liaison.	N/A	N/A		Application was not turned in, only resume. Stated it was hard to download.
24	Garzon, Zhayda NO	Doctoral Candidate in Public Administration - FIU	Female, Hispanic	FIU - PhD in Public Admin (currently working on), FIU- M.S. Criminal Justice, FIU - B.A. in Sociology/Anthropology	Worked with populations such as the homeless, that have many medical needs, whose medical assistance is done through entities such as Jackson and other groups including victims of crime. Six year relation with JMH neurological and trauma services.	No	No - ongoing JMH Patient	Self	
25	Glasser, Harvey A. NO	Physician - Self Employed	Male, White Non-Hispanic	New York Medical College - MD	Familiarity with rendering health care in the community. Quality assurance observed in the private sector for selecting and maintaining office staff and standard of medical care. Provide facilitate and enhance the standard of care and availability of care to all those who need care at JMH. To ensure patient care and satisfaction. Member of Fellow AmColl OBGYN. Member of Fellow AmColl Surgeons. Member of Diplomat Board OBGYN.	No	No		
26 incomp.	Goodman, Terry C. NO	President/Chief Executive Officer - Mgmt Consulting Services, LLC.	N/A	University of Syracuse - Master of Business Administration, Bachelor of Science, Business Administration	An application was not turned in only a resume. Member of American College of Nursing Homes and Health care Administrators. Member of Who Who in the East, 18th and 19th Editions. Member of the South Florida Hospital And Healthcare Association. Member of the Health Council of South Florida.	N/A	N/A		An application was not turned in only a resume

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
27	Gotman, Abraham G. NO	Obstetrician and Gynecologist - Retired	Male, White Non - Hispanic	Habana University, School of Medicine, Institute Numero Uno - Bachelor of Science	Practiced medicine for 38 years in Michigan and served on the highest executive Boards Wayne State Medical School. Was appointed to the Internal Review Board of Miami Medical School and Jackson Memorial Hospital for a few years. At present Trustee for the Retirement Board of Bal Harbor Police Department. Served as Alternate Delegate Diplomat to the AMA, ACOG, MSMS and MCMS. Member of the Miami Jewish Federation.	Yes	No		
28	Halpern, David A. NO	President - Consultant Non For Profit Charities	Male, White Non - Hispanic	University of Miami - Applied Developmental Psychology, M.S., Adelphi University - Social Work, M.S.W.	Has been responsible for the business aspects of the not-for-profits for most of the past 20 years. Worked closely with executives, directors, independent auditors. Has a mental care background but as an administrator was responsible for fund development, Medicaid billing, quality assurance, internal controls and similar functions. Member and Consultant of the South Florida Community Development Coalition. Member of the Standards for Excellence and Board Source.	No	No		
29	Harke, Lance A. NO	Managing Partner at Commercial Litigation Boutique - Harke, Clasby & Bushman LLP	Male, White Non- Hispanic	UF - B.A. in Philosophy with Honors, UM Law - J.D., cum laude	Commercial litigator for 20 years and has handled sophisticated business and commercial matters for both defendants and plaintiffs. Small business owner for twelve years; understands health care challenges affecting employees. Treasurer/Board of Directors of Legal Services of Greater Miami, Member/Board of Trustees of Temple Israel of Miami and VP/Board of Greater Miami Shores Chamber of Commerce	No	No	Self	
30	Hilton, Beverly NO		Female, Black Non-Hispanic	University of the West Indies - Nursing, Barry University - Bachelor of Science	Independent thinker and team player. Community experience working with the residents in fairness and her ability to work independently. If selected will take very seriously her work and will work for the best interest of the people. Chair and Member of the Government Committee for Local ELKS Lodge 836.Member of the Community Relations Board. Member of the Parks and Recreation Board. Member of the Nuisance Abatement Board.	Yes	Maybe		

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
31	Hind-Marsh B. Douglas NO		Male, White Non-Hispanic	Miami-Dade A.A.(Honors), FAU B.A., Barry U. Graduate work in Biological Studies (Medicine), Allstate Construction College - Florida State certified General Contractor, FEMA Certified and Estimator, OSHA Certified	Years of experiences in risk management, litigation of insurance company cases. A large sense of equity from litigating family law cases where money management is a problem. Presently serves as a special magistrate for the N.M. both as the Chairman of the personnel board and as code enforcement quasi-judicial officer. Chairman of the North Miami Personnel Board. Served as Special Magistrate.	No	No		
32	Hollander, Morrie I. ~~NO~~ Yes	Accountant / MarcumRachlin LLP	Male, White Non-Hispanic	Wilkes University, PA. Major - Accounting; B.S. in Commerce & Finance	Accounting, Auditing, Financial Forensics. Has a history of involvement, and leadership, in Local, State, and National Organizations in the field of Accounting and Auditing. Has appeared as an expert witness in a number of legal cases. Has previously been involved in audits of Healthcare related companies.	No	No	Self	
33	Ishoof, Saif Yamani Yes (incum)	Executive Director - City Year Miami (Education/non-profit)	Male, Asian	Georgetown - School of Foreign Service, UM - J.S.	Public Health Trust Member since 2007. Key part of the IT Committee and helped form governance perspective in the successful implementation of several technological platforms that have significantly contributed to greater cost efficiencies. Chair of Jackson Health Plan committee and helped see the expansion of out product lines, including the addition of a Medicare Advantage product and an aggressive focus towards growth of large groups. Also helped serve as the Chair's representative on the Nominating committee on 2009.	Yes	No	Self	
34	James, Maureen N. NO	Nurse / Larkin Community Hospital	Female, Black Non-Hispanic	Miami-Dade College A.A. / University of Miami - Nursing BSN.	Background in medicine and patient care.	No	No	Self	Only lists 14 months of work experience
35	Kolber, Clifford M. Yes	Accountant / Self Employed	Male, White Non-Hispanic	University of South Florida - B.A. Accounting / F.I.U. - International Taxation	Former CFO - BUPA Latin America (Health Insurance Company). Background in finance, accounting, and business, as well as Health Insurance Industry. Previous involvement in National Accounting and Health Care Associations.	No	No	Self	Semi-retired. Now works as business consultant
36	Kranz, Gerald D. NO	Retired	Male, White Non-Hispanic	Miami-Dade College non-credit courses, Real Estate courses	Formerly an Owner-operator of Brickell Vending, Liberty Gas Systems, and Jerry's Amoco Station for 7, 20, and 1.5 years, respectively. President, VP, Treasurer and Secretary of The Gideons International. Deacon of Northwest Baptist Church. Active with the March of Dimes and the Cancer Society over the past 20 years.	No	No	Self	

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
37	Kumar, Prakash S. NO	Owner - Business Circle (on-line trade promoter for Indian silks/linens)	Male, Asian	Bangalore University (India) - Law and Science degree	A Florida State "Local Advocacy Council" member, appointed by Gov. Crist. Board member of City of Miami Beach Homeless Committee, Collins Park Neighborhood Association, and Washington Avenue Neighborhood Association. Member of the Tuesday Morning Breakfast Club.	No	No	Self	
38	Llewellyn, James David NO	Substitute Teacher - Miami-Dade County School Board	Male, White Non-Hispanic	Miami-Dade College - AS in Emergency Medical Services and AS in Registered Nursing	Retired Miami Beach Firefighter/Paramedic/Inspector (24 years). Member of the Miami Springs Historical Society and Grace Lutheran Church. Volunteer at the University of Miami.	No	Affiliations with UM - Volunteer work, son is employed as an IT Specialist, another son is a temporary employee	Self	
39	McGrane, III., Miles NO	Attorney - McGrane, Nosich & Ganz, P.A.	Male, White Non-Hispanic	Samford University (Alabama) - JD. FAU - BS in Business Administration. Broward College - AS in Business Administration	Chair of the Judicial Qualifications Commission, appointed by the Florida Bar. Former appointment to the Judicial Nominating Commission, appointed by Gov. Crist. Adjunct Professor for the Trial Program in UM's School of Law and on the Volunteer Faculty of UM. Board member of the Florida Bar Association, FAU, and Legal Services of Greater Miami.	No	From time to time, may provide Legal Counsel to Palm Springs General Hospital for medical malpractice claims.	Self	
40	Medina, Angel YES (INCUM)	Retired Bank Exec, formerly Area President Regions Bank - South Florida	Male, Hispanic	Miami Dade College - Associate in Arts, FIU - B.A. in Business Administration	Public Health Trust member for six years, served as Treasurer as well as Vice-chairman. Currently Chairman of Ad-Hoc committee on sustainability and have been very involved in the reengineering and its financial performance. Familiarity with the financial condition of Jackson, knowledge of the complexities and the accounting for healthcare.	No	No	Self	
41	Miller, Randy NO	Plastic Surgeon - Office of Randy Miller, M.D.	Male, White Non-Hispanic	Jefferson Medical College - MD. Widener University - BA in Psychology. Hahnemann University - MS in Clinical Immunology	President-elect of the Florida Society of Plastic Surgeons. Board member of the Dade County Medical Association. Community Liaison and Past President of the Miami Society of Plastic Surgeons. Has donated reconstructive surgery for indigent patients. Affiliated with Mercy Hospital, Doctor's Hospital, Baptist Hospital, and Mount Sinai Medical Center.	No	No	Self	

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
42	Moreno, Noelia E. yes	Vice President, Sales & Administration - Moralmar Kitchen Cabinets	Female, Hispanic	UM - JD and Bachelor's in Business Administration	Current President of the Latin Builders Association (LBA). Member of the UM School of Business Administration's Real Estate Advisory Board and Wachovia Bank's Small Business Advisory Board. Civic activities Volunteer Attorney for Lawyers for Children, LBA's Children and Families Foundation, Make a Wish Foundation, and the Belen Jesuit Preparatory School Basketball Fast Break Club.	No	No	Self	
43	Nuell, Stephen S. yes	Attorney - Nuell & Polsky. President/CEO - JOB2CAREER (nurse staffing and recruiting).	Male, White Non-Hispanic	UM - JD. University of Missouri at Columbia - BS in Business Administration	Experience in Health care operations, accounting, finance, business enterprises in Miami Dade County and other cities, appointed for service by City of Miami. Owned and operated advertising company. Currently serving on the Sylvester Comprehensive Cancer Center Board of Governors. Formerly active in the Miami Sports & Exhibition Authority and U.S. Conference of Mayors Host Committee. Founding Director of the Jackson Memorial Foundation and the American Association of International Healthcare. Current and past memberships and associations with MENSA, American Trial Lawyers Association, Greater Miami Chamber of Commerce, Coconut Grove Jaycees, Hurricane Club, K.I.D.S., and Best Buddies.	No	No	Self	
44	Oza, Kamlesh B. yes	Attorney - Fann & Petruccelli, P.A.	Male, Asian	University of Miami - JD. FIU - Master's in Health Administration and Bachelor's in Medical Technology	Currently a Litigation Associate focusing on medical malpractice defense. Formerly served as an associate for various law firms. Counsel for Lee Memorial Health System for 2 years. Employee of the PHT from 1982-2002, including Division Director (Ambulatory & Correctional Health Services), Administrator (Pathology/Laboratory Services), Assistant Administrator (Women's Hospital Center), and Post-graduate Administrative Resident. Fellow of the American College of Healthcare Executives, Licensed Clinical Laboratory Supervisor, and Certified Medical Technologist. Adjunct Professor for FIU in the Health Information Management Program from 2007-2010 and the Medical Technology Program from 1986-2001. Past Chair, FIU School of Health Advisory Board. Legal Advisor, South Florida Hindu Temple and Hindu Society of America Temple. Past President of the South Asian Bar Association.	No	No	Self	
45 late	Pinzon, Wilfred no	ABE/GED/Science Teacher - Miami-Dade County Public School Board	Male, Hispanic	Florida Atlantic University - B.S. in Chemistry, currently taking courses towards a Molecular Biology MS	Over 20 years of Military Service (Active and Reserve) in the medical field. 5 years teaching experience (Chemistry, Biology and Math). In the early 1990s, volunteered at the Caridad Health Care Clinic and the Children's Home Society.	No	No	Self	Submitted application past deadline

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
46	Real, William NO	President - Civic Construction Co,. Inc.	Male, Hispanic	UM - Architecture, State of Florida Certified General Contractor	Five year education in architecture from UM and background knowledge in both public and private commercial construction. Experience in implementing cost controls, preventing overruns and mismanagement. Board member Affordable Housing Board.	No	No	Self	
47	Redfern, Gabrielle NO	Vice President, Consulting & Management - CondoSolutions (condominium management and consulting)	Female, White Non-Hispanic	University of FL - BA in Liberal Arts	Formerly served 3 years as Director of Campus Services at Miami-Dade College and 6 years as Director of WEB Network of Benefits Professionals. Founding Director of BASIC (Bicycle Advocates for a Safe, Integrated City). Member of the Citizens Transportation Advisory Committee (Miami-Dade County), the Design Review Board (Miami Beach), and Mayor's Blue Ribbon Task Force on Bikeways in Miami Beach. Board member of the Urban Environment League.	No	No	Self	
48	Reiter-Faragalli, Robin yes	Principal / Consulting Firm - Reiter & Associates, LLC	Female, White Non-Hispanic	Carnegie Mellon University, Bachelor of Fine Arts	Strong management and budgeting skills; excellent knowledge of Community and service organizations; strong knowledge of human resources. She currently serves as Chairman of the Miami-Dade County Citizen Oversight Committee for the $2.9 billion capital improvement bond, and is Past-Chairman of The Beacon Council, Miami-Dade's public/private economic development organization.	No	No	Self	
49	Rifkin, Eliot Warren NO	Attorney / Eliot W. Rifkin, P.A.	Male, White Non-Hispanic	University of Miami, Juris Doctor, University of West Florida, Master of Arts, University of South Florida, Bachelor of Arts	Prior to becoming and attorney, he worked for HRS and Miami-Dade County. He is familiar with government operations as has been a practicing attorney for the past 18 years.	No	No	Self	
50	Rodriguez, Manuel Alejandro yes	Attorney / Concepcion Martinez & Bellido	Male, Hispanic	University of Miami, Juris Doctor, Barry University, Bachelor of Science	He is an Attorney, Certified Public Accountant (CPS), Certified in Financial Forensics. He has worked as a forensic CPA and attorney with a strong emphasis on fraud detection, due-diligence and financial statement analysis.	No	No	Self	
51	Rogers, Mark C. yes	CEO / Medical Entrepreneur	Male, White Non-Hispanic	Columbia University, Bachelor of Arts, State University of New York, Medical Doctor, Wharton, University of Pennsylvania, Master of Business Administration	He was the CEO of Duke University Hospital and Health Network where he was selected to participate in national efforts to help control hospital costs.	No	No*	Self	Involved in some start-up biotechs

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
52	Rose, Johnathan W. Yes	President - Group R&R Associates (Academic advising to graduate students)	Male, White Non- Hispanic	Capella University - PhD in Healthcare Admin, and MS in Management/Healthcare Admin	Years of senior management running hospitals and HMOs and University Academic Medical Center. Extensive healthcare finance and regulatory experience. Born and raised Dade county citizen committed to the value and need of JMH. Thorough understanding of community health care needs and issues. Past member of the AM College of Health care Executives, and American College of Legal Medicine.	No	No	Self	
53	Saco, Roberto M. Yes	CEO / Management Consulting / Aporia Advisors, Inc.	Male, Hispanic	North Carolina State University, Bachelor of Science Industrial Engineering, Florida International University, Bachelor of Arts Sociology & Anthropology, University of Miami, Master of Science Quality Management, HEC/University of Oxford, Master of Science Consulting and Coaching, Change Management	He has over 20 years experience in global financial services with a Fortune 100 company. He's been affiliated with the National Quality Program of the US Department of Commerce and Florida's Sterling Program.	No	No	No	
54	Sanchez, Juan T. NO	Retired - Professional Engineer	Male, Hispanic	University of Miami - Civil Engineer, Bachelor of Science	Full management of capital projects from conceptual stages in participation with all users and partners to evaluation of cities and states incentives to validation and training. Member of the Association for study of Cuban Economy.	No	No		
55	Savola, L.H. Steven NO	General Counsel, Penrod Management Group, Inc,	Male, White Non-Hispanic	University of Miami - BBS, University of Miami- JD	General litigation attorney and has sat on the Board of Penrod Management Group as general counsel. Has seen issues and challenges that large corporations face and what is required to find solutions. Served on the Board of Directors for Easter Seals Foundation and Association of Corporate Counsel. Served on the Board to select School Board Attorney.	Yes	No	Self	
56	Schwartz, Robert NO	Managing Director - Wells Fargo Financial Advisors	Male, White Non-Hispanic	Miami-Dade Junior College - 2 years	For 42 years been in the financial industry advising corporations and individuals and businesses. Managed the Miami-Dade Office of Prudential, Wachovia and Wells Fargo Securities with 50 million in revenue and over 10 million in profits on a annual basis for 25 years. Managed over 200 employees. Director of the Victory Center School for Children with Autism. Director of the Boys/Girls Club of Miami. Director of the JMH Foundation.	No	No		

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
57	Seligman, John NO	Attorney - Friedman & Friedman P.A.	Male, White Non- Hispanic	University of Tampa - B.A. Communications, University of Miami Law School	Legal Expertise	No	No	Self	Not a lot of info on application
58	Sellers, Kenneth G. Yes	President/Founder - New World Health Corporation (Health Care Technology)	Male, White Non-Hispanic	Jacksonville University - B.S. Accounting, University of North Florida MBA	Previously employed by Blue Cross Blue Shield, U.S. Healthcare, Riverside Hospital, St. Vincent Medical Center. Has significant experience in Healthcare Administration and Health Insurance Field. Memberships: Miami-Dade Chamber of Commerce, Beacon Council	No	No	Self	
59	Simon, Urias (Mickey) M. NO	Retired - Former Budget Director for the Florida Department of Children & Families	Male, White Non-Hispanic	Whitewatersrand University, Johannesburg, South Africa - Accounting and Auditing	Accountant/Audit Experience. Served as the Budget Director for a large State Agency. Payroll Supervisor - Miami-Dade County Health Department. SFETC Hospital and Landmark Learning Center	Yes*	No	Self	Condominium Treasurer
60	Slotsky, Phillip S. NO	Owner / Swimming Pool Contractor - Sabra Pools Inc	Male, White Non-Hispanic	University of Miami, University of Illinois, M.S.	P.E. Instructor Dade Public Schools for 18 years, founded Sabra Pools in 1974. Own several different apartment complexes and an aircraft leasing sales company (Phillip's Aviation). Served on the Board of Directors of "New Leadership Bonds for Israel". With vast experience in business can help resolve Jackson's financial problems.	No	No	Self	
61	Sterling, Lauren M NO	None	Female, White Non-Hispanic	University of Florida - B.A. Speech & Communications, University of Miami MBA Finance & Marketing	Previous Banking Experience (Southeast Bank). Previous work: Ryder Industries, Assurant Group (Vice President Corporate Finance) Breast Cancer Survivor and again patient at the Sylvester Comprehensive Cancer Center at Jackson Memorial Hospital.	No	No	Self	
62	Stock, Fred NO	Pres/CEO - Jewish Community Services of South Florida	Male, White Non-Hispanic	Brooklyn College - B.A., Barry University - Master of Social Work	32 Years in Social Service and Long Term Care. Understanding of Health Care Management. Board Member - Health Council of South Florida.	No	No	Self	
63	Thomas, Tonya M NO	CEO/Founder of Daughters2Mothers, Inc. (mentoring program)	Female, Black Non-Hispanic	University of Miami- BA, Barry University - School Psychologist, MS, SSP, currently working towards Doctrine in Child and Adolescent Psychology	Involved in the Medicaid reform as well as advocating for the elderly and mentally challenged. Previously owned a Home Health agency. Board Member of Community Action Agency and Co-Chair of Youth Initiative Committee.	No	No	Self	
64	Thornburg, Frederick F Yes	Retired - Attorney	Male, White Non-Hispanic	DePauw University - B.A. Economics, Notre Dame University Graduate School, Indiana University Law School	Experience with Labor Law and Union Negotiations as well as medical and healthcare industry law. Served on various Boards and Committees for MDPS. Previous Employers include: Wackenhut, St. Thomas University. Former Trustee Tampa - University Community Hospital Foundation	Yes*	No	Self	Served on MDPS Ethics Committee. Currently Serves on MDPS Audit Committee

Public Health Trust Nominating Council
Summary Matrix for Applications Received as of
August 30, 2010

No.	Name	Occupation	Gender/Race/ Ethnicity	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Conflict of Interest	Nomination	Comments
65	Tobin, Kenneth J. NO	General Contractor - Tobin Construction Company	Male, White Non-Hispanic	University of Miami - BBA Finance	Board Member - Jewish Community Services.	Yes*	No	Self	Coconut Grove Village Council
66	Valdes-Fauli Raul J. Yes	Attorney/Managing Partner, Valdes-Fauli LLP	Male, Hispanic	Tulane University BA, Harvard University Law School	Former Mayor - City of Coral Gables. Served on the Board of Florida Medical Examiners. Board Member - Florida Memorial University. Previous Employers: Steel, Hector Davis Law Firm, Gunster, Yoakley Law Firm, Creole Petroleum Corp. Standard Oil Corp.	Yes*	No	Self	
67	Vicera, Nick NO	Systems Analyst/Programmer - Miami-Dade County ETSD	Male, Asian	University of San Carlos (Philippines) - BA Economics, Yokohama University (Japan) Master of Arts in Economics, Tokyo University of Electronics & Communications - Computer Science Doctoral Program	Previous Employment: Philippine National Bank, OPEC (Viena, Austria), United Nations. Volunteer work for the Partnership for The Homeless.	No	No	Self	County Employee
68	Waters, Don M. NO	President - Frenchtex, Inc.	Male, White Non-Hispanic	Jacksonville University - B.S. Marketing	45 Years Executive Experience. Financial Analysis. Business Experience.	No	No	Self	
69	Williams Jr., David late NO	Director of Community Relations - Informed Families/Florida Family Partnership	Male, Black Non-Hispanic	Florida A&M University - S.S. Health, Barry University - Masters - Human Resources,	Professional work in the Heal Care Industry. Children's Trust Governing Board. Board of Directors - Department of Children & Families. Has served on numerous Boards, Advisory Committees, etc., in the Children's' and Health Services fields.	Yes*	No	Self	Submitted application past deadline. Was elected to Community Council Area 3-33
70	Wolfson, Alan Steven NO	Founder - Tradesource (Business to Business trade Organization)	Male, White Non-Hispanic	Northwestern University - B.S. Industrial Engineering, University of Chicago - MBA Accounting/Finance	Educational Background in Finance and Accounting. Small Business Owner.	No	No	Self	
71	Zimmerman, Sarah NO	CEO - Lauren Jillian, Inc. (Wholesale Bakery)	Female, White Non-Hispanic	Brooklyn College - B.A. Education	Experience with purchasing and fiscal management. Served on Board of a Community Bank.	No	No	Self	

25-Yes