



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

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

September 29, 2010  
As Advertised

Harvey Ruvlin, 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 29, 2010**

The Public Health Trust Nominating Council (PHTNC) convened at 8:30 a.m., in the Second Floor Conference Room of the Stephen P. Clark Center, 111 N.W. 1<sup>st</sup> 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.

In addition to members of the PHTNC, the following staff members were present: Assistant to the County Manager Christina Lares; Marci Rodriguez, Office of the Mayor; Assistant County Attorneys Eugene Shy and Laura Llorente; Mari Ledesma, Manager, Human Resources; Guerlin Escar-Mangos, Assistant Director, Government Relations Jackson Health System; and Deputy Clerk Zorana Gainer.

**Welcome**

Chairman Moss called the meeting to order at 9:11 a.m. He welcomed everyone in attendance to today's (9/29) meeting.

**Interviewing Process and Procedures**

At the request of Chairman Moss, Assistant County Attorney Shy explained that the interview process would take place the entire day. He noted the members of PHTNC were provided with copies of the outcome of background checks on all candidates. He also noted that Human Resources Manager Mari Ledesma had a confirmation report on some of the candidates, members of the Council needed to determine the format to be used for the interviews.

Ms. Mari Ledesma explained the process used to conduct background checks on the various candidates and the outcome of the investigations. She noted, for the record, some unsolved issues needed to be addressed before concluding the background investigations on the following candidates:

- Ms. Betty Ames
- Mr. Sal Barbera
- Mr. Jonathan Rose
- Ms. Mary Coombs

Chairman Moss noted members of the PHTNC needed to consider the fact that some candidates could be serving on other Boards, and they could not serve on two Boards simultaneously pursuant to the code. An example, was Robin Reiter-Fargalli, who was currently the Chairperson of the Citizen's Oversight Board, he noted. Another example would be Mr. Raul Valdes, who was also appointed to the Performing Arts Center Board at the September 21, 2010 County Commission meeting.

Assistant County Attorney Shy concurred with Chairman Moss that individuals serving to the Trust were prohibited from serving on another board simultaneously pursuant to Code.

Commissioner Heyman noted that Ms. Reiter-Fargalli indicated that she would be willing to resign as the Chairperson of the Citizen's Oversight Board if appointed to the PHT.

In response to Chairman Moss' question regarding the names of candidates from Broward County, Assistant County Attorney Shy noted Candidate No. 5, Mr. Sal Barbera and Candidate No. 22, Mr. Charles Fultz.

Chairman Moss explained that the interviewing process and questions from Council members would be conducted in a roundtable format and those follow-up questions would be permitted at the end of each interview. He recommended that the same line of questioning be used to interview the incumbents, and that each candidate be questioned for a maximum of 30 minutes.

Hearing no further questions or comments, Council members proceeded to interview the following candidates:

**Interviewing Schedule**

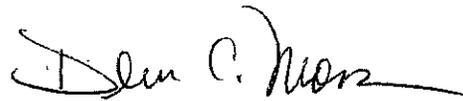
- Mr. Angel Medina (Incumbent)
- Mr. Mark Rogers
- Ms. Mary Coombs
- Mr. Rene Alvarez
- Mr. Sal Barbera
- Mr. Hugo Castro
- Ms. Robin Reiter-Faragalli
- Mr. Alan Ezrin
- Mr. Manny Rodriguez
- Mr. Raul Valdes-Fauli
- Ms. Gladys Ayala (Incumbent)
- Mr. Marvin Diaz-Lacayo

With regarding to the questions developed for the interview process, Chairman Moss asked that Question No. 10 be revised to determine each candidate's knowledge of the relationships between Jackson Heath System and unions.

Upon concluding today's interview process, Chairman Moss noted this process would be continued tomorrow (Thursday, September 30, 2010) at 9:00 a.m.

**Adjournment**

There being no further business to come before the council, the meeting was adjourned at 5:00 p.m.



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



**Public Health Trust Nominating Council**  
September 29, 2010

Prepared by: Zorana Gainer

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	9/29/10		Meeting Agenda/Interviewee Schedule
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# PUBLIC HEALTH TRUST NOMINATING COUNCIL

## AGENDA

September 29, 2010  
8:30 a.m.  
Stephen P. Clark Center  
2nd Floor Conference Room

**Welcome**

**Chairman Dennis C. Moss**  
Chair, PHT Nominating Council

**Background Check Findings and Update**

**Mari Ledesma**  
Chair, PHT Nominating Council

**Interview Process and Procedures**

**Chairman Dennis C. Moss**  
Chair, PHT Nominating Council

**Interviewee Schedule:**

* 9:00 am	✓ Angel Medina (Incumbent)
9:30 am	✓ Mark Rogers
10:00 am	✓ Mary Coombs
10:30 am	✓ Rene Alvarez
11:00 am	✓ Sal Barbera
11:30 am	✓ Hugo Castro

**BREAK**

1:00 pm

✓ Robin Reiter-Faragalli

1:30 pm

✓ Alan Ezrin

2:00 pm

✓ Manny Rodriguez

2:30 pm

✓ Raul Valdes-Fauli

3:00 pm

~~✓ Gladys Ayala (Incumbent)~~

3:30 pm

4:00 pm

✓ Marvin Diaz-Lacayo

### Adjournment

**Chairman Dennis C. Moss**  
Chair, PHT Nominating Council

#### Attachments:

- PHT Summary Matrix of Finalists
- Interview Questionnaire