



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

**Jackson Memorial Hospital**  
Ira C. Clark Diagnostic Treatment Center  
West Wing Board Room  
1080 N.W. 19<sup>th</sup> Street  
Miami, Florida 33136

May 14, 2014  
As Advertised

Harvey Ruvlin, Clerk  
Board of County Commissioners

Christopher Agrippa, Director  
Clerk of the Board Division

Jill Thornton, Commission Reporter  
(305) 375-2505



**PUBLIC HEALTH TRUST NOMINATING COUNCIL  
CLERK'S SUMMARY AND OFFICIAL MEETING MINUTES  
MAY 14, 2014**

The Public Health Trust Nominating Council convened in a meeting in the West Wing Board Room of the Ira C. Clark Diagnostic Treatment Center, Jackson Memorial Hospital, on May 14, 2014 at 11:00 a.m. Present were Chairman Darryl Sharpton, and Council members County Commissioner Audrey Edmonson, Joe Arriola, Mario Artecona, Mojdeh Khaghan, Andy Madtes and Eduardo (Eddie) Gonzalez; (Michael Bileca and Marcos Lapciuc were late).

The following staff members were also present: Assistant County Attorneys Eugene Shy and Chris Kokoruda; Mayor's Aides Les Pantin and Jev Clayton, Office of the Mayor; Marilyn Moss, Special Assistant to Chairman Sharpton; and Deputy Clerk Jill Thornton.

**Welcome**

Chairman Sharpton called the meeting to order at 11:20 a.m., and welcomed everyone present. He thanked Commissioner Edmonson for being present today, notwithstanding the recent passing of her sister, and offered his condolences.

Chairman Sharpton asked Assistant County Attorney Eugene Shy to assist him in moving the agenda items forward and to clarify the processes regarding some agenda items.

**Approval of March 26 and 31 Meeting Minutes**

Chairman Sharpton requested a motion for approval of the March 26 and March 31, 2014 Public Health Trust Nominating Council (PHTNC) meeting minutes.

It was moved by Mr. Arriola that the minutes for the March 26 and March 31, 2014 PHTNC meetings be approved. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed unanimously by those members present; (Michael Bileca and Marcos Lapciuc were absent).

**Discussion Regarding Late Application Submitted by David Perez**

Assistant County Attorney Eugene Shy informed Council members that Mr. David Perez submitted his application late because of inaccurate information he reviewed on the Public Health Trust (PHT) website. Mr. Shy advised that it would be appropriate for the Nominating Council to consider Mr. Perez application in this review process, based on the error; and that including the application was reasonable to broaden the spectrum of applicants.

Chairman Sharpton inquired whether the subject application was deemed to be filed timely, based on the deadline date that Mr. Perez viewed on the PHT website, and would it be considered filed late, based on other information posted on another website.

Mr. Shy noted that was correct.

Chairman Sharpton noted he had no issues with including Mr. Perez application in this review process, based on the erroneous information posted on the website, and said he felt that Mr. Perez should not be penalized for the error; however, he would yield to the will of the Council.

Mr. Arriola noted he read Mr. Perez' application and believed he would be a great candidate for consideration, based on his credentials. Mr. Arriola also noted he had no problems including Mr. Perez' application in this process; however, expressed concern that someone from the community might protest the matter and encumber the process.

Assistant County Attorney Shy explained that this was not a procurement process, but a review process with no protest procedures, and its purpose was for the PHTNC to review the applications and select finalists for an interview to fill vacancies on the PHT Board of Trustees. He noted he could not say whether or not the matter would be protested by anyone, but felt comfortable advising that it was appropriate for the PHTNC to include Mr. Perez application for a review.

Ms. Khaghan noted, because the PHT website was not properly or frequently updated, she would move a motion to accept Mr. Perez application as having been filed timely and to include it in this process. The motion was seconded by Commissioner Edmonson.

Mr. Artecona said he shared in his colleagues' concerns and supported the motion, providing the erroneous information was published on the PHT's website and subject to interpretation. He agreed that Mr. Perez should not be penalized for the error.

Following additional comments by council members, it was moved by Ms. Khaghan that the application of Mr. Perez be included in this review process, and accepted as having been filed timely. This motion passed unanimously by those members present; (Mr. Lapciuc and Mr. Bileca were absent).

### **Process for Selection of Nominees**

Assistant County Attorney Shy provided a brief overview regarding the application and selection process for appointments to the Public Health Trust (PHT) Board of Trustee, in accordance with Chapter 25A of the Code of Miami-Dade County. He explained that the PHT Nominating Council (PHTNC) was charged with providing a recommendation of nominees to the Board of County Commissioners for consideration of appointments to the PHT Board of Trustees. He noted, at today's meeting, the PHTNC would review and decide from the fifteen applications submitted, a short-list of candidates to be interviewed

next week. He also noted this process would ultimately result in the PHTNC submitting a slate of four (4) nominees to fill the two (2) advertised vacancies.

Chairman Sharpton suggested that Council members select only six of the fifteen applications submitted as the short-list of candidates for an interview next week, noting it would provide two additional candidates to choose from to cover the slate of four nominees.

Commissioner Edmonson and Mr. Bileca concurred with the Chair's suggestion.

In response to Mr. Bileca's inquiry, Chairman Sharpton noted the past process was to select six candidates from the applications submitted.

Ms. Khaghan inquired whether the voting Council members were required to submit their six top choices to the Chair, for a count.

Pursuant to the Chair's request, Assistant County Attorney Shy described the past procedures used for this process, which entailed members of the Nominating Council reviewing the submitted applications; members voicing in a round table manner, their six top choices for the record; followed by a tally vote on a short-list of candidates to be interviewed.

In response to Ms. Khaghan's inquiry regarding whether Council members were required to call out their choices for the record, or could they provide it in writing, Assistant County Attorney Shy noted either method would be appropriate.

Chairman Sharpton clarified that regardless of the method, the selections would still be made part of the public record.

Mr. Arriola noted, although this was public record, he preferred the Council members be allowed to submit their choices in writing in the form of a ballot to be tallied by the Administration, rather than call them out loud for the record. He inquired whether it was necessary for members to choose six candidates or could they select less than six.

Assistant County Attorney Shy clarified that each Council member could select up to six candidates; however, selecting less than six would impact the total count. He noted he would provide each Council member with a copy of the matrix listing all 15 applicants to use as a ballot, and would tally their selections for a vote on the short-list of candidates chosen for an interview.

Chairman Sharpton noted this meeting would be recessed for approximately 15 minutes for Council members to review the matrix and make their selections. He said he would provide additional time, if needed. The meeting was recessed at 11:36 a.m.

### **Review Application Summary Matrix**

Following a brief recession for Council members to review the matrix and make their selections, the Nominating Council reconvened and proceeded to consider Agenda Item entitled Discussion on Process for JHS GOB Advisory Committee.

### **Selection of Finalists for Interviews and Review of Interviewing Questionnaire**

Following consideration of Agenda Item entitled Discussion on Process for the JHS GOB Advisory Committee, Mr. Shy announced the following applicants selected as the top six finalists for an interview:

1. Mr. Peter L. Bermont
2. Ms. Irene Lipof
3. Rev. Msgr. Franklyn Casale
4. Mr. Ralph G. Patino
5. Mr. David Perez
6. Mr. Daniel Kavanaugh

(Nos. 4, 7, 8, 10, 14 and 15 from the matrix)

It was moved by Mr. Arriola that the short list of six candidates selected for an interview be approved. This motion was seconded by Ms. Khaghan, and upon being put to a vote, passed unanimously by a vote of 9-0.

### **Discussion on Process for JHS GOB Citizen Advisory Committee**

Chairman Sharpton asked Commissioner Edmonson to explain the selection process for the Jackson Health System General Obligation Bond (JHS GOB) Citizens Advisory Committee. He said he understood that the Public Health Trust Nominating Council (PHTNC) was charged with nominating four (4) of the nine (9) candidates needed to fill seats on this Advisory Committee, and that Council members were asked to be sensitive to the skill sets and expertise of the candidates when making their selections.

Commissioner Edmonson noted the nominees recommended by the PHTNC must be approved by the Board of County Commissioners (BCC). She also noted the Miami-Dade County League of Cities, the County Mayor, the Chairperson of the Miami-Dade Legislative Delegation, and a labor union representative for Jackson Health System (JHS) would each designate one member to this oversight committee; and two ex-officio members would be designated by the Chair of the BCC and the Chair of the PHT.

In response to Chairman Sharpton's question, Commissioner Edmonson noted the PHTNC would set the timeframes, and could convene a different meeting for this purpose, or handle the matter at the next PHTNC meeting for conducting interviews of candidates to the PHT Board of Trustees.

Chairman Sharpton noted one reason this item was deferred for a discussion today was to attempt to sync the two meetings/processes together. He said he had no problems considering the matter at next week's PHTNC meeting, along with conducting the interviews.

Commissioner Edmonson noted the first step needed was to set the application submittal deadline date for the JHS GOB Citizen Advisory Committee selection process. She said she believed the timelines were normally provided by the Mayor's Office and then approved by the PHTNC.

In response to Chairman Sharpton's comment confirming that the Mayor's Office sets the timeline dates, Commissioner Edmonson suggested they ask the Mayor's Office to provide the timelines and schedule the two PHTNC meetings together, for conducting interviews of candidates to fill vacancies on the PHT Board of Trustee and to discuss the JHS GOB Advisory Committee selection process.

Mr. Lapciuc asked whether anyone had already applied for membership to this Advisory Committee.

Commissioner Edmonson noted her office received a few applications and resumes; however, a public notice for soliciting the applications had not yet been publicized, and she felt the PHTNC needed to move quickly on setting a deadline date. She said she just learned from the Chair that the Mayor's Office was responsible for coordinating and setting the timelines for this process.

Mr. Madtes requested clarification on the appointment to be made by the JHS labor union representative and whether a conflict existed between the two labor unions for JHS. He asked which representative was designated to make the appointment to the subject oversight committee.

Commissioner Edmonson noted the appointment was clarified in the legislation and would come from the PHT labor union for the Public Health System. She also noted the Mayor's Office should provide the timelines for this process at the next PHTNC Meeting on Monday, May 19; however, she advised that she may have a scheduling conflict on that day, due to the opening ceremony of the PortMiami Tunnel.

Ms. Khaghan requested that samples of the interviewing questions be provided to members of the Nomination Council, prior to next week's interviews.

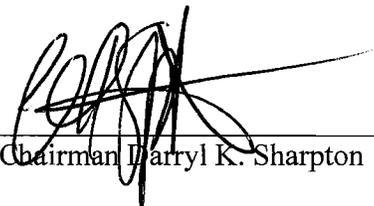
Following Assistant County Attorney Shy's response that a proposed questionnaire was e-mailed to each council member and distributed in today's (5/14) agenda packet, Ms. Khaghan withdrew her request.

A short discussion ensued among Council members regarding the scheduling conflict of Commissioner Edmonson and what time to set next week's PHTNC meeting.

Chairman Sharpton advised that the interviews pertaining to the PHT Board of Trustee nominees would be conducted on Monday, May 19, 2014, in the West Wing Board Room of the Ira C. Clark Diagnostic Treatment Center at Jackson Memorial Hospital, starting at 11:00 a.m., instead of 9:00 a.m. He noted the starting time was changed in order to accommodate the requests of Council members attending the Port Tunnel opening ceremony. He also noted that at the same meeting, the Nominating Council would decide on the application submittal deadline date and timeframes for the selection process pertaining to the JHS GOB Citizens Advisory Committee.

**Adjournment**

There being no further business to come before the PHTNC, the meeting was adjourned at 12:00 p.m.



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Chairman Darryl K. Sharpton



**PUBLIC HEALTH TRUST NOMINATING COUNCIL**  
**For Nominees to the Public Health Trust**

May 14, 2014

Prepared by: Jill Thornton

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	05/14/2014		Public Health Trust Nominating Council Roll Call Attendance Sheet
2	05/14/2014		Public Health Trust Nominating Council Agenda for May 14, 2014
3	05/14/2014		Public Health Trust Nominating Council –Summary Matrix for Applications Received as of May 14, 2014 w/ attached applications
4	05/14/2014		Tally Sheets & Votes of PHTNC Members
5	05/14/2014		Sample Questionnaire for interviewing candidates to serve on the Public Health Trust Board of Trustees
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**PUBLIC HEALTH TRUST NOMINATING COUNCIL**

Roll Call Sheet for May 14, 2014

MEMBER	PRESENT	LATE	ABSENT
Arriola, Joe <i>Public Health Trust Financial Recovery Board</i>	✓		
Artecona, Mario J. <i>Miami-County Mayor or his/her Designee</i>	✓		
Bileca, Michael <i>Public Health Trust Financial Recovery Board</i>		✓	
Cmr. Edmonson, Audrey <i>Miami-Dade County Commission Chair or a Commissioner designated by the Chair</i>	✓		
Gonzalez, Eduardo (Eddy) <i>Miami-Dade Legislative Delegation Chairperson or his/her Designee</i>	✓		
Khaghan, Mojdeh <i>Public Health Trust Financial Recovery Board</i>	✓		
Lapciuc, Marcos <i>Public Health Trust Financial Recovery Board</i>		✓	
Madtes, Andy <i>South Florida AFL-CIO President or Designee</i>	✓		
<b>Chair Sharpton, Darryl K.</b> <i>Public Health Trust Financial Recovery Board</i>	✓		
Staff:			
Assistant County Attorney Eugene Shy	✓		
Assistant County Attorney Chris Kokoruda	✓		
Assistant County Attorney			

**NOTE: Five (5) members constitute a quorum**

Others Present :

Les Pantin, office of Mayor  
 Gene Clayton, office of Mayor  
 Marilyn Moss - office of PHTNC Chair

Martha Baker, Union Rep  
 Daniel Chang - staff writer  
 Thia Herald  
 Carlos Misoya - Pres/CEO-JMHT



**PUBLIC HEALTH TRUST  
NOMINATING COUNCIL**

**AGENDA**

**May 14, 2014**

**11:00 a.m.**

**Jackson Memorial Hospital – West Wing Board Room**

**Welcome**

**Chairman Darryl K. Sharpton**  
PHT Nominating Council

**Approval of March 26 Meeting Minutes**

**Chairman Darryl K. Sharpton**  
PHT Nominating Council

**Discussion Regarding Late Application Submitted  
By David Perez**

**Chairman Darryl K. Sharpton**  
PHT Nominating Council

**Process for Selection of Nominees**

**Chairman Darryl K. Sharpton**  
PHT Nominating Council

**Review Application Summary Matrix**

**Chairman Darryl K. Sharpton**  
PHT Nominating Council

**Selection of Finalists for Interviews and  
Review Interview Questionnaire**

**Chairman Darryl K. Sharpton**  
PHT Nominating Council

**Discussion on Process for JHS GOB Citizen  
Advisory Committee**

**Chairman Darryl K. Sharpton**  
PHT Nominating Council

**Adjournment**

**RECEIVED**  
By the Clerk for the council

Attachments:

- March 26<sup>th</sup> Nominating Council Meeting Minutes

MAY 14 2014

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting 5/14/14 PHTNC

- PHT Summary Matrix for Applications Received
- 15 Applications Received
- Interview Questionnaire

**Public Health Trust Nominating Council  
Summary Matrix for Applications Received**

*The information below is provided exactly as reported by the applicant.*

No.	Name	Occupation	Race/Ethnic/ Gender	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Possible Conflict of Interest	Nomination	Comments
1	Joudi, Maha	Director/Client Support, AT&T	Female	St Mary's College- MBA, Millis College- B.A.	Ms. Joudi has extensive leadership experience in multiple industries including Telecommunications, Data Communication, Training and Professional Education, Banking and Finance; with concentration in Financial and Economic Analysis, Investment Management, Business and Products Development, Global and Local Operations, Marketing, sales.	None	Has daughter entering Miller School Of Medicine In 2014.	Self	
2	Min, Barnaby	Deputy City Attorney, City of Miami	Male, Asian/Pacific Islander	University of Connecticut School of Law- J.D.; Washington University St. Louis- B.A.	Mr. Min previously worked as Director of Contract Management at JHS and is a current Assistant City Attorney at the City of Miami. He previously has worked at the City as a Zoning Administrator as well. Served as an Assistant State Attorney for four years and as Bar Counsel for the Florida Bar for four years. Past board member for the Dade County Bar Association.	None	Would recuse himself with JMHH dealings with JMHH as City Attorney.	Self	
3	Gordon, Reed	Retired CPA/Personal Financial Specialist	White Non- Hispanic, Male	University of Miami- BBA	Mr. Gordon was a certified public accountant for over 30 years and assisted profit and nonprofit clients in identifying and resolving financial issues. Served as Chairman of the YMCA of Greater Miami and was involved in a number of different Chambers of Commerce. Has also volunteered with Miami Jewish Health Systems.	None	Wife is Director of Pharmacy at Sister Emmanual Hospital.	Self	

**RECEIVED**

By the Clerk for the year:

MAY 14 2014

Item

Exhibit

Meeting 5/14/14 PHTRC

**Public Health Trust Nominating Council  
Summary Matrix for Applications Received**  
*The information below is provided exactly as reported by the applicant.*

No.	Name	Occupation	Race/Ethnic/ Gender	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Possible Conflict of Interest	Nomination	Comments
4	Casale, Rev. Msgr. Franklyn	President, St. Thomas University	White Non- Hispanic, Male	Master of Divinity, Immaculate Conception Seminary; Bachelor in Sacred Theology, Catholic University; B.A. Seton Hall University	Rev. Monsignor Casale became President of St. Thomas University in April 1994. Has served on the board of Palmetto General Hospital and Parkway General Hospital in the past. Member of the Greater Miami Chamber of Commerce Board of Governors and the Academic Leaders Council of the Beacon Council. Current member of the Orange Bowl Committee. Serves on the Board of Directors of the Carrfour Corporation. Has leadership positions in a number of higher education associations.	Served on Miami-Dade Compensation and Benefits Review Committee and appointed by Gov. Bush to the Haiti Advisory Board.	None	Self	
5	Silverman, Scott Jay	Retired Circuit Judge, mediator & arbitrator	White Non- Hispanic, Male	University of Miami- BBA; University of Tulsa- J.D.	Judge Silverman served as a Circuit Court Judge from 1999-2012, before that he was a Miami-Dade County Judge from 1991-1999. While on the bench, served in the civil, criminal, and family divisions of the circuit court. Also served as Chair of the Florida Supreme Court's Judicial Ethics Advisory Committee and Chair of the Florida Bar's Rules of Judicial Administration. Currently a board member at HistoryMiami and founder of the Eleventh Judicial Circuit Historical Society. Has worked with County Commissioners, other elected officials, and county administrators on court related projects. Served as Young President at Mt. Sinai in 1995.	Circuit Court Judge (1999- 2012) County Court Judge (1991-1999)	None	Self	
6	Garcia, Michelle Ann	Sr. Business Analyst, Royal Caribbean	Female, White Non-Hispanic	Miami Dade College, A.A.	Travel industry professional with 20 years experience including cruise line operations, sales and marketing for cruise, travel, booking systems for air/sea and hotel, websites, social media, resource management, situation response/ crisis management and customer relationship management tools. Founder of Woman Advocating Reproductive Safety. Co-Chair, City of North Miami Board of Adjustments- 2005 to present.	Co-Chair, City of North Miami Board of Adjustments- 2005 to present.	None	Self	

**Public Health Trust Nominating Council  
Summary Matrix for Applications Received**  
*The information below is provided exactly as reported by the applicant.*

No.	Name	Occupation	Race/Ethnic/ Gender	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Possible Conflict of Interest	Nomination	Comments
7	Patino, Ralph G.	Principal, Patino & Associates, P.A.	Hispanic, Male	University of Miami, Bachelors; St. Thomas University School of Law, J.D.	Mr. Patino is the managing shareholder, President and COO of Patino & Associates, P.A. Mr. Patino has successfully led the firm in achieving more than one hundred multimillion dollar jury awards and settlements. Mr. Patino also participates philanthropically within the South Florida Community as director in organizations such as the Miami Symphony Orchestra, the Mourning Family Foundation and the Gusman Center for the Performing Arts. He is currently a member of the Democratic Finance Committee, a Trustee for the Florida Democratic Party, and a founding board member of the Latino Victory Project.	None	None	Self	
8	Lipof, Irene	Part-Time Professor, Miami Dade College	Female, White Non-Hispanic	Ed. D., Florida Atlantic University; M.A. California State University; B.S. Florida Atlantic University; A.A., Miami-Dade College	Ms. Lipof currently serves on the PHT. Ms. Lipof also served as the Miami-Dade President of the National Women's Political Caucus and as the Campus President of the Florida Association of Community Colleges. From 2001-2013 she served as a member of the Miami-Dade Juvenile Justice Board.	PHT member 2013-present	None	Self	

**Public Health Trust Nominating Council  
Summary Matrix for Applications Received**

*The information below is provided exactly as reported by the applicant.*

No.	Name	Occupation	Race/Ethnic/ Gender	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Possible Conflict of Interest	Nomination	Comments
9	McGrane III, Miles	Attorney/Mediator, McGrane Law	Male, White Non-Hispanic	Broward College, A.S.; Florida Atlantic University, B.A.; Samford University- Cumberland School of Law, J.D.	Mr. McGrane served as the President of the Florida Bar in 2003-04 and on their Board of Governors from 1992-2000. Currently serves on the Florida Board of Bar Examiners. Is former counsel for a small community hospital. Served as a member for the Judicial Nominating Committee from 1990-1994 including as Chair in 1994. From 2005-12 served as a member for the Judicial Qualifications Committee and as Chair from 2008-12. Served on the Baptist/South Miami Hospital Development Fund, Inc. as a member from 1995-1999.	Judicial Nominating Committee from 1990-94 (Chair 1994). Judicial Qualifications Committee 2005-12 Chair (2008-12)	None	Self	
10	Bermont, Peter L.	Managing Director, The Bermont Advisory Group of Raymond James	Male, White Non-Hispanic	Texas Christian University, BBA	Mr. Bermont is active in many charities including as Vice Chair of WPBY/Channel 2, Treasurer of the United Way of Miami-Dade, and as President of the Temple Israel of Greater Miami. He was previously Managing Director of Morgan Keegan and Co from 2005-2013 and has been a Senior Vice President at both Smith Barney and Co and Drexel Burnham and Co.	Chair/ Board Member of the Coral Gables Retirement System	Past Chair/Board Member of Miami Childrens Hospital for 20 years.	Self	
11	Hernandez, Raphael	Project Manager, Roadway Construction	Male, Hispanic	Florida International University, BS and MS	Mr Hernandez has experience managing multi-million dollar budgets through his work in the construction industry. He volunteers with the Construction Assoc. of South Florida and Rebuilding Together Miami Dade.	None	Related to Dr. Mark Hernandez, admitting physician at Baptist Homestead Hospital	Self	
12	Richards, Victor	Physician, self employed	Male, White Non-Hispanic	University of Florida, BS; University of Miami, MD	Dr. Richards was partner at the Miami Kidney Group from 1993-2013. He has extensive experience in delivering health care to large cohorts of dialysis patients regardless of their ability to pay. He has also interacted with JHS over many years. He is active with the Renal Physicians Association, the American Society of Nephrology and Temple Judea.	Affiliated with South Miami Hospital, volunteers at Miller School of Medicine.	None	Self	

**Public Health Trust Nominating Council  
Summary Matrix for Applications Received**

*The information below is provided exactly as reported by the applicant.*

No.	Name	Occupation	Race/Ethnic/ Gender	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Possible Conflict of Interest	Nomination	Comments
13	Garcia, Calixto	Neuropsychologist	Male, Hispanic	Miami Institute of Psychology - Ph. D. in Clinical Psychology and M.S.; City College of New York-B.S.; Fordham University, Graduate School -Certificate in Social Work; American Academy of Experts in Trauma Stress Diplomat, Board Certified Diplomat-Fellow in Psychopharmacology of the Prescribing Psychologist Register	Dr. Garcia has over 30 years of experience in multifunctional capacities within public health. He is a member of Community Technologies Institute of Miami (President), Camara de Comercio Latina-Calle 8 U.S.A. (C.E.O), Clinical Director of AYUDA. Dr. Garcia is currently the Associate Director of Counseling Psychological Service Center as well as the Senior University Psychologist at Florida International University. He also maintains a private practice which began in 1990. Dr. Garcia was an adjunct professor at Miami Institute of Psychology, Miami-Dade College, and Nova Southeastern University. Additionally, in the past he was Director of Branches, Clinical Supervisor, Coordinator for Elderly Services of the Human Development Center for Miami Mental Health Center. Furthermore, held multiple capacities in New York and Miami working with elderly and impaired clients as a social worker and administrator. Finally, he has numerous publications and media presentations on mental health and related issues.	None	None	Self	Finalist from 2013 process
14	Kavanaugh, Daniel A.	Retired Attorney	White Non-Hispanic, Male	Harvard Law School - L.L.B. (law degree); Harvard University - A..B.	Mr. Kavanaugh was a committee counsel for Government Operations Committee in the U.S. House of Representatives as well as spent 30 years in private practice in Miami, FL. He also has served as a Community Member of the Jackson Health Systems Adult Ethics Committee, Bio-Ethics Committee as well as a volunteer at Camillus House. Finally, he is a member of the Historical Association of South Florida, Past President of the Harvard Club of Miami, on the Board of Trustees of Ransom-Everglades School, a training officer with the U.S. Air Force, a member of Fairchild Tropical Gardens and a mediator with the Collins Center for Public Policy and for Circuit Court Home Closures.	None	None	Self	Finalist from 2013 process
15	Perez, David	Paramedic/Fire Fighter	Hispanic, Male	Heidelberg College- B.S., Number of certificates for Firefighting and EMT	Mr. Perez is currently a Fire Fighter for the City of Coral Gables and was previously the assistant director of the Miami-Dade County Office of Intergovernmental Affairs. He is the President of the South Florida Council of Firefighters and has extensive knowledge of lobbying at the State, Local, and Federal levels. Formerly the Communications director for the Miami-Dade County Mayor and the External Affairs Coordinator for the Department of Emergency Management.	None	None	Self	Submitted Late

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**

**Biographical Profile**

Name: Silverman Scott Jay  
Last First Middle

Employer: JAMS (CaseOver LLC)

Title/Occupation: Retired Circuit Judge, mediator & arbitrator

Business Type: Alternative Dispute Resolution

Business Address: 600 Brickell Ave., #2600

Business Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email Address: judgesilverman@gmail.com

Home Address: \_\_\_\_\_

Home Telephone: \_\_\_\_\_

Date of Birth: 06/25/1957 Length of Residence in Miami-Dade County: 38 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/Major/Degree:

University of Miami / Miami, Fl / Finance/ BBA

University of Tulsa / Tulsa, Ok / Law / JD

**Previous Employment and Professional Background:**

Business Name	Position	Years
State of Florida	Circuit Court Judge	1999 - 2012
State of Florida	Miami-Dade County Judge	1991- 1999
Scott J. Silverman attorney at law	Attorney	1985 - 1991
Marlow, Shofi, Smith, et al	Attorney	1983 1985
State of Florida	Law Clerk / Bailiff	1983
State of Oklahoma	Asst Attorney General	1981 - 1982

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

See, attached

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**ORGANIZATIONS AND ACTIVITIES:**

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

Organization

Position Held

See, attached

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List any Public Office held (Elected or Appointed):

Office	Date
Circuit Court Judge	1999 - 2012
County Court Judge	1991 - 1999

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

Mt. Sinai - Young President (approx. 1995)

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Activities reflecting community interest:

See, attached

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List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

None

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References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Joseph P. Farina</u>	<u>Chief Judge (ret)</u>	<u>305-371-5267</u>
<u>Mercedes Bach</u>	<u>County Judge (ret)</u>	<u>305-371-526</u>
<u>Berdie Soto</u>	<u>Chief Judge</u>	<u>305-349-5720</u>

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

See, attached

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I, (candidate's name) Scott J. Silverman,  
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.

4/15/2014

Date

  
Candidate's Signature

Nominated by (if not self):

\_\_\_\_\_  
Name

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip Code

## Statement

I am keenly aware of the important role Jackson Memorial Hospital has in our community. It is world-renowned and strives to provide its patients, rich or poor, with the finest medical services available. It trains the next generation of doctors, nurses and technicians and remains focused on providing the best of healthcare.

For over two decades, I served as a judge in Miami's Eleventh Judicial Circuit where I devoted myself to those seeking justice. As a retired judge, I wish to continue my public service.

While on the bench, I served in the civil, criminal and family divisions of the circuit court. My last Dade County Bar poll rating was 95% (exceptionally qualified/qualified). In addition to my judicial services, I served as Chair of the Florida Supreme Court's Judicial Ethics Advisory Committee and Chair of the Florida Bar's Rules of Judicial Administration. My tenure as a public officer was and remains untarnished.

In the past, I've worked with county commissioners, other elected officials, and county administrators on court related projects (the Code of Judicial Conduct only permits judges to work with elected officials on matters that involve the law, legal system, or the administration of justice). On a particular note, I successfully spearhead the courtroom restoration project that restored courtroom 6-1 of the Dade County Courthouse to its original 1928 luster.

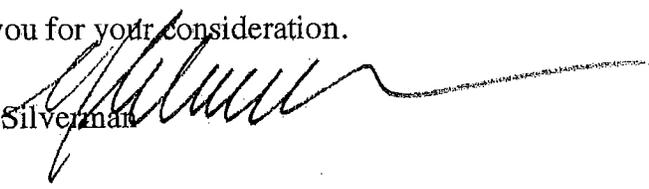
I pride myself in being a problem solver and creative thinker. I am currently a board member at HistoryMiami and I am a founder of the Eleventh Judicial Circuit Historical Society. I was elected five times in countywide elections having never lost an election.

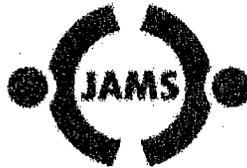
Jackson Memorial is a community treasure that must continually be protected. Its viability and capacity to provide medical services for all sectors of the community must remain unhindered. These are challenging times that are often exacerbated by limited resources. If selected, as a trustee, I will endeavor to keep Jackson (and other trust facilities) as one of the finest medical institutions of its kind and to make it even better.

I am ever mindful that Jackson is not only the first stop for many patients; it's also their last hope. As a trustee, I will work tirelessly to improve the general health of our community.

Thank you for your consideration.

Scott J. Silverman

A handwritten signature in black ink, appearing to read "Scott J. Silverman", written over the printed name.



THE RESOLUTION EXPERTS®



### Scott J. Silverman (Retired Judge 11th Judicial Circuit)

**Scott J. Silverman**, retired Judge 11th Judicial Circuit, joined the JAMS panel of neutrals after nearly 22 years on the bench in Miami. He distinguished himself as a stellar judge and one of South Florida's highest rated circuit court judges.

Known for his keen intellect, down to earth manner, and pragmatic approach to problem solving, Scott J. Silverman fosters an atmosphere that is conducive to achieving positive results, and he is determined to achieve a successful outcome, regardless of the complexity or the time needed.

As a jurist, Mr. Silverman presided over tens of thousands of cases. He believes that a trial is the most inefficient way of resolving a conflict. The "abyss of litigation," as he calls it, can be aggravating, time consuming, expensive, and places the lives of otherwise productive people on hold. His experiences and breadth of knowledge can prove useful to the parties as they work towards the conclusion of their case.

Scott J. Silverman is available to serve as a mediator, arbitrator, special magistrate, neutral evaluator, private judge, or umpire. He is available to preside over mock trials.

#### Representative ADR Matters

As follows is a selection of Mr. Silverman's successfully resolved mediations and arbitrations:

- Numerous international maritime/admiralty arbitrations in which seafarers claimed serious personal injuries under the Jones Act and sought monetary damages for maintenance and cure
- Complicated closely held corporate dissolution which resulted in a buy-out from one corporate officer to another
- Commercial landlord-tenant dispute between a large well-known Florida law firm and its lessor over a security deposit
- International labor arbitration in which a multi-national corporation allegedly engaged in unlawful age and sex discrimination
- Half-million dollar corporate mortgage foreclosure deficiency dispute between a guarantor and the lender bank
- Personal injury case in which a propane gas grill, sold by a national retailer, exploded causing the plaintiff third and second degree burns
- Claim for damages brought by the client of well known accounting firm who alleged that she loaned the firm's partner a large sum of money and the partner defaulted. The claimant alleged a breach of a fiduciary duty and negligent supervision/hiring in part because the loan violated the firm's ethics

T: 305-371-5267  
F: 305-371-5288

*"Scott Silverman is an outstanding mediator. He is caring, professional, accommodating, and highly knowledgeable. His extensive experience as a former trial judge provides a very unique insight into the benefits of settlement thereby ensuring that the parties reach a mutually acceptable resolution."*  
Attorney

*"Though I am now in the private sector, my role as a problem solver continues. I actively facilitate and promote discussions between the parties to a dispute. I work towards developing options and alternatives that*

*enable them to craft a resolution to their disagreement. My goal is to achieve an end to the dispute so the parties can move forward with their lives."*

#### **Case Manager**

Lisa Balkin  
JAMS  
600 Brickell Ave.  
Suite 2600  
Miami, FL 33131  
305-371-5267  
Phone  
305-371-5288 Fax  
Email:  
lbalkin@jamsadr.com

- code.
- Petition to modify a judgment of dissolution of marriage which sought to increase one parent's time sharing with the divorced couple's minor children
- Dispute between a hospital and a professional recruiter over a claimed commission
- Claim by a major for-profit hospital chain against an international insurance company regarding alleged monies owed to it by the insurance company for medical services provided to its insureds
- Commercial loan default by an institutional lender against a well known physician
- Legal Malpractice and spoliation case in which a prominent attorney allegedly lost an integral piece of evidence, which resulted in an adverse result for a plaintiff in an underlying lawsuit
- Claim for injuries resulting from exposure to asbestos
- Dispute in which an officer was allegedly denied the opportunity by a city to make payments from his IRC 457(b) deferred compensation plan to the city's defined benefit plan, to purchase service credits
- Personal injury claim in which a plaintiff was seriously injured after coming into contact with a power line
- Served as an umpire between an insurance company and homeowners for losses arising from a storm
- Dispute between the FDIC, as receiver, and the officers and directors of a failed bank

#### **Additional Experience and Qualifications**

- **Appeals:** presided by designation on Florida's First and Fourth District Court of Appeals, adjudicating appeals in civil and criminal cases; presiding on the Eleventh Judicial Circuit's Appellate panel adjudicating appeals in civil and criminal cases, including coverage disputes
- **Arbitration:** presided over litigation involving the enforcement of arbitration clauses, cases pertaining to arbitration awards, and matters related to non-binding arbitration; presiding arbitrator in international cases under JAMS, ICDR, IBA and ICC rules; served as both sole and presiding arbitrator on tripartite panels
- **Business/Commercial:** presided over thousands of commercial disputes, including a case in which a judgment creditor brought an action against transferees of funds from the judgment debtor's bank account, alleging a violation of Florida's Uniform Fraudulent Transfer Act (FUFTA); Unfair Trade Practices; and the foreclosure of a mechanic's lien on a Boeing 767
- **Construction:** presided over cases involving delay, defects, and complex/multiparty disputes
- **Defamation:** presided over cases in which parties claimed defamation by an international producer of television programming
- **Employment:** presided over cases in which
  - Former employees alleged racial discrimination and sexual discrimination, as well as retaliation, lost wages, and compensatory damages;
  - Former employees claimed unpaid wages
  - Former employees claimed harassment
- **Family Law:** presided over all types of family law cases, including disputes involving:
  - Equitable distribution of assets
  - Time-sharing among parents

- Parental relocation
- Hague Convention on the Civil Aspects of International Child Abduction
- Adoptions
- **High Profile Parties:** presided over cases involving high profile entertainment and sports figures, as well as numerous cases which appeared in electronic and print media. These cases included contractual disputes, family matters, criminal charges, and torts.
- **Insurance:** presided over declaration of rights actions; first party claims against carriers; and many types of coverage issues resulting from claims of breach of contract
- **Maritime:** presided over numerous maritime cases, including:
  - Actions involving injured seamen (Jones Act; maintenance and cure) and passengers;
  - A case in which a cruise ship passenger took her own life;
  - Facilitated and coordinated a program at Florida's Advanced College of Judicial Studies entitled, "Maritime Law-A Primer, or How to be the Captain of Your Own Ship While Avoiding Motion Sickness," 2010
- **Motor Vehicle:** presided over a multitude of vehicular accident cases, including wrongful death or serious bodily injury claims
- **Personal Injury:** presided over numerous personal injury actions, including:
  - A wrongful death case allegedly caused by mold;
  - A case in which a premises owner was allegedly negligent for failing to provide adequate and reasonable security causing plaintiff to be sexually battered by a third person;
  - A vehicular accident in which plaintiff received a verdict in excess of \$2 million
- **Products Liability:** handled a case in which an allegedly defective tire resulted in a crash and death; and an allegedly defective boat engine
- **Professional Malpractice/Medical:** experience in addressing a variety of malpractice matters, including
  - Medical malpractice against a hospital in which the hospital, after learning of a discrepancy in the reading of test results, failed to notify the patient which allegedly resulted in the patient's death;
  - A healthcare provider allegedly failed to appropriately diagnose, treat, and/or prevent the formation or aggravation of a decubitus pressure ulcer resulting in a verdict in excess of \$3 million;
  - A case in which the plaintiff, a charitable foundation, allegedly relied on the work of the defendant, accounting and auditing firms, and invested in a real estate company which ultimately went bankrupt
- **Real Property/Condominium:** presided over a wide variety of litigation involving real property, including:
  - A dispute between a major South Florida city and a veteran's organization in which the city claimed the veteran's group violated a deed restriction, and sought the return of the property;
  - Condominium contract rescission and revocation cases brought under common law and the Interstate Land Sales Full Disclosure Act (ILSA);
  - A dispute in which the plaintiff sought to enjoin the construction of a two-story bank which purportedly violated a lease agreement;
  - Foreclosure matters and issues related to lis pendens.
- **Securities:** presided over a case in which investors in a shipping company brought an action against shareholders of that company alleging fraudulent inducement, a violation of the Securities Act, and other claims

The following are examples of decisions authored by Mr. Silverman while serving as an Associate Judge on Florida's First and Fourth District Courts of Appeal:

- *Remington, v. City of Ocala*, 940 So.2d 1207 (Fla. 1st DCA 2006) (A worker's compensation case in which the claimant sought reimbursement for travel to and from his pharmacy)
- *Solorzana v. First Union Mortgage Corporation*, 896 So.2d 847 (Fla. 4th DCA 2005) (Purchaser of a residential property filed an action for fraudulent nondisclosure against the seller who failed to disclose the existence of material housing code violations)
- *Broz v. Rodriguez*, 891 So.2d 1205 (Fla. 4th DCA 2005) (Dispute on whether a general release signed in connection with the settlement of a negligence action barred the injured party from proceeding with a medical malpractice action)
- *Haskins v. City of Fort Lauderdale*, 898 So.2d 1120 (Fla. 4th DCA 2005) (Former civilian employee of a police department who brought an action against the city for invasion of privacy and negligent investigation of allegations that the employee had illegally sold diet pills to police department employees)
- *Bellino v. W&W Lumber and Building Supplies*, 902 So.2d 829 (Fla. 4th DCA 2005) (A lumber company sued a general contractor for damages on unpaid invoices and sought to foreclose its mechanic's lien)
- *Anesthesiology Critical Care & Pain Management Consultants v. Kretzer*, 802 So.2d 346 (Fla. 4th DCA 2001) (A mother brought a medical malpractice action against the anesthesia clinic on behalf of her minor child who suffered temporomandibular joint dysfunction after the administration of anesthesia during sinus surgery)

### Honors, Memberships, and Professional Activities

- **Honors**

- Rated the #1 "Alternative Dispute Individual Mediator" in *The Daily Business Review's* "Best of 2013" survey
- Manny Crespo Award, Miami-Dade Justice Association, 2012
- Justice Award, League of Prosecutors, 2011
- David C. Brotemarkle Award, Florida Historical Society, 2011
- Pro Bono Service Award, Put Something Back, 2005, 2011
- Miami Beach Senior High School, Hall of Fame, 2010
- Public Service Award, Greater Miami Jewish Federation, Attorneys' Division, 2010
- First recipient of the Judge Scott J. Silverman Award in Judicial History and Preservation, Eleventh Judicial Circuit Historical Society, 2007
- Meritorious Public Service Award for service on the Rules of Judicial Administration Committee from 1999 to 2005, presented by The Florida Bar, 2005
- Distinguished Community Service Award, Dade Heritage Trust, 2004
- Presidential Merit Citation, Florida Historical Confederation, 2003
- Nominated by the Judicial Nominating Commission for service on Florida's Third District Court of Appeal, 2002
- Herbert Harley Award (premiere state honor), American Judicature Society, 2000
- Judge Harvey Ford Leadership Award (highest honor conferred), Conference of County Court Judges of Florida, 1998
- Chief Justice Commendation, Florida Supreme Court, 1998
- President's Award, Conference of County Court Judges of Florida, 1997

- Certificate of Award, The National Judicial College, for service to the College with distinction as a Special Presenter, March 15, 1996
- Florida Bar Citation of Merit, member of *Florida Bar Journal* Editorial Board, 1995
- **Professional Activities**
  - Founder, member, board of trustees, Eleventh Judicial Circuit Historical Society, 2006-present
  - Board of Trustees, Florida Supreme Court Historical Society, 2009-present
  - Admiralty Law Committee, Florida Bar, 2013-2014
  - Rules of Judicial Administration, Florida Bar 2013-2015
  - Court Historian, Eleventh Judicial Circuit, 2004-2012
    - Led the effort to restore courtroom 6-1 of the Dade County Courthouse, 2003-2008
    - Led the Eleventh Judicial Circuit in its centennial celebration, 2011
  - Member, Miami International Arbitration Society, 2012
  - Member, Conference of Circuit Court Judges of Florida, 1999-2012
  - Board of Trustees, History Miami (f/k/a Historical Museum of Southern Florida), 2004-2010, 2012-present
  - Member, Rules of Evidence Committee, Florida Bar, 2005-2009
  - Member, Judicial Independence Committee, Florida Bar, 2007-2010
  - Member, Florida Supreme Court Judicial Ethics Advisory Committee, 1994-2003
    - Chair, 1997-1998 and 2001-2002
    - Vice-Chair, 1996-1997 and 2000-2001
  - Member, Rules of Judicial Administration, Florida Bar, 1997-2005; 2012-present
    - Chair, 1999-2000
    - Vice-Chair, 1997-1998
  - Member, Florida Supreme Court Technology Commission, 1996-2003
    - Trial Court Technology Subcommittee, 2000-2003
    - Drug Court Subcommittee, 2001-2003
    - Chair, 2001-2003
  - Member, Technology Committee, Conference of County Court Judges, 1996-1998 (Chair, 1996-1998)
  - Member, Conference of County Court Judges of Florida, 1991-1999
  - Member, Editorial Board of the *Florida Bar Journal* and *Florida Bar News*, 1992-1995
  - Judicial Mentor, appointed by Florida Supreme Court Chief Justices, 1996-2004
  - Faculty, Florida Advanced College of Judicial Studies, 1994-2011
  - Faculty, Florida New Judges College, 2000
  - Member, Cuban American Bar Association, 1999-present
  - Adjunct Professor of Criminal Justice, St. Thomas University, Miami, Florida, 1996
- **Selected Publications and Writings**
  - Author, "Birth of the Eleventh Judicial Circuit," *Tequesta*, The Journal of History, Miami, 2012: 32-53
  - Author, "Mediation Well on its way to Becoming the New Trial," *Daily Business Review*, Miami, May 11, 2012: 1A and 8A
  - Author, "Time for Buildings to Reflect Vibrant Justice System," *The Miami Herald*, December 29, 2011
  - Author, "A South Florida Legal Brief," *The Green Bag - An Entertaining*

*Journal of Law*, 14 Green Bag 2d 467, 2011

- Author, "The 1904 Dade County Courthouse," *Eleventh Judicial Circuit Historical Society*, Fall 2007
- Co-Author, "Living with the Death Penalty," *Judicature*, March 2006
- Co-Author, "Judge Henry Fulton Atkinson – One of the Eleventh Judicial Circuit Greatest Judges," *South Florida History*, 2006
- Author "Separate, but Equal' by Design," *The Miami Herald*, June 16, 2005
- Author, "The Florida Supreme Court Takes Aim at Unethical Judicial Campaign Conduct," *Judicial Conduct Reporter/American Judicature Society*, December 1998
- Author, "Imposing and Recouping Attorneys Fees from Publicly Represented Criminal Defendants," *The Florida Bar Journal*, May 1996 [This article was chosen as a finalist for the Barbara Sanders Memorial Award for Legal Writing by a panel of the *Florida Bar Journal* Editorial Board.]
- Co-Author, "Expanding the Role of Jurors in Florida Courts," *The Florida Bar Journal*, October 1991 [The article was selected as a finalist for the Barbara Sanders Memorial Award for Legal Writing.]
- Co-Author, "Impairment of Earning Capacity as an Element of Damages," *The Florida Bar Journal*, November 1990
- **Selected Lectures and Presentations**
  - Lecturer, "Being a Better Advocate in the Eleventh Judicial Circuit," University of Miami School of Law, November 2011
  - Facilitator, "Maritime Law-A Primer, or How to be the Captain of Your Own Ship While Avoiding Motion Sickness," Florida Advanced College of Judicial Studies, 2010
  - Lecturer, "Current Issues in Community Activities," presented at the 17th National College on Judicial Ethics and Conduct, sponsored by the American Judicature Society, Chicago, Illinois, October 27-28, 2000
  - Panelist, "Merit Selection vs. Elections," presented in Washington, D.C. at the American Judicature Society, March 2000
  - Lecturer, "Judicial Ethics for Eastern European Judges," presented to judicial attendees at the American Bar Association's Central and Eastern European Law Initiative in Budapest, Hungary, December 9-11, 1998
  - Lecturer, "Judicial Ethics Advisory Committees," presented to attendees of the American Judicature Society's bi-annual Ethics Conference, Chicago, Illinois, October 23-24, 1998
  - Lecturer, "Ethics in Government," sponsored by Florida International University and the Northeast Dade Coalition, June 7, 1998
  - Lecturer, "Ethics: In & Out of Court," 1998 College of Advance Judicial Studies, Orlando, Florida, May 21-22, 1998
  - Lecturer, Judicial Issues, Public Policy and Ethics, Florida International University, September 10, 1997

### **Background and Education**

- Mediator and Arbitrator, JAMS, 2012-present
- Judge, Eleventh Judicial Circuit in and for Miami-Dade County, Florida, 1991-2012
  - Judge, Circuit Court (Civil, Criminal, and Family Divisions), 1999-2012
  - Judge, Miami-Dade County Court (Civil and Criminal), 1991-1999
  - Associate Administrative Judge for Traffic Related Matters, 1996-1999
  - Judge, Appellate Division of the Eleventh Judicial Circuit, 1999-2012

- Associate Judge, Florida's First District Court of Appeal, by designation, Tallahassee, Florida, 2006
- Associate Judge, Florida's Fourth District Court of Appeal, by designation, West Palm Beach, Florida, 2001 and 2004
- Florida Supreme Court appointed referee, 1993, 1996, 2011
- Presided over the Miami-Dade County Grand Jury, 2009
- Private Practice, Law offices of Scott J. Silverman, 1985-1991
- Private Practice, Marlow, Connell, Smith, DeMahy, and Valerius, 1983-1985
- Law Clerk, Fredericka G. Smith, Circuit Court Judge, Eleventh Judicial Circuit, 1982-1983
- Assistant Attorney General, State of Oklahoma, 1981-1982
- Law Clerk, Getty Refining and Marketing Company, 1980-1981
- J.D., University of Tulsa College of Law, 1981
  - Concentration, Energy law
  - Phi Delta Phi
- B.B.A., University of Miami, 1978
  - *Magna Cum Laude* graduate, finance major and economics minor
  - Phi Kappa Phi National Collegiate Academic Honor Society (the nation's oldest and most selective for all academic disciplines)
  - Beta Gamma Sigma (Business Honor Society)
  - Omicron Delta Epsilon (International Economic Honor Society)
  - Alpha Lambda Delta (Freshman Honor Society)
  - President's Honor Roll
  - Dean's List

**Moore, Shania (COC)**

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**From:** Clerk of the Board (COC)  
**Sent:** Wednesday, April 16, 2014 8:15 AM  
**To:** Moore, Shania (COC)  
**Subject:** FW: Candidate for Nomination to Serve on the Board of Trustees Public Health Trust of Miami-Dade County  
**Attachments:** scan.pdf; ATT00001.htm

*Olga C. Valverde*, Project Coordinator

Commission Clerk III  
Clerk of the Board of County Commissioners  
111 NW 1<sup>st</sup> Street, Ste 17-202  
Miami, FL 33128  
Office: 3/375.5185  
Fax: 3/375.2484  
[Valveo2@miamidadegov](mailto:Valveo2@miamidadegov)



**HARVEY RUVIN**  
**CLERK of the COURTS**  
MIAMI-DADE COUNTY, FLORIDA

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**From:** Silverman Scott J. [<mailto:judgesilverman@gmail.com>]  
**Sent:** Tuesday, April 15, 2014 8:51 PM  
**To:** Clerk of the Board (COC)  
**Subject:** Candidate for Nomination to Serve on the Board of Trustees Public Health Trust of Miami-Dade County

Dear Sir/Madam:

Attached is my application for service on the Board of Trustees of the Public Health Trust of Miami-Dade County.

Please bring it to the attention of Christopher Agrippa, Director, Clerk of the Board.

Thank you for your assistance.

Sincerely,

Scott J. Silverman

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**

**Biographical Profile**

Name: Patino Ralph G  
Last First Middle

Employer: Patino & Associates, P.A.

Title/Occupation: Principal

Business Type: Law Firm

Business Address: 550 Biltmore Way, Suite 740, Coral Gables, FL 33134

Business Telephone: 305-443-6163 Fax: 305-443-5635

Email Address: RPatino@patinolaw.com

Home Address: 825 Majorca Ave., Coral Gables, FL 33134

Home Telephone: 305-505-7303

Date of Birth: 2/28/57 Length of Residence in Miami-Dade County: 42 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/Major/Degree:

University of Miami, Miami, FL - Bachelors of Business Administration, 1980

St. Thomas University School of Law, Miami Gardens, FL - JD, 1987

**Previous Employment and Professional Background:**

Business Name	Position	Years
Dixon Dixon, Nicklaus and Valle	Associate Attorney	1987-1992
Patino & Associates, P.A.	Principal Owner/Attorney	1992-Present

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

The best interests of the public in terms of the healthcare system are paramount to me. I have been a member of the Florida bar since 1992 and have actively participated in the health law section during that time. Moreover, I have been considered a prominent healthcare litigation lawyer in our community for many years. I have represented clients such as Physician Corp. of America, Century Medical Health Plan, Humana Inc., Humana Medical Health Plan, Cigna Insurance, Hartford Insurance, American International Group, and Liberty Mutual Insurance. In addition to my experience in health care litigation, I have a great deal of experience in contractual negotiations as it relates to healthcare.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
Olympia Theater at the Gusman Center for the Performing Arts	Executive Board Member & Co-chair
Mourning Family Foundation	Executive Board Member
Democratic National Finance Committee	Member

**List any Public Office held (Elected or Appointed):**

Office	Date
None	

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

None

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**Activities reflecting community interest:**

I am very active in the community, and take part in organizations such as the Mourning Family Foundation, and The Olympia Theater at the Gusman Center for the Performing Arts. Moreover, I am also active in the political sphere, and am a member of the Democratic National Finance Committee, a trustee of the Florida Democratic Party, and a co-founder of the Latino Victory Project, which is a political organization supporting Latino/Hispanic issues and political candidates.

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**List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:**

None

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**References - Persons acquainted with candidate's activities/experience:**

Name	Title	Telephone
Ralph Equis	Vice President, American Healthcare	305-609-7257
Jose Menendez	Health Care Attorney	305-431-4633
Chris Findlater	Entrepreneur	702-333-2224

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

My main goal is to efficiently help set policies that correspond to the needs of the community, which would allow an ever-increasing standard of health care to reach more citizens of Miami-Dade County. We currently stand at a juncture in Miami, and increasing education and access is more feasible than at any time in the past. This outreach effort requires proper management and direction, and because of my background managing a successful business for over 23 years, I

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believe I have the skills to satisfy these demands. Finally, I believe strongly in supporting the teaching facilities for physicians,

nurses and professionals in Miami so as to retain more and better graduating health care professionals in the future.

I, (candidate's name) RALPH PATINO  
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.

April 8, 2014  
Date

  
Candidate's Signature

Nominated by (if not self):

RALPH PATINO  
Name

305 443 6163  
Telephone

COON HARBOR  
City

FL  
State

33134  
Zip Code

## RALPH G. PATINO

550 Biltmore Way, Suite 740 • (305) 443-6163 • RPatino@Patinolaw.com

### SUMMARY

Ralph G. Patino is the managing shareholder, President and Chief Operating Officer of Patino & Associates, P.A. Mr. Patino has successfully led the firm in achieving more than one hundred multimillion dollar jury awards and settlements. As such, he is a member of the Million Dollar Verdict Club. Mr. Patino also participates philanthropically within the South Florida Community as a director in organizations such as the Miami Symphony Orchestra, the Mourning Family Foundation and the Gusman Center for the Performing Arts. Moreover, he has politically involved himself with social issues for the betterment of the public at large, consistent with his practice of law. He is currently a member of the Democratic National Finance Committee a Trustee for the Florida Democratic Party, and a founding board member of the Latino Victory Project.

### EXPERIENCE

**Patino & Associates, P.A., Coral Gables, Florida**

*Principal*, June 1992 – Present

The firm was founded by Mr. Patino in June of 1992 and its core business has been civil trial litigation representing both individuals and corporations in substantial and complex trial work. Over time, the firm has expanded its strategic growth focusing on regional presence with an international reach. In addition to firm management, Mr. Patino leads the firm's litigation department with the assistance of three talented attorneys and the support staff. The firm also provides the highest level of service with its other departments in the areas of commercial litigation, business transactions, healthcare, real estate, criminal law, banking fraud and workers compensation. The firm has recently created a governmental affairs section to deal with clients needs on the local, state and federal levels.

**Dixon Dixon, Nicklaus and Valle, Miami, Florida**

*Associate Attorney*, January 1987 – June 1992

### HONORS AND AWARDS

- Steven A. Sharpe Award, American Justice Association, June 2001
- James L. Sharp Award for the Pursuit of Public Justice related to the Firestone Tire Litigation
- AV Preeminent rated by Martindale-Hubbell
- Who's Who in American Law
- Presidential Who's Who
- The Latino American Who's Who

### ORGANIZATIONS

- **Americano Como Tu** (Founding Member)
- **Democratic National Finance Committee** (Member)
- **Florida Democratic Party** (Trustee)
- **2012 Futuro Fund** (Member)
- **The American Latino Heritage Fund of the National Park Foundation** (Founding Member)
- **Mourning Family Foundation** (Executive Board Member)
- **Olympia Theater at the Gusman Center for the Performing Arts** (Executive Board Member & Co-chair)
- **Latino Victory Project** (Founding Board Member)

### EDUCATION

**St. Thomas University School of Law, Miami Gardens, Florida**

*Juris Doctorate*, 1987

Honors:

Dean's List,  
Multiple Book Awards,  
President, Vice President and Senator of SBA  
President of the Alumni Association.

Activities and Societies:

President and Vice President Student Bar Association  
Co Founder Student Newspaper  
President International Law Society  
President Student Alumni Association

**University of Miami, Coral Gables, Florida**

*Bachelor of Business Administration*, 1980

Honors:

Magna Cum Laude

Activities and Societies:

Phi Theta Kappa

**Moore, Shania (COC)**

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**From:** Clerk of the Board (COC)  
**Sent:** Tuesday, April 08, 2014 4:06 PM  
**To:** Moore, Shania (COC)  
**Cc:** Knowles, Keith (COC)  
**Subject:** FW: Ralph Patino-2014 Application-Board of Trustees of Public Health Trust  
**Attachments:** 999 2014 App to serve PHT Brd.pdf

*Olga C. Valverde*, Project Coordinator

Commission Clerk III

Clerk of the Board of County Commissioners

111 NW 1<sup>st</sup> Street, Ste 17-202

Miami, FL 33128

Office: 3/375.5185

Fax: 3/375.2484

[Valveo2@miamidadef.gov](mailto:Valveo2@miamidadef.gov)



**HARVEY RUVIN**  
**CLERK of the COURTS**  
MIAMI-DADE COUNTY, FLORIDA

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**From:** Barbara Donet [<mailto:BDonet@patinolaw.com>]

**Sent:** Tuesday, April 08, 2014 3:47 PM

**To:** Clerk of the Board (COC)

**Subject:** Ralph Patino-2014 Application-Board of Trustees of Public Health Trust

To whom it may concern:

Please see attached application form.

Please call us with any questions you may have.

Sincerely,

Barbara Donet

Legal Assistant to Ralph G. Patino, Esq.

Patino & Associates, P.A.

550 Biltmore Way, Suite 740

Coral Gables, Florida 33134

Ph. (305) 443-6163

Fax (305) 443-5635

Email: [bdonet@patinolaw.com](mailto:bdonet@patinolaw.com)

\*Please serve all Pleadings, Motions, Notices, Orders and Other Documents to: [service@patinolaw.com](mailto:service@patinolaw.com)



## M E M O R A N D U M

TO: Keith Knowles  
Sr. County Commission Clerk  
Clerk of the Board Division

DATE: April 30, 2014

FROM: Fara C. Diaz  
Administrative Aide  
Clerk of the Board Division

SUBJECT: Monthly Report for April 2014

Please find below the Monthly Report for April 2014:

### County Commission Agenda Items

Allocations from Commissioners	21
Allocations from Mayor Alvarez	0
COB Items	2
<b>TOTAL NUMBER OF ITEMS PLACED ON LEGISTAR</b>	<b>23</b>

Bid Protests	0
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### ADS

ADS – Miscellaneous from County Departments	7
Boards @ Large	2
BCC – Public Hearings	1
BCC – Second Readings	0
BCC – Road Closings (Public Hearings)	0
BCC – Special Meetings & Workshops of the Commission	4
BCC – Cancellation of Public Hearings	0
Cmtes. – Cancellation of Committee Meetings & Workshops	0
Cmtes. – Public Hearings	12
Cmtes. – Special Meeting & Workshops	0
Comprehensive Development Master Plan (CDMP)	0
Invitations to Bid	10
Sunshine Meetings @ Large	14
Sunshine Meetings – Cancellations	1
Task Force – Charter Review Task Force	0
Task Force – Climate Change Advisory Task Force	0
<b>TOTAL NUMBER OF ADS PLACED IN THE DAILY BUSINESS REVIEW</b>	<b>51</b>

### Correspondence and Directives from BCC Meetings

Correspondence – Co. Mgr.; Co. Atty.; Mayor & Difference Departments	0
Directives to the COB from BCC Mtgs. (Mail out of Resolutions to Officials)	183
<b>TOTAL NUMBER OF LETTERS, MEMOS &amp; RESOS.</b>	

Petitions	0
Recalls	0
Metropolitan Planning Organization (MPO) (Cancelled for 1/31/13)	2

## IRENE LIPOF

3748 NE 209th Terrace  
Aventura, Florida 33180  
Phone: (305) 937-1188  
Cell: (305) 710-4160

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### PROFESSIONAL EXPERIENCE

- 2011-Present **Adjunct Professor, Social Science**, Miami Dade College, Wolfson Campus and Virtual College
- 2011-Present **Political organizer (part-time)** for United Faculty of Miami Dade College
- 1996-2010 **Professor, Social Science Department** Miami Dade College, Wolfson Campus
- Full-time teaching of education, psychology, social science, human sexuality and human growth and development courses;
  - Elected by department faculty to the Campus College Academic and Student Support Council 1999-2001;
  - Elected by department faculty to the first college wide College Academic and Student Support Council (CASSC) 1997-2000 and elected to the college wide coordinating council;
  - Elected by department faculty to the College CASSC 2008 to 2010;
  - Appointed to the college wide legislative committee 1999 to 2010;
  - Co-chair of the Black History Month committee 98-01;
  - Co-chair of the Women's History Month Committee and member 1996 to 2010;
  - Elected member and chair, campus faculty promotion committee 1998 to 2010;
  - Awarded two Golden Apple grants;
  - Awarded service learning mini-grants;
  - Organized a "Student Awareness Day," all day prejudice reduction and Holocaust education workshop;
  - Teaching upper division elementary education courses for Barry University (adjunct) in the 2+2 program, 1995-2001;
  - Teaching upper division education courses for MDC School of Education 2003-2005.
- 1986-1996 **Interim Dean of Students; Director, Teaching/Learning Center; Associate Dean of Arts and Sciences**, Wolfson Campus;
- 1971-1986 **Professor**, Social Science Department, Wolfson Campus, Part-time 1971-77, Full-time 1977-86;
- 1970-1970 **Job Developer/Program Writer**, Office/Economic Opportunity, Community Action Agency-Vallejo, California;
- 1969-1970 **Public School Teacher**, Los Angeles County Schools, Los Angeles, California;
- 1968-1969 **Public School Teacher**, Dade County Public Schools, Miami, Florida.

### EDUCATION

- Ed.D.** Florida Atlantic University, Boca Raton, Florida (1985) Major: Education, Curriculum and Instruction
- Ed.S.** Florida Atlantic University, Boca Raton, Florida (1982) Major: Education, Guidance and Counseling
- M.A.** California State University, Long Beach, California (1970) Major: Education, Guidance/Counseling
- B.S.** Florida Atlantic University, Boca Raton, Florida (1968) *Summa Cum Laude* Major: Elementary Educ.
- A.A.** Miami-Dade Community College, Miami, Florida (1966) Academic Achievement Award

## PROFESSIONAL AND CIVIC MEMBERSHIPS

**Jackson Health System Board of Trustees/Financial Recovery Board, 2013 to present**

**Miami Dade County Juvenile Justice Detention Center Board of Directors, 2001 to 2013**

**Florida Association of Community Colleges, Wolfson Campus Chapter President 1997 to 2003, 2008- 2010;**  
**College Legislative Representative 2003 to 2010,**

**Chair of the statewide FACC Faculty Commission 1999-2000 and 2006-2007,**

**FACC State Legislative Chairperson 1987, member since 1971;**

**Girls Advocacy Project Advisory Board, Juvenile Justice System, 1999 to 2008;**

**Miami-Dade Community College Hispanic Council 1994 to 2004;**

**Miami-Dade County Chapter, National Women's Political Caucus, past Vice- President, past Political Endorsement Chair and past President, 1980 to 2007;**

**Citizens' Coalition for Public Schools, 1982-2000, past chairperson and legislative chair;**

**Third District Court of Appeals Judicial Nominating Commission, 1990-1994, elected chair 1993-94;**

**Miami- Dade Schools District Citizens' Advisory Committee 1991-92.**

## SELECTED HONORS AND AWARDS

**Earned three Miami Dade College Endowed Teaching Chairs 1999-2002, 2003-2006 and 2008-2010;**

**Service Learning 2006 Faculty Member of the Year, Miami Dade College Center for Community Involvement;**

**Runner-up for statewide Florida Association of Community Colleges Professor of the Year Award, 2001;**

**Awarded the state FACC Faculty Commission Vivian Dellinger Outstanding Faculty Member Award, 2000;**

**Awarded the "Long Haul" Award, National Women's Political Caucus, Miami-Dade County, 2000;**

**Awarded mini-grants to enhance the service learning experiences of Wolfson students working in the community, 1998-2001;**

**Earned Re-certification as a Professor, 1997;**

**College Hispanic Outstanding Faculty Council Award, 1994;**

**Awarded the 1991 MDCC Recognition of Excellence Award;**

**Alumni Hall of Fame Award, Florida Atlantic University, 1989.**

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**

**Biographical Profile**

Name: LIPOF IRENE  
Last First Middle

Employer: Miami Dade College

Title/Occupation: Professor (Part-time)

Business Type: College

Business Address: 300 NE 2ND Avenue

Business Telephone: Retired Cell: 305 710-4160 Fax:

Email Address: ilipof@comcast.net

Home Address: 3748 NE 209 Terrace, Miami

Home Telephone: 305 937-1188 33180

Date of Birth: 11-16-46 Length of Residence in Miami-Dade County: 67 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/Major/Degree:

Ed.D. Florida Atlantic University Education  
M.A. California State Univ., Long Beach, CA  
Guidance and Counseling  
B.S. Florida Atlantic University  
A.A. Miami Dade College Elementary Education

CLERK OF THE BOARD  
2014 APR 16 PM 4:09  
CLERK, CIRCUIT & COUNTY  
MIAMI-DADE COUNTY, FL  
#1

**Previous Employment and Professional Background:**

Business Name	Position	Years
Miami Dade College	Professor, Administrator	1971-2010
Office of Economic Opportunity	Job Developer	1970
Los Angeles Schools	Teacher	1969-1970
Dade County Public Schools	Teacher	1968-1969

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

I am currently serving on the Public Health Trust and have learned above the workings of the Jackson Health System. I was an administrator for Miami Dade College.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
MD Juvenile Justice Board	Member 2001-2013
Florida Association of Community Colleges	Campus Pres.
National Women's Political Caucus, M.D.	President

List any Public Office held (Elected or Appointed):

Office	Date
Jackson Health Trust	Appointed 2013-present

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

None  
\_\_\_\_\_  
\_\_\_\_\_

**Activities reflecting community interest:**

Jackson Health Trust  
Juvenile Justice Board of Directors  
Citizens' Coalition for Public Schools

**List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:**

None  
\_\_\_\_\_  
\_\_\_\_\_

**References - Persons acquainted with candidate's activities/experience:**

Name	Title	Telephone
<u>Judge Cindy Hederman</u>	<u>Judge</u>	<u>305 299-5131</u>
<u>Dr. Victor Vazquez</u>	<u>Chairperson</u>	<u>305 237-3660</u>
<u>Ms. Elizabeth Baker</u>	<u>Attorney</u>	<u>305 794-0878</u>

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

I would seek to oversee the  
expenditures of the \$830 M  
bond monies and would work  
to continue to improve the  
administration of the Health  
Trust.

I, (candidate's name) Irene Lipof,  
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.

→ I am currently serving on the Health Trust.

4/11/14  
Date

Irene Lipof  
Candidate's Signature

Nominated by (if not self):

\_\_\_\_\_  
Name

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip Code

**CURRICULUM VITAE**

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**Miles A. McGrane, III**

2103 Country Club Prado  
Coral Gables, FL 33134  
Tel: (305) 213-4812  
Tel: 305-213-4812 (Cell)  
E-Mail: miles@mcgranelaw.com

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**PERSONAL**

2103 Country Club Prado  
Coral Gables, FL 33134

Date of Birth: October 3, 1947  
Married to Patricia Lee McGrane  
Children: Miles IV, Ashley and Blake

**EDUCATION**

CUMBERLAND SCHOOL OF LAW, Samford University  
Birmingham, Alabama  
Doctor of Jurisprudence, May 1975

FLORIDA ATLANTIC UNIVERSITY  
Boca Raton, Florida  
Bachelor of Science, Business Administration, August 1970

JUNIOR COLLEGE OF BROWARD COUNTY (now Broward College)  
Fort Lauderdale, Florida  
Associate of Science, Business Administration, June 1968

**PROFESSIONAL  
EMPLOYMENT**

THE McGRANE LAW FIRM- Miami, FL - <i>President</i>	2012-
McGRANE, NOSICH & GANZ, PA - Miami, FL - <i>President</i>	1993-2012
KUBICKI, DRAPER, GALLAGHER & McGRANE, PA - Miami, FL- <i>Partner</i>	1980-1993
GEORGE & THOMPSON, PA - Miami, FL - <i>Associate</i>	1978-1980
ADAMS, GEORGE, WOOD, LEE & SCHULTE – Miami, FL - <i>Associate</i>	1975-1978

**COURTS  
ADMITTED**

All Florida Courts – 1975  
US District Court  
Southern District of Florida, Including Trial Bar – 1976

Middle District of Florida - 2013  
US Supreme Court – 1979  
US Court of Appeals – 5<sup>th</sup> Circuit – 1976  
US Tax Court – 1977  
District of Columbia – 1982

**PROFESSIONAL  
ACTIVITIES**

**THE FLORIDA BAR**

PRESIDENT - 2003-2004  
PRESIDENT- ELECT - 2002-2003  
Member, Board of Governors - 1992-2000  
Chair, Elections Committee - 2010-2012  
Co-Chair, Commission on Review of Discipline System- 2011-2012

**AMERICAN BAR ASSOCIATION**

Member, House of Delegates - 2002-2005

**DADE COUNTY BAR ASSOCIATION**

Board of Directors - 1983-1985  
Civil Trial Courts Committee - 1980  
Chair - 1991  
Judicial College Committee - 1980-1985  
11<sup>th</sup> Judicial Circuit Ad Hoc Judicial Advisory Committee - 1991-1992

**FLORIDA BOARD OF BAR EXAMINERS**

Member - 2013

**JUDICIAL NOMINATING COMMISSION**

(Gubernatorial Appointment)  
11<sup>th</sup> Judicial Circuit in and for Miami-Dade County, Florida  
Member – 1990-1994  
Vice Chair – 1992  
Chair – 1993

**JUDICIAL QUALIFICATIONS COMMISSION**

Member – 2005-2012  
Chair - 2008-2012

**AMERICAN BOARD OF TRIAL ADVOCATES**

Member – 1990  
Diplomat – 1991

Member National Board – 1994-1996  
Miami Chapter – Executive Committee – 1994-2000  
Treasurer- 1999                      Vice-President- 2001  
Secretary- 2000                      President- 2002

**THE FLORIDA BAR FOUNDATION**

Member, Board of Directors - 2000-2010  
Executive Committee  
Development Committee, Vice Chair  
Legal Assistance/Law Student Assistance Grant Committee  
Budget and Finance Committee  
IOTA Operations Committee, Chair

**EMERGENCY MEDICINE PATIENT'S SAFETY FOUNDATION**

Member – Board of Directors – 2005-2009

**SUPREME COURT OF FLORIDA**

Chief Justice's Advisory Committee for the Tobias Simon Pro Bono Awards  
Chair - 2005  
Standing Committee on Fairness and Diversity in the Court  
Member, 2004-2006, reappointed, 2006-2008

**SUPREME COURT HISTORICAL SOCIETY**

Member, Board of Trustees  
2<sup>nd</sup> Vice President – 2011  
1<sup>st</sup> Vice President – 2012  
President – 2013

**CIVIC ACTIVITIES  
& FOUNDATION BOARDS**

**FLORIDA MEDICAL MALPRACTICE JOINT UNDERWRITING ASSOCIATION**

Member – 1982- 1985; Re-appointed – 1988-2002

**PARK CITY PERFORMING ARTS FOUNDATION, Park City, Utah**

Board of Directors - 2009-Present

**LEGAL SERVICES OF GREATER MIAMI, INC.**

Member – 1984-1990; Vice President- 1987-1988; President- 1988-1990  
Chair – Chesterfield Smith Society – 2005-present

**UNIVERSITY OF MIAMI – School of Law**

Adjunct Professor in the Trial Program – 1980 – 2013

BAPTIST/SOUTH MIAMI HOSPITAL DEVELOPMENT FUND, INC.  
Member – 1995-1999  
Assistant Treasurer – 1997-1999; Vice Chair- 1998-1999

UNIVERSITY OF THE SOUTH, SEWANEE, TENNESSEE  
Parent's Council – 2001-2005

FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC.  
Board of Directors – 2004-2009

CITY OF CORAL GABLES, FLORIDA  
Emergency Management Division – 2005-2007  
Board of Adjustment – 2007-2009

CUMBERLAND SCHOOL OF LAW, SAMFORD UNIVERSITY  
Member Dean's Advisory Council – 2006-present

FLORIDA LEGAL SERVICES, INC.  
Captain Campaign Steering Committee – 2008

#### **AWARDS**

Legal Services of Greater Miami  
Campaign for Justice Award – 1996  
Leadership Award – 2000

Broward County Community College (now Broward College)  
Alumnus of the Year – 2002

American Board of Trial Advocates – Miami  
Chapter Special Appreciation Award – 2002

Florida Atlantic University  
Hall of Fame – 2003

Supreme Court of Florida  
Leadership Commendation Award – 2004

Equal Opportunity Law Section of The Florida Bar  
Award of Distinction – 2004

Distinguished Leadership Award – May 2004  
Conferred by the Conference of County Court Judges of Florida

*Florida Trend's, Florida Legal Elite*  
Named one of Florida's Top Lawyers, 2004-Present

Public Interest Law Section of The Florida Bar  
Leadership Award – 2004

St. Thomas University School of Law  
Leadership Award – 2004

Florida Association for Women Lawyers/Miami-Dade Chapter  
Outstanding Service Award – 2005

South Florida Legal Guide  
Named one of South Florida's Top Lawyers – 2005-Present

The Florida Bar Foundation President's Award for Excellence – 2005

*Florida Super Lawyers* – 2006-present

**2013 APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES  
OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

**Mission**

To build the health of the community by providing a single, high standard of quality care  
for the residents of Miami-Dade County

**Vision**

Our strategic vision is to be a nationally and internationally recognized,  
world-class academic medical system and to be the provider of choice for quality care.

Chapter 25A of the Miami-Dade County Code states that the governing body of the Trust shall consist of 7 voting members, none of whom shall be employees of the Trust. Board members are appointed to the Trust during the annual appointment process or through a special convening of the Nominating Council. 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 and resumes can be mailed or hand delivered to the address below **by August 13<sup>th</sup> at 4:00 p.m.** Emails or facsimiles of the application and resume will be accepted and can be sent to [clerkbcc@miamidade.gov](mailto:clerkbcc@miamidade.gov) or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners  
ATTENTION: Christopher Agrippa, Division Chief, Clerk of the Board  
111 NW 1<sup>st</sup> Street, Suite 17-202  
Miami, Florida 33128  
(305)375-1652**

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON  
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES  
WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**



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

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**

**Biographical Profile**

Name: Perez David  
Last First Middle

Employer: Coral Gables Fire Rescue

Title/Occupation: Paramedic/Fire Fighter

Business Type: City Government

Business Address: 2801 Salzedo Street

Business Telephone: 305-442-1600 Fax: \_\_\_\_\_

Email Address: DavidPerez33013@gmail.com

Home Address: 322 East 43rd Street Hialeah, FL 33013

Home Telephone: 305-821-3092 / cell 786-255-5791

Date of Birth: 02-20-70 Length of Residence in Miami-Dade County: 34 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/Major/Degree:

Please see resume.

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**Previous Employment and Professional Background:**

Business Name	Position	Years
Please see resume		

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

My past experience as the Assistant Director of the Miami-Dade County Office of Intergovernmental Affairs provided me with the knowledge and ability to lobby issues through the legislative process at the State and local level. Now as the President of South Florida Council of Fire Fighters I have lobbied issues in Tallahassee and DC. My experience and ability to understand and convey issues could benefit the PHT.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
South Florida Council of Fire Fighters	President
IAFF Local 1210	Executive Board, Trustee
Miami-Dade County Council PTA/PTSA	Board Member
North Hialeah Elem. PTA	President

**List any Public Office held (Elected or Appointed):**

Office	Date
None	

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

I have no paid affiliations to any of the institutions listed above but working as a paramedic on a day-to-day basis allows me to see firsthand the healthcare needs of our community and I hope to share those frontline needs with PHT Board Members.

**Activities reflecting community interest:**

A previously listed, I serve as President of the South Florida Council of Fire Fighters. The South Florida Council was one of the community organizations that supported the bond initiative. I personally participated in media interviews supporting the bond and also wrote a Miami-Herald Op-Ed piece that was printed during the campaign.

**List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:**

None

**References - Persons acquainted with candidate's activities/experience:**

Name	Title	Telephone
Marc Stolzenberg	Coral Gables Fire Chief	305-733-0033/305-460-5536
Mike Anchia	Hialeah Fire Chief	305-965-1087/305-883-6916
Marcos De la Rosa	Coral Gables Fire Prof. Standards Chief	305-733-0015

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

I hope to bring frontline knowledge of community's healthcare related needs back to the PHT board. Given the number of uninsured individuals in this county, traditionally, fire fighters/paramedics are the first and sometimes only medical attention people receive. I feel that I can bring those valuable firsthand experiences back to the Board.

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I, (candidate's name) David Perez,  
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**

2014 APR 21 PM 1:19

CLERK, CIRCUIT & COUNTY CLERK  
MIAMI-DADE COUNTY, FLA.

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**

**Biographical Profile**

Name: BERMONT PETER L.  
Last First Middle

Employer: THE BERMONT ADVISORY GROUP OF RAYMOND JAMES

Title/Occupation: MANAGING DIRECTOR

Business Type: INVESTMENT ADVISORY

Business Address: 2800 PONCE DE LEON BLVD SUITE 1300 CORAL GABLES FL 33134

Business Telephone: 305-446-6600 Fax: 305-446-6688

Email Address: PETER.BERMONT@RAYMONDJAMES.COM

Home Address: 3427 NORTH MOORINGS WAY COCONUT GROVE FL 33133

Home Telephone: 305-648-3711

Date of Birth: 1/7/1945 Length of Residence in Miami-Dade County: 59 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/Major/Degree:  
TEXAS CHRISTIAN UNIVERSITY BBA 1967

**Previous Employment and Professional Background:**

Business Name	Position	Years
MORGAN KEEGAN & CO	MANAGING DIRECTOR	2005-2013
SMITH BARNEY & CO	SR. VICE PRESIDENT	1989-2005
DREXEL BURNHAM & CO	SR VICE PRESIDENT	1974-1989

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

PAST CHAIR/BOARD MEMBER MIAMI CHILDRENS HOSPITAL  
 for 20 years.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
WPBT / CHANNEL 2	VICE CHAIR
UNITED WAY MIAMI DADE	TREASURER
TEMPLE ISRAEL GREATER MIA	PRESIDENT

List any Public Office held (Elected or Appointed):

Office	Date
CHAIR/BD MEMBER, CITY	1997-1997
OF CORAL GABLES RETIREMENT SYSTEM	

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

Past CHAIR / BOARD MEMBER MIAMI CHILDRENS  
HOSPITAL

Activities reflecting community interest:

ACTIVE IN MANY CHARITIES.

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

NONE

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
ROBIN REITEN FARAQALLI		305-756-1642
DAVID LANDSBERG	PRES / GOODWILL	305-496-7444
HARV MOGUL	PRES / UNITED Way	305-646-7100

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

CONTINUE TO MOVE TOWARD FINANCIAL STABILITY  
AND TO OFFER INNOVATIVE SERVICES WITH  
A GOAL TO BECOME WORLD RENOWN.

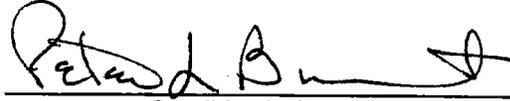
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I, (candidate's name) Peter L. BERMONT,  
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not  
affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies  
or institutions, would, if appointed, 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.

4/19/2014

Date



Candidate's Signature

Nominated by (if not self):

\_\_\_\_\_  
Name

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip Code

2301 SW 90 Avenue  
Miami, FL 33165  
(305) 480-0659  
ralph.hernandez@att.net

## Raphael Hernandez

### QUALIFICATIONS

Experience in budget preparation, project management, cost reporting, negotiating and office administration

Excellent computer literacy

Over eleven years of professional experience with exposure to various industry professionals

Able to communicate effectively in both English and Spanish

Up to date knowledge of current business issues and trends

### PROFESSIONAL EXPERIENCE

Condotta America, *Miami, FL*

12/09 - Current

#### **Project Manager**

- Manage all phases of highway construction project
- Complete cash flow projections for upcoming revenue periods
- Procure and track long-lead items for on-time delivery
- Coordinate traffic activities with local agencies to minimize impact to residents

Coastal Construction, *Miami, FL*

08/05 - 03/09

#### **Assistant Project Manager**

- Provided management with monthly budget and schedule updates
- Reviewed drawings and specifications for accuracy and completeness before beginning construction
- Analyzed subcontractor change order requests for scope, completeness and cost
- Managed the closeout of subcontract agreements

Precept Builders, *Miami, FL*

11/04 - 08/05

#### **Project Manager**

- Negotiated subcontract agreements
- Completed site safety inspections
- Produced long-term and short-term schedule updates
- Identified and mitigated project risks through design changes and contract subrogation
- Scheduled/coordinated all City-required permits and inspections

Miller & Solomon General Contractors, *Miami, FL*

11/00 - 11/04

**Project Coordinator**

- Established and maintained jobsite document control system using project management software
- Assisted design team with integration of construction documents
- Closed-out subcontract agreements
- Monitored construction process for compliance with contract documents and building code(s)

**EDUCATION**

Florida International University, *Miami, FL*

05/04

**Master of Science of Construction Management**

Florida International University, *Miami, FL*

05/02

**Bachelor of Science of Construction Management**

**SKILLS**

Proficient in Expedition, Prolog, Timberline, MS Project, MS Excel, MS PowerPoint and MS Word  
Fluent in Spanish

**CERTIFICATIONS**

- OSHA 10 Hour      - CPR
- OSHA 30 Hour      - First Aid
- Advanced Maintenance of Traffic
- Asphalt Level 1 & Level 2 Certification

**2013 APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES  
OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

**Mission**

To build the health of the community by providing a single, high standard of quality care  
for the residents of Miami-Dade County

**Vision**

Our strategic vision is to be a nationally and internationally recognized,  
world-class academic medical system and to be the provider of choice for quality care.

Chapter 25A of the Miami-Dade County Code states that the governing body of the Trust shall consist of 7 voting members, none of whom shall be employees of the Trust. Board members are appointed to the Trust during the annual appointment process or through a special convening of the Nominating Council. 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 and resumes can be mailed or hand delivered to the address below **by August 13<sup>th</sup> at 4:00 p.m.** Emails or facsimiles of the application and resume will be accepted and can be sent to [clerkbcc@miamidade.gov](mailto:clerkbcc@miamidade.gov) or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners**  
**ATTENTION: Christopher Agrippa, Division Chief, Clerk of the Board**  
111 NW 1<sup>st</sup> Street, Suite 17-202  
Miami, Florida 33128  
(305)375-1652

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON  
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES  
WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**



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

CLERK OF THE BOARD

2014 APR 21 PM 12:38

CLERK, CIRCUIT COURT  
MIAMI-DADE COUNTY, FLA.

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**

**Biographical Profile**

Name: Richards Victor  
Last First Middle

Employer: self-physician

Title/Occupation: physician

Business Type: private practice - retired - 2013

Business Address: 7900 SW 57 Ave #23 S. Miami FL

Business Telephone: 305 794 4145 Fax: 305 - 665 4441

Email Address: victor m richards @ gmail.com

Home Address: 6440 SW 85 Street, Miami FL

Home Telephone: 305 665 0213

Date of Birth: 1948 Length of Residence in Miami-Dade County: 60 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/Major/Degree:

Miami Beach High School

Univ. of Florida / Chem / BS

Univ. of Miami / med / MD

**Previous Employment and Professional Background:**

Business Name	Position	Years
Miami Kidney Group	Partner	1993 - 2013

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

I have extensive experience in delivering health care to large cohorts of dialysis patients regardless of their ability to pay.  
 I have also dealt with the JMH health system over many years.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
Renal Phys. Assoc.	
American Soc. of Nephrology	
Temple Judea	

**List any Public Office held (Elected or Appointed):**

Office	Date
NONE	

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

Baptist Health Systems

Fresenius Medical Care

**Activities reflecting community interest:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:**

NONE

**References - Persons acquainted with candidate's activities/experience:**

Name	Title	Telephone
<u>Frank Maddux MD</u>	<u>CMO - Fresenius</u>	<u>781 699 9000</u>
<u>Mark Hauser MD</u>	<u>CMO - Bapt. Hosp</u>	<u>786-596 6503</u>
<u>Daniel Lichtstein MD</u>	<u>Regional Dean Hot Miami</u>	<u>561-447 6551</u>

\* CMO = Chief Med. Officer

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

It is important to deliver high quality  
health care to ALL individuals in Metro-Dade,  
regardless of their ability to pay. This needs  
to be accomplished at a reasonable

COST, AND IN AN EFFICIENT MANNER.

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I, (candidate's name) Victor Richards,  
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.

4/21/14  
Date

Victor Richards  
Candidate's Signature

Nominated by (if not self):

_____	_____
Name	Telephone
_____	_____
City	State
_____	_____
	Zip Code

**VICTOR RICHARDS, M.D.**

6440 SW 85 ST  
Miami FL 33143  
305-794-4145  
VictorMRichards@gmail.com

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**EXPERIENCE**

1979-Present **NEPHROLOGIST, PRIVATE PRACTICE, RETIRED JULY 2013**  
Miami, FL  
1993-2013 **MIAMI KIDNEY GROUP, PARTNER**  
2000-2012 **MIAMI KIDNEY GROUP, MANAGING PARTNER**  
2013-Present **SOUTH MIAMI HOSPITAL PHYSICIAN CHAMPION FOR ICD-10**  
2013-Present **VOLUNTEER FACULTY UNIVERSITY OF MIAMI MILLER SCHOOL OF  
MEDICINE, TEACHING FRESHMAN AND SOPHMORE STUDENTS  
PROBLEM BASED LEARNING.**

***Medical Responsibilities***

- Diagnose and attend to patients with kidney disease, both in an office and hospital setting. Miami Kidney Group currently sees 525 dialysis patients, as well as multitude of office and hospital patients, and has privileges at six local hospitals
- Practicing member of Baptist Hospital medical staff since 1982.
- Active member on the Medical Staff Utilization Committee since 2009
- Physician Champion representing South Miami Hospital for ICD 10
- Former member of Fresenius Medical Care Medical Advisory Board on both the South Business Unit, as well as National level from 2009-2013. Responsibilities have stressed Quality Assurance, and intervention, where appropriate

***Office Responsibilities***

- Oversaw day-to-day management of Miami Kidney Group from an executive level. Manage staff of ten, as well as negotiate purchasing and benefits.
- Lead recruitment efforts among Miami Kidney Group partners to ensure proper succession is in place upon a partner's retirement, as well as maintain awareness of rising local talent in Nephrology. Practice has successfully brought in two new partners over the past 10 years to maintain and grow operations without interruption.
- Work closely with outside legal and accounting teams to execute necessary documents for partnership agreement and maintain legal employer status
- Worked in close coordination with dialysis providers to obtain dialysis services to all patients, regardless of their ability to pay.

***Project Management***

- Led development efforts of six new dialysis facilities in South Florida, including FMC West Kendall and FMC Glades. Organized up to 12 physicians and investors for each deal, which involved purchasing properties, constructing facilities and negotiating leases of \$2MM and higher.
- Organized 10 area nephrologists to form single medical directorship with Fresenius Medical Care – the world's largest integrated provider of dialysis care -- resulting in a 10-year, \$20MM contract

- 1988-2013      **FMC WEST KENDALL DIALYSIS CENTER**      Miami, FL.  
**Medical Director**
- Continuously review treatment records of 120 dialysis patients to ensure delivery of safe and adequate care.
  - Three-time winner of Fresenius Platinum Award for maintaining high annual quality indicators. The Platinum Award goes to dialysis units rated in the top 10 percent of Fresenius' 1,500 dialysis centers across the U.S.
  - Created system of workflow logic for dialysis staff to use when evaluating patient treatment options. These decision trees improved consistency in patient care, reduced potential for human error and improved overall dialysis center efficiency.
- 2009-2013      **FRESENIUS MEDICAL CARE**      Miami, FL  
**Regional Representative to South Business Unit**
- Represent South Florida region for national provider of medical services; Region consists of 2600 patients and 20+ nephrologists. Responsibilities include quality management and presenting local needs and trends to Business Unit representing the Southern United States
  - Selected as one of two regional representatives to company's National Medical Advisory Board.
- 2010-2011      **FMC GLADES DIALYSIS CENTER**      Miami, FL  
**Medical Director**  
Operations starting April, 2010
- 2011-2013      **FMC MIAMI DIALYSIS CENTER**  
**Medical Director**

**EDUCATION**

- 1977-1979      **HOSPITAL OF THE UNIVERSITY OF PENNSYLVANIA**      Philadelphia, PA.  
Nephrology Fellowship in the Renal-Electrolyte Section
- 1974-1977      **UNIVERSITY OF MIAMI AFFILIATED HOSPITALS**      Miami, FL.  
Residency, Internal Medicine
- 1970-1974      **UNIVERSITY OF MIAMI MEDICAL SCHOOL, MD**      Miami, FL.
- 1964-1970      **UNIVERSITY OF FLORIDA, BS CHEMISTRY**      Gainesville, FL.

**CERTIFICATIONS AND LICENSURES**

- Board Certified, Nephrology (June 1980)
- Board Certified, Internal Medicine (June 1977)
- Florida ME 0025868

**ADDITIONAL INFORMATION**

- Conducted dozens of press interviews in connection to my medical treatment of a well-known athlete. Interviews required me to work in conjunction with the patient's other doctors and adjust my speaking approach across different audiences. Interviews went smoothly and without incident
- Chairman : Baptist Hospital Nutritional Support Committee, 1993-1999
- Member: Renal Physician Association, Florida Society of Nephrology, American Society of Nephrology

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**

**Biographical Profile**

Name: McGrane, III Miles Ambrose  
Last First Middle

Employer: Self

Title/Occupation: Attorney/Mediator

Business Type: Law/Mediation

Business Address: 2103 Country Club Prado, Coral Gables FL 33134

Business Telephone: 305-213-4812 Fax: \_\_\_\_\_

Email Address: miles@mcgranelaw.com

Home Address: 2103 Country Club Prado, Coral Gables, FL 33134

Home Telephone: 305-213-4812

Date of Birth: 10/3/1947 Length of Residence in Miami-Dade County: 38 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/Major/Degree:

Junior College of Broward County (now Broward College)/Fort Lauderdale, FL/General Studies/A.S.

Florida Atlantic University/Boca Raton, FL/Business/B.A.

Samford University-Cumberland School of Law/Birmingham, AL/Law/J.D.

**Previous Employment and Professional Background:**

Business Name	Position	Years
The McGrane Law Firm	Owner/Director	2012-2013
McGrane, Noslich & Ganz, P.A.	President/Managing Partner	1993-2013
Kubicki Draper	Partner	1980-1993
Adams, George & Wood	Associate	1975-1980

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

Over the past 38 years, as evidenced by my resume, I have served both the community and the Bar of the State of Florida in many ways. I believe my past service qualifies me to serve on the Public Health Trust.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization

See C.V.

Position Held

See C.V.

**List any Public Office held (Elected or Appointed):**

Office

Judicial Nominating Commission and Judicial Qualifications Commission

Florida Board of Bar Examiners

Date

1990-1994 and 2005-2012

2013-present

**Affiliations with hospitals, nursing homes or other health related institutions:**  
Counsel to Palm Springs General Hospital until December 2013.

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**Activities reflecting community interest:**  
See C.V.

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**List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:**

None

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**References - Persons acquainted with candidate's activities/experience:**

Name	Title	Telephone
Alan Dimond	Attorney	305-579-0770
Frank Angones	Attorney	305-371-5000
Don Slesnick	Attorney	305-448-5672

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

See attached.

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I, (candidate's name) Miles A. McGrane, III  
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.

April 17, 2014  
Date

  
Candidate's Signature

Nominated by (if not self):

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

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

As a non-member of the Public Health Trust, it is difficult for me to set forth goals and objectives should I be appointed as a Trustee.

As any citizen of Miami-Dade County, I am aware of the financial pressures the Trust is currently undergoing. Additionally, I am also aware that the way hospitals will be reimbursed in the future is undergoing a dramatic change.

Having served as counsel for a small community hospital I know that future *health savings* is being put on the backs of the hospitals. One concern of all hospitals is the reimbursement restrictions for patients who are readmitted to the hospital within 30 days for the same condition for which they initially received treatment.

I believe my general knowledge of these problems, coupled with my experience over the last 38 years puts me in a position where I can assist the administration in establishing policies and procedures which will aid the Public Health Trust in the future.

# DAVID PEREZ

322 EAST 43<sup>RD</sup> STREET · HIALEAH, FL 33013  
HOME (305) 821-3092 · MOBILE 786-255-5791

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## EXPERIENCE

**2011 – Present**      **Fire Fighter, Coral Gables Fire Rescue**      **Coral Gables, FL**  
Work daily in the protection of life and property through combating fires, performing emergency medical rescue duties, participating in fire prevention activities, and maintaining fire department equipment, apparatus, and stations. Duties also include technical and administrative work in fire/life safety code inspection and compliance for the City of Coral Gables Fire Department.

**2012 – Present**      **President, South Florida Council of Fire Fighters**      **Miami, FL**  
Currently serve as the President for the Council which represents all of the IAFF Locals and the more than three thousand fire fighters in Miami-Dade and Monroe Counties. Duties as President include preparing meeting agendas, chairing monthly meetings, organizing and executing political candidate screenings for individuals seeking IAFF endorsement for elected office at all levels. Also responsible for developing the Council's three year strategic plan during term as president.

**2006 – 2011**      **External Affairs Coordinator, Department of Emergency Management**      **Miami, FL**  
Primarily responsible for serving in a liaison capacity to federal and state elected officials, the Miami-Dade County Mayor, members of the Board of County Commissioners and staff, and the County Manager's Office during times of disasters or incidents. Interface for coordinating work with legislative items, departmental projects, as well as represent the department at various conferences, community meetings, and emergency management forums. Lobby state and Federal delegation members and agencies on legislative requests and proposals. This position provides leadership and guidance to the 35 municipalities, local universities and Native American tribe in Miami-Dade County. The External Affairs Coordinator is responsible for developing a standard operating procedure for the Municipal Branch Division of the Emergency Operations Center.

**Operations Section Chief, Department of Emergency Management**      **Miami, FL**  
The Operations Section Chief is responsible for directly managing the County's response to major emergencies and disasters by managing the Emergency Operations Center. The position is responsible for implementation of the countywide action plan and providing direction and control for the 72 local, state, and federal agencies located in the EOC. The Operations Section Chief manages the Public Safety, Human Services, Infrastructure, and Municipal Branch Sections when the EOC is activated.

**2003 - 2006**      **Assistant Director, Office of Intergovernmental Affairs**      **Miami, FL**  
On a yearly basis developed the Miami-Dade County state legislative package; implemented completed package during the state legislative session in Tallahassee, Florida. On a routine basis met with legislators as well as county department directors, commissioners, and the Mayor to acquire policy and strategy on a variety of issues, to be incorporated into the legislative package. Directly responsible for managing an extensive professional lobbying team with 25+ members and led discussions of complex policy matters with a variety of action steps on a weekly basis.

**2001-2003**      **Communications Director**      **Miami, FL**  
Responsible for all media and communications matters for the first executive mayor of Miami-Dade County. Duties included development of media strategies; preparation of statements for media release, advisories, logistics for press events, and cut line photograph circulation. Had daily interaction with reporters on Mayor's behalf and also handled scheduling of media interviews, public appearances that included Spanish language radio, and oversaw a staff of five employees.

**1999-2001**      **Executive Assistant & Media Relations Coordinator**      **Miami, FL**  
Coordinated the Mayor's daily office and public appearance schedule. Facilitated and participated in meetings with various elected officials and community leaders. Assisted in decision making on issues relating to Miami-Dade County government and the community. Assisted Communications Director with the logistics of press conferences,

Speak Fluent Spanish

development of speeches, and pre-planning of major media events. Heavily involved with campaigns, fundraisers, major policy initiatives, and constituent services.

#### **ACTIVITIES/AWARDS**

##### ***International Association of Fire Fighters (IAFF) Local 1210 Trustee***

Currently serve on the Executive Board of Coral Gables Local 1210 as a trustee. Role as trustee includes assisting Local 1210 President with general membership meetings, serve as a liaison to the Coral Gables Fire Department Administration, meet with Coral Gables elected officials and City Manager if needed, and also help identify community related issues affecting the Local.

##### ***Fire Fighter of the Month, Coral Gables Fire Rescue***

Recognized as the June 2012 Fire Fighter of the Month by the Department and the City of Coral Gables for rendering aid during off-duty hours to an assault victim.

##### ***Miami Dade County Council of Parent Teachers Associations***

June 2013 selected as County Council board member to serve as a Feeder Pattern Representative for Hialeah Senior High School and surrounding middle and elementary schools. Responsibilities include coordinating Council activities in the region and serving as a liaison to the County Council PTA President.

##### ***Parent Teacher Association North Hialeah Elementary***

Currently serve as the PTA President for North Hialeah Elementary. Responsibilities included developing yearly budget for the PTA, conduct PTA Board and General Membership meetings, establish PTA fundraising and program activities for the school year, file Internal Revenue Service yearly taxes for the PTA, and establish financial and accounting records.

##### ***2010 Emergency Management Professional of the Year***

February of 2010 selected as the 2010 Emergency Management Professional of the Year by members of the Florida Emergency Preparedness Association (FEPA) for legislative efforts during the 2009 State of Florida Legislative Session. In 2009 assisted with lobbying efforts in Tallahassee to restore \$2 million in State funding through the Emergency Management Preparedness Assistance Trust Fund. Also worked with the Florida Association of Counties and Coalition of Small Counties to defend FEPA's position on legislation affecting county emergency management director certification criteria.

##### ***FEPA Area 7 Governor***

From 2008 to 2010 served as Area 7 Governor where I represented the region (Palm Beach, Broward, Miami-Dade and Monroe Counties) during statewide Association meetings. As the Area Governor I also served on the FEPA's Board of Directors, Legislative, Membership, Awards, and Nominating Committees. Area Governors serve as the information conduit between the Board of Directors, Committees and the entire membership in their respective area.

#### **EDUCATION**

<b><i>St. Petersburg College</i></b>	<b><i>St. Pete, FL</i></b>	Florida Fire Inspector Program, Aug 2012
<b><i>Broward College</i></b>	<b><i>Davie FL</i></b>	Paramedic Certificate Program, December 2010
<b><i>Miami-Dade College</i></b>	<b><i>Miami, FL</i></b>	Firefighter Professional Standards I & II, June 2009
<b><i>Barry University</i></b>	<b><i>Miami, FL</i></b>	Emergency Medical Technician Certificate, October 2008
<b><i>Heidelberg College</i></b>	<b><i>Tiffin, OH</i></b>	B.S., Business Administration & Spanish, 1992

#### **CERTIFICATIONS**

Certified State of Florida Fire Inspector  
Certified State of Florida Paramedic  
Certified State of Florida Firefighter I & II  
American Heart Association – Advanced Cardiac Life Support (ACLS) Certification  
Miami-Dade Fire Rescue – Emergency Vehicle Operator Course (EVOC) Certification  
FEMA Emergency Management Institute's Professional Development Series & Advanced Professional Series

Speak Fluent Spanish

**2013 APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES  
OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

**Mission**

To build the health of the community by providing a single, high standard of quality care  
for the residents of Miami-Dade County

**Vision**

Our strategic vision is to be a nationally and internationally recognized,  
world-class academic medical system and to be the provider of choice for quality care.

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**Clerk of the Board of County Commissioners  
ATTENTION: Christopher Agrippa, Division Chief, Clerk of the Board  
111 NW 1<sup>st</sup> Street, Suite 17-202  
Miami, Florida 33128  
(305)375-1652**

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON  
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES  
WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**



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

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**

**Biographical Profile**

Name: Perez David  
Last First Middle

Employer: Coral Gables Fire Rescue

Title/Occupation: Paramedic/Fire Fighter

Business Type: City Government

Business Address: 2801 Salzedo Street

Business Telephone: 305-442-1600 Fax: \_\_\_\_\_

Email Address: DavidPerez33013@gmail.com

Home Address: 322 East 43rd Street Hialeah, FL 33013

Home Telephone: 305-821-3092 / cell 786-255-5791

Date of Birth: 02-20-70 Length of Residence in Miami-Dade County: 34 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/Major/Degree:

Please see resume.

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**Previous Employment and Professional Background:**

Business Name	Position	Years
Please see resume		

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

My past experience as the Assistant Director of the Miami-Dade County Office of Intergovernmental Affairs provided me with the knowledge and ability to lobby issues through the legislative process at the State and local level. Now as the President of South Florida Council of Fire Fighters I have lobbied issues in Tallahassee and DC. My experience and ability to understand and convey issues could benefit the PHT.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
South Florida Council of Fire Fighters	President
IAFF Local 1210	Executive Board, Trustee
Miami-Dade County Council PTA/PTSA	Board Member
North Hialeah Elem. PTA	President

**List any Public Office held (Elected or Appointed):**

Office	Date
None	

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

I have no paid affiliations to any of the institutions listed above but working as a paramedic on a day-to-day basis allows me to see firsthand the healthcare needs of our community and I hope to share those frontline needs with PHT Board Members.

**Activities reflecting community interest:**

A previously listed, I serve as President of the South Florida Council of Fire Fighters. The South Florida Council was one of the community organizations that supported the bond initiative. I personally participated in media interviews supporting the bond and also wrote a Miami-Herald Op-Ed piece that was printed during the campaign.

**List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:**

None

**References - Persons acquainted with candidate's activities/experience:**

Name	Title	Telephone
Marc Stolzenberg	Coral Gables Fire Chief	305-733-0033/305-460-5536
Mike Anchia	Hialeah Fire Chief	305-965-1087/305-883-6916
Marcos De la Rosa	Coral Gables Fire Prof. Standards Chief	305-733-0015

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

I hope to bring frontline knowledge of community's healthcare related needs back to the PHT board. Given the number of uninsured individuals in this county, traditionally, fire fighters/paramedics are the first and sometimes only medical attention people receive. I feel that I can bring those valuable firsthand experiences back to the Board.



PUBLIC HEALTH TRUST NOMINATING COUNCIL MEETING

MAY 14, 2014

11:00 AM - 12:30 PM

		Darryl K. Sharpton, Chairperson	Joe Arriola	Rep. Michael Bileca	Mojdeh L. Khaghan	Marcos L. Lapcluc	Audrey Edmonson, Commissioner	Andy Madtes, President, AFLCIO	Rep. Eduardo "Eddy" Gonzalez	Mario Artecones
1	Joudi, Maha									
2	Min, Barnaby									
3	Gordon, Reed									
4	Casale, Rev. Msgr. Franklyn									
5	Silverman, Scott Jay									
6	Garcia, Michelle Ann									
7	Patino, Ralph G.									
8	Lipof, Irene									
9	McGrane III, Miles									
10	Bermont, Peter L.									
11	Hernandez, Raphael									
12	Richards, Victor									
13	Garcia, Calixto									
14	Kavanaugh, Daniel A.									
15	Perez, David									

**RECEIVED**

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MAY 14 2014

Item

Exhibit

Meeting 5/14/14 PHTDC

PUBLIC HEALTH TRUST NOMINATING COUNCIL MEETING  
MAY 14, 2014  
11:00 AM - 12:30 PM

	Darryl K. Sharpton, Chairperson	Joe Arriola	Rep. Michael Bileca	Mojdeh L. Khaghan	Marcos L. Lapciuc	Audrey Edmonson, Commissioner	Andy Madtes, President, AFLCIO	Rep. Eduardo "Eddy" Gonzalez	Mario Artecones
1	Joudi, Maha								1
2	Min, Barnaby								3
3	Gordon, Reed								1
4	Casale, Rev. Msgr. Franklyn								6
5	Silverman, Scott Jay								1
6	Garcia, Michelle Ann								1
7	Patino, Ralph G.								5
8	Lipof, Irene								6
9	McGrane III, Miles								1
10	Bermont, Peter L.								8
11	Hernandez, Raphael								1
12	Richards, Victor								2
13	Garcia, Calixto								2
14	Kavanaugh, Daniel A.								4
15	Perez, David								5

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PUBLIC HEALTH TRUST NOMINATING COUNCIL MEETING

MAY 14, 2014

11:00 AM - 12:30 PM

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1	Joudi, Maha								
2	Min, Barnaby								
3	Gordon, Reed								
4	Casale, Rev. Msgr. Franklyn				✓				
5	Silverman, Scott Jay								
6	Garcia, Michelle Ann								
7	Patino, Ralph G.				✓				
8	Lipof, Irene				✓				
9	McGrane III, Miles								
10	Bermont, Peter L.				✓				
11	Hernandez, Raphael								
12	Richards, Victor								
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1	Joudi, Maha			✓					
2	Min, Barnaby			✓					
3	Gordon, Reed								
4	Casale, Rev. Msgr. Franklyn			✓					
5	Silverman, Scott Jay								
6	Garcia, Michelle Ann								
7	Patino, Ralph G.								
8	Lipof, Irene			✓					
9	McGrane III, Miles								
10	Bermont, Peter L.			✓					
11	Hernandez, Raphael								
12	Richards, Victor								
13	Garcia, Calixto								
14	Kavanaugh, Daniel A.								
15	Perez, David			✓					

PUBLIC HEALTH TRUST NOMINATING COUNCIL MEETING

MAY 14, 2014

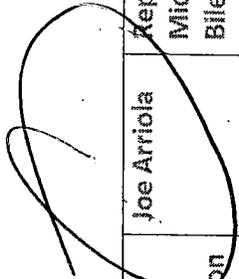
11:00 AM - 12:30 PM

	Darryl K. Sharpton, Chairperson	Joe Arriola	Rep. Michael Bileca	Mojdeh L. Khaghan	Marcos L. Lapciuc	Audrey Edinorson, Commissioner	Andy Madtes, President, AFLCIO	Rep. Eduardo "Eddy" Gonzalez	Mario Artescopes <i>ARTECOPES</i>
1	Joudi, Maha								
2	Min, Barnaby								✓
3	Gordon, Reed								
4	Casale, Rev. Msgr. Franklyn								✓
5	Silverman, Scott Jay								
6	Garcia, Michelle Ann								
7	Patino, Ralph G.								
8	Lipof, Irene								✓
9	McGrane III, Miles								
10	Bermont, Peter L.								✓
11	Hernandez, Raphael								
12	Richards, Victor								
13	Garcia, Calixto								
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15	Perez, David								

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1	Joudi, Maha								
2	Min, Barnaby								
3	Gordon, Reed		/						
4	Casale, Rev. Msgr. Franklyn		/						
5	Silverman, Scott Jay								
6	Garcia, Michelle Ann								
7	Patino, Ralph G.								
8	Lipof, Irene								
9	McGrane III, Miles		/						
10	Bermont, Peter L.		/						
11	Hernandez, Raphael								
12	Richards, Victor		/						
13	Garcia, Calixto								
14	Kavanaugh, Daniel A.		/						
15	Perez, David								

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1	Joudi, Maha								
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4	Casale, Rev. Msgr. Franklyn	✓							
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6	Garcia, Michelle Ann								
7	Patino, Ralph G.	✓							
8	Lipof, Irene								
9	McGrane III, Miles								
10	Bermont, Peter L.	✓							
11	Hernandez, Raphael								
12	Richards, Victor								
13	Garcia, Calixto								
14	Kavanaugh, Daniel A.								
15	Perez, David	✓							

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1	Joudi, Maha								
2	Min, Barnaby							X	
3	Gordon, Reed								
4	Casale, Rev. Msgr. Franklyn								
5	Silverman, Scott Jay							X	
6	Garcia, Michelle Ann							X	
7	Patino, Ralph G.							X	
8	Lipof, Irene								
9	McGrane III, Miles								
10	Bermont, Peter L.							X	
11	Hernandez, Raphael							X	
12	Richards, Victor								
13	Garcia, Calixto								
14	Kavanaugh, Daniel A.								
15	Perez, David							X	

✓

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PUBLIC HEALTH TRUST NOMINATING COUNCIL MEETING  
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6	Garcia, Michelle Ann								
7	Patino, Ralph G.								
8	Lipof, Irene						✓		
9	McGrane III, Miles								
10	Bermont, Peter L.								
11	Hernandez, Raphael								
12	Richards, Victor						✓		
13	Garcia, Calixto						✓		
14	Kavanaugh, Daniel A.								
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PUBLIC HEALTH TRUST NOMINATING COUNCIL MEETING

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2	Min, Barnaby								
3	Gordon, Reed								
4	Casale, Rev. Msgr. Franklyn	✓							
5	Silverman, Scott Jay								
6	Garcia, Michelle Ann	✓							
7	Patino, Ralph G.	✓							
8	Lipof, Irene								
9	McGrane III, Miles								
10	Bermont, Peter L.	✓							
11	Hernandez, Raphael								
12	Richards, Victor								
13	Garcia, Calixto								
14	Kavanaugh, Daniel A.	✓							
15	Perez, David	✓							

**QUESTIONNAIRE FOR CANDIDATES FOR NOMINATION TO SERVE ON THE  
PUBLIC HEALTH TRUST BOARD OF TRUSTEES**

**COUNCIL MEMBER/NUMBER** \_\_\_\_\_

**CANDIDATE'S NAME** \_\_\_\_\_

1. Why would you like to serve on the Public Health Trust Board? What special skills will you bring to the Trust?

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Comments: \_\_\_\_\_  
\_\_\_\_\_

1   2   3   4   5  
Poor   Fair   Good

**Score:** \_\_\_\_\_

2. Can you dedicate at least 40 hours a month to serving on the Trust? Do you have any schedule restrictions?

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Comments: \_\_\_\_\_  
\_\_\_\_\_

1   2   3   4   5  
Poor   Fair   Good

**Score:** \_\_\_\_\_

3. What do you know about the current challenges of the Trust and how would you go about addressing them?

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Comments: \_\_\_\_\_  
\_\_\_\_\_

1   2   3   4   5  
Poor   Fair   Good

**Score:** \_\_\_\_\_

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting 5/14/14 PHTC

Questionnaire

Page 2 of 3

4. What do you know about the vision of the Trust and the organization's plans for the future?

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Comments:

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1    2    3    4    5  
Poor    Fair    Good

Score: \_\_\_\_\_

5. If the public approves the Jackson Bond, how will you, as a Board member, ensure the PHT's accountability and transparency for the taxpayers of Miami-Dade County?

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Comments:

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1    2    3    4    5  
Poor    Fair    Good

Score: \_\_\_\_\_

6. What services need to be provided in order for the indigent of Miami-Dade to receive adequate healthcare?

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Comments:

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1    2    3    4    5  
Poor    Fair    Good

Score: \_\_\_\_\_

7. Is there anything in your personal or professional background that could be a potential conflict of interest, including those arising from relationships in the healthcare industry or the Jackson Memorial Foundation?

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Comments:

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1    2    3    4    5  
Poor    Fair    Good

Score: \_\_\_\_\_

Questionnaire

Page 3 of 3

8. Is there anything in your personal or professional background that would be a concern to the County?

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Comments:

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1 2 3 4 5  
Poor Fair Good

Score: \_\_\_\_\_

9. What is your understanding of the following relationships:

- The Trust and the County?
- The Trust and the Jackson Health System administration?
- The Trust and the two major medical academic institutions, UM and FIU?

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Comments:

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1 2 3 4 5  
Poor Fair Good

Score: \_\_\_\_\_

10. What is your understanding of how Healthcare Reform will impact the Jackson Health System?

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Comments:

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1 2 3 4 5  
Poor Fair Good

Score: \_\_\_\_\_

11. Is there anything else you would like to tell us that you feel is relevant to you candidacy?

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Comments:

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1 2 3 4 5  
Poor Fair Good

Score: \_\_\_\_\_

**Total Score:** \_\_\_\_\_