



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

Jackson Memorial Hospital

West Wing Board Room
1611 N.W. 12th Avenue
Miami, Florida 33136

May 19, 2014
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Christopher Agrippa, Director
Clerk of the Board Division

Karen Harrison, Commission Reporter
(305) 375-1296



CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
PUBLIC HEALTH TRUST NOMINATING COUNCIL
MAY 19, 2014

The Public Health Trust Nominating Council (Nominating Council) convened a meeting on May 19, 2014, at 11:30 a.m., in the West Wing Board Room at Jackson Memorial Hospital, 1611 N.W. 12 Avenue, Miami, Florida. The following Nominating Council members were present: Chairman Darryl Sharpton, Mr. Joe Arriola, Mr. Mario Artecona, Representative Michael Bileca, Miami-Dade County Commissioner Audrey Edmonson, Ms. Mojdeh Khaghan, and Mr. Andy Madtes; Mr. Eduardo Gonzalez arrived late; (Mr. Marcos Lapciuc was absent).

The following staff members were also present: Assistant County Attorneys Eugene Shy and Laura Llorente; Assistant to Deputy Mayor Alina Hudak, Christina Crespi; Marilyn Moss, Special Assistant to Chairman Sharpton; and Deputy Clerk Karen Harrison.

I. Welcome

Chairman Sharpton called the Nominating Council meeting to order at 11:23 a.m. He noted that the purpose for today's (5/19) meeting was to conduct interviews for the two vacant positions on the Public Health Trust Board.

II. Review Questionnaire and Decide on Process for Interviews

Chairman Sharpton asked the Council members to review the candidate's qualifications and the series of suggested questions. He stressed the urgency of putting a lot of thought into the needed areas of the PHT Board and to select someone with proven capabilities, rather than micro-manage the staff members. He said that he was looking forward to receiving new PHT members.

Assistant County Attorney Eugene Shy explained that the interviewing process was for five candidates. He advised that four names of candidates would be forwarded to the County Commission following this nominating process. Mr. Shy explained the changes in policy, wherein prior procedures required the Nominating Council to recommend a slate of candidates; however, the current process required each candidate to be recommended separately.

Following the discussion regarding the number of Council members present to avoid a tie vote, Assistant County Attorney Shy advised that in the event of a tie vote, the candidate shall not be designated as a nominee.

Chairman Sharpton noted there were 12 questions listed and five candidates who were required to participate in the question and answering process for approximately three minutes each; however, more time could be allotted if clarification or comments were needed. He noted that following the interviewing process, the Council would complete the evaluation on the ranking form, followed by a nomination process. Chairman Sharpton also noted that the questionnaire form was a guideline for the interviewing process, and Council members were free to take notes pertaining to individual interviewees; however, those notes would be subject to public access.

Assistant County Attorney Shy advised that the choice of questions during this interviewing process was at the Council's discretion. He mentioned that past interviewing processes included

assigning Council members to specific questions, but there was no law restricting that process to one way.

Chairman Sharpton noted this discussion took place a year ago and his understanding was that the Nominating Council had decided to adhere to the questions listed on the form; however, this decision did not restrict other questions to be asked, but he asked the Council members to stay close to the script so the answers from the candidates were comparable.

Ms. Mojdeh Khaghan pointed out that although the list of questions in today's (5/19) meeting differed from the original list the Council members had worked with, all the questions were excellent and comprehensive enough to choose to work with.

Chairman Sharpton explained why the questions differed from the prior list; however, the substance of the questions, both old and new was the same, but in a different format. He expressed the concern of how accessible the questions were prior to today's interviews, and noted the format of the questions were changed because the former questions had been lingering in the public for a long time.

Representative Michael Bileca requested clarification on the difference between question #9 of the candidate's questionnaire list, which reflects "Fundraising as a significant obligation board service"... and question #8, regarding the three primary board roles --of the Board Ambassador Advocate...

Chairman Sharpton agreed there was a difference between questions #8 and #9; however, 10 of the 12 questions had the same significance, He noted that the foregoing questions were added to keep the focus on being a policy maker, rather than to micromanage the staff.

III. Interview Schedule

Chairman Sharpton noted for the record that the time was 11:35 a.m. and the first interview was scheduled for 11:30 a.m. He said each candidate should have 30 minutes for the interview.

Hearing no other questions or comments, the Council members proceeded to start the interviewing session with the following candidates:

- Ralph Patino
- Irene Lipof
- David Perez
- Daniel Kavanaugh
- Peter Bermont

Following the completion of the foregoing interviews, Chairman Sharpton asked Assistant County Attorney Shy to explain the next phase of this interviewing process, which was to determine who the nominated candidates were.

Chairman Sharpton indicated that he had hoped this Nominating Council would stay sensitive to what was needed as a Board. He said there was a need for visionaries, individuals who have

transformative skill sets, independent thinkers, and people who would understand there were strong leadership personalities within this Council.

Chairman Sharpton pointed out that the comments by the candidates throughout the interviews pertaining to the bond, and the budget were important subjects; however, managing the capital program was not a core skill set because in terms of finance, experts would be hired to assist in that area. He noted that the Jackson Memorial Hospital (JMH) financial staff and Chief Executive Officer (CEO) had tremendous financial background. Therefore, although the candidates responded to the questions correctly, the substance in their answers needed to be determined to appropriately identify who would best help JMH transform to the next level.

Chairman Sharpton noted that he hoped the Council members would rank the candidates, and provide the County Commission a slate to choose from; however, he would like the recommendations to reflect the Council's preference of the first choice of candidates, which would be expressed in the form of a ranking system. He asked that the Council members provide input regarding this process.

Assistant County Attorney Shy advised that each Council member who was present at today's (5/19) meeting had to vote on each motion for the candidates because this was a Sunshine meeting. He explained there had to be an individual vote for each nominee before the nominee could be put on the slate that resulted from a majority vote. Mr. Shy explained further, referring to the Chair's request, that the vote be by the highest ranking candidate, the motion passes five to two, and once the slate was full there would be four candidates with one remaining that did not make the list.

Ms. Mojdeh Khaghan concurred with Chairman Sharpton regarding the process of recommendations for the slate because it would reflect a level of engagement on behalf of this Council, and the steps taken to discuss the candidate's strengths and weaknesses to determine the recommendations with confidence.

Assistant County Attorney Eugene Shy indicated there was no more information to provide unless the Council members had additional questions in respect to the candidates, or in addition to the Chair's recommendations, in terms of the voting process, which was to be ranked by the highest ranking candidate from this Council's opinion. Mr. Shy advised that, pursuant to Chapter 25A of the Miami-Dade County Code, the requirement of this Nominating Council was to submit a slate totaling four candidates. He also advised that due to the short turnaround between these meetings, the results from background checks were still pending, and would likely occur after today's (5/19) meeting; however, if the results reflected any problems this Council would be notified.

In response to Ms. Khaghan's inquiry regarding the steps taken if the results of the background checks were reported negative, Assistant County Attorney Shy advised that an immediate call for a Nominating Council meeting should be made to decide how to proceed.

It was moved by Ms. Mojdeh Khaghan to recommend Mr. Peter Bermont to be ranked as number one (1) in the slate of nominated candidates. This motion was seconded by Commissioner Edmonson and the floor was open for discussion.

Discussion ensued among the Council members regarding voting process and that other Council members might want to recommend other candidates as prospects to be ranked the highest.

Following further discussion, Chairman Sharpton noted this process must have some structure and he preferred that in moving forward with the evaluation that a motion not be made on the floor for the next three slots without first going through some type of structured process, in terms of identifying the nominated candidates.

Responding to Representative Bileca's question on whether there was an option to re-open the interviewing process and conduct an additional interview due to the difficulty in determining the four candidates, Chairman Sharpton noted he did not believe that option was legal. He reiterated that the focus was to fill the two vacancies with two slots plus two other nominations. Chairman Sharpton further explained that if there was one slot open, the Council would vote for one slot plus two additional candidates.

Assistant County Attorney Shy concurred with the comments made by Chairman Sharpton and he noted that the Council would recommend a total of four names for approval to the County Commission; however, if there were only three candidates, the Council had the authority to go back and revisit the other applications.

Chairman Sharpton noted that process had surpassed this phase and he mentioned his efforts in the past two years to develop some type of criteria for this short list. Therefore, since this Council had come to a conclusion that each candidate on the short list was capable of serving as a Board member, he believed the Council had passed that phase.

Responding to Ms. Khaghan's request for clarification regarding the term of each appointment, Assistant County Attorney Shy advised that he would have to revisit each of the categories; however, he believed the slot for Ms. Irene Lipof has used a year of her term. He also advised that based on the County Resolution, as of June, 2013, she had the option to serve either an additional two (2) three year terms, or three (3) two year terms, which he would have to verify.

Ms. Khaghan suggested that the Council members consider the length of the terms for each slot when making the recommendations to the County Commission by ranking the suggestions if the terms were different for each seat.

Assistant County Attorney Shy noted he would confirm what the terms were for each slot.

Ms. Khaghan concurred with Chairman Sharpton that there was a sufficient and highly capable candidates for the positions. She respectfully believed that it was not necessary to reopen the interviewing process although she was disappointed that an applicant had decided to discontinue the interviewing process, but this Council should move forward with the current candidates.

Discussion ensued among the Nominating Council members regarding the voting process and whether two names could be chosen for each slot.

Chairman Sharpton expressed concern regarding this process because if the two highest ranking candidates categorized in the same slot, one of them might be eliminated, and while this was an excellent idea, this should be considered prior to the voting process.

Commissioner Edmonson noted that a better way to ensure this Council received the candidates the members wanted was by recommending each candidate for a specific slot. She also agreed that if two names were recommended for one slot, the County Commission would decide among those two names, and there was a chance of not appointing who the majority of the Council members wanted for that slot.

Assistant County Attorney Shy noted pursuant to the County Code 25A the two candidates were still eligible to serve three (3) two year terms. He advised that these current candidates would serve for a one year term to start; however, the Mayor's appointment to the Nominating Council and the Dade Delegation appointment had two year terms. Mr. Shy further advised that the appointments by the Commission were one, three, and four year terms.

Discussion ensued among the Council members regarding the existing different terms of the current Council members.

Chairman Sharpton recommended that the Council members begin the voting process and apply the ranking system for the second through the fifth candidate because a Council member might rank of the same candidate differently from another member.

Commissioner Edmonson noted she preferred to continue with the same process as the first motion for the highest rank to be consistent with the process.

Following further discussion, it was moved by Representative Bileca that Ms. Irene Lipof be ranked as number two (2) in the slate of nominated candidates. This motion was seconded by Mr. Andy Madtes, and was opened for discussion.

Chairman Sharpton noted that although he had written some notes during the interviewing process, he wanted to give some thought to the decision, so he preferred that the Council go through a process of placing votes on a ballot.

Commissioner Edmonson expressed her concern that if the rules within the voting process changed from making a motion to voting by ballot there was a need for consistency, and the voting process would have to start over.

Chairman Sharpton stated that he was not necessarily in favor of the motion on the floor, and he did not have a problem with starting the voting process over with the use of ballots, which would be tabulated and advance the process.

Discussion ensued among the Council members regarding the process to vote by ballots, which would include the Council member's name, and ranking numbers one through five of each candidate including Mr. Bermont, and Ms. Irene Lipof.

Assistant County Attorney Shy reiterated that the County Code 25A required individual votes pertaining to each candidate from the Nominating Council, and once those numbers come back there would be an motion for approval.

Hearing no further comments or questions, the Council members proceeded to fill out the ballots.

Upon completion of collecting the ballots and tallying the votes from the Council members, Assistant County Attorney Shy announced there was a tie vote between Ms. Irene Lipof and Mr. Peter Bermont, each receiving seven (7) votes. He also announced the top number of votes on the ballots for each of the other following candidates:

- Ralph Patino - six (6) votes
- Daniel Kavanaugh – five (5) votes

Discussion ensued among the Council members regarding the result of the ballots and that the voting process included ranking the candidates.

Assistant County Attorney Shy advised that Mr. Bermont received the highest ranking votes; however, it was difficult to determine the order of the candidates by reviewing the ballots.

Chairman Sharpton requested to take a five minute recess to review this process and the Council would reconvene at 3:00 p.m.

Upon reconvening, Chairman Sharpton referred back to the comments made by Assistant County Attorney Shy regarding the results of the ballots, and he explained that those numbers represent the number of times those candidates' names were listed as the highest ranking four nominees from the ballots. He noted that he followed-up with these results and requested that the results be tabulated reflecting the number of times these candidates were nominated for a specific slot.

Chairman Sharpton announced that Mr. Peter Bermont received six votes for the first ranking position. He noted the Ms. Irene Lipof and Ralph Patino had tied votes for the second ranking position, and there was a three person tie for the third ranking position, which included Ms. Lipof, Mr. Patino and Mr. Kavanaugh. Chairman Sharpton noted that the number of times that a person was chosen for a specific rank would result in the candidate with the lowest score being chosen. Mr. Sharpton said he could not finalize this process because all the candidates were not included in each Council member's votes, so a candidate that was not included would have an automatically low score. He explained the scoring system and how a candidate would not gain any points if the Council members did include the person on the ranking list.

A discussion ensued among the Council members on Mr. Joe Arriola's suggestion that the Council reconsider the motions on the table and to include all five candidates in the ranking process, ranking at the first choice, second choice, and etc.

Discussion ensued among the Council members regarding the process in ranking the candidates and the need to reconsider the first motions that included Mr. Peter Bermont and Ms. Irene Lipof to conduct the same voting process for all the candidates.

Chairman Sharpton commented on how this preliminary voting process had made it clear who the highest ranking candidate was.

Assistant County Attorney Shy pointed out that the initial voting process of individually voting for the candidate of first choice, followed by the second choice from among the remaining candidates appeared to be easier, and could be conducted by using ballots. He reiterated that the County Code 25A required that there be individual votes for the candidates.

Following further discussion, Chairman Sharpton noted that by default there was an additional fifth candidate; however, he was the only person who voted for five slots, which was the proper way to vote. He also noted that the ballots would be returned to the Council members to move forward with the voting process of ranking all the candidates.

The Nominating Council members proceeded to vote.

By request of the Chair, Assistant County Attorney Shy read the results of the voting process, naming the following candidates according to the ranks determined by the Council members:

1. Mr. Peter Bermont
2. Ms. Irene Lipof
3. Mr. Ralph Patino
4. Mr. Daniel Kavanaugh

Chairman Sharpton commented on the needed structure of the first voting process, and he requested that the Council make a motion to approve the individual positions of the foregoing proposed nominees.

It was moved by Mr. Joe Arriola that Mr. Peter Bermont be approved for the first ranking position in the slate of nominees for the Public Health Trust (PHT). This motion was seconded by Representative Michael Bileca, and upon being put to a vote, the vote passed 7-0 (Mr. Eduardo Gonzalez and Mr. Marcos Lapciuc were absent).

It was moved by Ms. Mojdeh Khaghan to approve Ms. Irene Lipof for the second ranking position in the slate of nominees for the Public Health Trust. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, the vote passed 7-0 (Mr. Eduardo Gonzalez and Mr. Marcos Lapciuc were absent).

It was moved by Ms. Mojdeh Khaghan to approve Mr. Ralph Patino for the third ranking position in the slate of nominees for the Public Health Trust. This motion was seconded by Mr. Joe Arriola, and upon being put to a vote, the vote passed 7-0 (Mr. Eduardo Gonzalez and Mr. Marcos Lapciuc were absent).

It was moved by Representative Michael Bileca to approve Mr. Daniel Kavanaugh for the fourth ranking position in the slate of nominees for the Public Health Trust. This motion was seconded by Mr. Joe Arriola, and upon being put to a vote, the vote passed 7-0 (Mr. Eduardo Gonzalez and Mr. Marcos Lapciuc were absent).

Commissioner Edmonson noted the nominated slate of proposed members for the PHT should be presented for approval to the Board of County Commissioners (BCC) by the next BCC meeting, and during the 10 day veto waiting period this Council needed to elect a vice chairperson.

It was moved by Chairman Sharpton that Mr. Joe Arriola be appointed as the PHT Nominating Council Vice Chairperson. This motion was seconded by Commissioner Edmonson and upon being put to a vote, the motion passed 7-0 (Mr. Eduardo Gonzalez and Mr. Marcos Lapciuc were absent).

IV. Discussion on Process for JHS GOB Citizen Advisory Committee

Ms. Christine Crespi informed the Council members that there was a proposed timeline on the last page in today's (5/19) agenda package to start the process of appointing the foregoing committee.

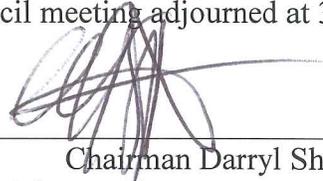
Chairman Sharpton asked what the timeframe was in terms of starting and ending the process to appoint the JHS GOB Citizen Advisory Committee (JHS CAC). He reminded the Council members that this has been before the public for a long time and was a long process. Mr. Sharpton noted that he would like to see this process completed and moving forward.

Discussion ensued among the Council members regarding the listed timeframe.

It was moved by Mr. Andy Madtes to approve the timeframe as presented for the process in appointing the JHS CAC. This motion was seconded by Mr. Joe Arriola, and upon being approved, the vote passed 7-0 (Mr. Eduardo Gonzalez and Mr. Marcos Lapciuc were absent).

Representative Michael Bileca recommended that a voting process be provided in a written format for future nominations to the PHT.

Hearing no further business, the PHT Nominating Council meeting adjourned at 3:36 p.m.



Chairman Darryl Sharpton
Public Health Trust Nominating Council



Public Health Trust Nominating Council May 19, 2014

Prepared by: Jill Thornton

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	05/19/2014		Roll Call Sheet for May 19, 2014 Public Health Trust Nominating Council (PHTNC) meeting
2	05/19/2014		Agenda for the May 19, 2014 PHTNC Meeting
3	05/19/2014		PHTNC - Summary Matrix for Applications Received
4	05/19/2014		Applications received for consideration to serve on the PHT Board of Trustees
5	05/19/2014		(Interview) Questionnaire for review of Candidates for nomination to serve on the PHT Board of Trustees
6	05/19/2014		Ballot votes of the PHTNC members nominating candidates to serve on the PHT Board of Trustees
7	05/19/2014		PHTNC's 2014 Timeline for the GOB PHT Advisory Committee
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			

PUBLIC HEALTH TRUST NOMINATING COUNCIL

Roll Call Sheet for _____

5/19/14

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

NOTE: Five (5) members constitute a quorum

EXHIBIT
5-19-2014
PHTNC



PUBLIC HEALTH TRUST NOMINATING COUNCIL

AGENDA

May 19, 2014

11:00 a.m.

Jackson Memorial Hospital – West Wing Board Room

Welcome

Chairman Darryl K. Sharpton
PHT Nominating Council

**Review Questionnaire and
Decide on Process for Interviews**

Chairman Darryl K. Sharpton
PHT Nominating Council

Interview Schedule

11:30 am – Ralph Patino ✓
12:00 pm – Irene Lipof

12:30 pm – LUNCH

1:00 pm – David Perez
1:30 pm – Daniel Kavanaugh
2:00 pm – Peter Bermont

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

Chairman Darryl K. Sharpton
PHT Nominating Council

Adjournment

Attachments:

- Interview Questionnaire
- Applications for 5 finalists (Mr. Casale withdrew see attached notice)
- DRAFT Timeline for JHS GOB Advisory Committee

EXHIBIT
5-19-2014
PHTNC

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, Mills 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, Bamaby	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 dealings with JM/H 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 Emmanuel Hospital.	Self	

EXHIBIT
5-19-2014
PHNOC

**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 Diplomate, Board Certified Diplomate-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.; Numer 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: 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)

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:

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

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

EXHIBIT

5-19-2014
ATTN

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 1982 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

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.

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

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

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

Corral Gables
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)

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 1st Street, Ste 17-202

Miami, FL 33128

Office: 3/375.5185

Fax: 3/375.2484

Valveo2@miamidade.gov



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

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

*Please serve all Pleadings, Motions, Notices, Orders and Other Documents to: service@patinolaw.com

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
Elementary Education
A.A. Miami Dade College

CLERK OF THE BOARD
2014 APR 16 PM 4:06
CLERK CIRCUIT & COUNTY
MIAMI-DADE COUNTY #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 about 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

IRENE LIPOF

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

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.

**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 13th at 4:00 p.m.** Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application 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 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON
ALL APPLICANTS SELECTED FOR AN INTERVIEW. 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.

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.

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

DAVID PEREZ

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

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

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

Daniel A. Kavanaugh
3652 Poinciana Ave
Miami, FL 33133

Aug. 10, 2013

Board of Trustees of The Public Health Trust
Of Miami-Dade County
111 N.W. 1st Street, Suite 17-202
Miami, FL 33128

Dear Members of the Board:

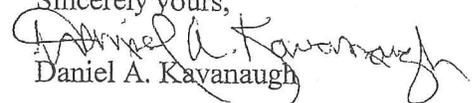
Enclosed is my completed application to serve as a member of the Board of Trustees of the Public Health Trust.

During the past five years I have served as the Community Member of the Jackson Health System's Adult Ethics Committee. This has been an educational experience that has given me a valuable insight into the operations of the System and its efforts to serve the people of Miami-Dade County. I would be honored to use this experience for the benefit of the system at large. Enclosed is a copy of Dr. Lenchus' letter confirming my reappointment to the Ethics committee.

Also enclosed is a brief Resume.

I would be pleased to furnish any additional information which you might wish to have.

Sincerely yours,


Daniel A. Kavanaugh

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: KAVANAUGH DANIEL ANTHONY
Last First Middle

Employer: RETIRED

Title/Occupation: ATTORNEY AT LAW

Business Type: _____

Business Address: _____

Business Telephone: _____ Fax: _____

Email Address: KAVA1655@BELL SOUTH.NET

Home Address: 3652 POINCIANA AVE, MIAMI, FL 33133

Home Telephone: 305-448-4163

Date of Birth: 12/29/33 Length of Residence in Miami-Dade County: 79 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:

HARVARD UNIVERSITY, A.B., 1955

HARVARD LAW SCHOOL, LL.B., 1961

Previous Employment and Professional Background:

Business Name	Position	Years
CONGRESSIONAL COMM.	COMMITTEE	1961-1964
US HOUSE OF REPRESENTATIVES	COUNSEL	
DANIEL A. KAVANAUGH	PRIVATE PRACTICE	1965-1996
ATTORNEY AT LAW	MIAMI, FLORIDA	

EXPERIENCE AND/OR QUALIFICATIONS:

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

DURING THE PAST 5 YEARS I HAVE SERVED AS THE COMMUNITY MEMBER OF THE JACKSON HEALTH SYSTEMS ADULT ETHICS COMMITTEE, WHICH HAS GIVEN ME AN EXCELLENT INSIGHT INTO THE CRITICALLY IMPORTANT ROLE OF THE HEALTH SYSTEM IN OUR OUR COMMUNITY. I BELIEVE THIS WOULD ENABLE ME TO MAKE A VALUABLE CONTRIBUTION TO THE ACTIVITIES OF THE BOARD.

ORGANIZATIONS AND ACTIVITIES:

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

Organization	Position Held
<u>THE COLLINS CENTER FOR PUBLIC POLICY</u>	<u>MEDIATOR, HOME FORECLOSURES</u>
<u>CAMILLUS HOUSE</u>	<u>VOLUNTEER</u>
<u>HISTORICAL ASS'N OF SOUTHERN FLORIDA</u>	<u>MEMBER</u>

List any Public Office held (Elected or Appointed):

Office	Date
_____	_____
_____	_____

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

COMMUNITY MEMBER OF THE JACKSON HEALTH SYSTEMS
ADULT ETHICS COMMITTEE

Activities reflecting community interest:

COLLINS CENTER FOR PUBLIC POLICY, MEDIATOR
CAMILLUS HOUSE, VOLUNTEER
HISTORICAL ASS'N OF SOUTHERN FLORIDA, MEMBER

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:

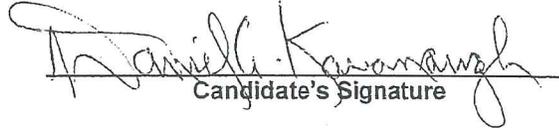
Name	Title	Telephone
<u>KENNETH GOODMAN</u>	<u>CHMN, JAX HOSP. ETHICS COMIT.</u>	<u>K.GOODMAN@MED.MIAMI.EDU</u>
<u>LARRY LEIBY, ESQ.</u>	<u>ATTY (FORMER PARTNER)</u>	<u>954-895-9198</u>
<u>DAVID ANDREWS, M.D.</u>	<u>JAX HOSP - PATHOLOGY</u>	<u>305-323-5000</u>

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

I WOULD WORK TO PROTECT AND INCREASE
JACKSON HEALTH SYSTEM'S ROLE AS OUR
COMMUNITY'S PUBLIC HOSPITAL

I, (candidate's name) DANIEL A. KAVANAUGH,
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.

8/10/13
Date


Candidate's Signature

Nominated by (if not self):

Name Telephone

City State Zip Code

2014 APR 21 PM 1:19

CLERK, CIRCUIT & COUNTY CTS
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
<u>WPBT / CHANNEL 2</u>	<u>VICE CHAIR</u>
<u>UNITED WAY MIAMI DADE</u>	<u>TREASURER</u>
<u>TEMPLE ISRAEL GREATER MIA</u>	<u>PRESIDENT</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>CHAIR/BD MEMBER, CITY</u>	<u>1997-1997</u>
<u>OF COAL GASLES RETIREMENT SYSTEM</u>	

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

Past CHAIR / BOARD MEMBER MITALI 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
<u>ROBIN ROSTEN FARAGALLI</u>	<u></u>	<u>305-756-1642</u>
<u>DAVID LANDSBERG</u>	<u>PRES / GOODWILL</u>	<u>305-496-7444</u>
<u>HARV MOGUL</u>	<u>PRES / UNITED WAY</u>	<u>305-646-7100</u>

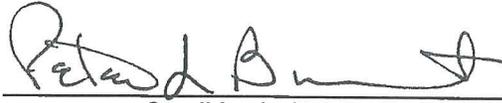
Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

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

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

Crespi, Christina (Office of the Mayor)

From: Loconto, Pamela L. <ploconto@stu.edu>
Sent: Friday, May 16, 2014 3:31 PM
To: Fernandez, Gladys (Office of the Mayor)
Subject: FW: withdrawal from candidacy / Msgr. Casale

Importance: High

Gladys, please see Msgr. Casale's withdrawal from candidacy statement.

Thanks,

Pam

From: Casale, Franklyn M.
Sent: Friday, May 16, 2014 3:28 PM
To: 'clerkbcc@miamidade.gov'
Subject: withdrawal from candidacy
Importance: High

After consideration of the amount of time necessary to adequately fulfill the responsibility as member of the Board of Trustees of the Public Health Trust of Miami-Dade County, and reviewing the list of qualified candidates who have an interest in an appointment to this important board, I have decided to withdraw my name as a candidate. I am fully committed to the mission of the Jackson Health System, and will support the current administration in any way I can.

Rev. Monsignor Franklyn M. Casale

Rev. Monsignor Franklyn M. Casale

President
St. Thomas University
16401 NW 37 Avenue
Miami Gardens, FL 33054
ph: 305-628-6663
fax: 305-628-6511
fcasale@stu.edu



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

COUNCIL MEMBER/NUMBER _____

CANDIDATE'S NAME _____

1. What is motivating you to serve on PHT board?

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

2. What do you see as the unique governance issues in the Healthcare Industry?

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

3. What has been your most transformative experience?

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

EXHIBIT

5-19-2014
PHTOC

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

8. As you think about the three primary board roles—ambassador, advocate, and asker—in which role(s) do you think you will want to be most active?

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

9. Fundraising is a significant obligation of board service.....state the give/get clearly.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

10. Do you understand the role of our CEO? Describe the CEO's primary role today.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

11. With one or two meetings a month, all hospital boards are limited in what they can do. How does/should our board decide what's most important?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

12. What should we be doing to improve our community standing?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

Total Score: _____

PUBLIC HEALTH TRUST NOMINATING COUNCIL MEETING

MAY 14, 2014

11:00 AM - 12:30 PM

	Darryl K. Sharpton, Chairperson	Joe Ariola	Rep. Michael Bileca	Mojdeh L. Khaghan	Marcos L. Lapcic	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								5
7	Patino, Ralph G.								6
8	Lipof, Irene								1
9	McGrane III, Miles								8
10	Bermont, Peter L.								1
11	Hernandez, Raphael								2
12	Richards, Victor								2
13	Garcia, Calixto								2
14	Kavanaugh, Daniel A.								4
15	Perez, David								5

EXHIBIT
5-19-2014
PHTRC

M24

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								
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								

2

PUBLIC HEALTH TRUST NOMINATING COUNCIL MEETING

MAY 14, 2014

11:00 AM - 12:30 PM

51

	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								
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								

5

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, AFLCO	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		✓							

PUBLIC HEALTH TRUST NOMINATING COUNCIL MEETING

MAY 14, 2014

11:00 AM - 12:30 PM

	Darryl K. Sharpton, Chairperson	Joe Arribla	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								
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	

7

PUBLIC HEALTH TRUST NOMINATING COUNCIL MEETING

MAY 14, 2014

11:00 AM - 12:30 PM

	Darryl K. Sharpton, Chairperson	Joe Arribla	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								
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	Moideh L. Khaghan	Marcos L. Lapciuc	Audrey Edmonson, Commissioner	Andy Madres, President, AFLCIO	Rep. 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	✓							

**2014 Public Health Trust Nominating Council Timeline for GOB
PHT Advisory Committee**

June 2 nd or 4 th	Nominating Council convenes Review process Approve advertisement, timeline, and application Set next meeting dates
June 11-June 25 *Two weeks	Advertisement runs in The Miami Herald, El Nuevo Herald, Miami Times, Haite en Marche, Diario de las Americas, Miami Daily Business Review, community periodicals and the County's website
June 26, 2014	Application submission deadline to the Clerk's Office (by 4pm)
July 10, 2014	Send Applications and E-mail summarized application matrix to Council members
July 14 th or 16 th	Nominating Council convenes Review summarized application matrix Select finalists for interview Review Questionnaire in prep for interviews Select dates for interviews Staff will notify finalists (via phone call and written letters from Chairman) Staff will request background screening for finalists from HR <i>*Process takes two weeks</i>
July 30 th or Aug 1 st	Nominating Council convenes Interview Finalists: Select slate of nominees for presentation to BCC Begin Draft Agenda Item
August 25, 2014 *Deadline is Aug 1 st , latest possible by Aug 8 th <u>Will request waiver to next BCC or could bypass Committee altogether given tight timeframe</u>	Final nominees presented to the Health and Social Services Committee
Sept 3, 2014 *Deadline is Aug 11 th , latest possible by Aug 15 th *Prints Aug 26 th	Final nominees presented to the BCC for approval

EXHIBIT
5-19-2014
PHTNC