



**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

September 23, 2014  
As Advertised

Harvey Ruvin, Clerk  
Board of County Commissioners

Christopher Agrippa, Director  
Clerk of the Board Division

Tawana Parker, Commission Reporter  
(305) 375-5146



**CLERK'S SUMMARY AND OFFICIAL MINUTES  
PUBLIC HEALTH TRUST NOMINATING COUNCIL  
SEPTEMBER 23, 2014**

The Public Health Trust Nominating Council (PHTNC) convened a meeting in the West Wing Board Room of the Ira C. Clark Diagnostic Treatment Center, Jackson Memorial Hospital, on September 23, 2014 at 2:30 p.m. Present were Chairman Darryl Sharpton, and Council members County Commissioner Audrey Edmonson, Joe Arriola, Mario Artecona, Mojdeh Khaghan and Marcos Lapciuc; (Irene Lipof was late); (Council members Michael Bileca, Eduardo (Eddie) Gonzalez and Andy Madtes were absent).

The following staff members were also present: Assistant County Attorneys Eugene Shy and Laura Llorente; Mayor's Aides Christina Crespi and Paulette Acevedo, Office of the Mayor; Marilyn Moss, Special Assistant to Chairman Sharpton; and Deputy Clerks Jill Thornton and Tawana Parker.

**I. Welcome and Introductions**

Chairman Sharpton called the meeting to order at 2:35 p.m. and asked the Council members present to introduce themselves.

**II. Approval of Miami-Dade Delegation Appointment to the PHT – Representative Carlos Trujillo**

Assistant County Attorney Eugene Shy noted this item was related to the Board of Trustee membership regarding Representative Carlos Trujillo; he stated that staff was directed to present the package to the Clerk for appropriate handling according to Chapter 25A of Miami-Dade County's Code.

Chairman Sharpton entertained a motion to advance the nomination of Representative Carlos Trujillo.

It was moved by Ms. Mojdeh Khaghan that the appointment of Representative Carlos Trujillo to the PHT be approved. This motion was seconded by Mr. Mario Artecona, and upon being put to a vote, passed by a vote of 6-0. (Council members Michael Bileca, Eduardo (Eddie) Gonzalez, Andy Madtes and Irene Lipof were absent).

**III. Review Summarized Application Matrix and Select Finalists for Interview**

Assistant County Attorney Eugene Shy noted with respect to the finalists for the Advisory Committee, staff had prepared a matrix as well as a chart which indicated the professions and those applicants who might qualify for a particular profession. He said the Advisory Committee ordinance provided that there should be a maximum of three recommendations for the nominees for a particular category with some flexibility. He also noted there were no applicants listed for the professional architect category and five applicants did not select a category at all.

Chairman Sharpton indicated that he would like to list the candidates according to their category and in the order of preference of the Council members.

Discussion ensued among the Council members regarding the proper designation of the candidates. The following is a listing of candidates selected for each professional category:

**Professional Engineer**

Silvia M. Fernandez  
Jose Luis Gomez

**Certified CPA**

Nestor Caballero  
Geraldine Lazarre

**Real Estate Development**

Jeri L. Klemme-Zaiac

**EMS**

Jose Humberto Pagliery  
Sigfredo Delgado  
Calixto Garcia

Ms. Khaghan suggested that since Judith Rosenbaum did not fit into any of the other categories, but had managerial experience, the Council members recommend her for the Mayor's appointment. Chairman Sharpton said he would take that into consideration.

In response to Chairman Sharpton's question regarding how to proceed without having a candidate for the professional architect category, Commissioner Edmonson suggested leaving that vacancy open until an application was received for that specific category.

Assistant County Attorney Eugene Shy advised that the position could be left vacant for now, since a quorum would be met by filling the four remaining vacant positions.

Mr. Lapciuc suggested that since there were no applicants for the professional architect category, the deadline be extended.

Further discussion was held to determine whether the candidates should be ranked and if each applicant would be interviewed. The Council members decided upon having a meet and greet session with the candidates. Chairman Sharpton stated that the meet and greet should be structured to ensure that the applicants were given the opportunity to express their interest and had an equal amount of time with all Council members.

It was moved by Commissioner Edmonson:

(1) that the Council accept and move forward with the candidates listed above for the categories of Professional Engineer, Certified CPA, Real Estate Development and EMS; and that the Council not move forward with the candidates who selected no category;

(2) that the deadline for the professional architect category be extended for one year; and

(3) that a meet and greet session be held with the selected candidates, with a format decided by the Chairman.

This motion was seconded by Ms. Lipof, and upon being put to vote, passed by a vote of 7-0. (Council members Michael Bileca, Eduardo (Eddie) Gonzalez and Andy Madtes were absent).

**IV. Review Draft Interview Questionnaire in Preparation for Interviews**

Chairman Sharpton indicated that he would choose the structure for the meet and greet as well as the questions that each candidate would be asked.

Ms. Lipof suggested that the candidates complete the interview questionnaire prior to the meet and greet.

It was moved by Ms. Lipof that the candidates complete and return the questionnaire a few days prior to the scheduled meet and greet. This motion was seconded by Chairman Sharpton and upon being put to a vote passed by a vote of 6-1. (Council member Joe Arriola voted "No;" and members Michael Bileca, Eduardo (Eddie) Gonzalez and Andy Madtes were absent).

**V. Confirm Date of Interviews**

October 8<sup>th</sup> at 10:00 am-2:30 pm

Assistant County Attorney Eugene Shy noted the suggested date on the agenda for the interview was October 8<sup>th</sup>, 2014 at 10:00 am.

It was moved by Commissioner Edmonson that the interview be held on October 8<sup>th</sup>, 2014 from 10:00 am until 2:30 pm., and that the meet and greet be held on the same day. The motion was seconded by Ms. Lipof, and upon being put to a vote, passed by a vote of 7-0, as amended. (Council members Michael Bileca, Eduardo (Eddie) Gonzalez and Andy Madtes were absent).

**VI. Approval of Meeting Minutes**

May 14, 2014 and July 16, 2014

It was moved by Mr. Joe Arriola that the minutes for the May 14, 2014 and July 16, 2014 PHTNC meetings be approved. This motion was seconded by Ms. Mojdeh Khaghan, and upon being put to vote, passed by a vote of 6-0. (Council members Michael Bileca, Eduardo (Eddie) Gonzalez, Andy Madtes and Irene Lipof were absent).

**VII. Adjournment**

There being no further business to come before the Council, the meeting adjourned at 3:19 pm.



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Chairman Darryl Sharpton  
Public Health Trust Nominating Council



**Public Health Trust Nominating Council**  
**September 23, 2014**

Prepared by: Jill Thornton

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	09/23/2014		Roll Call Sheet for Sept 23, 2014 Public Health Trust Nominating Council (PHTNC) Meeting
2	09/23/2014		Agenda for the September 23, 2014 PHTNC meeting
3	09/23/2014		(Original) PHTNC Summary Matrix for Applications received
4	09/23/2014		(Revised) PHTNC Summary Matrix for Applications received
5	09/23/2014		Interview Questionnaire for Candidates nomination to serve on the Jackson Health System-General Obligation Bond (JHS-GOB) Citizens Advisory Committee
6	09/23/2014		2014 PHTNC Timeline for GOB PHT Advisory Committee w/attached 2014 Calendar of the Miami-Dade County Board of County Commissioners
7	09/23/2014		Package of received applications (13) for interview/nomination to serve on the JHS-GOB Citizen's Advisory Committee of Miami-Dade County
8	09/23/2014		Clerks Minutes for the May 14, 2014 PHTNC meeting for approval
9	09/23/2014		Clerks Minutes for the July 16, 2014 PHTNC meeting for approval
10	09/23/2014		PHTNC – weighted ballot form
11			
12			
13			
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17			

**PUBLIC HEALTH TRUST NOMINATING COUNCIL**

Roll Call Sheet for Sept. 23, 2014

<b>MEMBER</b>	<b>PRESENT</b>	<b>LATE</b>	<b>ABSENT</b>
Arriola, Joe <i>Public Health Trust Financial Recovery Board</i>	✓		
Artecona, Mario J. <i>Miami-County Mayor or his/her Designee</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>	✓		
Lipof, Irene <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>	✓		
<b>Staff:</b>			
<b>Assistant County Attorney Eugene Shy</b>	✓		
<b>Assistant County Attorney Chris Kokoruda</b>	✓		
<b>Assistant County Attorney Laura Llorente</b>	✓		

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

Others:

Mayor's Aides - Christina Crespi  
Paullette Acevedo

Sp. Assist to Chairman Sharpton - Marilyn Moss

Chief of Staff - JHS - Esther Abolila

Assist Direct Gov't Affairs - JMH - Donald Wolfe



# **PUBLIC HEALTH TRUST NOMINATING COUNCIL**

## **AGENDA**

**September 23, 2014**

**2:30- 3:30 p.m.**

**Jackson Memorial Hospital  
West Wing Board Room**

**Welcome and Introductions**

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

**Approval of Miami-Dade Delegation Appointment to  
PHT – Representative Carlos Trujillo**

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

**Review Summarized Application Matrix  
and Select Finalists for Interview**

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

**Review Draft Interview Questionnaire  
in Preparation for Interviews**

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

**Confirm Date of Interviews  
October 8<sup>th</sup> at 10:00am-2:30pm**

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

**Approval of Meeting Minutes  
May 14, 2014 and July 16, 2014**

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

**Adjournment**

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

Attachments:

Summary Matrix

Draft Interview Questionnaire

Meeting Minutes – May 14, 2014 and July 16, 2014

Timeline and BCC Calendar

13 Applications submitted (1 submitted late)

**RECEIVED**  
By the Clerk for the record.

SEP 23 2014

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting 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	Rosenbaum, Judith M.	Retired	Female, White, Non-Hispanic	Virginia Technical University, Higher Education, Ed.D; Southern Illinois University, College Student and Personnel Counseling M.A.; University of Miami, Education B.A.	Judith Rosenbaum has professional experience at the national, state, and local levels regarding health care services. At the national level served as the lead administrator for the Centers of Medicaid and Medicare Services' (CMS) local satellite offices. At the state level served for 15 years as the head of the Miami Dade and Monroe county field office for the Medicaid program. Supervised 80 employees and had oversight of a two billion dollar budget. On the local level served on the Community Care Alliance and on the Mayor's Mental Health Task Force. Served a two-year term on the PHT (2009-11). Currently is involved as a volunteer with Senior Medical Patrol, Make a Wish Foundation, Guardian Ad Litem and ReServe.	None	None	Self	Did not select a specialty, but has extensive experience in Healthcare industry. Served on PHT 2009- 2011
2	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 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	Experience in Emergency Medical Services. Finalist from 2013 PHT process, applied for 2014 PHT process.
3	Markelson, Allen Irwin	President/Crisis Management, Markelson & Associates	Male, Hispanic	Wesleyan University, BA with Honors; Wharton Graduate Business School, MBA	Mr. Markelson has extensive experience in real estate development and investments around the U.S. and the world. Very familiar with budget preparation, spread sheet analysis and business administration, and contract law. Has lobbied before the Florida Legislature and the Federal Government. Has raised millions for mental health clinics and hospitals. Over 15 years of hospital administrative experience, served over 10 years including as President and Chairman of the Board of Directors of the predecessor of Jackson North Hospital.	Served severly years as the Clerk of Elections of North Bay Village, FL	None	Self	Experience in Emergency Medical Services.

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Meeting: PHTNC

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4	Fernandez, Silvia M.	Professional Engineer, Parsons Brinckerhoff, Inc.	Female, Hispanic	Florida International University, B.S., Civil Engineering	Ms. Fernandez served as owner's representative for the PortMiami Tunnel. Coordinated with FDOT and various entities and stakeholders. Serves on Transportation Research Board and Florida Engineer Society and has served in several Value Engineering Studies. Acted as Senior Project Manager at Parsons Brinckerhoff for 15 years. Served as Roadway Engineer at Biscayne Engineering for 5 years. Was Project Coordinator at VSL Corporation for 7 years. Is an Associate Value Specialist by SAVE International, served on Transportation Research Board, and is involved with the Florida Engineer Society.	None	None	Self	Professional Engineer
5	Pagliery, Jose Humberto	Emergency Physician, West Kendall Baptist Hospital	Male, Hispanic	Instituto Tecnológico de Santo Domingo, M.D.; UCLA, B.S. Kinesiology	Dr. Pagliery has practiced emergency medicine for the past 14 years. Has practiced at Baptist, South Miami, Homestead, Mariners and Baptist West Kendall Hospitals through South Miami Criticare, Inc, Pinecrest Primary Care, Homestead Med, PA, South Florida Emergency Physicians, Dade Med, PA, and Jose H. Pagliery, MD, PA. Also involved with the American College of Physicians and has taught Emergency Medicine to FIU students for 4 years.	None	None	Self	Experience in Emergency Medical Services
6	Marrero, Ramiro	Medical Doctor, Self- Employed	Male, Hispanic	University of Havana Medical School, University of Salamanca Medical School	Dr. Marrero has practiced at Hialeah Hospital, Palm Spring Hospital, Palmetto General Hospital, ALFs, and has a number of other hospital affiliations. He has had a medical radio show on Radio Miami and La Poderosa in the past. He has been affiliated with the Hialeah Chamber of Commerce, Interamerican College of Physicians & Surgeons, International Association of Nephrology, Cuban Medical Association of Internal Medicine, Renal Physicians Association, and Dade County Medical Association.	Appointed to Florida Patient Compensation Fund	None	Self	Medical Doctor
7	Lazarre, Geraldine	Principal/ Accountant, CPA, Certified Public Accountants and Consultants	Female, Black Non-Hispanic	University of Miami, MS Tax; Howard University BBA Accounting	Over 13 years working in the professional accounting and audit profession and managing a CPA firm for 11 years. Experience conducting financial and compliance audits, tax, policy & procedures, corporate governance and more for a varied client base with for profits, non-profit and government agencies. Was Principal-Owner of Trimerge CPA for 11 years, Principal-Owner of Trimerge Tax for 5 years, Financial & Compliance Outsourcing Consultant for Siegfried Group, LLP for 1 year, Portfolio & Corporate Controller for Fifteen Asset Mgmt. for 1 year, Auditor for Pricewaterhouse Coopers for 2 years, and President of GloMiami, Inc. for 7 months. If a Board Member of Catalyst Miami, NE 2nd Avenue Partnership, and FICPA N. Dade Broward Chapter.	Miami-Dade Black Affairs Advisory Board Vice Chair 2006 present	None	Self	CPA, applied twice

Professional Engineer	Certified CPA	Real Estate Development	EMS	Professional Architect	No Category Selected
Fernandez, Silvia M.	Caballero, Nestor	Klemme-Zaiac, Jeri I. (submitted late) - homemaker & experience in real estate development & EMS*	<del>Klemme-Zaiac, Jeri I. (submitted late) - homemaker &amp; experience in real estate development &amp; EMS*</del>		Farra, Nelly - homemaker & retired accountant
Gomez, Jose Luis	Lazarre, Geraldine		Pagliery, Jose Humberto		Sibley, Brent - lawyer (personal & auto injury) & business owner
			Delgado, Sigfredo		Rosenbaum, Judith M. - retired healthcare professional
			Garcia, Calixto		Marrero, Ramiro - MD (physician)
					Markelson, Allen Irwin - real estate development experience

\* Zaiac, Jeri selected two categories

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1	Rosenbaum, Judith M.	Retired	Female, White, Non-Hispanic	Virginia Technical University, Higher Education, Ed.D; Southern Illinois University, College Student and Personnel Counseling M.A.; University of Miami, Education B.A.	Judith Rosenbaum has professional experience at the national, state, and local levels regarding health care services. At the national level served as the lead administrator for the Centers of Medicaid and Medicare Services' (CMS) local satellite offices. At the state level served for 15 years as the head of the Miami Dade and Monroe county field office for the Medicaid program. Supervised 80 employees and had oversight of a two billion dollar budget. On the local level served on the Community Care Alliance and on the Mayor's Mental Health Task Force. Served a two-year term on the PHT (2009-11). Currently is involved as a volunteer with Senior Medical Patrol, Make a Wish Foundation, Guardian Ad Litem and ReServe.	None	None	Self	Did not select a specialty, but has extensive experience in Healthcare industry. Served on PHT 2009-2011
2	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	Experience in Emergency Medical Services. Finalist from 2013 PHT process, applied for 2014 PHT process.

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3	Markelson, Allen Irwin	President/Crisis Management, Markelson & Associates	Male, Hispanic	Wesleyan University, BA with Honors; Wharton Graduate Business School, MBA	Mr. Markelson has extensive experience in real estate development and investments around the U.S. and the world. Very familiar with budget preparation, spread sheet analysis and business administration, and contract law. Has lobbied before the Florida Legislature and the Federal Government. Has raised millions for mental health clinics and hospitals. Over 15 years of hospital administrative experience, served over 10 years including as President and Chairman of the Board of Directors of the predecessor of Jackson North Hospital.	Served severly years as the Clerk of Elections of North Bay Village, FL	None	Self	Experience in Emergency Medical Services.
4	Fernandez, Silvia M.	Professional Engineer, Parsons Brinckerhoff, Inc.	Female, Hispanic	Florida International University, B.S., Civil Engineering	Ms. Fernandez served as owner's representative for the PortMiami Tunnel. Coordinated with FDOT and various entites and stakeholders. Serves on Transportation Research Board and Florida Engineer Society and has served in several Value Engineering Studies. Acted as Senior Project Manager at Parsons Brinckerhoff for 15 years. Served as Roadway Engineer at Biscayne Engineering for 5 years. Was Project Coordinator at VSL Corporation for 7 years. Is an Associate Value Specialist by SAVE International, served on Transportation Research Board, and is involved with the Florida Engineer Society.	None	None	Self	Professional Engineer
5	Pagliery, Jose Humberto	Emergency Physician, West Kendall Baptist Hospital	Male, Hispanic	Instituto Tecnologico de Santo Domingo, M.D.; UCLA, B.S. Kinesiology	Dr. Pagliery has practiced emergency medicine for the past 14 years. Has practiced at Baptist, South Miami, Homestead, Mariners and Baptist West Kendall Hospitals through South Miami Criticare, Inc, Pinecrest Primary Care, Homstead Med, PA, South Florida Emergency Physicians, Dade Med, PA, and Jose H. Pagliery, MD, PA. Also involved with the American College of Physicians and has taught Emergency Medicine to FIU students for 4 years.	None	None	Self	Experience in Emergency Medical Services
6	Marrero, Ramiro	Medical Doctor, Self- Employed	Male, Hispanic	University of Havana Medical School, University of Salamanca Medical School	Dr. Marrero has practiced at Hialeah Hospital, Palm Spring Hospital, Palmetto General Hospital, ALFs, and has a number of other hospital affiliations. He has had a medical radio show on Radio Mambi and La Poderosa in the past. He has been affiliated with the Hialeah Chamber of Commerce, Interamerican College of Physicians & Surgeons, International Association of Nephrology, Cuban Medical Association of Internal Medicine, Renal Physicians Association, and Dade County Medical Association.	Appointed to Florida Patient Compensation Fund	None	Self	Medical Doctor

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7	Lazarre, Geraldine	Principal/ Accountant, CPA, Certified Public Accountants and Consultants	Female, Black Non-Hispanic	University of Miami, MS Tax; Howard University BBA Accounting	Over 13 years working in the professional accounting and audit profession and managing a CPA firm for 11 years. Experience conducting financial and compliance audits, tax, policy & procedures, corporate governance and more for a varied client base with for profits, non-profit and government agencies. Was Principal-Owner of Trimerge CPA for 11 years, Principal-Owner of Trimerge Tax for 5 years, Financial & Compliance Outsource Consultant for Siegfried Group, LLP for 1 year, Portfolio & Corporate Controller for Fifteen Asset Mgmt. for 1 year, Auditor for Pricewaterhouse Coopers for 2 years, and President of GloMiami, Inc. for 7 months. If a Board Member of Catalyst Miami, NE 2nd Avenue Partnership, and FICPA N. Dade Broward Chapter.	Miami-Dade Black Affairs Advisory Board Vice Chair 2006- present	None	Self	CPA, applied twice
8	Gomez, Jose Luis	Vice President/Civil Engineer, A&E Consulting Firm	Male, Hispanic	BS Civil Engineering Tech, FIU; AA Pre-engineering Miami-Dade College	Professional registered engineer with 37 years experience both in public and private sector including several years in land development, transportation and operations and maintenance. Former director with FDOT. Was the Senior VP of Metric Eng. for 1 year, VP/Partner of Bermello, Aiamil & Partners for approx. 3 years, was VP/Region Director for RS&H for 4 years, was VP/Region Director for Law Engineering (now Amel) for 1.5 years, was Director of Engineering for The CorradinoLLP for approximately 1 year, was Exec VP/ Partner of ER Brownwell for 2 years, and was Director of Operations/ Dist of Const Eng/Dist FD&E Eng/ Asst Dist Design Eng for FDOT D6 for approximately 10 years. Served 9 years as board member, treasurer, secretary and chairman of Port Miami Crane Management Inc. Serves as Chapter President for Florida Engineering Society and is involved with the American Society of Civil Engineers.	none	None	Self	Professional Engineer

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9	Farra, Nelly	Retired	Female, Black, Non-Hispanic	University of Miami, B.A. Accounting	Nelly Farra worked with Touche Ross & Co. (merged with Deloitte) for 4 years. She has actively served on the boards of various charitable organizations (Children's Home Society, Ransom Everglades, Camillus House, UM Sylvester Comprehensive Cancer Inst., United Way of Miami) on finance committees and as treasurer, therefore utilizing her accounting and finance background. Served on the Board of Trustees at Ransom Everglades Schol for 6 years as treasurer, member of finance and building and construction committees and capital campaign. Also served on the selection committee for a general contractor for \$10M in construction projects.	none	none; notes that her daughter is a surgeon currently doing her fellowship at the UJ Endrocrine Department and receiving a stipend paid by Jackson Health Systems	Carlos Migoya	Retired Accountant
10	Sibley, Brent	President/Founder, Sibley Law P.A.	Male, White, Non-Hispanic	University of Miami, JD/MBA; University of Pennsylvania, BA Economics	Brent Sibley is a member of the Florida Bar and local business owner for approximately 5 years. Also practiced law a various firms in legal and accounting malpractice, personal injury, commercial litigation, and auto injury. Actively volunteers and fundraises for the Chapman Patnership, Switchboard Miami and the University of Miami Law Alumni Golf events.	none	none	self	Experience in personal injury, providing exposure to the medical industry and work with numerous doctors and medical professionals. Running a law firm has provided experience in management experience and financial skills

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11	Delgado, Sigfredo	City of Miami Paramedic/ Firefighter	Male, Hispanic	Saint Thomas University, Elementary Education	Has been a paramedic-firefighter for the City of Miami Fire Rescue Department for approximately 15 years. In addition, has served as a Adjunct Professor at Miami Dade College for 10 years and a Manager at El Recreo Restaurant Corp. for 12 years. Held position as vice president of the International Association of Firefighters and vice president of the South Florida Council of Firefighters. Volunteer for the Lotus House, American Lung Association, La Liga Contra El Cancer, United Way, Muscular Dystrophy Association, and softball coach volunteer for Miami Dade Public Schools.	None	None	Self	Emergency medical services field
12	Caballero, Nestor	Partner/CPA, Alberni Caballero & Fierman, LLP	Male, Hispanic	FIU, MA in Taxation; FIU, BA Accounting/Finance	Nestor Caballero has over 20 years of accounting experience which includes audits and consulting for government entities. He worked at Alberni Caballero & Fierman, LLP for 10 years, where he is currently a Partner. He has also served a Manager at Grau & Company for 2 years and Supervisor for 5 years at Rachlin Cohen & Holts. Also involved with the Cuban American CPAs Association as President, the FICPA Miami Dade CChapter as Vice Chair, and the FIU Alumni Association as a Board Member.	None	None	Self	Florida CPA
13	Klemme-Zaiac, Jeri I. (submitted late)	Entrepreneur/ currently unemployed	Female, White, Non-Hispanic	Nova Southeastern University, MBA; Marquette University, BSN; workshops in Strategic Planning, Professional Selling Skills, Account Development, Professional Sales Negotiation- Learning International, Stanford, CT	Jeri Zaiac is an accomplished business healthcare professional entrepreneur with 15+ years experience driving profitable growth in challenging competitive healthcare market. Served as the CEO/President of Managed Access Inc. Quality Assurance for 10 years. Served as Account Executive at National Medical Care (W.R. Grace Co.) for 7 years; Clinical Specialist Emergency/ICU/Cardiac Equipment at G.E. Medical formerly Marquette Electronics for 3 years; Critical Care Services as an independent contractor (Miami Heart, MSMC, Mercy Hospital) for 6 years; Critical Care EMS RN at VA Medical Center (Milwaukee, WI and Miami, FL) for 6 years. Involved with the Bel Meade Island Homeowners Association (President), Central Carillon Beach Condominium Association (Canyon Ranch & Spa- President), Upper East Side Historic Society, Crime Watch, PTA at Mast Academy and Nautious Middle Schools.	None	None	Self	Experience with real estate includes developing property for self owned property in Tampa, FL (40,000 sq. ft.); also has experience with emergency medical services field due to work with HOA Boards

**QUESTIONNAIRE FOR CANDIDATES FOR NOMINATION TO SERVE ON THE  
Jackson Health System General Obligation Bond Citizens' Advisory Committee**

**COUNCIL MEMBER Name** \_\_\_\_\_

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

1. What is motivating you to serve on JHS GOB Citizen's Advisory Committee?

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

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

1    2    3    4    5  
Poor    Fair    Good

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

2. What do you see as some of the methods to effectively review and monitor performance and program achievements related to the Bond Program?

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

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

1    2    3    4    5  
Poor    Fair    Good

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

3. What has been the most transformative experience in your career or life in general?

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

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

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By the Clerk for the record.

SEP 23 2014

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting PHONE

1      2      3      4      5  
Poor      Fair      Good

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

4. How do you envision effectively communicating with the County Commission, the PHT, the Mayor and informing the community of the Bond Program's accomplishments?

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Comments:

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1      2      3      4      5  
Poor      Fair      Good

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

5. How can we know if the goals of the Advisory Committee are being accomplished and its policies carried out?

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Comments:

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1      2      3      4      5  
Poor      Fair      Good

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

6. Do you have experience in citizen outreach programs? If so; please describe?

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Comments:

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1      2      3      4      5  
Poor      Fair      Good

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

7. What do you anticipate could be a challenge in carrying out the capital program?

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Comments:

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1      2      3      4      5  
Poor      Fair      Good

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

8. As a member of the Advisory Committee, what three primary goals would you want to accomplish as a member? \_\_\_\_\_

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Comments:

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1      2      3      4      5  
Poor      Fair      Good

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

9. How do you plan to educate yourself and stay informed on the recommendations of the PHT on the use of any Bond Program funds?

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Comments:

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1      2      3      4      5  
Poor      Fair      Good

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

10. Do you understand the role of the Board of Trustees of the PHT? Describe the board's primary role relative to the Bond Program.

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

1   2   3   4   5                      Score: \_\_\_\_\_  
Poor   Fair   Good

11. What are your ideas regarding how to participate, together with the PHT in citizen outreach efforts related to the development of JHS capital projects funded in whole or in part with Bond Program funds?

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

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

1   2   3   4   5                      Score: \_\_\_\_\_  
Poor   Fair   Good

12. How do you envision participating in the preparation of quarterly reports to County Commission and Mayor describing the progress of the Bond Program and/or providing advice as may be requested by PHT or Mayor?

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

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

1   2   3   4   5                      Score: \_\_\_\_\_  
Poor   Fair   Good

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

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

June 4 <sup>th</sup> at 2:30pm	<b>Nominating Council convenes</b> Review process Approve advertisement, timeline, and application Set next meeting dates
June 11-June 25 *Two weeks	Advertisement ran 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	<b>Application submission deadline to the Clerk's Office (by 4pm)</b>
July 10, 2014	Sent Applications and E-mailed summarized application matrix to Council members
July 16 <sup>th</sup> at 2:30pm	<b>Nominating Council convened</b> Application period extended for 45 days *Jackson staff to handle marketing
September 2, 2014	<b>Application submission deadline to the Clerk's Office (by 4pm)</b>
September 15, 2014	Staff will send Applications and E-mail summarized application matrix to Council members
September 23 <sup>rd</sup> at 2:30pm	<b>Nominating Council convenes</b> 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 forward names to Clerk of Courts so they request background screening from Commission Auditor per R-636-14.
October 8 <sup>th</sup> at 10:00am-2:30pm	<b>Nominating Council convenes</b> <b>Interview Finalists:</b> Select slate of nominees for presentation to BCC *Begin Draft Agenda Item –goal is to have item heard at the Oct 21 BCC meeting, but will depend on approval of the Chair of BCC, since item will be submitted late.
October 21, 2014 Deadline is Oct 2 *Prints Oct 14 <sup>th</sup>	<b>Final nominees presented to the BCC for approval</b>

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By the Clerk for

SEP 23 2014

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting PHTNC

2014 Calendar of the Miami-Dade County Board of County Commissioners

JANUARY						
SUN	MON	TUE	WED	THUR	FRI	SAT
					2	3
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- 13 EDPC 12:00 NOON - HSSC 2:00 PM
- 14 FC 9:30 AM - LUDC 12:00 NOON
- 15 ICIC 2:00 PM/Cancelled
- 14 PSASC 9:30 AM - CRC 12:00 NOON
- 15 TAC 2:00 PM
- 16 SPECIAL MEETING 9:30 AM
- 22 REGULAR BCC MTG. 9:30 AM
- 23 REG Carry-over 9:30 AM
- 23 CDMP / ZONING 9:30 AM
- 23 MPO 2:00 PM/Cancelled
- 29 REG Carry-over (from 1/23/14) 9:15 AM
- 29 SPECIAL MEETING 9:30 AM

FEBRUARY						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

- 4 REGULAR BCC MTG. 9:30 AM
- 6 REG Carry-over 9:30 (If needed)
- 10 CRC 9:30 AM - HSSC 2:00 PM
- 11 FC 9:30 AM - ICIC 2:00 PM
- 12 PSASC 9:30 AM - TAC 2:00 PM
- 13 LUDC 9:30 AM - EDPC 2:00 PM
- 19 REGULAR BCC MTG. 9:30 AM
- 20 REG Carry-over 9:30 (If needed)
- 20 ZONING 9:30 AM/Cancelled
- 20 MPO 2:00 PM
- 27 SPECIAL MEETING 9:30 AM

MARCH						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- 4 REGULAR BCC MTG. 9:30 AM
- 5 CDMP 9:30 AM
- 6 REG Carry-over 9:30 AM (If needed)
- 10 CRC 9:30 AM - ICIC 2:00 PM
- 11 FC 9:30 AM - ICIC 2:00 PM
- 12 PSASC 9:30 AM - TAC 2:00 PM
- 13 LUDC 9:30 AM - HSSC 12:00 PM/From 3/19/13
- 13 EDPC 2:00 PM
- 18 REGULAR BCC MTG. 9:30 AM
- 20 REG Carry-over 9:30 AM (If needed)
- 20 ZONING 9:30 AM/Cancelled
- 20 MPO 2:00 PM

APRIL						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

- 2 & 3 DADE DAYS IN TALLAHASSEE
- 7 CRC 9:30 AM - FC 12:00 NOON
- 7 HSSC 2:00 PM
- 8 REGULAR BCC MTG. 9:30 AM
- 9 PSASC 9:30 AM - ICIC 12:00 NOON
- 9 TAC 2:00 PM
- 10 LUDC 9:30 AM - EDPC 2:00 PM
- 17 SPECIAL MEETING 10:00 AM (closed, executive session)
- 23 FC 9:30 AM (Discuss FY 2014-15 Budget)
- 24 ZONING 9:30 AM
- 24 MPO 2:00 PM/Cancelled
- 28 SPECIAL MEETING 9:30 AM (closed, executive session)

MAY						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

- 6 REGULAR BCC MTG. 9:30 AM
- 8 REG Carry-over 9:30 AM (If needed)
- 8 SPECIAL MEETING 9:30 AM
- 12 HSSC 2:00 PM
- 13 FC 9:30 AM - ICIC 2:00 PM
- 14 PSASC 9:30 AM - TAC 2:00 PM
- 15 LUDC 9:30 AM/Cancelled - EDPC 2:00 PM/Cancelled
- 19 CRC 2:00 PM
- 20 REGULAR BCC MTG. 9:30 AM
- 21 CDMP 9:30 AM-FC Immediately after CDMP
- 22 ZONING 9:30 AM -
- 22 MPO 2:00 PM/Cancelled
- 28 FC 9:30 AM (Discuss FY 2014-15 Budget)/Cancelled

JUNE						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

- 3 REGULAR BCC MTG. 9:30 AM
- 5 REG Carry-over 9:30 AM (If needed)
- 9 CRC 9:30 AM - HSSC 2:00 PM
- 10 FC 9:30 AM - ICIC 2:00 PM
- 11 PSASC 9:30 AM/Cancelled - TAC 2:00 PM
- 12 LUDC 9:30 AM - EDPC 2:00 PM
- 17 REGULAR BCC MTG. 9:30 AM
- 19 REG Carry-over 9:30 AM (If needed)
- 19 ZONING 9:30 AM
- 19 MPO 2:00 PM
- 25 FC 9:30 AM (Discuss FY 2014-15 Budget)

JULY						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- 1 REGULAR BCC MTG. 9:30 AM
- 2 REG Carry-over 9:30 AM (If needed)
- 7 CRC 9:30 AM - HSSC 2:00 PM
- 8 FC 9:30 AM - ICIC 2:00 PM
- 9 PSASC 9:30 AM - TAC 2:00 PM
- 10 LUDC 9:30 AM - EDPC 2:00 PM
- 15 REGULAR BCC MTG. 9:30 AM
- 15 CMTE. OF THE WHOLE/Public Hearing 9:30 AM
- 17 REG Carry-over 9:30 AM (If needed)
- 17 SPECIAL MEETING 9:30 AM
- 17 ZONING 9:30 AM
- 17 MPO 2:00 PM/Cancelled
- 29 REG 9:30 AM (Millage Rates)/Cancelled

AUGUST						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- 25 1st BUDGET/CMTE OF THE WHOLE 9:30 AM
- 25 FC/The later of 9:30 AM or at conclusion of COW ICIC/The later of 2:00 PM or at conclusion of FC
- 27 PSASC 9:30 AM - HSSC 12:00 PM
- 28 LUDC 9:30 AM - CRC 12:00 PM - EDPC 2:00 PM
- 28 Cmte. Mtgs. Include budget issues
- per Ord. 12-46 (adopted on 7/31/12)

SEPTEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

- 2 TAC 2:00 PM (postponed from 8/27/14)
- 3 REGULAR BCC MTG. 9:30 AM
- 4 REG Carry-over 9:30 AM (If needed)
- 4 FIRST BUDGET HEARING 5:01 PM
- 10 SPECIAL MEETING - BCC & PHT 9:30 AM
- 10 SPECIAL MEETING 9:30 AM (Health Ins.)
- 11 2nd BUDGET/CMTE OF THE WHOLE/for Reconvening
- 11 ZONING 9:30 AM
- 11 MPO 2:00 PM/Cancelled
- 16 REGULAR BCC MTG. 9:30 AM
- 16 2nd BUDGET/CMTE OF THE WHOLE-RECONVENING upon conclusion of Regular Meeting
- 18 REG Carry-over 9:30 AM (If needed)
- 18 SECOND BUDGET HEARING 5:01 PM

OCTOBER						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- 7 REGULAR BCC MTG. 9:30 AM
- 9 REG Carry-over 9:30 AM (If needed)
- 9 CDMP 9:30 AM /Postponed from 10/17/14
- 14 FC 9:30 AM - CRC 12:00 NOON
- 14 ICIC 2:00 PM
- 15 PSASC 9:30 AM - HSSC 12:00 NOON
- 15 TAC 2:00 PM
- 16 LUDC 9:30 AM - EDPC 2:00 PM
- 21 REGULAR BCC MTG. 9:30 AM
- 23 REG Carry-over 9:30 AM (If needed)
- 23 ZONING 9:30 AM
- 23 MPO 2:00 PM

NOVEMBER						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

- 5 REGULAR BCC MTG. 9:30 AM
- 6 REG Carry-over 9:30 AM (If needed)
- 10 CRC 9:30 AM - FC 12:00 NOON
- 10 HSSC 2:00 PM
- 12 PSASC 9:30 AM - ICIC 12:00 NOON
- 12 TAC 2:00 PM
- 13 LUDC 9:30 AM - EDPC 2:00 PM
- 18 REGULAR BCC MTG. 9:30 AM/Cancelled
- 19 CDMP 9:30 AM
- 20 ZONING 9:30 AM
- 20 MPO 2:00 PM
- 24 INSTALLATION CEREMONY 10:00 AM
- 24 REGULAR BCC MTG./Election of Chair & Vice Chair Immediately following the Installation Ceremony

DECEMBER						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- 2 REGULAR BCC MTG. 9:30 AM
- 4 REG Carry-over 9:30 AM (If needed)
- 8 CRC 9:30 AM - HSSC 2:00 PM
- 9 FC 9:30 AM - ICIC 2:00 PM
- 10 PSASC 9:30 AM - TAC 2:00 PM
- 11 LUDC 9:30 AM - EDPC 2:00 PM
- 16 REGULAR BCC MTG. 9:30 AM
- 16 COMMITTEE OF THE WHOLE 9:30 AM
- 18 REG Carry-over 9:30 AM (If needed)
- 18 ZONING 9:30 AM
- 18 MPO 2:00 PM

2014 Calendar of the Miami-Dade County Board of County Commissioners

**COMMISSION COMMITTEES AND SUBCOMMITTEES**

- Monday 9:30 AM - Cultural Affairs & Recreation Committee (CARC)
- Monday 2:00 PM - Health & Social Services Committee (HSSC)
- Tuesday 9:30 AM - Finance Committee (FC)
- Tuesday 2:00 PM - Infrastructure & Capital Improvements Committee (ICIC)
- Wednesday 9:30 AM - Public Safety & Animal Services Committee (PSASC)
- Wednesday 2:00 PM - Transportation & Aviation Committee (TAC)
- Thursday 9:30 AM - Land Use & Development Committee (LUDC)
- Thursday 2:00 PM - Economic Development & Port/Miami Committee (EDPC)

**SUNSHINE MEETINGS**

- Jul 7th Sosa-Moss to discuss for-hire motor vehicles and transportation in general
- Jul 8th MPO's Beach Corridor Transit Connection Study Policy Executive Committee Meeting
- Jul 9th Mayor Gimenez-City of Coral Gables Comms. Lago/Quesada to discuss Formula One Racing/Cancelled
- Jul 11-14 2014 Annual Conference of the National Association of Counties (NACo) in New Orleans, LA
- Jul 14th Sosa-Souto to discuss Florida International University
- Jul 15th Suarez-Zapata regarding Municipal Adv. Cmtes. (following BCC Mtg. scheduled to begin at 9:30 AM)/Cancelled
- Jul 16th Mayor Gimenez-City of Coral Gables Commissioners Lago & Quesada to discuss Formula One Racing
- Jul 17th Jordan-Monestime-Edmonson-Moss-CITT-MPO-MDT-FDOT to discuss 27th Avenue Corridor/Cancelled
- Jul 22nd Public Mtg. sponsored by District 1. Re-purposing the West Course @ Country Club of Miami Golf Course
- Aug 6th Miami-Dade County Military Affairs Board Meeting
- Aug 13th FY 2014/15 Proposed Budget Public Session Via Facebook to discuss the budget, tax rates and fee changes
- Aug 13th Zapata-Legislative Director Alex Annonziato, from District 13, to discuss budget related issues
- Aug 13th FY 2014/15 Proposed Budget Public Session via Twitter to discuss the budget, tax rates & fee changes
- Aug 19th FY 2014/15 Proposed Budget Public Meeting to discuss the budget, tax rates, & fee changes
- Aug 21st FY 2014/15 Proposed Budget Public Meeting to discuss the budget, tax rates, & fee changes
- Aug 25th Sosa-Heyman-Bovo regarding Budget Review of Departments and Services under the BCC
- Aug 26th FY 2014/15 Proposed Budget Public Meeting to discuss the budget, tax rates & fee changes
- Aug 28th Suarez-Bovo regarding capping county salaries
- Aug 28th Chief Judge Bertila Soto-Comms. Suarez-Heyman-Bovo to discuss the Dade County Courthouse
- Aug 28th FY 2014/15 Proposed Budget Public Meeting to discuss the budget, tax rates & fee changes
- Sept 2nd FY 2014/15 Proposed Budget Public Meeting to discuss the budget, tax rates & fee changes
- Sept 4th Sosa-Moss to discuss a Proposal for a Black History Museum
- Sept 10th Miami-Dade County Military Affairs Board Meeting
- Sept 11th Heyman-Commissioner-Elect Cava to discuss general Commission matters
- Sept 15th Crandon Park Amend Cmtes. Mtg/Discuss proposed amendments to Crandon Park Master Plan/Cancelled
- Sept 16th Jordan-Commissioner-Elect Levine Cava to discuss Budget Priorities
- Sept 16th Zapata-Levine Cava regarding general Commission matters
- Sept 22nd Edmonson-Members of the Addiction Services Board to discuss staffing
- Sept 23rd Public Health Trust Nominating Council
- Sept 25th Edmonson-Moss regarding "The Black Museum"
- Sept 25th Edmonson-Levine Cava to discuss general Commission matters
- Sept 25th Francis Suarez-Barreiro & other staff members to discuss Shenandoah Water Main Project
- Sept 25th Moss-Levine Cava regarding General Issues

**LEGISLATIVE SESSION / BREAK RECESS**

- March 4 - May 2, 2014 Legislative Session
- March 24 - March 28, 2014 Spring Break
- April 2 - April 3, 2014 Dade Days in Tallahassee
- July 21 - August 22, 2014 BCC Recess

**2014 HOLIDAYS**

- Wed. January 1 New Year's Day (Observed)\*
- Mon. January 20 MLK's Birthday (Observed)\*
- Mon. February 17 Passover @ Sundown
- Mon. April 14 Passover
- Tues. April 15 Holy Thursday
- Fri. April 18 Good Friday
- Sun. April 20 Easter Sunday
- Tues. April 22 Passover Ends
- Mon. May 26 Memorial Day (Observed)\*
- Fri. July 4 Independence Day (Observed)\*
- Mon. September 1 Labor Day (Observed)\*
- Wed. September 24 Rosh Hashana @ Sundown
- Thurs. September 25 Rosh Hashana Day 1
- Fri. September 26 Rosh Hashana Day 2
- Fri. October 3 Yom Kippur @ Sundown
- Sat. October 4 Yom Kippur
- Mon. October 13 Columbus Day (Observed)\*
- Tues. November 11 Veterans Day (Observed)\*
- Thur. November 27 Thanksgiving (Observed)\*
- Fri. November 28 Day After Thanksgiving (Observed)\*
- Tues. December 16 Chanukah begins @ Sundown
- Wed. December 17 Chanukah Day 1
- Thurs. December 25 Christmas Day (Observed)\*

**STATE AND MUNICIPAL ELECTION DATES**

- Tuesday, January 28 Tuesday, November 18
- Tuesday, February 11 Tuesday, November 25
- Tuesday, February 18 Tuesday, December 2
- Friday, February 21
- Tuesday, March 4
- Tuesday, March 18
- Tuesday, April 1
- Tuesday, April 8
- Thursday, May 1
- Tuesday, August 26
- Tuesday, November 4

2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH  
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF  
MIAMI-DADE COUNTY

Completed applications and resumes can be mailed or hand delivered to the address below by September 2, 2014 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, Director, 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, ADVISORY COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.



Candidate for Nomination to Serve on the Jackson Health System General  
Obligation Bond Citizens' Advisory Committee of Miami-Dade County

RECEIVED  
By the Clerk for the record.

SEP 23 2014

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting PATNC

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE; EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

**Biographical Profile**

Name: CABALLERO NESTOR  
Last First Middle

Employer: ALBERNI CABALLERO & FIERMAN, LLP

Title/Occupation: PARTNER/CERTIFIED PUBLIC ACCOUNTANT

Business Type: CERTIFIED PUBLIC ACCOUNTING FIRM

Business Address: 4649 PONCE DE LEON BLVD. SUITE 404, CORAL GABLES FL 33146

Business Telephone: 305-662-7272 Fax: 305-662-4266

Email Address: NESTOR@ACF-CPA.COM

Home Address: 9900 SW 130 ST, MIAMI FL 33176

Home Telephone: 305-609-6332

Date of Birth: 7/26/1971 Length of Residence in Miami-Dade County: 30 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:

FLORIDA INTERNATIONAL UNIVERSITY/MIAMI/MASTERS IN TAXATION

FLORIDA INTERNATIONAL UNIVERSIDTY/MIAMI/BACHELORS IN ACCOUNTING/  
FINANCE

**Previous Employment and Professional Background:**

Business Name	Position	Years
Alberni Caballero & Fierman, LLP	Partner	10 years
Grau & Company	Manager	2 years
Rachlin Cohen & Holts	Supervisor	5 years

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; \_\_\_\_\_
- I am a Florida certified public accountant; \_\_\_\_\_ XX \_\_\_\_\_
- I have experience in real estate development; \_\_\_\_\_
- I have experience in the emergency medical services field; \_\_\_\_\_
- I am a professional architect. \_\_\_\_\_

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NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

Over 20 years of accounting experience which includes audits and consulting for governmental entities.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
Cuban American CPAs Association	President
FICPA Miami Dade Chapter	Vice Chair
FIU Alumni Association	Board Member

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

Office	Date
n/a	

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

none

**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
Andrew Fierman	Partner	305-662-7272
Pedro Alberni	Partner	305-662-272
Nelson Caballero	Partner	305-662-7272

I, (candidate's name) Nestor Caballero,  
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 an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

9/2/14

Date



Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE; EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

Biographical Profile

Name: Delgado Sigfredo \_\_\_\_\_  
Last First Middle

Employer: City of Miami

Title/Occupation: Paramedic/Firefighter

Business Type: Municipal Government

Business Address: 444 S.W. 2 ave.

Business Telephone: (305) 416-1600 Fax: \_\_\_\_\_

Email Address: sdelgado@TAFP587.org

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

Home Telephone: (786) 423-4532

Date of Birth: 6/26/1966 Length of Residence in Miami-Dade County: 46 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:

Saint Thomas University  
Miami, Florida  
Elementary Education

**Previous Employment and Professional Background:**

Business Name	Position	Years
Miami Dade College	Adjunct Professor	10 yrs.
El Recreo Restaurant Corp.	manager	12 yrs.

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; \_\_\_\_\_
- I am a Florida certified public accountant; \_\_\_\_\_
- I have experience in real estate development; \_\_\_\_\_
- I have experience in the emergency medical services field;  \_\_\_\_\_
- I am a professional architect. \_\_\_\_\_

I have been a Paramedic-Firefighter for the  
City of Miami Fire-Rescue Department since  
January 1999. I respond to medical and traumatic  
emergencies and treat and transport patients  
to area hospitals. I believe that my  
experience in this field could be of great  
help to this Committee. I would appreciate  
the opportunity to contribute back to my community.

**NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.**

**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

My experience in the community both as a paramedic-firefighter and as a volunteer to provide education to prevent fires and prepare the public to deal with emergencies.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
International Association of Firefighters	Vice-President
South Florida Council of Firefighters	Vice-President
Miami Dade County Public Schools	Asst. Softball Coach (Volunteer)

List any Public Office held (Elected or Appointed):

Office	Date

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

Activities reflecting community interest:

Volunteer for the Lotus House

American Lung Association Volunteer

La Liga Contra EL Cancer Volunteer

United Way Volunteer

Muscular Dystrophy association Volunteer

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:

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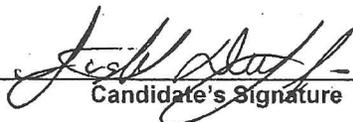
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References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Robert Suarez III</u>	<u>I A F F Local 587 President</u>	<u>(305) 984-3299</u>
<u>Maurice L. Kemp</u>	<u>Department Director of Fire-Rescue</u>	<u>(954) 665-8270</u>
<u>Gianna Grieco</u>	<u>Director of Public Education</u>	<u>(305) 972-0660</u>

I, (candidate's name) \_\_\_\_\_,  
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 an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

8/18/14  
Date

  
Candidate's Signature

Nominated by (if not self):

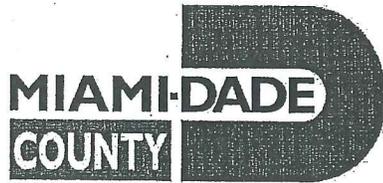
_____	_____	
Name	Telephone	
_____	_____	
City	State	Zip Code

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH  
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF  
MIAMI-DADE COUNTY**

Completed applications and resumes can be mailed or hand delivered to the address below **by September 2, 2014 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, Director, 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, ADVISORY  
COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL  
DISCLOSURE FORMS.**



**Candidate for Nomination to Serve on the Jackson Health System General  
Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

CLERK OF THE BOARD

2014 JUN 26 PM 3:22

CLERK, CIRCUIT & COUNTY CT'S  
MIAMI-DADE COUNTY, FLA.

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH  
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF  
MIAMI-DADE COUNTY**

Completed applications and resumes can be mailed or hand delivered to the address below **by June 26, 2014 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  
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**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON  
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, ADVISORY  
COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL  
DISCLOSURE FORMS.**



**Candidate for Nomination to Serve on the Jackson Health System General  
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EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

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**Biographical Profile**

Name: Fernandez Silvia M.  
Last First Middle

Employer: Parsons Brinckerhoff, Inc.

Title/Occupation: Professional Engineer

Business Type: Engineering

Business Address: 7300 Corporate Center Drive Suite 700

Business Telephone: 305 514-3157 Fax: 305 261-5735

Email Address: fdezsilvia@gmail.com

Home Address: 540 Brickell Key Drive #1017 Miami, FL 33131

Home Telephone: 305-815-5118

Date of Birth: 11-03-58 Length of Residence in Miami-Dade County: 34 years

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)**

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

**EDUCATION:**

School/City/Major/Degree:

Florida International University

Miami

Bachelor of Science, Civil Engineering

**Previous Employment and Professional Background:**

Business Name	Position	Years
Parsons Brinckerhoff (PB)	Senior Project Manager	15
Biscayne Engineering	Roadway Engineer	5
VSL Corporation	Project Coordinator	7

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; yes  
\_\_\_\_\_
- I am a Florida certified public accountant; \_\_\_\_\_
- I have experience in real estate development; \_\_\_\_\_
- I have experience in the emergency medical services field; \_\_\_\_\_
- I am a professional architect. \_\_\_\_\_

Port Miami Tunnel: As owner's representative, serve as senior design manager.

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The role involves managing the coordination and review of all design

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documents and shop drawings on the \$500 million twin bored tunnel.

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Coordinates closely with the client, FDOT and the various design entities and stakeholders. Involved with meetings as well as presentations of the project on behalf of the client.

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Performed and managed estimates for all directed change proposals and negotiated with the contractor.

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**NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.**

**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

My professional experience will allow me to make reasonable decisions.  
The fact that I am an Associate Value specialist by SAVE International  
and that I have participated in several Value Engineering Studies has enhance  
my way of thinking "out of the box", and the diversity that I bring will benefit the committee.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>Transportation Research Board (TRB)</u>	<u>Served on panels overseeing National</u> <u>Cooperative Highway Research Program</u>
<u>Florida Engineer Society (FES)</u>	<u>Society of American Value Engineers (SAVE)</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>none</u>	<u></u>
<u></u>	<u></u>

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

none

Activities reflecting community interest:

I participated in several DERM Cleanup day.  
I am member of several meet-up clubs within the county.

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
Mauricio Paredes, P.E.	PB Civil Department Lead	305-586-5679
Victor Ortiz, P.E.	Construction & Operations Oversight	786-566-8035
Peter F. Donahue, P.E.	PB Vice President; Principal PM	617-777-5447

I, (candidate's name) \_\_\_\_\_  
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 an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

June 26, 2014

Date

  
Candidate's Signature

Nominated by (if not self):

\_\_\_\_\_  
Name Telephone

\_\_\_\_\_  
City State Zip Code

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**SILVIA M. FERNANDEZ, P.E., A.V.S.**

540 Brickell Key Drive, Apt. 1017

Miami, FL 33131

305-815-5118 / 786-556-5663 fdezsilvia@gmail.com

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**EDUCATION:**

Bachelor of Science, Civil Engineering, Florida International University (FIU), 1992

Project Manager Certification, Parsons Brinckerhoff, 2001

Associate Value Specialist, SAVE International, 2007

**Graduate Courses at FIU:**

Principles of Construction Scheduling

Construction Financial Management

Value Engineering

**Courses at Parsons Brinckerhoff University:**

Stakeholders and the Communications Management Plan

The Role of Ethics in Project Management

Risk Response, Monitor, and Control

Processes for Managing Project Communications

Mentoring Effectively

Risk Management for the Design Professional: Advanced

AM-Manage-Emp - Managing Employees

Pursuit Management Workshop

Project Control

Cash Management

Project Schedule

Project Scope

Project Budget

Project Quality

Negotiation Basics

Project Organization

Managing Project Performance

**SUMMARY OF QUALIFICATIONS:**

- Over 24 years of progressively responsible and diversified engineering experience in the management and design of transportation and infrastructure projects
- Projects have included all phases of preliminary design (integrating alternative analysis, and conceptual layout studies), design-build pursuit proposals, and final design
- Expertise in management, establishing and maintaining excellent client relationships, solving technical problems, quality control, meeting tight project schedules and budgets, teamwork, and coordination in multi-disciplinary service environments
- Served on panels overseeing National Cooperative Highway Research Program Projects
- Served as team member in several Value Engineering Studies

Silvia M. Fernandez

**PROFESSIONAL EXPERIENCE:**

Parsons Brinckerhoff, Miami, FL (1998 – present)

*Senior Project Manager / Supervising Engineer / Senior Highway Designer*

- Port of Miami Tunnel (POMT) Project, Private, Public, Partnership (PPP), Florida Department of Transportation (“FDOT”), Miami, Florida
  - As owner’s representative, serve as design manager.
  - Managing the coordination and review of all design documents and shop drawings on the \$500 million twin bored tunnel project.
  - Coordinated all submittal reviews between the concessionaire and the state agencies as well as the Port of Miami and the state and local permitting agencies.
  - Performed and managed estimates for all directed change proposals and negotiated with the contractor.
  - Coordinates closely with the client, FDOT and the various design entities and stakeholders.
  - Involved with meetings as well as presentations of the project on behalf of the client
  
- I-75 Express Lanes-Segment “E”, FDOT District 4, Broward County, Florida
  - Design/Build Pursuit (\$89 million construction cost): Roadway Supervising Engineer.
  - Coordinating development of design alternatives with contractor and other lead engineers for the 4.7 miles express lanes proposal.
  
- Veterans Drive, Department of Public Works, St. Thomas, USVI
  - Serve as Project Manager and Engineer of Record for the roadway widening/reconstruction along the waterfront at Charlotte Amalie on the island of St Thomas
  - Responsible for budget allocation, schedule, meeting coordination, QA/QC plan, project implementation plan, progress report, and supervision of technical personal.
  - Directing the design work, and coordination with all disciplines which includes environmental, geotechnical, coastal engineering, traffic engineering, structural, electrical, survey, and architectural/urban design
  
- SR 710 Big John Monahan Bridge Replacement, FDOT District 4, Broward County, Florida
  - Project manager and engineer responsible for the development of the request for proposal (RFP) procurement documents for design-build project (construction cost of \$40 million) and 30% design plans
  - Responsible for budget control, profitability, schedule, meeting coordination, QA/QC plan, project implementation plan, progress report, and client satisfaction
  
- US-1/Eller Drive Loop Interchange, FDOT District 4, Broward County, Florida
  - Deputy Project Manager and Engineer responsible for the development of the RFP procurement documents for a Design-Build Project, including utilities coordination
  - Responsible for schedule, meeting coordination, QA/QC plan, project implementation plan, progress report, budget, and supervision of technical personal

Silvia M. Fernandez

- US-1/SR-5, FDOT District 4, St. Lucie County, Florida
  - Project Manager, and Engineer of Record
  - Responsible for final design of this 6-mile 4-lane divided highway in St. Lucie County
  - Directed the design work, controlled budget, scheduling, meeting and utilities coordination, work performed by subcontractors, supervising technical personal, and progress report
- SR 874 and Killian Parkway (104<sup>th</sup> Street) Interchange, Miami Dade County ("MDX"), Miami, Florida
  - Deputy Project Manager, responsible for the preparation of the Master Plan, personnel management, keeping control of the project budget, progress report, coordination and preparation of different alternatives.
- "Iron Triangle Interchange", SR 112, Okeechobee, 42nd Avenue, and N.W. 36<sup>th</sup> Street, MDX, Miami, Florida
  - Task manager, responsible for the conceptual horizontal and vertical alignment study (which included several alternatives) of the interchange projected to be a 4-level interchange in very restricted area, close to Miami international Airport.
  - Cost of estimate, staffing requirements, schedules and budget
- Comprehensive National Transportation Study for the Ministry of Works and Transport of the Republic of Trinidad and Tobago
  - Responsible for supervising the data collection process and preparing schedules.
  - Collecting existing data related to highway as: Existing road classification, selection of the network to be evaluated, physical condition of the selected roadway network, problems of the network relate to design standards (lane width, roadside protection, shoulder, and sight distance), and collecting information on on-going, planned and funded roadway projects.
  - Responsible for the preparation of the general diagnostic for the roadway network Assisted with the development of the work plan that includes the identification of all major tasks, methodologies, deliverables, proposed meetings, stakeholder presentations, agency review times, and all other related activities and resources having to do with the master planning activities.
  - Part of team tasked with the definition of an action plan for immediate implementation (2-year horizon), specific medium (8-10 year) and long term (20 year outlook) actions to enhance the transportation sector.
- National Cooperative Highway Research program Project 15-25. Alternative to Design Speed for Selection of roadway Design Criteria
  - As part of the panel, responsible for preparing the project statement, evaluation of several proposals, and review and comment on working plan, quarterly report and technical memorandums.
- National Cooperative Highway Research program Project 15-31. Design Guidance for Freeway Mainline Ramp Terminals

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Silvia M. Fernandez

- As part of the panel, she has been responsible for preparing the project statement, evaluation of several proposals, and review and comment on working plan, quarterly report and technical memorandums.

**Biscayne Engineering, Inc., Miami, FL (1993 - 1998)***Roadway Engineer*

- Several State Roads: Lead Engineer, Deputy Project Manager, Project Manager and Engineer of Record responsible for directing the design work, controlling the budget, scheduling, QA/QC plan, meeting and utilities coordination, supervising technical personal, and preparing progress report.

**VSL Corporation, Miami, FL (1985-1992)***Project Coordinator*

- Embassy Suite Hotel, Deerfield Beach, Florida: Project Coordinator, responsible for the developing of post-tensioning shop drawings, including fabrication orders and quantities take off.
- Office, garage, residential buildings, work on Chile and Panama projects

**PROFESSIONAL AFFILIATIONS:**

SAVE International

Florida Engineering Society

**PROFESSIONAL REGISTRATIONS:**

Professional Engineer, Florida, 1997 (51926)

Professional Engineer, U.S. Virgin Islands, 2011 (1133E)

**SKILLS:**

Familiar with metric and English system; CADD (Microstation and Geopak) and Microsoft Office (Word, Excel, Power Point and Project)

**LANGUAGES:**

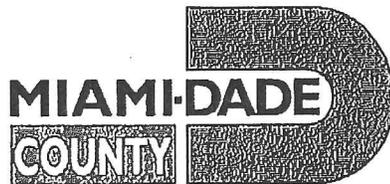
Fluent in English and Spanish

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH  
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF  
MIAMI-DADE COUNTY**

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**Clerk of the Board of County Commissioners  
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Miami, Florida 33128  
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COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL  
DISCLOSURE FORMS.**



**Candidate for Nomination to Serve on the Jackson Health System General  
Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE: EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

**Biographical Profile**

Name: Farra Nelly Yespica  
Last First Middle

Employer: Homemaker

Title/Occupation: Homemaker – Retired Accountant

Business Type: \_\_\_\_\_

Business Address: \_\_\_\_\_

Business Telephone: 305-794-5138 Fax: 305-667-8374

Email Address: nyfarra@gmail.com

Home Address: 4875 N. Kendall Drive, Miami, FL 33156

Home Telephone: 305-667-8332

Date of Birth: 07/13/1950 Length of Residence in Miami-Dade County: 50 yrs

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Male              | <input type="checkbox"/> White Non-Hispanic        | <input type="checkbox"/> American Indian or Alaskan Native |
| <input checked="" 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:

Miami Senior High School

University of Miami – Major Accounting, Bachelors

**Previous Employment and Professional Background:**

Business Name	Position	Years
Touche Ross Co.	Senior Accountant / Supervisor	4

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; \_\_\_\_\_
- I am a Florida certified public accountant; \_\_\_\_\_
- I have experience in real estate development; \_\_\_\_\_
- I have experience in the emergency medical services field; \_\_\_\_\_
- I am a professional architect. \_\_\_\_\_

I am a retired accountant. I worked with Touche Ross & Co. (Merged with Deloitte) from 1976 – 1980. Due to family responsibilities I retired from Public Accounting; however, I have actively served on the board of various charitable organizations where I have served in the finance committees and as treasurer and I utilized my accounting and finance background.

I was a member of the Board of Trustees of Ransom Everglades School for 6 years. There I served as treasurer, member of finance and building and construction committees and capital campaign. I was part of the selection committee in selecting the general contractor for approximately \$10 million in construction projects.

\_\_\_\_\_

\_\_\_\_\_

**NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.**

**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

I have utilized my accounting and finance background in all community and civic organizations I have served.

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**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>Children's Home Society</u>	<u>Past Board Member</u>
<u>Ransom Everglades</u>	<u>Past Board Member, Finance &amp; Building Committees, Treasurer</u>
<u>Camillus House</u>	<u>Past Board Member, Finance Committee</u>
<u>UM Sylvester Comprehensive Cancer Inst.</u>	<u>Founders Committee</u>
<u>United Way of Miami</u>	<u>Early Education Committee</u>

List any Public Office held (Elected or Appointed):

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

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

UM Sylvester Comprehensive Cancer Institute - Fund Raising

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Activities reflecting community interest:

Education, Abused and Abandoned Children, Eliminate Homeless, Healthcare – Cancer Institute.

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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. However, for disclosure purposes, my daughter is a surgeon, currently doing her fellowship at the University of Miami Endocrine Department. During her fellowship her stipend is paid by Jackson Health Systems.

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

Name	Title	Telephone
Antonio Argiz	CPA	305-377-9230
Carlos Migoya	CEO - Jackson	305-585-6754
Sheldon Anderson	Banker	305-789-1198

I, (candidate's name) Nelly Y. Farra,  
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 an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

AUG. 25, 2014  
Date

Nelly Y. Farra  
Candidate's Signature

Nominated by (if not self):

Carlos Migoya – Jackson Memorial Hosp.  
Name

305-585-6754  
Telephone

Miami  
City

Florida  
State

33161  
Zip Code

CLERK OF THE BOARD

2014 JUN 26 PM 3:52

CLERK, CIRCUIT & COUNTY CL.

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

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Biographical Profile

Name: Garcia Calixto  
Last First Middle

Employer: Self

Title/Occupation: Neuropsychologist

Business Type: Mental Health

Business Address: 2324 SW 8 St. MIA FL 33129

Business Telephone: 305-856-9090 Fax: 305-856-9262

Email Address: DRCGARCIA@Aol.com

Home Address:

Home Telephone: 305-336-1780 AT(9F)

Date of Birth: 9-17-55 Length of Residence in Miami-Dade County: 20+ 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:

PhD - Miami; based off of Y - See Resume.

**Previous Employment and Professional Background:**

Business Name	Position	Years
FTU	Assoc. Dir Consulting Ct	20
See Resume		

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; \_\_\_\_\_
- I am a Florida certified public accountant; \_\_\_\_\_
- I have experience in real estate development; \_\_\_\_\_
- I have experience in the emergency medical services field;  \_\_\_\_\_
- I am a professional architect. \_\_\_\_\_

Over 30 yrs in the field of  
Health & Mental Health.

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**NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.**

**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

\* Community Activist in OVER 20 YRS.  
\* Management & Mental Health Experience.  
\* Hospital Experience in areas relating to Management and Clinical —

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
College & Chamber of Comm.	CEO
_____	_____
_____	_____

List any Public Office held (Elected or Appointed):

Office	Date
	_____
_____	_____

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

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

Activities reflecting community interest:

Secretary Army Citadel - Adv. Board.  
\_\_\_\_\_  
\_\_\_\_\_

**DR. CALIXTO GARCIA-ABID**

*Licensed Clinical Psychologist*  
2950 SW 3rd Ave.  
Miami, Florida 33154  
[Drcgarcia@aol.com](mailto:Drcgarcia@aol.com)

**SUMMARY OF QUALIFICATIONS**

Background encompasses twenty five years in responsible multi-functional positions within public and health services settings, with expertise and accomplishment in the following significant areas:

- Individual, Group, Family and Substance Abuse Therapy, Crisis Intervention
- Psychological / Neuropsychological testing and report writing
- Behavioral medicine - Hypnosis and Biofeedback
- Design and implementation of new programs
- Academic instruction and supervision of students, Clinical staff and training
- All facets of program administration, including marketing, writing and administration of grants and contracts
- Strong organizational, analytical and communicative skills and the ability to work productively in multi-cultural and multi-lingual environments

**EDUCATION**

Philosophy Doctor, Ph.D. in Clinical Psychology - Miami, Florida  
Licensed Clinical Psychologist #PY0005118 - State of Florida  
Master of Science in Psychology - MS, Miami, Florida  
Certificate of Social Work - Post Graduate - CSW, New York, New York  
Diplomate, American Academy of Experts in Traumatic Stress  
Board Certified Diplomate-Fellow in Psychopharmacology of the Prescribing Psychologist Register

**WORK EXPERIENCE**

President - Community Technological Institute of Miami  
Associate Director - Florida International University, CPSC, Miami, FL  
Senior University Psychologist - Florida International University, Miami, FL  
University Psychologist - Florida International University, Miami, FL  
Clinical Psychologist - Private Practice, Miami, FL  
Clinical Psychologist I - Youth and Family Services, Miami, FL  
Adjunct Professor in Psychology - Miami-Dade Community College, Miami, FL  
Clinical Training Supervisor - Nova University, Florida  
Clinical Training Supervisor - University of Miami, Miami, FL  
Adjunct Professor in Psychology - Miami-Dade Community College, Miami, FL  
Adjunct Professor in Psychology - Miami Institute of Psychology, Miami, FL  
Director of Branches - Miami Mental Health Center, Miami, FL  
Clinical Supervisor - Miami Mental Health Center, Miami, FL  
Crisis Worker - Northwest Dade Mental Health Center, Miami, FL  
Case Manager - Channeling, Miami, FL  
Assistant Administrator - Jackson Heights Nursing Home, Miami, FL  
Administrative Supervisor - Columbia Presbyterian Medical Center, New York, NY  
Social Worker - Manhattan Borough Development Service Office, New York, NY  
Internship - See description of qualifications

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 - KNOWN -  
\_\_\_\_\_  
\_\_\_\_\_

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

Name	Title	Telephone
<u>Eloy Aparicio</u>	<u>Owner</u>	<u>305-987-5067</u>
<u>Walter Diaz</u>	<u>Partner</u>	<u>305-798-2080</u>

I, (candidate's name) Calisto Garcia  
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 an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6-26-14  
Date

Calisto Garcia  
Candidate's Signature

Nominated by (if not self):

\_\_\_\_\_  
Name Telephone  
\_\_\_\_\_  
City State Zip Code

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF MIAMI-DADE COUNTY**

Completed applications and resumes can be mailed or hand delivered to the address below by June 26, 2014 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, Director, 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, ADVISORY COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**



CLERK OF THE BOARD  
2014 JUN 25 PM 3:54  
MIAMI-DADE COUNTY, FLA.  
#1

CLERK OF THE BOARD

**Candidate for Nomination to Serve on the Jackson Health System General Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

*- Confirmed  
Via telephone 6/26/14  
that we received 4:00 PM  
his 5th grade pages  
- SM*

**From:** Jacqueline Markelson jmarkelson@aol.com  
**Subject:** Fwd: APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTES OF THE PUBLIC HEALTH TRUST (PHT) OF MIAMI DADE COUNTY  
**Date:** June 24, 2014 at 7:24 PM  
**To:** jmarkelson@aol.com

**From:** Jacqueline Markelson <jmarkelson@aol.com>  
**Subject:** 2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZEN'S ADVISORY COMMITTEE OF MIAMI-DADE COUNTY  
**Date:** SEPTEMBER 24, 2014  
**To:** clerkbcc@miamidade.gov  
**Cc:** Jacqueline Markelson <jmarkelson@aol.com>

**BIOGRAPHICAL PROFILE:**

MARKELSON, ALLEN IRWIN  
 EMPLOYER: MARKELSON & ASSOCIATES  
 TITLE/OCCUPATION : PRESIDENT / CRISIS MANAGEMENT  
 BUSINESS TYPE : FINANCIAL, MACRO-ECONOMICS, EXPERT MIDDLE EASTERN AFFAIRS.  
 BUSINESS ADDRESS : 8000 EAST DRIVE , SUITE 302, HARBOR ISLAND, NORTH BAY VILLAGE, FL 33141  
 BUSINESS TELEPHONE : 305-753-6801 FAX : NONE  
 E/MAIL ADDRESS : jmarkelson@aol.com HOME ADDRESS : SAME  
 HOME TELEPHONE : 786-442-4111  
 DATE OF BIRTH : AUGUST 6, 1931 LENGTH OF RESIDENCE IN MIAMI-DADE COUNTY : 21 YEARS

MALE ; FATHER : HISPANIC, PORTUGUESE / SWEDISH & AMERICAN BORN. MOTHER : WHITE, GERMAN & AMERICAN BORN

**EDUCATION :**

RIVERDALE COUNTRY DAY SCHOOL, RIVERDALE, NY  
 WESLEYAN UNIVERSITY, MIDDLETOWN, CT. DEGREE : BA, WITH HONORS  
 WHARTON GRADUATE BUSINESS SCHOOL, PHILA., PA DEGREE : MBA

**PREVIOUS EMPLOYMENT AND PROFESSIONAL BACKGROUND :**

KOREAN WAR VETERAN : US ARMY, STAFF SGT. MOS: SCOUT - SNIPER. HONORABLE DISCHARGE WITH SEVEN YEARS SERVICE.  
 DAVID J. GREENE & CO , WALL STREET , NYC, NY. STOCK BROKER / MEMBER NYSE.  
 FAMILY OWNED SEAT ON THE NYSE  
 DAVID KATZ REAL ESTATE, INC., NORWALK CT. LICENSED REALTOR IN CT, NY, RI., & MA.. I OWNED & DEVELOPED A THOUSAND ACRES OF RAW LAND IN CT & NY. I BUILT SEVERAL MILES OF PAVED ROADS, DAMNED STREAMS & DREDGED LAKES. OVER A PERIOD OF A DOZEN YEARS.  
 MARKELSON & ASSOCIATES. PRESIDENT. BROKERED MULT-MILLION DOLLAR SALES OF COMMERCIAL REAL ESTATE IN THE USA, BERMUDA, BAHAMAS & BARBADOS.  
 ARGUS INSURANCE GROUP'S SUBSIDIARY, THE ARGUS INVESTMENT MANAGEMENT (AIM), PRESIDENT, HAMILTON, BERMUDA---ORGANIZED AND DIRECTED THE DEVELOPMENT OF A COUNTRY CLUB & GOLF RESORT IN THE AZORES, PORTUGAL. BASED UPON MY APPRAISED VALUATIONS I LOANED SWISS BANK MORTGAGE FUNDS ON BERMUDIAN HOMES

**PROVIDE.**

ARGUS INSURANCE GROUP, SENIOR INVESTMENT OFFICER---SUPERVISED THE CONSTRUCTION OF THE STAR PLAZA, A MULTI-LEVEL SHOPPING CENTER AND OFFICE TOWER. I MARKETED & LEASED OUT 100 % OF THE SHOPPING AND OFFICE SPACE IN NASSAU, BAHAMAS. MOST IMPORTANT, I WAS RESPONSIBLE FOR INVESTING THE MILLIONS OF POUNDS FROM INSURANCE PREMIUMS OF THE ARGUS COMPANIES IN THE BAHAMAS, BARBADOS, JAMAICA & BERMUDA. FIVE YEARS.  
 ISLAND RE-INSURANCE GROUP, EXECUTIVE VP . ONE YEAR  
 US TRUST'S SUBSIDIARY THE BARCLAY ASSET MANAGEMENT CORP., EXECUTIVE VICE PRESIDENT --- AS CHIEF OF WEALTH MANAGEMENT I BOUGHT AND SOLD STOCKS & BONDS FOR THE BANK'S ACCOUNT AND THEIR CLIENTS. I WROTE A WIDELY POPULAR MARKET LETTER AND CHAIRED CONFERENCES WITH THE LEADING ECONOMISTS AND U.S. TREASURY OFFICIALS. TWO YEARS.  
 DORA MARKELSON FOUNDATION, HAMILTON, BERMUDA---AS PRESIDENT I RECYCLED PETRO DOLLARS FOR VARIOUS ARAB MIDDLE EASTERN COUNTRIES TRAVELLING REGULARLY TO EUROPE AND THE MIDDLE EAST. 1973 TO THE PRESENT  
 ALSO, I NEGOTIATED BILLION DOLLAR LOANS FOR MY ARAB CLIENTS TO THE GOVERNMENTS OF JAPAN, SOUTH KOREA & MEXICO

ADVISORY COMMITTEE MEMBERS SHALL HAVE AN OUTSTANDING REPUTATION FOR PROFESSIONAL ABILITY WITH SUBSTANTIAL PROFESSIONAL ACCOMPLISHMENT AND SHALL HOLD A SENIOR OR PROMINENT POSITION IN HIS/HER FIELD PLEASE CHECK ALL THAT APPLIES TO YOU AND ELABORATE IN THE SPACE PROVIDED BELOW :

**I HAVE EXPERIENCE IN REAL ESTATE DEVELOPMENT.**

PLEASE NOTE THE PREVIOUS PARAGRAPHS THAT OUTLINE MY VAST INTERNATIONAL ACCOMPLISHMENTS IN VARIOUS AREA OF REAL ESTATE DEVELOPMENT. ALL MY POSITIONS WERE SENIOR AND I DEALT WITH OFFICIALS FROM MIAMI-DADE COUNTY, FLORIDA STATE, THE FEDERAL GOVERNMENT, EUROPEAN NATIONS AS WELL AS PRINCES AND KINGS OF SAUDI ARABIA, GATAR, ABU DHABI, SYRIA & LEBANON.

MY REPUTATION FOR PROFESSIONAL ABILITY IS ATTESTED TO BY THE FOLLOWING POSITIONS I HOLD IN ORGANIZATIONS WITH WHOM I HAVE WORKED:

THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION : FOUNDER/ CHARTER MEMBER . I ASSISTED SENATOR CONNIE MACK & REP. E. CLAY SHAW, JR IN OBTAINING THE PASSAGE OF "THE PARITY BILL BY MY COLLECTING 22,000 SIGNATURES ON A PETITION TO SEEK APPROVAL BY THE US SENATE.

US TREASURY DEPARTMENT ADVISOR : WAS ORIGINATOR OF TWO MAJOR CHANGES IN THE 1040 TAX CODE AND ONE CHANGE IN THE SOCIAL SECURITY CODE. I WAS THE NOMINEE OF THE PRESIDENT'S SECRETARY OF THE TREASURY FOR THE CITIZEN'S OVERSIGHT COMMITTEE OF THE IRS.

REPUBLICAN NATIONAL COMMITTEE : CHARTER MEMBER AS SUCH I AM CONSULTED REGULARLY ON CENTRAL OBJECTIVES OF THE NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE (NRCC). I WAS CHOSEN AS FLORIDA'S REPUBLICAN OF THE YEAR. I WAS LATER HONORED AS ONE OF TWELVE REPUBLICAN BUSINESSMEN OF THE YEAR. I HAVE RECEIVED CONGRESSIONAL AWARDS FOR SENATOR JOHN MCCAIN AND THE WHITE HOUSE CHIEF OF STAFF ANDREW CARD.

**I HAVE EXPERIENCE IN THE EMERGENCY MEDICAL SERVICES FIELD :**

TO SUMMARIZE --- I AM VERY FAMILIAR WITH BUDGET PREPARATION, SPREAD SHEET ANALYSIS & BUSINESS ADMINISTRATION AND CONTRACT LAW. I HAVE PUT THIS EXPERTISE TO USE AS A LOBBYIST OF THE FLORIDA LEGISLATURE AND THE FEDERAL GOVERNMENT. I HAVE RAISED MILLIONS FOR MENTAL HEALTH CLINICS & HOSPITALS. I HAVE OVER 15 YEARS OF HOSPITAL ADMINISTRATIVE EXPERIENCE ( SEE AFFILIATIONS WITH HOSPITALS) . THAT IS COMPARABLE TO THAT OF ANY MEMBER OF THE CURRENT

PHT.

ON A PERSONAL LEVEL: I AM GODFATHER TO A SAUDI PRINCE AND FRIEND OF HIS FATHER, GENERAL OF THE SAUDI AIR FORCE & SHIEK OF THE WEALTHIEST TRIBE AFTER THE AZIZ ROYAL FAMILY. THEY AND MY OTHER CLIENTS, OIL MONARCHS, COULD BE A RECEPTIVE TO GRANTING ME SIZABLE DONATIONS TO THE HOSPITAL — ESPECIALLY BASCOM- PALMER EYE INSTITUTE AND THE RYDER TRAUMA CENTER.

FURTHERMORE, PLEASE NOTE BELOW MY YEARS OF SERVICE WITH VARIOUS HOSPITALS AND THE AWARDS I RECEIVED, INCLUDING ONE FROM THE PHT, FOR "DEDICATED SERVICE—MARCH 2010. " LOCK TOWN'S CMHC DEALS EXCLUSIVELY WITH "EMERGENCY MEDICAL SERVICES." I SERVED ON THEIR BOARD OF DIRECTORS INCLUDING BEING THEIR CHAIRMAN FROM 1996 UNTIL WE MERGED WITH JACKSON TO BE COME JACKSON NORTH MEDICAL CENTER. PLEASE NOTE BELOW MY MANY " PROFESSIONAL ACCOMPLISHMENTS " WHILE AT LOCK TOWN.

#### EXPERIENCE AND/OR QUALIFICATIONS :

PLEASE NOTE THE ABOVE EXPERIENCES AND THOSE NOTED BELOW. ALL OF WHICH WOULD BENEFIT THE JHS GOB CITIZENS' ADVISORY COMMITTEE.

#### ORGANIZATIONS AND ACTIVITIES:

RIVERDALE COUNTRY DAY SCHOOL ; PAST NOMINEE OF THE HEAD MASTER TO THE ALUMNI COUNCIL.

SCCA : PAST CHAMPION AS FACTORY DRIVER FOR MERCEDES - BENZ & ALFA ROMERO SPORTS CAR RACING TEAMS

USAC : USRRC CHAMPION ( 2 LITER ) AS FERRARI FACTORY DRIVER. THAT IS, I WON SCUDERIA FERRARI THEIR FIRST AMERICAN PROFESSIONAL ROAD RACING ( SPORTS CAR ) CHAMPIONSHIP (USRRC).

BARC : CAMPAIGNED A GM FACTORY CORVETTE IN ENGLAND, FRANCE & ITALY.

RECENTLY, I HAVE BEEN HONORED BY MY FELLOW RACERS. I AM THIS YEAR'S NOMINEE TO THE INTERNATIONAL HALL OF FAME — THE ROAD RACING DRIVER'S CLUB.

HSS&GC : BERMUDA'S NATIONAL SAILING CHAMPION, FOUR TIMES. AS RACE SEC'Y, I ORGANIZED THE 3RD ANNUAL SUNFISH WORLD CHAMPIONSHIPS, SHELLY BAY, BERMUDA. I WAS ELECTED COMMODORE OF THIS BERMUDIAN YACHT CLUB. I WAS THE IOD FLEET CAPTAIN AND REPRESENTED BERMUDA IN THREE WORLD CHAMPIONSHIPS HELD IN PORTO AZUL, VENEZUELA, LARCHMONT, NY & MARBLEHEAD, MA. I WAS TWICE ELECTED PRESIDENT OF THE INTERNATIONAL - ONE - DESIGN ASSOCIATION, HAMILTON, BERMUDA. HARBOR ISLAND YACHT CLUB, NORWALK, CT. ELECTED ME THEIR COMMODORE.

COCONUT GROVE SAILING CLUB ELECTED ME AN HONORARY MEMBER FOR LIFE. I VOLUNTEERED AS A SAILING INSTRUCTOR TO DISADVANTAGED KIDS AT THE SHAKE - A - LEG ASSOC. . FINALLY, I WAS ONE OF THREE ORIGINAL FOUNDERS OF THE WORLD - WIDE RESPECTED " SAIL NEWPORT " LOCATED IN RHODE ISLAND. THIS IS NOW AMONG OUR COUNTRY'S LARGEST PUBLICLY SUPPORTED YACHTING PROGRAMS. WE INCLUDE THE FORT ADAMS YACHTING MUSEUM, THE NEWPORT SHIP WRIGHTS SCHOOL, BUILDING WOODEN BOATS. WE HAVE ONE OF THE LARGEST, FREE, SAILING SCHOOLS TO INSTRUCT DISADVANTAGED BOYS AND GIRLS. USING SEVERAL DOZEN J-22 DINGYS DONATED BY J-BOATS.

#### PUBLIC OFFICE :

FORMALLY, SERVED SEVERAL YEARS AS THE CLERK OF ELECTIONS OF NORTH BAY VILLAGE, FL

## | AFFILIATIONS WITH HOSPITALS, ETC.:

LOCK TOWN'S COMMUNITY MENTAL HEALTH CLINICS : IT WAS A PRIVATE, 501 C, NON-PROFIT CORPORATION. I SERVED OVER TEN YEARS INCLUDING AS PRESIDENT & CHAIRMAN OF THE BOARD OF DIRECTORS. IT WAS THE PREDECESSOR OF JACKSON NORTH HOSPITAL : AFTER THEIR MERGER WITH LOCK TOWN'S, JACKSON ELECTED ME CHAIRMAN OF THE ADVISORY BOARD OF DIRECTORS. I WAS AN ACCREDITED LOBBYIST TO THE FLORIDA HOUSE AND SENATE. I LOBBIED, ON BEHALF OF LOCK TOWN'S & JACKSON HOSPITAL. I SUCCESSFULLY OBTAINING THE MILLIONS NEEDED ANNUALLY TO COVER LOCK TOWN'S DEFICITS.  
FOUR YEARS AGO, RECEIVED THE PHT AWARD AS BOARD CHAIRMAN " IN APPRECIATION OF YOUR DEDICATED SERVICE", MARCH, 2010.

## | ACTIVITIES REFLECTING COMMUNITY INTEREST :

## VARIOUS (SEE THE ABOVE)

I WROTE A GRANT REQUEST ON BEHALF OF LOCKTOWN'S C.M.H.C TO OUR PRESIDENT'S SECRETARY OF THE TREASURY'S. HE WAS CONDUCTING THE NATION-WIDE " ANNENBERG LITERACY CHALLENGE." THE RESULT WAS THAT MR. LEONARD MILLER OF THE UNIVERSITY OF MIAMI'S MILLER SCHOOL OF MEDICINE, JUDGED MY GRANT APPLICATION AS THEIR " OUTSTANDING GRANT REQUEST."

I WAS, THEREFORE, AWARDED THE GRANT BY THEN GOVERNOR JEB BUSH. ADDITIONALLY, THE US PRESIDENT'S WIFE, MRS. BARBARA BUSH HANDED ME, AS A DONATION, HER PERSONAL CHECK FOR \$50,000 TO CONTINUE OUR GOOD WORK.

BISCAYNE SEA CLUB BOARD OF DIRECTORS, SERVED ON THREE OCCASIONS.  
DORA MARKELSON FOUNDATION : PRESIDENT AND CHAIRMAN FOR OVER 45 YEARS. THIS IS ONE OF AMERICA'S OLDEST CHARITABLE FOUNDATIONS DATING BEFORE AMERICA'S ENTRY INTO WW II. OVER THE YEARS, WE HAVE FOUNDED AND / OR SUPPORTED TWENTY - SEVEN CHARITIES.

THESE INCLUDE THE LIGHT HOUSE FOR THE BLIND, NAACP, HEBREW NATIONAL ORPHAN'S HOME, GRANT STREET SETTLEMENT, UNITED NEGRO COLLEGE FUND, THE HENRY STREET SETTLEMENT, THE DAUGHTER'S OF JACOB HOME FOR THE AGED, RED CROSS, GOODWILL INDUSTRIES, SHAKE A LEG , THE SALVATION ARMY, THE TORO SYNAGOGUE, NEWPORT , RI; SHERIEF ISRAEL & PARK AVENUE TEMPLES, NYC: & TEMPLE BETH - EL, NORTH BAY VILLAGE, FL

THE ASSOCIATION OF FORMER INTELLIGENCE OFFICERS (AFIO), SOE ( F), MI-6 . I SERVED AS INTELL OFFICER AND ADVISOR TO THE DIRECTOR OF NATIONAL INTELLIGENCE (DNI) LT . GENERAL JAMES CLAPPER AS WELL AS TO THE CIA & FBI, US ARMY SOUTHERN COMMAND, DORAL, FL., UNDER GENERAL UV , DIRECTOR OF INTELL & SURVEILLANCE.

## | REFERENCES:

SENATOR CONNIE MACK, SR (RET), CHAIRMAN MOTT MENTAL HEALTH CENTER, FL : 941-697-9212

MRS. E. CLAY SHAW, JR., WIDOW OF FORMER CONGRESSMAN. I WORKED WITH HIM WHEN HE WAS CHAIRMAN OF THE HOUSE TAX REFORM SUB-COMMITTEE : 914-566-0006  
TED SHAW, FORMER CEO OF JACKSON HEALTH SERVICES, 214-789-5222

DR. PAUL AHR, CHAIRMAN OF CAMELLOS HOUSE, 305-281-9818

I, ALLEN I. MARKELSON, 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

STATE COUNTY OR ITS SUBORDINATE AGENCIES OR INSTITUTIONS, HOVED, I  
APPOINTED, BE WILLING AND ABLE TO DISCHARGE THE RESPONSIBILITIES AND  
FUNCTIONS OF ADVISORY COMMITTEE MEMBER. I DECLARE THAT, IF SELECTED WHILE  
CURRENTLY SERVING ON ANOTHER OFFICIAL COUNTY BOARD, I WILL RESIGN FORM MY  
OTHER COUNTY RESPONSIBILITIES.

JUNE 24, 2014

ALLEN I. MARKELSON

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE: EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

**Biographical Profile**

Name: LAZARRE GERALDINE  
Last First Middle

Employer: TRIMERGE CONSULTING GROUP, PA dba TRIMERGECPA

Title/Occupation: PRINCIPAL/ACCOUNTANT, CPA

Business Type: CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

Business Address: 1444 BISCAYNE BLVD., STE 115-21, MIAMI, FL 33132

Business Telephone: (305)940-5344 Fax: (305)940-5223

Email Address: GLAZARRE@TRIMERGECPA.COM GLAZARRE@TRIMERGETAX.COM

Home Address: 1265 NE 155 ST, MIAMI, FL 33162

Home Telephone: (786)251-1824

Date of Birth: 10/14/76 Length of Residence in Miami-Dade County: 37yrs. except  
1997-1999, DC  
2003-2004, NJ/NY

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 CORAL GABLES, FL MStax TAXATION

HOWARD UNIVERSITY WASHINGTON, DC ACCOUNTING BBA ACCOUNTING

NORTH MIAMI BEACH SENIOR HIGH NMB, FL DIPLOMA

**Previous Employment and Professional Background:**

Business Name	Position	Years
TRIMERGECPA	PRINCIPAL-OWNER	11 YEARS
TRIMERGETAX	PRINCIPAL-OWNER	5 YEARS
SIEGFRIED GROUP, LLP	FINANCIAL&COMPLIANCE OUTSOURCED CONSULTANT	1 YEAR
FIFTEEN ASSET MGMT.	PORTFOLIO & CORPORATE CONTROLLER	1 YEAR
PRICEWATERHOUSECOOPERS (PWC)	EXPERIENCED AUDITOR	2 YEARS
GLOMIAMI, INC	PRESIDENT	7 MONTHS

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; \_\_\_\_\_
- I am a Florida certified public accountant; \_\_\_\_\_ x \_\_\_\_\_
- I have experience in real estate development; \_\_\_\_\_
- I have experience in the emergency medical services field; \_\_\_\_\_
- I am a professional architect. \_\_\_\_\_

EXPERIENCE IN THE REALM OF ACCOUNTING, AUDIT AND ASSURANCE, TAXATION, FINANCIAL AND MANAGEMENT CONSULTING. AS PRINCIPAL OF TRIMERGECPA, MS.LAZARRE OVERSEES ALL ASPECTS OF THE FIRMS GENERAL AND ADMINISTRATIVE FUNCTIONS AND CORPORATE GOVERNANCE WHILE ALSO PROVIDING SUPPORT TO CLIENTS' ENGAGEMENT. STARTING HER CAREER WITH PRICEWATERHOUSECOOPERS, SHE HAS BEEN IN THE ACCOUNTING PROFESSION FOR OVER 13 YEARS.

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.



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:

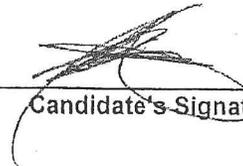
NONE

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

Name	Title	Telephone
<u>JOHN T. JONES, JR.</u>	<u>CONSULTANT</u>	<u>(305) 632-8279</u>
<u>DAVID RITCHEY, CPA</u>	<u>ASST. DIR. FIN. SVCS. MDT</u>	<u>(786) 469-5190</u>
<u>ROBBIE L. BELL</u>	<u>BROKER REALTOR</u>	<u>(305) 528-8557</u>

I, (candidate's name) GERALDINE LAZARRE,  
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 an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

August 8, 2014  
Date

  
Candidate's Signature

Nominated by (if not self):

John T. Jones  
Name

305-632-8279  
Telephone

Miami  
City

FL  
State

33132  
Zip Code



## PROFILE

### Geraldine "Gerri" Lazarre, CPA MsTax

Gerri has been providing professional advisory services in the areas of accounting, audit, tax planning and advisory services to individuals, businesses and nonprofit organizations for over 13 years. She began her career in public accounting in the audit and assurance practice of PricewaterhouseCoopers (PwC) in Miami, Florida. Throughout her career, Ms. Lazarre has managed and performed numerous audits and reviews of internal controls; and has assisted clients with the remediation of deficiencies in the financial management process.

She holds a Bachelor's in Business Administration with a concentration in Accounting from Howard University in Washington, DC (a Bison for life!) and a Master's of Science in Taxation from the University of Miami, Go Canes! Ms. Lazarre is a licensed certified public accountant in the state of Florida and a licensed Chartered Accountant through the Institute of Chartered Accountants of Nigeria (ICAN); she is also a member of the Florida Institute of CPAs, American Institute of CPAs and Government Finance Officers Association.

In 2003, Gerri co-founded TriMerge Consulting Group, PA dba TriMergeCPA, a Miami base boutique professional service firm providing accounting, audit and assurance, tax, business advisory, IT consulting, outsourced resource services for staff augmentation, project base and temporary assignments. Since inception, TriMergeCPA has serviced a diverse base of both public, private and nonprofit clients. For over a decade, she has been helping clients resolve their matters through various methods and channels, her passion to help and her "know how" helps to provide solutions to help her clients achieve their goals.

In 2009, Gerri formed, TriMergeTax to better serve and assist clients in their financial matters; to help with financial planning and education and to assist taxpayers with managing and guiding them through the process of tax disputes, problems and controversy with some type of resolution with state and federal agencies such as the IRS. Gerri took her strong business acumen and her years of experience in practicing in tax compliance and consulting, tax law and research to help people with their tax problems, she has helped to eliminate the stress by dealing directly with the IRS on her clients behalf. Ms. Lazarre has worked on cases involving tax appeal, tax audit reconsideration and management, tax disputes, offer and compromise resolution, installment agreements and more. She is also an owner of other business ventures in real property and retail and has resided in Miami for over 30 years.

Gerri is involved in the community by volunteering her time working with nonprofit organizations, providing pro bono tax and accounting services and has provided her time, assistance and counseling through the IRS Volunteer Income Tax Assistance (VITA) program since as early as her junior year in high school. For almost two decades, she has always engaged herself with supporting her community and giving back.

**GERALDINE LAZARRE**

*Principal*

TriMergeCPA

Downtown Location:

1444 Biscayne Blvd., Suite 115-21  
Miami, FL 33132

North Dade Location:

39 NW 166 Street, Suite 1  
Miami, FL 33169

Tel 305-940-5344

Fax 305-940-5223

[glazarre@TriMergeCPA.com](mailto:glazarre@TriMergeCPA.com)

**Function and Specialization**

Gerri specializes in accounting, audit and assurance, tax consulting and compliance, and business advisory services for businesses, nonprofit and governmental agencies.

**Representative Clients: Former & Current**

- Miami Dade Transit, Government-Sub consultant
- NW Federated Woman's Club of Broward County
- New Horizon Community Development Corporation
- School Board of Broward County, Government-Sub consultant
- Broward County Clerk of Courts, Government- Sub consultant
- City of Lake Worth Sub consultant h, Government-
- Miami Coalition of Christians and Jews
- Alonzo Mourning Charities
- Sankore Global Investments
- Mount Olivier Church of God
- Collective Empowerment Group of South Florida
- 100 Black Men of Greater Fort Lauderdale

**Professional Associations**

- Member, AICPA
- Member, FICPA
- Member of the Institute of Chartered Accountants in Nigeria

**Languages**

English

**Education, Licenses & Certifications**

- BBA-Accounting, Howard University
- MS in Taxation-University of Miami
- Certified Public Accountant, Florida & Georgia

**Background**

Extensive experience in the realm of accounting, audit and assurance, taxation, financial and management consulting. As the managing partner of TriMergeCPA, Ms. Lazarre oversees all aspects of the firm's general and administrative functions and corporate governance while also providing support to clients' engagement. Ms. Lazarre started her career with the Audit and Assurance division of PricewaterhouseCoopers (PwC) in Miami, Florida, a global professional accounting firm. After departing PwC, Ms. Lazarre continued her professional career with other local public accounting firms and in the private sector which provided the opportunity to further gain a wealth of experience in accounting, audit, taxation, business and financial management.

In 2003, Ms. Lazarre co-founded TriMerge Consulting Group, PA dba TriMergeCPA. Throughout her career, Ms. Lazarre has managed and performed numerous audits, reviews of internal controls, contract compliance, risk assessment, consideration of fraud and has assisted clients with the remediation of deficiencies in the financial management process.

As part of TriMergeCPA's commitment to professional development, Ms. Lazarre pursued the Chartered Accountant designation with the Institute of Chartered Accountants of Nigeria (ICAN) as TriMergeCPA continues to assist clients in a more global business environment. She is a licensed certified public accountant (CPA) in the state of Florida and Georgia. She also has a Bachelor's in Business Administration in Accounting and a Master's of Science in Taxation. She is currently pursuing a global certification with the American Institute of Certified Public Accountants, the International Financial Reporting Standards (IFRS), IFRS Certificate Program, to continue to play a vital role in financial reporting around the world in this global marketplace. Most recently, Ms. Lazarre traveled with a delegation from Miami Dade County on a business development trade mission to Haiti to expand business operations and opportunities in the Caribbean.

Ms. Lazarre also provides services as a concurrent and second review partner to a CPA firm as an outsourced contracted consultant, representing a varied client base in the gov't and nonprofit sector, clients included but not limited to: Bright Futures Charter School, Broward Housing Authority, City of Quincy, Florida, Tallahassee Civic Center, Deerfield Beach Housing Authority, FAMU Foundation, Early Learning Coalition of Broward County, City of Oakland Park Pension Plan, South Florida Workforce Investment Board, Legal Services of Greater Miami, City of Lake Worth and more. This role includes performing a robust review and approval of each financial and compliance audit reports (and other related information), and concurring approval on issuance.

**Professional and Industry Experience**

With more than 13 years of accounting and audit experience, Gerri has conducted financial and compliance audits for a varied client base ranging from leasing, banking, governmental, non-for-profit, churches and religious organizations, healthcare, real estate and construction, distributor, technology-software, and the cruise line and entertainment industry with total assets ranging from over \$1 million to \$100 million and net income ranging from \$1 million to \$100 million dollars.

**Technical Skills**

- Accounting, Auditing, Tax Compliance and Consulting
- Financial Capacity Building, Business Management and Advisory
- Review of Internal Controls and Regulatory Compliance, including OMB Circular A-133

**Publications, Speaking Engagements and Other Activities**

- Columnist, Lioness Magazine, "Making Cents", column 2014
- Adjunct professor at Florida Memorial University, 2006
- Nominated by *Legacy Miami Magazine* as one of "Miami-Dade County's 25 Most Influential and Prominent Black Women in Business and Leadership for 2014
- President, North Miami Beach Senior High's PTSA Chapter, 2009-2011
- Board Member & Finance Committee Member, Catalyst of Miami
- Board Member & Finance Committee Chair, Northeast Second Avenue Partnership, Inc.
- Board Member & Treasurer, FICPA North Dade South Broward Chapter
- Committee Member, Fashion Art Ball, Cystic Fibrosis Foundation, 2006-2007
- CPA Technology Advisor's 40 Under 40 Honoree, 2006
- Member and Past Forum Member, The Commonwealth Institute, 2012-Present

## TECHNICAL EXPERIENCE



**GERRI LAZARRE, CPA, MsTax**  
Principal

**Geraldine Lazarre**, is a licensed certified public accountant and chartered accountant who functions as engagement partner on assignments. This means she is the primary point of contact and will have overall responsibility for monitoring and reviewing projects and or assignments.

### **Notable Experience (Past & Present):**

- Northwest Federated Women's Club of Broward County (audit) – Engagement Partner
- Florida Department of Education – Charter School Reviewer
- Bright Futures Academy The Charter School – Concurrent Review Partner (*Sub contractor*)
- Champion Learning, Inc.(audit and tax) – Engagement Partner
- T AND T Learning Center (audit) – Engagement Partner
- New Horizon Community Development (audit) – Engagement Partner
- Alonzo Mourning Charities (agreed upon procedures) – Engagement Partner
- City of Miami Beach, Florida (resort tax audits) – Engagement Partner (*Sub contractor*)
- Florida Memorial University (audit) – Engagement Partner (*Sub contractor*)
- City of Quincy, Florida (audit) – Concurrent Review Partner (*Sub contractor*)
- City of Lake Worth, Florida (audit) – Concurrent Review Partner (*Sub contractor*)
- City of Oakland Park, Florida (audit) – Concurrent Review Partner (*Sub contractor*)
- City of Oakland Park Pension Plan, Florida (pension audit) – Engagement Partner (*Sub contractor*)
- Broward County Housing Authority (audit) - Concurrent Review Partner (*Sub contractor*)
- Miami-Dade Downtown Development Authority (audit) – Concurrent Review Partner (*Sub contractor*)
- Early Learning Coalition of Broward County (audit and tax) – Engagement Partner (*Sub contractor*)
- Miami-Dade Parks & Recreation (Children's Trust Audit) – Concurrent Review Partner (*Sub contractor*)
- School Board of Broward County (Single Audit) - (*Sub contractor*)
- Broward County Clerk of Courts (audit) - (*Sub contractor*)
- City of Lake Worth, Florida (Agreed Upon Procedures) - (*Sub contractor*)
- Miami-Dade Transit (Single Audit) - (*Sub contractor*)
- CBIZ McClain & Company, Certified Public Accountants, *Former Tax and Auditor*
- Siegfried Group, Certified Public Accountants, *Former Outsourced Consultant-Financial & Compliance*
- PricewaterhouseCoopers, *Former Experienced Auditor*

**CPE:**

Total: 107 (57 Governmental)

**EDUCATION**

University of Miami  
*Master of Science in Taxation*

Coral Gables, FL  
August 2003

Howard University  
*Bachelor of Business Administration, Accounting*

Washington, DC  
May 1999

**CERTIFICATION**

Certified Public Accountant – State of Florida – License Number AC37136 and State of Georgia – License Number CPA032377.

**ARTICLES & LECTURES**

- Columnist, Lioness Magazine, "Making Cents" column, 2014
- "Entrepreneurial Lane." Urban Professional Magazine Winter 2005
- "The Foreign Language of Stock Options." Network Miami and MBP Online Summer 2005

Florida Memorial University

*Adjunct Professor*

Spring 2006  
Miami, Florida

- Adjunct college professor with the Accounting Department.

**PROFESSIONAL EXPERIENCE**

TriMerge Financial Services, Inc. dba TriMerge Tax – [www.TriMergeTax.com](http://www.TriMergeTax.com)

2009 - Present

*Tax Preparation and Problem Solving Company*

*President/Shareholder*

Miami, Florida

- Full range of tax preparation and planning services, our focus is on tax problem solving. Our niche is in guiding you through tax controversy which includes but is not limited to, tax disputes, tax collection, tax appeal, tax audit management, identity theft, prior period returns, amended returns, offer in compromise, installment agreements and more.

TriMerge Consulting Group, PA dba TriMerge CPA – [www.TriMergeCPA.com](http://www.TriMergeCPA.com)

2003 - Present

*Certified Public Accountants & Consultants – Public Accounting*

*President/Shareholder*

Miami, Florida

- Conduct accounting, audit and assurance, tax and business advisory service engagements for a varied client base representing the following industries: small business, not for profit and governmental, faith-based organizations, real estate and construction, entertainment, high net worth individuals and professional service firms. Client gross income ranging from \$50,000 to over \$100 million in revenues. Licensed CPA firm in the state of Florida and Texas.
- Performed concurrent and engagement review partner to CPA firms as a contracted consultant, representing a varied client base in the gov't and nonprofit sector, clients include but not limited to: Broward Housing Authority, City of Quincy, Florida, Tallahassee Civic Center, Deerfield Beach Housing Authority, FAMU Foundation, Early Learning Coalition of Broward County, City of Oakland Park Pension Plan, South Florida Workforce Investment Board, Legal Services of Greater Miami, City of Lake Worth and more. This role includes performing a robust review and approval of each financial and compliance audit reports (and other related information), and concurring approval on issuance of reports.
- Understand and maintain up to date information on local, national and international policies, practices, standards and trends that affect the accounting industry and the organization.
- Develop insight into situations and challenges; question conventional approaches; encourage new ideas and innovations; design and implement new and cutting edge programs and processes
- Overall responsibility for overseeing client engagement project/management by acting as primary point of contact, review of assignments and work papers, manage human resource team and other related duties.
- Oversee aspects of administrative and operations; business management, sales and marketing and business development, public relations and communication, financial management and budget, client service functions and procurement.
- Build a shared vision with others to include management team, clients, vendors and the community; act as the catalyst for organizational change. Supervise and oversee staff, to include employees, contractors and interns; responsible for all human resource related functions.
- Manage our outsourced accounting suite of services, where we provide professional staff in the field of accounting and finance to assist with temporary employment, project base and staff augmentation needs. Manage all recruiting, human resource, legal, compliance, payroll, taxes and other related matters for professional resource staff.
- Implement, monitor, review and adhere to the firm's quality control policies and procedures; responsible for the firm's participation in the American Institute of CPA's (AICPA) Peer Review Program.

The Siegfried Group, LLP

2003 – 2004

*Financial & Compliance Consultant*

New York, New York

- Insurance Industry: Project led to the billing of over \$30 million in unidentified revenue associated with total written premium, retained losses, reserves and other administrative cost due from litigated, aged and disputed contracts.
- Promoted relationships with client by attending management meetings with functional leaders and specialist; provided recommendations on improving inefficiencies in risk management and resolving disputes.

- Supervised new associates to assist in their transition to the project; thereby shortening their learning curve while maintaining an effective team environment and enabling a 41% increase in client's efficiency.
- Interviewed and evaluated prospective candidates during the interview process for current employment opportunities.
- Provided guidance and orientation to new associates and team members, through participation in firm buddy program.

**Fifteen Asset Management, LLC**  
*Corporate Controller (Fifteen Group)*  
*Portfolio Controller*

2002 – 2003  
 Miami Beach, Florida

- Managed the accounting for two major portfolios to include 14 properties throughout the U.S., responsible for the financial integrity of the financial data, financial analysis of balance sheet and profit and loss results.
- Instituted improvements within the payables process to resolve issues related to the duplication of invoices, double payments, and resolving vendor issues for over 500 vendor accounts by developing policies and procedures for the various properties to follow as well as the corporate office in order to submit payment on a timely basis.
- Supervised team ranging from 3-8 members during the transitioning of the accounting function from an external property management company to a newly formed asset management company for 44 residential rental real estate properties.
- Temporarily oversaw the daily operations of the accounting department, notably the accounts payable department. Assist in resolving special projects related to refinancing activities, cash flow management, and other internal and external issues that arise. Researched property titles, resolved lien issues which aided in successfully refinancing the Thurman Interim portfolio.

1999 – 2001

Miami, Florida

**PricewaterhouseCoopers, LLP**  
*Experienced Audit Associate*

- Conducted financial & compliance audits of a varied client base (i.e. leasing, banking, non-for-profit, healthcare, real estate, retail, distributor, technology, hotel and cruise line industry) with total assets ranging from over \$1 million - \$500 million.
- Assisted in enhancing the overall effectiveness and efficiency of internal audit and regulatory compliance in banking industry. Report findings of noncompliance, inefficiencies and ineffectiveness of controls. Provided process improvements and recommendations for management review.
- Performed financial statement audit for publicly traded company on the SEC, for an asset-based financing company in commercial equipment leasing industry; company originated, acquired, sold and serviced equipment leases and arranged structured financing in the big ticket, middle market, small ticket and computer and telecommunications segments of the commercial equipment leasing industry.
- Developed audit strategies based on risk assessment, tailored audit program to meet individual client needs based on evaluation of internal control structure and knowledge of clients' businesses and industries.
- Performed analytical reviews on financial performance and competitive positioning of clients, evaluating financial and business risk; in addition to analyzing the impact of new accounting pronouncements on client business practices.
- Responsibilities included, planning & budgeting preparation, coordination with client management discussing expectations, developing audit strategy/approach, resolving issues with client management, and concluding engagement.
- Applied FASB pronouncements and accounting principles, auditing standards and other authoritative guidance to accounting errors and adjustments to reach and support conclusions for variances detected, ranging from \$10,000 to \$30,000,000.
- Discovered and researched to resolve revenue recognition issues with respect to SAB 101 (i.e. the gross versus the net basis of accounting for revenue), thereby adjusting & properly recording \$30 million on the net basis.
- Analyzed and reviewed client prepared budgets (i.e. master, sales, cost of goods sold, production, materials purchase/usage, general & administrative expense, and capital expenditures budget etc.) to determine the effects of planned operations on the company's financial position and non-financial transactions and events.
- Evaluated the control environment and internal control structure of various audit clients; presented action steps/recommendations which added value and assisted the client with risks inherent to the business/industry based on my understanding of the clients operations.

#### HONORS, AWARDS & AFFILIATIONS

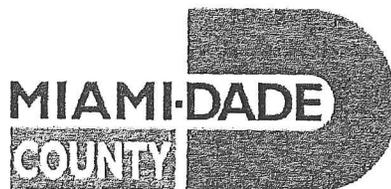
Treasurer, FICPA, North Dade/South Broward Chapter, 2014  
 Board Member, Catalyst Miami and Northeast Second Avenue Partnership, 2014  
 Member & Past Forum Member, The Commonwealth Institute, 2012-Present  
 Board Member, Vice Chair, Volunteer, Miami Dade Black Affairs Advisory Board, 2006-Present  
 Nominated by *Legacy Miami Magazine* as one of "Miami-Dade County's 25 Most Influential and Prominent Black Women in Business and Leadership for 2014"  
 President/Volunteer, North Miami Beach Senior High School Parent Teacher Student Association (PTA), 2009-2011  
 Former Board Member/Volunteer, Haitian Women of Miami/Fanm Ayisyen Nan Miyami, Inc. (FANM), 2006-2009  
 CPA Technology Advisor's 40 Under 40 Honoree, 2006  
 Steering Committee Member/Volunteer, Fashion Art Ball to benefit the Cystic Fibrosis Foundation, 2005-2007  
 Member, American and Florida Institute of Certified Public Accountants, 2004-Present  
 Alumnus Appreciation Award from Beta Alpha Psi, Eta Nu Chapter, 1999-2000  
 President, Beta Alpha Psi (Accounting Honorary Fraternity) - Eta Nu Student Chapter, 1998-1999

2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH  
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF  
MIAMI-DADE COUNTY

Completed applications and resumes can be mailed or hand delivered to the address below by September 2, 2014 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, Director, 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, ADVISORY COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.



Candidate for Nomination to Serve on the Jackson Health System General  
Obligation Bond Citizens' Advisory Committee of Miami-Dade County

*Jedi Zaiac*

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF MIAMI-DADE COUNTY**

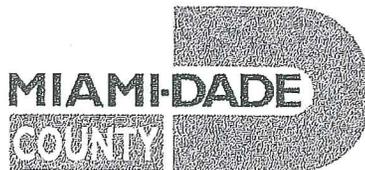
*10 pages sent*

*(305) 375. 2484*

Completed applications and resumes can be mailed or hand delivered to the address below **by September 2, 2014 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, Director, 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, ADVISORY COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**



SEP 03 2014  
3:51 PM  
CLERK OF THE BOARD

**Candidate for Nomination to Serve on the Jackson Health System General  
Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

*Jaci Zaiac*  
*10 pages*

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE: EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

2014 SEP -3 PM 3:52

*[Handwritten signature]*

## JERI L. KLEMME-ZAIAC

861 Belle Meade Island Drive  
Miami, Florida 33138

Home: 305-756-5135  
Cell: 305-632-3963

[jlzaiac@aol.com](mailto:jlzaiac@aol.com)

### SENIOR EXECUTIVE PROFILE President/CEO/COO/Consultant/Start-up Entrepreneurial Ventures High Growth Organizations

Accomplished Business Healthcare Entrepreneur with 15+ years experience driving profitable growth in challenging competitive healthcare market. Launched company to lead and direct managed care clients and pharmaceutical companies with their quality of care initiatives. Extensive experience in researching market and competition, creating strategy, product development, devising marketing plans, establishing sales channels, development and implementation of budgets, analysis of P&L management as well as establishing funding for growth and development. Strong leadership, communication, analytical and creative skills.

### EXECUTIVE LEADERSHIP COMPETENCIES

- Strategic Planning & Growth
- Revenue /Market Growth & Profit Improvement
- Executive Sales, Marketing and Business Development
- Multi site Operations
- P&L Management
- Joint Ventures, Acquisitions & Alliances
- Value Added Products and Services
- Customer Relations
- Organizational Leadership & Development
- Performance Reengineering
- Competitive Product Positioning
- Technology & Software Programming Development

#### Education:

- MBA, specializing in Entrepreneurship, Nova Southeastern University, Fort Lauderdale, Florida
- BSN, Marquette University, Milwaukee, Wisconsin
- Workshops in Strategic Planning, Professional Selling Skills, Account Development, Professional Sales Negotiations-Learning International, Stamford, CT

#### Positions Held:

- 2009-present: HOA Board Member/6801 Collins Avenue/Canyon Ranch Hotel & Spa
- 2006-present: President/Belle Meade Island HOA

**Biographical Profile**

Name: Zaiac Jexi Lynn  
Last First Middle

Employer: Not currently Employed  
Children require flexible schedule.

Title/Occupation: See previous Employment History.

Business Type: <sup>(Previous)</sup> Healthcare delivery, Quality care, Capital medical Sales.

Business Address: N/A.

Business Telephone: 305 632-3963 Fax: 305 756 5135

Email Address: jlkzaiac@aol.com

Home Address: 861 Belle Meade Island Drive  
Miami, FL 33138

Home Telephone: 305 756-5135

Date of Birth: 11/18/60 Length of Residence in Miami-Dade County: 25 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:

Nova South Eastern University / M.B.A. / Ft. Lauderdale  
 Marquette University / Milwaukee / B.S.N.

**Previous Employment and Professional Background:**

Business Name	Position	Years
Managed Access, Inc Quality Assurance	CEO / President	10
National Medical Care (W.R. Grace Co.)	Account Executive	7
G.E. Medical. formality Marquette Electronics.	Clinical Specialist emergency / ICU / Cardiac Equipment	3
Independent Contractor (Miami Heart, msma, mercy Hosp)	Critical Care Services.	6 (1987 - 1992)
VA Medical Center Hospital (Milwaukee, WI + Miami, FL)	Critical Care EMS RN.	6 (1986 - 1991)

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a

senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

• I am a professional engineer;

• I am a Florida certified public accountant;

• I have experience in real estate development;

• *Developed Property for Self Owned Property in Tampa, FL (40,000 sq. ft) Work with HOA Boards*  
I have experience in the emergency medical services field;

• I am a professional architect.

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER

WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

I am an Entrepreneur with a strong Healthcare background specializing in EMS/critical care and quality assurance.

I am currently unemployed focusing on my family and children. I am available to commit time and professional services to benefit Miami Dade Citizens

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization

- ① The Belle Meade Island Homeowners Association
- ② Central Curillon Beach Condominium Association  
(Canyon Ranch Hotel + Spa)
- ③ Upper East Side Historic Society
- ④ CRIME Watch
- ⑤ PTA - AT MAST Academy + Nautilus Middle School

Position Held

President of Belle Meade Island HOA

President: Central Curillon Condominium Association  
(Canyon Ranch Hotel + Spa)

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

List any Public Office held (Elected or Appointed):

Office

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

Date

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

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

I performed Critical Care Services as an Independent Contractor to the following hospitals (Miami Heart Institute Mount Sinai Hospital, Mercy Hospital) (1988-1991)

I worked part time at the VA Medical Center in  
Activities reflecting community interest: Critical Care 1989-1991

I am interested in participating to the best of my ability to ensure the citizens of Miami-Dade receive quality healthcare at a state of the art hospital. I have strong

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

ethical backbone, volunteering my time and professional knowledge.)

healthcare industry:

H/A

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

Name

Dr. Judy Schaefer

Title

Chairman of Pediatrics  
UM School of medicine

Telephone

Office - (305) 243-3985  
Cell (786) 367-0013

OTHER References:

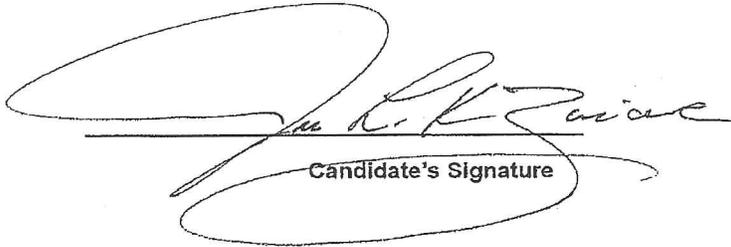
Mr. Gary Mars, Esq. - (305) 442-3334  
Condominium Council to Central Avillon  
Condominium Association.  
gmars@srhh1-law.com

Ms. Shawn Simon, Esq. - (973) 951-3334

\_\_\_\_\_  
 I, (candidate's name) Jeri L. Zaiac,  
 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 an Advisory Committee Member. I declare that, if selected while  
 currently serving on another official County board, I will resign from my other County  
 responsibilities.

9-1-2014

Date

  
 Candidate's Signature

Nominated by (if not self):

_____		_____	
Name		Telephone	
_____		_____	
City	State	Zip	
Code			

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**Biographical Profile**

Name: GOMEZ JOSE LUIS  
Last First Middle

Employer: T.Y. LIN INTERNATIONAL (SINCE 03/26/07)

Title/Occupation: VICE PRESIDENT / CIVIL ENGINEER

Business Type: A&E CONSULTING FIRM

Business Address: 201 ALAMBERA CIR SUITE 900 CORN GABLES

Business Telephone: 305.714.4075 Fax: 305.567.1771

Email Address: JOE.GOMEZ@TYLIN.COM

Home Address: 9030 W. FLAGLER ST. UNIT 204 MIAMI, FL 33174

Home Telephone: 305.303.6002

Date of Birth: 08/15/60 Length of Residence in Miami-Dade County: 52 yrs 8 MONTHS

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:

BS CIVIL ENGINEERING TECH/FIL 03/20/00  
 AA TRC ENGINEERING MIAMI-DADE COLLEGE 05/77

Previous Employment and Professional Background:

Business Name	Position	Years
METRIC ENGR.	SENIOR VP	1
BERMELIO, AIA MIL & PARTNERS	VP/PARTNER	2 YRS. 8 MONTHS
RSE & H	VP/REGIONAL DIRECTOR	4 YRS
LAW ENGINEERING (NOW CALLED AMEL)	VP/REGIONAL DIRECTOR	1 YR 6 MONTHS
THE CORZADINO GROUP	DIRECTOR OF ENGR	~ 10 MONTHS
ER BROWNELL	EXEC VP/PARTNER	2 YRS

FDOT DC                      DIR. OF CR/                      10 YRS 3 MONTHS  
 DIST. CONST ENGR/                      DIST PD/ENR                      ASST DIST DESIGN ENGR

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer;
- I am a Florida certified public accountant;
- I have experience in real estate development;
- I have experience in the emergency medical services field;
- I am a professional architect.

I AM A PROFESSIONAL REGISTERED ENR. W/

37 YRS EXPERIENCE BOTH IN PUBLIC AND

PRIVATE SECTOR INCLUDING SEVERAL YEARS

IN LAND DEVELOPMENT, TRANSPORTATION

AND OPERATIONS & MAINTENANCE.

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

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

AS A FORMER DIRECTOR @ FDOT I UNDERSTAND  
THE INTRICACIES OF OVERSEEING & MANAGING LARGE  
SCALE CAPITAL IMPROVEMENT PROGRAMS, ALSO AS A  
FORMER CHAIRMAN OF THE PORT MIAMI CRANE MANAGEMENT  
COMPANY FOR MIAMI-DADE CO. I CLEARLY UNDERSTAND  
WHAT A BOARD MEMBER'S RESPONSIBILITIES ARE.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>FLORIDA ENG. SOCIETY</u>	<u>CHAPTER PRESIDENT</u>
<u>AMERICAN SOCIETY OF CIVIL</u> <u>ENG. INEERS</u>	<u>MEMBER</u>

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

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

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

NONE

**Activities reflecting community interest:**

SERVED 9 YRS AS BOARD MEMBER,  
TREASURER, SECRETARY & CHAIRMAN OF  
PORT MIAMI CRANE MGMT INC.

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:

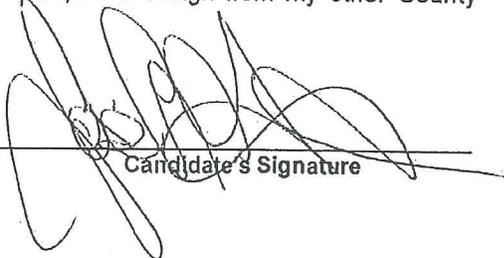
NONE  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Name	Title	Telephone
<u>JOSE ABREU</u>	<u>SVP</u>	<u>305-978-9776</u>
<u>EVIS PEGO</u>	<u>DIST. SECRETARY</u>	<u>305-951-6125</u>
<u>CHRISTOPHER ROCHA</u>	<u>SVP</u>	<u>305-219-3741</u>

I, (candidate's name) JOSE LUIS GÓMEZ  
 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 an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

07/28/14  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Candidate's Signature

Nominated by (if not self):

\_\_\_\_\_  
 Name Telephone

\_\_\_\_\_  
 City State Zip Code

## **JOSÉ (JOE) L. GÓMEZ, PE**

Vice President/ Transportation & Special Projects Director



Mr. Gómez has over 37 years of diverse civil engineering, transportation planning, design and construction experience. He has managed and directed large-scale transportation studies including major multi-level interchanges, arterial corridors and bridge replacements. Mr. Gómez is also a construction dispute resolution expert having served on several Dispute Review Boards (DRBs) for FDOT and MDX. In addition Mr. Gómez has significant experience in the areas of public and community involvement, inter-agency coordination and traffic management systems. He is responsible for primary client contact, scope development and contract negotiations and strategic planning.

Some of the projects for which Mr. Gómez has conducted professional engineering services include:

**I-395/SR 836 (from Midtown Interchange/I-95 to US 41/SR A1A MacArthur Causeway Bridge), Miami-Dade County, Florida (June 2011- to Present)**  
Senior Project Manager for the I-395 Corridor Improvements which include developing, 30% plans, criteria package and aesthetics manual for the project. Project also includes significant infrastructure improvement around the project area as well major stakeholder coordination. *Client: FDOT District Six. Project Manager: Vilma Croft, PE*

**SR 5/US 1 Overseas Highway (from MM 93 to MM 97), Tavernier, Florida (April 2007-June 2009)**  
Project Manager and Engineer of Record for 4 miles of US 1 in the Florida Keys. The project includes milling and resurfacing, improving shoulders, adding drainage and the addition of a new northbound 10 ft. wide emergency shoulder. Included support during construction phase. *Client: FDOT D6 Design Office. Project Manager: Chris Tavella, PE*

**SR 5/US 1 Overseas Highway (from MM 103 to MM 106), Key Largo, Florida (April 2007-June 2009)**  
Project Manager and Engineer of Record for 3 miles of US 1 in the Florida Keys. The project includes milling and resurfacing, improving shoulders, adding drainage and the addition of a new northbound 10 ft. wide emergency shoulder. Included support during construction phase. *Client: FDOT D6 Design Office. Project Manager: Chris Tavella, PE*

**SR 5/US 1 Brickell Avenue (from SE 25<sup>th</sup> Road to SE 5<sup>th</sup> Street), Miami, Florida (June 2007- June 2009)**  
Project Manager and Engineer of Record for 1.8 miles of Brickell Avenue in the Downtown Brickell area. The project includes concrete pavement replacement, milling and resurfacing of existing flexible pavement and a new state-of-the-art drainage pump station to relieve existing flooding at the intersection of Coral Way and Brickell Avenue. *Client: FDOT D6 Consultant Management. Project Manager: Judy Solaun-González, PE*

**FDOT District Six, Districtwide Traffic Operations and Safety Studies, Miami-Dade and Monroe Counties, Florida;**

Project Manager and Engineer of Record for this three-year contract involved the development of various traffic operations studies for Miami-Dade and Monroe Counties, Florida. Some of her responsibilities included:

- **Signal Warrant Studies:** Analysis of traffic operations, pedestrian and bicyclist needs, and at a large number of signalized and unsignalized locations. The goal was to determine viable solution for the different problems that can be encountered within and intersection such as

### **Registrations:**

*PE, Civil Engineering, Florida, No. 35526, 1985*

### **Academic Achievements:**

*BS, Civil Engineering Technology (CET), Florida International University, March 1981*

*AA, Pre Engineering- Miami Dade College, May 1977*

### **Awards:**

*Jay W. Brown Award for Outstanding Managerial and Leadership Abilities, FDOT 1991*

*Distinguished Alumni, "I am MDC", Miami Dade College, 2002,2012*

### **Professional Organizations:**

*Florida Engineering Society- President for 2007/2008, Miami Chapter*

*American Society of Civil Engineers (ASCE), Member*

### **Civic Involvement:**

*Former Member and Chairman, Port of Miami Crane Management, Inc., 2001-2010*

## **JOSÉ (JOE) L. GÓMEZ, PE**

Vice President/ Transportation & Special Projects Director

pedestrian safety. It consisted of field reviews of the study intersections, crash analysis, 72-hour approach counts, 4-hour turning movement counts, intersection delay studies, and signal warrant analysis.

- **Qualitative Assessments:** Performed initial analysis to determine if improvements to the operation intersections are justified by providing an assessment of the intersection's operation. These assessments included traffic signal installation and traffic signal evaluation.
- **Composite Studies:** Performed evaluation of intersection to identify specific operational problems and evaluation of pedestrian features such as ramps, crosswalks, and pedestrian assemblies.
- **Level of Service (LOS) Studies:** Performed evaluation of the intersection's LOS to improve the capacity of the intersections. Such studies consider the use a Synchro and the analysis of crash data.

*Client: FDOT District 6. Project Manager: Khalil Maarouf*

### **I-75 Alligator Alley (from Broward Co. Toll Plaza to Collier Co. Toll Plaza), Broward/Collier Counties, Florida (April 2008- December 2008)**

Project Manager and Owner Representative for 78 mile Public Private Partnership conversion project of the existing tolled Interstate facility. Responsibility included review of all documents; coordination and scheduling of team meetings and setting up and attendance of all public workshops.

*Client: FDOT Central Office. Project Manager: Gregory L. Schiess, PE*

### **NW 2<sup>nd</sup> Street (from NW 24<sup>th</sup> Avenue to NW 22<sup>nd</sup> Avenue), Miami, Florida (June 2008-May 2009)**

Project Manager and Engineer of Record for 0.8 miles of NW 2<sup>nd</sup> Street in the City of Miami. The project includes milling and resurfacing, improving drainage swales using pervious concrete and landscaping. *Client: City of Miami Office of Capital Improvements. Project Manager: John DePazos*

### **NW 1<sup>st</sup> Street (from NW 27<sup>th</sup> Avenue to NW 22<sup>nd</sup> Avenue), Miami, Florida (June 2008-May 2009)**

Project Manager and Engineer of Record for 1.2 miles of NW 1<sup>st</sup> Street in the City of Miami. The project includes reconstruction of 500 feet, milling and resurfacing, improving drainage swales using pervious concrete and landscaping. *Client: City of Miami Office of Capital Improvements. Project Manager: John DePazos*

### **SR-826/Palmetto Expressway (from SW 8th Street to SW 32nd Street), Miami, Florida (January 2006- December 2006)**

Project Principal responsible for overall commitment of engineering resources and client point-of-contact on this segment of the Palmetto Reconstruction Program. This project included widening of mainline, widening and realignment of interchange ramps, construction of noise walls and eight new bridges. Construction cost is \$32 million. *Client: A2 (Prime Consultant)/FDOT District 6 Construction Office. Project Manager: Mario Cabrera, PE*

### **US-1 Busway Segment II Design and Post Design Services (from SW 264th Street to SW 344th Street), Miami, Florida (January 2006- December 2006)**

Project Principal with the overall responsibility for all Post Design Services activities, client contact and commitment of resources. This segment is the last of three segments of an exclusive Busway parallel to US-1 in South Miami-Dade County. This segment is approximately eight miles and includes an exclusive bikeway multiple covered bus shelters and complex signalization

**JOSÉ (JOE) L. GÓMEZ, PE**

Vice President/ Transportation & Special Projects Director

timing with US-1 intersections. Overall cost of this project is \$16 million.  
*Client: Miami-Dade Transit Agency. Project Manager: Armando Lopez, PE*

**City of Homestead Transportation and Traffic Consultant, Homestead, Florida (May 2004 – January 2006)**

Project Manager for the development of an overall transportation master plan for the City of Homestead. Work also includes review and recommendations on Developer submitted traffic studies perform signal warrant analysis and other traffic related duties. *Client: City of Homestead, Project Manager: Julio Brea, PE*

**SR-923 / NE 125th Street Safety Improvements, North Miami, Florida (February 2004 – June 2005)**

Project Manager for safety improvements to a 1.8 mile section of NE 125th Street. Project elements included new sidewalk, curb and gutter, tree removal, new landscape and new lighting system. *Client: FDOT District 6, Project Manager: Elsa Riverol, PE*

**SR-5 / US-1 3R Improvements, Indian River County, Florida (February 2004 – August 2005)**

Project Director for a four-mile segment of SR-5. Elements include milling and resurfacing, signalization, signing and pavement markings and 3R report. *Client: FDOT District 4, Project Manager: James Scully, PE*

**Ludlum Trail Non-Motorized Corridor Study, Miami, Florida (January 2003 – December 2003)**

Project Director for 8.4 mile Rails to Trails Corridor Study along FEC R/R Right-of-Way. Included extensive public involvement program and presentations to various State and Local Agencies. *Client: FDOT District 6, Project Manager: Ken Jeffries*

**SR-5 / US-1 Lower Matecumbe Key, PD&E Study, Village of Islamorada, Florida (January 2002 – January 2004)**

Project Director for turn lane and safety improvements on a \$500,000, 24 month PD&E Study of various turn lane improvements to a four-mile section of US-1 in Lower Matecumbe Key within the Village of Islamorada. *Client: FDOT District 6, Project Manager: Vilma Croft, PE*

**SR-932 / 103rd Street Roadway Reconstruction Project, Village of Miami Shores, Florida (March 2002 – November 2003)**

Project Director for roadway improvements to \$5 million construction project to reconstruct roadway, add new drainage and intersection improvements to a 1.4 mile section of SR-932. *Client: FDOT District 6, Project Manager: José Barrera, PE*

**La Gorce Neighborhood Right-of-Way Improvements, Miami Beach, Florida (April 2001 – August 2003)**

Project Manager for a \$2 million, 24 month capital improvement to provide urban planning, traffic analysis and traffic calming, roadway and infrastructure design and construction oversight for neighborhood in North Miami Beach, Florida. *Client: City of Miami Beach Office of Capital Improvements, Project Manager: Jorge Chatrand*

**JOSÉ (JOE) L. GÓMEZ, PE**

Vice President/ Transportation & Special Projects Director

**Nautilus Neighborhood Right-of-Way Improvements, Miami Beach, Florida (May 2001 – August 2003)**

Project Manager for a \$10 million, 24 month capital improvement to provide urban planning, traffic analysis and traffic calming, roadway and infrastructure design and construction oversight for neighborhood in middle Miami Beach, Florida. *Client: City of Miami Beach Office of Capital Improvements, Project Manager: Jorge Chatrand*

**MDT General Engineering Services, Miami-Dade, Florida (November 2001 – January 2004)**

Project Manager for a \$1.75 million, 24 month contract to perform miscellaneous engineering services for various improvements countywide to Miami-Dade Transit facilities. *Client: Miami-Dade Transit Agency, Project Manager: Isabel Padron, PE*

**SR-112 / LeJeune Road / NW 36th Street Alternatives Evaluation Study, Miami / Hialeah, Florida (June 2000 – March 2001)**

Project Director for analysis of existing conditions, traffic analysis and modeling and interim improvement evaluations including opinion of costs and feasibility rankings for presentation to various agencies including the FDOT District 6, Miami-Dade Expressway Authority, City of Miami Springs and City of Hialeah, Florida. *Client: FDOT District 6 MIC Management Group, Project Manager: Kouroche Mohandes, PE*

**Campbell Drive Interchange with Florida's Turnpike PD&E Study / Final Design, Homestead, Florida (January 1998 – August 1998)**

Location design study and design of \$8 million improvement to the existing interchange providing two new ramps and toll facilities. Conducted Public Hearing on behalf of the Department of Transportation. *Client: FDOT Turnpike Enterprise, Project Manager: Raymond Ashe*

**SR-80 Interchange Improvement, Palm Beach County, Florida (January 1998 – August 1998)**

Design of a new \$30 million interchange at SR-80. Provided expert witness testimony on behalf of the Department as to public need and drainage considerations. *Client: FDOT Turnpike Enterprise, Project Manager: Michael Flanagan, PE*

**NW 7th / 9th Avenue Connector PD&E Study, Fort Lauderdale, Florida (January 1998 – August 1998)**

Location and design study of \$20 million new urban roadway connector in accordance with NEPA process. Conducted public workshops regarding the project with community leaders and citizens. *Client: City of Ft. Lauderdale, Florida, Project Manager: Dennis Girsgen, PE*

**Employment History:**

- March 2007- Present: TY Lin International- Vice President/Surface Transportation Line and Special Projects Director
- January 2006-December 2006: Metric Engineering, Inc.- Senior Vice President of Production
- January 2004- January 2006: Bermello, Ajamil & Partners, Inc.- Partner/Vice President/Director Transportation
- April 2000-January 2004: Reynolds, Smith & Hills, Inc.- Vice President/SFL Region Director
- August 1998-April 2000: Mactec Engineering Consultants, Inc.

## **JOSÉ (JOE) L. GÓMEZ, PE**

Vice President/ Transportation & Special Projects Director

- (formerly Law Engineering, Inc.)- Vice President/SFL Region Manager
- January 1998- August 1998: Corradino Group- Director of Transportation
- January 1996- January 1998: ER Brownell & Associates, Inc.- Partner/Executive Vice President for Engineering
- October 1985- January 1996: Florida Department of Transportation District Six
  - May 1992- January 1996: Director Of Operations
  - August 1991-May 1992: District Construction Engineer
  - December 1989- August 1991: District PD&E Engineer
  - August 1986-December 1989: Senior PD&E Manager
  - October 1985-August 1986: Assist. District Design Engineer
- November 1983- October 1985: Motchkavitz Engineering Company- Senior Project Engineer
- April 1981-November 1983: CCL Consultants, Inc.- Project Engineer
- October 1978-April 1981: The Deltona Corp.- Draftsperson/Project Engineer

### **CE&I Experience (D6 Construction Engineer & D6 Director of Operations):**

- SR A1A/General Douglas A. MacArthur Causeway Reconstruction- \$43M
- SR A1A/General Douglas A. MacArthur High Level Bridge Replacement-\$75M
- Brickell Avenue Bridge Replacement-\$22M
- I-95 Widening and Pavement Reconstruction from NW 8<sup>th</sup> Street to NW 151<sup>st</sup> Street- \$110M
- I-95 HOV Flyover at Golden Glades Interchange-\$42M
- US 41/Tamiami Trail from SR 826 to SW 127<sup>th</sup> Avenue Widening and Reconstruction-\$60M
- SR 826/Palmetto Expressway Section 1 from US 1 to SW 66<sup>th</sup> Street Widening and Reconstruction- \$82M
- SR 826/Palmetto Expressway Section 12 from NW 158<sup>th</sup> Street to NW 119<sup>th</sup> Street Widening and Reconstruction -\$105M

### **DRB Experience:**

- SR 836/ Dolphin Expressway Widening and Toll Conversion-Miami-Dade Expressway Authority \$120M
- I 95 Noise Abatement Wall Retrofit and Safety Improvements- FDOT D6 \$75M
- Districtwide ITS Improvements – FDOT D6, \$52M
- SR 826/Palmetto Expressway Section 3 Widening from SW 8<sup>th</sup> Street to SW 31<sup>st</sup> Street- FDOT D6 \$65M
- 96<sup>th</sup> Street Drainage Improvements Bal Harbour, Florida- FDOT D6 \$22M
- US 1 Overseas Highway Jewfish Creek Bridge Replacement and Road Widening- FDOT D6 \$180M
- US1/SR 5/North Roosevelt Boulevard- FDOT D6, \$42M (on-going)

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH  
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF  
MIAMI-DADE COUNTY**

Completed applications and resumes can be mailed or hand delivered to the address below **by September 2, 2014 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, Director, 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, ADVISORY  
COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL  
DISCLOSURE FORMS.**



**Candidate for Nomination to Serve on the Jackson Health System General  
Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

**RAMIRO MARRERO M.D.P.A.  
INTERNAL MEDICINE  
NEPHROLOGY**

4160 WEST 16 AVENUE  
SUITE 504  
HIALEAH, FLORIDA 33012

PHONE: (305) 822 - 3500  
(305) 828 - 2680  
FAX: (305) 822 - 0131

Date: 7/31/2014

( ) Urgent ( ) For Review ( ) Please Comment ( ) Please Reply

To: Clerk of the Board of County Commissioners

Company:

Phone: 305) 375-1652

Fax: 305) 375-2484

From: Ramiro Marrero

Pages Including Cover Sheet: 12 pages

Comments:

attn: Christopher Agrippa

included Curriculum Vitae.

CLERK OF THE BOARD  
JUL 31 PM 4:24  
RAMIRO MARRERO

**CONFIDENTIALITY NOTICE:** The documents accompanying this transmission contain confidential patient information belonging to the sender that is legally privileged and is intended to remain confidential. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other unauthorized party and is required to maintain privacy/security of the information or to destroy the information after its stated need has been fulfilled, unless otherwise required by state law. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or action taken with respect to the contents of this information is strictly prohibited. If you have received this information in error, please notify the sender named above immediately to arrange for return of these documents.

**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 [redacted] 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**

RECEIVED  
2014 JUL 31 PM 4:24  
CLERK OF THE BOARD

**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.**

31 PM 4:24

STATE OF FLORIDA  
DEPARTMENT OF HEALTH  
31

**Biographical Profile**

Name: MARRERO RAMIRO  
Last First Middle

Employer: self employee

Title/Occupation: Medical Doctor (Physician)

Business Type: Physician (M.D.)

Business Address: 2160 W 16 Ave Suite 504 Hialeah FL

Business Telephone: (305) 822-3500 Fax (305) 822-0131

Email Address: RMRUCO@gmail.com

Home Address:

Home Telephone: (305) 665 5588

Date of Birth: 7/17/1936 Length of Residence in Miami-Dade County: \_\_\_\_\_

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)**

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

**EDUCATION:**

School/City/Major/Degree:

See attached C.V. (Curriculum Vitae)

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

HiALEAH Hospital Adult Living Facility  
Palm Springs Hosp  
Palmetto General Hosp

**Activities reflecting community interest:**

Radio Show on Radio Miami La Poderosa  
in the past for many years (Medical show)  
TV Actualidad Medica (educational on medical problems)  
5 days a week for 1 hr

**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:**

In the best of my knowledge: No  
NONE

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

Name	Title	Telephone
<u>RodrO GARCIA</u>	<u>RAIA State</u>	<u>(305) 375-4008</u>
<u>Vicente Rodriguez</u>	<u>HiALEAH - CHAIR of Comm.</u>	
<u>Marcio Perez M.D</u>	<u>PHYSIAN</u>	<u>(305) 496-9667</u>

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

My GOALS are mainly maintain  
the members united to the purpose of  
protect the Public, the Institution  
for the best function of all.

**Previous Employment and Professional Background:**

Business Name	Position	Years
See Attached Curriculum Vitae @U.		

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

see Attached full Curriculum Vitae

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**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
Hialeah Chamber of Commerce	(executive committee)
Colegio Nacional de Periodistas	
Wade County Medical Assoc.	

List any Public Office held (Elected or Appointed):

Office	Date
FLA Patient Compensation Fund	(Appointed)
not at present	



**RAMIRO MARRERO M.D.**  
**CURICULUM VITAE**

**Education:** Havana Public Senior High School #1  
Degree: Bachelor of Science. -1956  
University of Havana Medical School  
Medical School was closed for political reason.  
(Technical Industrial School, Havana, Cuba  
Degree: Master in General and Special Analysis. -1957-1958  
University of Salamanca Medical School  
Salamanca, Spain  
Degree: Doctor of Medicine-1966  
Tropical Diseases and Epidemic, Havana Cuba-1958

**Post Graduate Training:**

- Educational Council of Foreign Medical Graduates (ECFMG) Certificate No. 078-030  
September 13, 1967.
- Rotating Intern, June 1968  
Mt. Sinai Hospital, Miami Beach, Florida.
- Internal Medicine Residency, First Year  
June 1969, Mt. Sinai Hospital, Miami Beach, Florida
- Internal medicine Residency, Second Year  
June 1970, Mt. Sinai Hospital, Miami Beach, Florida
- Fellows in Nephrology, University of Miami  
Medical School, Jackson Memorial Hospital  
and Veterans Administration Hospital
- Executive Course, 1997 MBA (Master Business Administration) School of University of Miami:  
Health Care Administration, Health Care Management, Capitation.
- University of Miami MBA School  
Special Training in Health Care  
Administration and Capitation.  
HMO study and review.

**Professional Experience:** Private Practice Ramiro Marrero M.D.P.A.  
4160 West 16 Ave Suite 504  
Hialeah, Florida 33012  
(Over 10 years) Still Active

Previous at 1221 SW 27 Ave. Miami Florida

**License:** -State Board of Medical Examiners State of Florida.  
September, 8 , 1970 License # 16204  
-American Radiology Technology  
-Medical Technology Laboratory

**Organizations:** Interamerican College of Physicians & Surgeons  
Florida Society of Nephrology (not Active)  
American Society of Nephrology (not Active)  
International Society of Nephrology  
Cuban Medical Association of Internal Medicine  
American Association of Graduates from Spanish  
Universities (A.G.U.E.)  
Renal Physicians Association  
Dade County Medical Association

**Hospital Affiliations:** Hialeah Hospital, Hialeah, Florida  
Coral Gables Hospital, Coral Gables, Florida  
Palmetto General Hospital, Miami, Florida  
Palm Springs Hospital, Hialeah, Florida

**Independent Affiliations:** Medical Director of Dialysis Unit  
Association with Hialeah Hospital  
(since 1991)- 10 years +

**Teaching:** Medical Director of Medical Students Clerkship  
Program, Hialeah Hospital, Hialeah, Florida  
(1983-1986)

Advance CCU Courses for Nurses  
Hialeah Hospital, Hialeah, Florida  
(1984-1986)

CCRN Review, Hialeah Hospital, Hialeah, Florida  
Clinical Assistant Professor of Medicine  
University of Miami, School of Medicine  
Coral Gables, Florida  
(1985-1986)  
Executive Administrator for Greater Miami

**Hialeah Associates Dialysis Center (1997-present)**

**Memberships**

**And Chairman:**

**Public Service Committee Member  
DCMA (1991-1986)**

**Medical Director: Dept. of Nephrology & Dialysis  
Hialeah Hospital, Hialeah, Florida (1971-1988)**

**Chief of Staff Hialeah Hospital  
Hialeah, Florida, (1984-1986)**

**Advisory Board of Florida Highway Patrol**

**Chairman of the Board, Foreign Medical  
Graduates Association (A.G.U.E)**

**President, Cuban Society of Internal Medicine  
(1986-1987)**

**Community  
Activities :  
Programs**

**Two medical public orientation television  
Channel 51, Miami, Florida  
"Usted y la Salud" (You and your Health) 1987**

**Cable Channel 13, Dynamic Cable, Miami, Florida  
"Actualidad Medica" (medical Actuality)  
Tuesday 8:00 and Sunday, weekly one hour  
(1987- for over 12 years +**

**One medical public orientation radio program:  
WQID 710 AM, Radio Mambi, Miami, Florida  
"Actualidad Medica" (medical Actuality)  
Sunday, weekly, half hour-1987**

**Affirmative Action Advisory Board of Miami  
(1998-1999)**

**Research:**

**Autonomic Hyperreflexia Syndrome in  
Quadruplegic and Paraplegic Patents  
Published 1970**

**Hemodialysis in Chronic Schizophrenia**

Published 1975

**Hospital  
Committee  
Membership:**

Quality Assurance Committee  
Since 1980 to 1984  
By Laws Committee  
Since 1980- 1987  
Mortality Review Committee  
Since 1980- 1984  
Pharmacy & Antibiotic Committee  
Chairman Since 1980 to 1984  
Utilization Review and Audit committee  
Since 1980 to 1991      1996 to 1997  
Critical Care Committee  
Since 1982 to 1987  
Education Committee  
Since 1986 to 1989  
Nomination Committee  
Since 1987 to 1988  
House Staff Physician Committee  
Chairman 1983 to 1987  
Vice President of Medical Staff 1984  
Chief of Staff 1985 and 1986  
Chairman Credential Committee  
Since 1985 to 1991  
Medical Care Review Committee  
Co-Chairman 1985 -1987  
Comprehensive Care Committee  
Chairman Since 1977 to 1988  
Physician Care Review  
Medical Care Review Committee  
Critical Care committee  
Credentials Committee  
Dialysis Committee

**Medical  
Seminars:**

Congress Committed Member  
"Challenges and Opportunities: New direction to Hispanic  
Access, Equity and Representation in Health"  
Hispanic Medical Congress Sponsored by the  
Interamerican College of Physicians and Surgeons &  
National Confederation of Hispanic American  
Medical Associations  
September 27-29, 1990

Washington, D.C.  
 Seminar Chairman and Coordinator  
 "Modern Medicine Update"  
 Sponsored by Association Medica Graduados  
 Graduados Universidades Españolas (A.G.U.E.)  
 And the University of Miami Medical School  
 February 7-9, 1991. Miami, Florida  
 Lecture Nephrology/Urology Update  
 June 24, 1991  
 Kidney Stone Update: Nephrologic aspects  
 Miami, Florida  
 Practical cardiology for the New Millennium  
 University of Miami School of Medicine  
 February 2, 200 Miami, Florida  
 Conference Patient Safety-Medical Errors Education  
 September 15, 2003  
 Conference Domestic Violence  
 November 17 2003  
 Conference End-of-Life Care  
 November 17, 2003  
 Educational Activity titled Pri-Med Updates  
 December 10-11, 2004 Miami, Florida  
 Lecture "Updates on the Basics of the Treatment  
 Of type 2 Diabetes"  
 November 14, 2008 Hialeah Hospital  
 Lecture Domestic Violence  
 December 03, 2008 Hialeah Hospital  
 Lecture "Breast Cancer Markers, Diagnosis  
 And Treatment"  
 December 12, 2008 Hialeah Hospital  
  
 Lecture "Prevention of Medical Errors"  
 December 03, 2008 Hialeah Hospital  
 Educational Activity titled Pri-Med Updates  
 May 5-6, 2006  
 Educational Activity titled Pri-Med Updates  
 November 16-17, 2007  
 Educational Activity titled Pri-Med Updates  
 June 4, 2008  
 Medical Educational Lecture "domestic Violence"  
 November 17, 2009  
 Medical Educational Lecture "Prevention  
 Of Medical Errors 2009"  
 November 17, 2009

**Medical Educational Lecture "Multiple Myeloma"  
April 17, 2009 Hialeah Hospital  
Certificate of Appreciation  
Health Care Financing Administration, June 1999  
Certificate of Appreciation  
Public Relations Committee , June 1992**

**Physician certificate of attendance  
The role of antimicrobial stewardship in combating antimicrobial resistant  
Date: February 18, 2011**

**Continuing medical education  
"New surgical procedure for the treatment of Gerd"  
Date: 10/21/2011**

**Physician certificate of attendance  
Topic: OB/GYN Symposium  
Date: September 22<sup>nd</sup>, 2012.**

**Chief of Medicine  
Hialeah Hospital- 2011**

**Chief of Medicine  
Hialeah Hospital- 2012**

**Vice Chief Medicine  
Hialeah Hospital- 2013**

**Colegio Nacional de Periodista (PRESS) - 2010**

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE: EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

#### Biographical Profile

Name: Sibley Brent Farrar  
Last First Middle

Employer: Sibley Law P.A.

Title/Occupation: President/Founder

Business Type: Law Firm

Business Address: 1101 Brickell Avenue 8th Floor South Tower Miami FL 33131

Business Telephone: 3055343460 Fax: 3055171306

Email Address: bfs@sibley-law.com

Home Address: 1050 Brickell Avenue Apt 3018 Miami, FL 33131

Home Telephone: 3057427875

Date of Birth: 10/10/81 Length of Residence in Miami-Dade County: 32 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- JD/MBA

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University of Pennsylvania- Bachelor of Economics

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Gulliver Prep High School - Miami Florida

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**Previous Employment and Professional Background:**

Business Name	Position	Years
see resume attached		

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; \_\_\_\_\_
- I am a Florida certified public accountant; \_\_\_\_\_
- I have experience in real estate development; \_\_\_\_\_
- I have experience in the emergency medical services field; \_\_\_\_\_
- I am a professional architect. \_\_\_\_\_

As a member in good standing of the Florida Bar and local business owner for nearly five years, I have

developed strong business skills and earned a positive professional reputation in the community. My firm's focus on serving Miami-Dade County and Florida residents with personal injuries has

exposed me to a plethora of issues in the medical industry and the privilege to work with dozens of doctors and medical professionals. In addition, running a law firm has equipped me with

valuable management experience and unique financial skills.

**NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.**

**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

The JHS GOB CITIZENS' ADVISORY COMMITTEE will benefit from having a well-rounded, highly educated, experienced local lawyer and business owner. Excluding my undergraduate years, I have spent my whole life in Miami-Dade County and I am passionate about improving what I believe is a wonderful place to live, work, and raise a family.

---

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>Switchboard of Miami</u>	<u>Fundraiser</u>
<u>University of Miami Law Alumni Golf</u>	<u>Fundraiser</u>
<u> </u>	<u> </u>

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

Office	Date
<u>none</u>	<u> </u>
<u> </u>	<u> </u>

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

none

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**Activities reflecting community interest:**

Active volunteer and fundraiser for :  
1- Chapman Partnership  
2-Switchboard of Miami

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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:

I am not aware of any potential conflicts of interest.

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

Name	Title	Telephone
Alexander Havenick	General Counsel	3056493000
Matthew Marino	Investment Advisor	3056956126
Andrew Trench	Commercial RE Broker	3054768880

I, (candidate's name) Brent F. Sibley,  
 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 an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

8/19/14

Date



Candidate's Signature

Nominated by (if not self):

Name		Telephone
City	State	Zip Code

## BRENT F. SIBLEY

### EXPERIENCE

#### **Sibley Law (Miami, FL)**

Nov. 2009 – Current

- Primary practice of contingency litigation. Majority of work is auto related injury cases. Initial book of business developed at Alan Goldfarb office in 2008-2009 and have continued to build this practice consistently over a five year period.
- Handle select commercial contingency litigation matters & also hybrid retainer arrangements including hourly, flat fee and contingency mix.
- No advertising of any kind. Marketing budget for branding and networking.
- Responsible for supervising one full time paralegal and multiple part time law clerks associates.

#### **Dean-Kluger & Sibley Law, (Miami, FL)**

Nov. 2009 – Dec 2013

Founder & Managing Partner.

- Primary practice area in commercial litigation. Responsible for all business aspects firm, including client development, marketing, billing & receivables.
- Recent work includes developing new practice areas of startup venture & entrepreneur representation.

#### **Alan Goldfarb, P.A. (Miami, FL)**

Aug 2008-Dec 2009

Associate Attorney.

- Plaintiff's personal injury firm. Handled cases from client inquiry stage to pre-trial. Take/defend depositions of fact and expert witnesses. Extensive motion calendar practice in Miami Dade Circuit Court. Reported directly to Alan Goldfarb.
- Upon exit, retained several clients for Sibley Law and executed joint representation agreement with senior lawyer. Settled catastrophic brain injury case for 1.85mm.

#### **Warren Trazenfeld (Miami, FL)**

Summer 2008

Law clerk & Business Development

- Solo practitioner of legal and accounting malpractice. Organized discovery documents and prepared Mr. Trazenfeld for depositions.
- Managed development of [www.judgeyourlawyers.com](http://www.judgeyourlawyers.com). Website designed to help people obtain legitimate feedback about lawyers before hiring.

#### **Breier, Seif, Silverman & Schermer (Miami, FL)**

Oct 2007- May 2008

Law clerk.

- Corporate & Tax Law Firm. Clients included Fortune 500 companies.
- Drafted, reviewed, and organized contracts and tax memoranda. Reported directly to Adam Silverman.

### EDUCATION

#### **University of Miami (Florida)**

*JD/MBA*

Sept. 2004 – May 2008

- Juris Doctor (Extensive Corporate/Tax law) GPA: 3.4
- MBA (Finance) degree GPA 3.8

#### **University of Pennsylvania**

*Bachelor of Arts*

Sept. 2000 – May 2004

- Major: Economics GPA 3.3

### OTHER:

- Completed variety of statistics and econometrics courses. Comfortable with new subject matter, eager for challenging numerical/mathematical analytical tasks.
- Admitted to the Florida Bar July 2008 and the Federal District Court for the Southern District of Florida.
- Conversant in Spanish.

1101 Brickell Avenue 8<sup>th</sup> Floor South Tower Miami, FL 33131  
E-Mail: [bfs@sibley-law.com](mailto:bfs@sibley-law.com) Cell: (305) 742-7875 Fax: (305) 517-1306

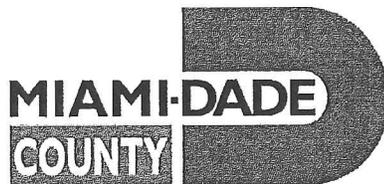
Web: [www.sibley-law.com](http://www.sibley-law.com)

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH  
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF  
MIAMI-DADE COUNTY**

Completed applications and resumes can be mailed or hand delivered to the address below **by September 2, 2014 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, Director, 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, ADVISORY  
COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL  
DISCLOSURE FORMS.**



**Candidate for Nomination to Serve on the Jackson Health System General  
Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

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EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE; EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

Biographical Profile

Name: Rosenbaum Judith M  
Last First Middle

Employer: Retired

Title/Occupation: Prior to retirement State of Florida Agency For Health Care Administration

Business Type: Health Care

Business Address: N/A

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

Email Address: jmr7070@gmail.com

Home Address: 5000 Riviera Drive, Coral Gables, FL 33146

Home Telephone: 305-665-1409

Date of Birth: 04/03/1941 Length of Residence in Miami-Dade County: 29 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:

Virginia Technical University, Higher Education. Ed.D

Southern Illinois University, College Student and Personnel Counseling M.A.

University of Miami, Education B.A.

**Previous Employment and Professional Background:**

Business Name	Position	Years
Please see attached resume.		

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; \_\_\_\_\_
- I am a Florida certified public accountant; \_\_\_\_\_
- I have experience in real estate development; \_\_\_\_\_
- I have experience in the emergency medical services field; \_\_\_\_\_
- I am a professional architect. \_\_\_\_\_

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NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

Please see attached memo entitled, "Experience and/or Qualifications."

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**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>Senior Medicare Patrol</u>	<u>Volunteer</u>
<u>Make a Wish Foundation</u>	<u>Wish Granter</u>
<u>Guardian Ad Litem</u>	<u>Guardian</u>

List any Public Office held (Elected or Appointed):

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

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

None.

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Activities reflecting community interest:

Member PHT 2009-2011

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SMP 2012- present

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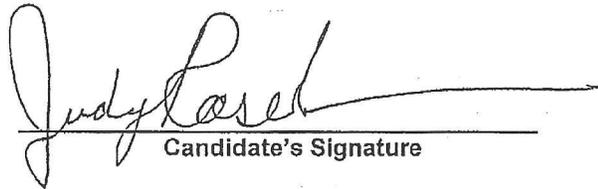
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References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Linda Fagan</u>	<u>AHCA Supervisor</u>	<u>850-570-3907</u>
<u>Sandra Colon Ferrer</u>	<u>CMS Senior Consumer Outreach and Supervisor</u>	<u>305-498-7005</u>
<u>Steven Leifman</u>	<u>Judge Miami-Dade County</u>	<u>305-548-5394</u>

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

June 25, 2014  
Date

  
Candidate's Signature

Nominated by (if not self):

\_\_\_\_\_  
Name Telephone

\_\_\_\_\_  
City State Zip Code

## Experience and/or Qualifications

My past profession and professional experience at the national, state, and local levels have provided me with a series of unique opportunities to develop an understanding of, and passion for, the need for the delivery of quality, affordable and accessible health care services for our community.

At the national level, I have served as the lead administrator for the Centers of Medicaid and Medicare Services' (CMS) local satellite office with the specific mandate to facilitate interagency collaboration and communication. At the state level, I served for 15 years as the head of the Miami Dade and Monroe county field office for the Medicaid program which was administered by the Agency for Health Care Administration (AHCA). In this capacity, I supervised 80 employees and had oversight of a two billion dollar budget. In that role, I had both a personal and professional commitment to seeing that our office was responsive to the public hospital system and worked closely with its then leadership.

On the local level, I served on the board of the Community Care Alliance and on the Mayors Mental Health Task Force. When I retired from AHCA in March 2008, I became a long term care ombudsman and later was selected to serve a two year term as a member of the PHT. After that, I became a volunteer with the Senior Medicare Patrol, which has as its mission educating communities on how to detect, protect against, and report Medicare fraud. There are currently 5000 volunteers in the nationwide program sponsored by Department of Health and Human Services.

I have the time, energy, commitment, and passion to see Jackson thrive and to assure that taxpayer dollars are well spent and that the highest quality new facilities are developed for this very important community resource.

**JUDITH ROSENBAUM**  
5000 Riviera Drive Coral Gables, Florida 33146  
305 665 1409 (h) 305 772 4786 (c) jmr7070@gmail.com

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### **Summary of Interest/Experience/Expertise**

Dr. Rosenbaum has over 35 years of administrative, planning, and management experience in the health care and social service fields. Prior to moving from Washington DC to Florida, she was responsible for the initial creation and development of a nation-wide professional certification program for the counseling community. Most recently, as the Field Office Manager for Miami-Dade/Monroe Counties with the Agency for Health Care Administration Medicaid program, she managed a program that delivered over a billion dollars a year in federal/state funded health care as well as developed and maintained strong liaison relationships with key providers, public/private community agencies and organizations shaping health care delivery for the South Florida community. She had taken a leadership role in developing collaboration and increased communication among multiple federal and state regulatory and law enforcement agencies. Dr. Rosenbaum has been an active advocate for children in the community-both personally and professionally.

### **Education**

Ed. D. (Counselor Education-1984)--Virginia Polytechnic Institute of State University, Blacksburg, Virginia  
M.S. Ed. (Guidance and Higher Education-1964)--Southern Illinois University, Carbondale, Illinois  
B. Ed. (Education-1962)--University of Miami, Miami, Florida

### **Work Experience**

Public Health Trust/Jackson Health System, Trustee (September 2009 - June 2011)  
After retirement from public service in 2008, Dr. Rosenbaum was selected by the Miami Dade County Board of Commissioners to serve as one of fifteen trustees of the Public Health Trust (PHT) which governs the Jackson Health System (JHS), JHS is an integrated healthcare delivery system with more than 12,000 employees that provides medical services to residents of Miami-Dade County and beyond. Jackson Health System consists of 4 primary care centers, 17 school-based clinics, two long-term care nursing facilities, an outpatient diagnostic center, a children's hospital, a rehabilitation hospital, a mental health hospital, two community hospitals and the system's centerpiece: the regional referral, tertiary care Jackson Memorial Hospital, which is the primary teaching hospital of the University of Miami Leonard M. Miller School of Medicine.

MEDICAID Field Office Manager, District 11-- Miami Dade/Monroe Counties  
State of Florida-Agency for Health Care Administration (July 1993 - retired March 2008)  
Responsible for the daily supervision and management of the 80 field office staff involved in the planning, implementation and monitoring of Medicaid program (500,000 recipients) policies and procedures and compliance. The Area 11 Medicaid Program Office received over 20 awards from Florida Tax Watch--for significant productivity enhancements; public/private initiatives and fraud and abuse activities, and a national award from the National Center for Productivity and the 1995 HCFA Beneficiary Services Honor Award recognizing "Outstanding Service to Others" for the development and implementation of a cost effective public transportation initiative for Medicaid recipients that was replicated throughout the state

Special Assignment: Federal Government: "Team Leader" and State Coordinator for the Health Care Financing Administration (formerly HCFA, now Centers for Medicaid/Medicare Services CMS) Miami Satellite Office. At the request of the Regional Director of HCFA, Dr. Rosenbaum was given a special for 6 months leave of absence in 1999/2000 to serve as the senior administrator for their Miami Office of HCFA to facilitate interagency collaboration/communication. She initiated new means for continued collaboration among state and Federal law enforcement agencies and regulators regarding issues of fraud, abuse and misuse in health care.

Senior Management Analyst (March 1989 - July 1993)

Florida Department of Children and Families

Principal staff assistant to the administrator of the state regional agency which oversees health and social services for the two million citizens of Dade and Monroe Counties. The district has 4,900 employees and a budget of one billion dollars. Services are provided in the areas of substance abuse, mental health, aging, children, youth and families. Extensive programs covering medical, economic and developmental services are provided. Primary responsibilities involved: reviewing and evaluating current management practices, developing and coordinating the implementation of strategies for major problem-solving initiatives, and serving as liaison to various external governmental agencies. Project Director HHS federal grant. "Community Mobilization: A Collaborative Effort to Prevent Cycles of Abandonment" A comprehensive initiative to provide intensive services (medical, educational, occupational, developmental) for women whose children have been exposed to drugs-enabling them to build healthy and reliable support systems. \$998,000

#### **Additional Work Experience**

1984 - 89 National Board for Certified Counselors, Executive Director - Washington DC

1976 - 84 American Counseling Association, Associate Executive - Alexandria VA

1974 - 76 Girl Scouts of America, Field Executive - Storrs, CT

1972 - 74 University of Wisconsin Madison, Coordinator of Student Housing

1969 - 72 University of Chicago, Assistant Director of Student Housing

1967 - 69 University of Illinois Chicago, Assistant Dean/Academic Advisor

1966 - 67 University of California Berkeley, Student Residence Complex Director

1964 - 65 Second Grade Teacher -Miami Dade County

#### **Public Service /Professional Activities**

Senior Medicare Patrol (SMP): February 2012 - current

SMP program established by HHS to recruit and train senior volunteers to educate beneficiaries and caregivers on Medicare fraud, waste and abuse and to assist in the review and reporting of suspected cases on their individual accounts.

Make a Wish Foundation: 2005 - current

Assist children with life threatening conditions become grantees of this foundation and have their "wishes" come true.

Guardian Ad Litem: 2001 - current

Appointed by the Florida Supreme Court to represent the best interests of abused, neglected and abandoned children. Recognized as "guardian of the year" 2002. Member of statewide Guardian Ad Litem Foundation.

ReServe: February 2012 - current

ReServe channels the skills, talents and passions of 55+ professionals who want to continue using skills to benefit their communities. Working with Kristi House toward preparation for renewed recognition by the Council on Accreditation.

Human Subject Research Office-University of Miami: February 2009

Member of their Institutional Review Boards for Human Subjects: Required by law to have community participant to review and approve research proposals to protect the rights of and welfare of human research subjects.

Health and Long Term Care National Workgroup-United Jewish Communities: March 2008

National advocacy group representing over 600 federations committed to supporting national legislation that enhances the health, mental health, and rehabilitative services for low income and vulnerable citizens in our country. Advocates for protecting the Medicare and Medicaid funding and universal access to health services.

Long Term Care Ombudsman, Volunteer Site Reviewer: March 2008 -2009

State agency (with statutory authority) trains and certifies volunteers to improve quality of life, protect the safety, and ensure the rights of elders who live in licensed long term care facilities.

Community Based Care Alliance, Board of Directors: 2000-2008

Legislative mandated community partnership to develop a plan for a community-based system of care for children at-risk and their families

American Health Lawyers Association: December 2007

Conference Participant on key legal issues on health care tax and finance, antitrust, patient care/liability, false claims, Medicare, Medicaid and managed care. Chicago, Illinois

Mayor's Mental Health Taskforce for the Criminal Justice System: October 2005

Member, task force led by Judge Steven Leifman, who has taken a critical leadership role in trying to improve the services for those who are involved in the criminal justice system with mental health illness. According to a recent grand jury report, Florida has one of the highest rates of mental illness in the nation--many if not most with substance abuse complications.

Planning Advisory Council-Health Council of South Florida: 2001-2008

Advisory Council members to review district health plans, annual work plan and other policy recommendations recommended by the Health Council governing board. This board has the responsibility to ensure that the development of appropriate health services, adequate manpower, and community health care facilities needs are identified.

Alliance for Human Services Board, Board of Directors: 2003-2008

As the community-wide planning organization in Miami Dade County, the Alliance develops and updates the Social Services Master Plan. The Board of Directors includes all major funders of health and social services as well as representatives from the business community, service providers, consumers, caregivers, and advocates.

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Biographical Profile

Name: PAGLIERI JOSE HUMBERTO  
Last First Middle

Employer: SOUTH MIAMI CRITICARE INC.

Title/Occupation: EMERGENCY PHYSICIAN

Business Type: EMERGENCY MEDICINE  
WEST KENDALL BAPTIST HOSP., EMERGENCY DEPT.  
Business Address: 9555 S.W. 162 AVE.

Business Telephone: 786-467-2988 Fax: \_\_\_\_\_

Email Address: jhpaglieri@gmail.com

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

MOBILE  
Home Telephone: 786-280-1112

Date of Birth: 05-27-59 Length of Residence in Miami-Dade County: 21 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:

INSTITUTO TECNOLÓGICO DE SANTO DOMINGO, DOMINICAN  
REPUBLIC, MEDICINE, DOCTOR.

UNIVERSITY OF CALIFORNIA AT LOS ANGELES,  
BACHELOR OF SCIENCE IN KINESIOLOGY.

Previous Employment and Professional Background:

Business Name	Position	Years
SOUTH MIAMI CRITICARE INC.	EMERGENCY PHYSICIAN	3
PINECREST PRIMARY CARE, LLC.	EMERGENCY PHYSICIAN	1
HOMESTEAD MED, PA.	EMERGENCY PHYSICIAN	4
SOUTH FLORIDA EMERGENCY PHYSICIANS	EMERGENCY PHYSICIAN	6
DADE MED, PA.	INTERNAL MEDICINE	1
JOSE H. PAGLIERY, M.D., PA.	INTERNAL MEDICINE	1

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; \_\_\_\_\_
- I am a Florida certified public accountant; \_\_\_\_\_
- I have experience in real estate development; \_\_\_\_\_
- I have experience in the emergency medical services field;  \_\_\_\_\_
- I am a professional architect. \_\_\_\_\_

I HAVE BEEN PRACTICING EMERGENCY  
MEDICINE FOR THE PAST FOURTEEN YEARS.

I HAVE PRACTICED EMERGENCY MEDICINE  
AT THE FOLLOWING HOSPITALS: BAPTIST, SOUTH MIAMI,  
HOMESTEAD, MARINERS AND BAPTIST WEST KENDALL.

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

I CAN BRING THE PERSPECTIVE OF PRACTICING  
EMERGENCY MEDICINE FOR FOURTEEN YEARS.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>AMERICAN COLLEGE</u> <u>OF PHYSICIANS.</u>	<u>MEMBER</u>
_____	_____
_____	_____

List any Public Office held (Elected or Appointed):

Office	Date
<u>NONE</u>	_____
_____	_____

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

WEST KENDALL BAPTIST HOSPITAL  
MARINERS HOSPITAL

Activities reflecting community interest:

TEACHING EMERGENCY MEDICINE TO  
FLORIDA INTERNATIONAL UNIVERSITY MEDICAL  
STUDENTS FOR FOUR YEARS.

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:

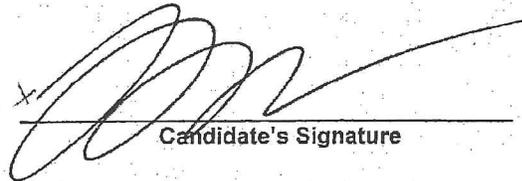
NONE

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

Name	Title	Telephone
_____	_____	_____
_____	_____	_____
_____	_____	_____

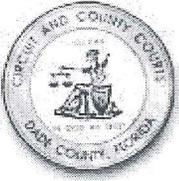
I, (candidate's name) \_\_\_\_\_  
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities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

07-08-14  
Date

  
Candidate's Signature

Nominated by (if not self):

_____	_____	
Name	Telephone	
_____	_____	
City	State	Zip Code



**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 Ruvin, Clerk  
Board of County Commissioners

Christopher Agrippa, Director  
Clerk of the Board Division

Jill Thornton, Commission Reporter  
(305) 375-2505

**RECEIVED**  
By the Clerk for the record.



SEP 23 2014

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting PHMC

**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 Jeve 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 recess 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



**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

July 16, 2014  
As Advertised

Harvey Ruvin, Clerk  
Board of County Commissioners

Christopher Agrippa, Director  
Clerk of the Board Division

Jill Thornton, Commission Reporter  
(305) 375-2505

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SEP 23 2014

Public Health Trust Nominating Council Meeting PHTNC



**PUBLIC HEALTH TRUST NOMINATING COUNCIL  
CLERK'S SUMMARY AND OFFICIAL MEETING MINUTES  
JULY 16, 2014**

The Public Health Trust Nominating Council convened a meeting in the West Wing Board Room of the Ira C. Clark Diagnostic Treatment Center, Jackson Memorial Hospital, on July 16, 2014 at 2:30 p.m. for the purpose of discussing the selection of nominees to the Jackson Health System Government Obligation Bond (JHS-GOB) Citizen's Advisory Committee. Present were Chairman Darryl Sharpton and Council members County Commissioner Audrey Edmonson, Mario Artecona, Mojdeh Khaghan, and Eduardo (Eddie) Gonzalez; (Joe Arriola, Michael Bileca, Marcos Lapciuc and Andy Madtes were absent).

Staff members present were: Assistant County Attorneys Eugene Shy and Laura Llorente; Mayor's Aides Les Pantin and Christina Crespi; Marilyn Moss, Special Assistant to Chairman Sharpton; Donald Wolfe, Assistant Director of Government Affairs at Jackson Memorial Hospital; Matthew Pinzur, Associate Vice President, Communications & Outreach at Jackson Health System; and Deputy Clerk Jill Thornton.

**I. Welcome and introductions**

Chairman Sharpton called the meeting to order at 2:48 p.m., and asked the Council members present to introduce themselves.

**II. Discussion regarding applications submitted and next steps**

Chairman Sharpton yielded to members of the Nominating Council to begin the discussion on matters concerning the Jackson Health System Government Obligation Bond (JHS GOB) Citizen's Advisory Committee.

Commissioner Edmonson noted she inquired about the means for advertising membership of this Advisory Committee and was told that it was advertised widely; however, she could not recall seeing any advertisements for the needed positions. She said her office received a few applications, but not enough to meet the professional qualifications the Council was seeking; only one application was submitted by a Professional Engineer, and no applications were received from a Florida CPA or a Real Estate Developer. Commissioner Edmonson noted she believed that a more aggressive advertising campaign was needed for soliciting qualified applicants and she indicated that she would put forth a greater effort to promote it.

Assistant County Attorney Eugene Shy noted the JHS GOB Advisory Committee membership needed to consist of five professional categories.

Commissioner Edmonson pointed out that the applications received so far had not yet been vetted to determine if the qualifications and information disclosed were true. She said she was aware that Jackson Memorial Hospital had a restraining order issued against one of the applicants.

Ms. Khaghan asked if any of the applicants to date were personally known by members of the Nominating Council, noting one application looked familiar to her.

Chairman Sharpton cautioned Council members about mentioning specific candidates at this point, before the applications were vetted. He noted staff prepared a summary matrix listing the applications received so far, for the Council members' review; and said he would like to move forward with discussing the next steps needed to enhance the candidate pool.

Commissioner Edmonson suggested that the deadline date for submittal of the applications be extended.

Chairman Sharpton and Ms. Khaghan noted they agreed with the suggestion.

In response to Mr. Artecona's inquiry regarding the five professional categories needed to fulfill the Advisory Committee membership, Commissioner Edmondson noted the professional categories needed were Professional Engineer, Florida Certified Public Accountant (CPA), Real Estate Development, Emergency Medical Services and Professional Architect.

Mr. Gonzalez said he supported Commissioner Edmonson's suggestion, but asked if the reason for not receiving enough applications was due to the manner in which the positions were advertised.

Commissioner Edmonson responded, noting potential candidates expressed concerns about their personal information and finances being divulged in this process.

It was moved by Commissioner Edmonson that the deadline for submittal of the applications be extended; this motion was seconded by Mr. Gonzalez, followed by further discussion.

Mr. Artecona said he believed that further discussion was needed on the marketing efforts for advertising the positions and soliciting more applicants.

Commissioner Edmonson suggested that advertisements be placed in weekly periodicals and newspapers, or possibly in some monthly periodicals.

Ms. Khaghan suggested that the Nominating Council members reach out to qualified individuals they personally knew to encourage them to apply.

Commissioner Edmonson said she would make an effort to contact some people she knew; however, she inquired if it would be an appropriate action for this process.

Mr. Shy confirmed that it was appropriate for the Nominating Council members to reach out to individuals they knew and urge them to apply.

Mr. Mario Artecona suggested that it might be best to target the market by reaching out to professional organizations, for example, by soliciting an architect through the American Institute of Architects (AIA).

Commissioner Edmonson noted she agreed and suggested that they also advertise in the professional organizations' magazines or publications, in order to attract the professionals they were seeking.

Mr. Mario suggested that they reach out to the heads of the professional organizations to ask them to send out e-mail blasts to their memberships concerning the seats opened on the Advisory Committee.

Chairman Sharpton noted he believed that it might be more cost-effective to send out emails rather than to advertise in professional organization publications, which was very expensive.

Commissioner Edmonson noted she was surprised by the last round of advertisements, which cost approximately \$17,000 and this was the reason she mentioned the cost earlier.

Ms. Khaghan noted she believed that a 60-day extension was too long and 30 days was too short; therefore, she offered a friendly amendment to extend the deadline date by 45 days.

Commissioner Edmonson said she accepted the friendly amendment.

Responding to Chairman Sharpton's request that members of the Nominating Council discuss a budget for the outreach effort, Commissioner Edmonson suggested as a cost effective method that staff create a flyer and send it out to the various professional organizations to include it in the email blasts sent to their memberships.

Chairman Sharpton noted he wanted to instruct staff appropriately, to avoid spending another \$17,000 and end up with only a few applications again.

Mr. Pinzur, Associate Vice President, Communications & Outreach at Jackson Health System, noted his office would be happy to prepare a letter on behalf of the Nominating Council, and address it to current heads of professional organizations requesting that they submit names of qualified persons to fill the professional industry categories the Council was seeking.

Commissioner Edmonson pointed out that staff had advertised in 13 different newspapers. She suggested that staff proceed with advertising, but in a reduced number of newspapers and periodicals.

Responding to Mr. Gonzalez' inquiry regarding whether the PHTNC was required by law to advertise in newspapers, Assistant County Attorney Shy noted no law existed requiring the PHTNC to use a particular method of advertisement.

Following Ms. Christina Crespi's comment that the expense would be charged to the Public Health Trust Budget, Commissioner Edmonson suggested that it would be more cost-effective if they did not advertise in periodicals and only reached out to the professional organizations.

Hearing no further discussion, the Council members proceeded to vote on the foregoing motion as amended to extend the deadline date for submittal of applications by 45 days. Upon being put to a vote, this motion passed by a vote of 5-0; (Joe Arriola, Michael Bileca, Marcos Lapciuc and Andy Madtes were absent).

### **III. Update Timeline**

Mr. Matthew Pinzur requested clarification on the previous motion and timeframe. He asked whether the letter to the professional organizations should include a 30-day deadline for submittal of suggested names to the PHTNC.

Commissioner Edmonson noted the names and applications should be submitted within 30 days, for staff to have time to process them and the Council members to vet them.

Assistant County Attorney Shy asked whether the intent of the prior motion was to extend the original deadline date of September 3, 2014, by 45 days.

Mr. Pinzur noted he understood that the motion's intent was to extend the original deadline by 45 days; and he suggested that the letter to the professional organizations request that the names be submitted within 30 days.

Commissioner Edmonson suggested including a flyer advertising the positions, with the letter to the professional organizations to be emailed out to their memberships. She said this would constitute some form of advertisement and ensure that only qualified professionals applied.

Ms. Crespi suggested that the letter request that applications be filled out by the persons who will be recommended by the professional organizations and sent in advance with their response.

Mr. Pinzur noted his department could prepare the flyer and submit it to Chairman Sharpton's office for approval, along with the letter and applications; and all would be included in one package to be sent out to the various professional organizations.

Chairman Sharpton asked if everyone was clear on the deadline date.

Ms. Crespi clarified that the process would be for the professional organizations to submit their recommended names and applications within 30 days, as approximately two additional weeks would be needed for staff to process them.

Concerning the applications submitted so far, Commissioner Edmonson asked if those applicants would be informed of the extended deadline date, and that they need not re-apply.

Ms. Crespi advised that staff would take care of that matter.

Commissioner Edmonson asked how much time was needed for the Nominating Council to vet the applications.

Chairman Sharpton noted a timeline was included in today's agenda packet, and he was trying to determine the time needed for the entire process.

Ms. Crespi noted staff needed at least two-weeks built into the timeframe in order to process the applications, create a summary matrix of the received applications, email it to members of the PHTNC, and then schedule a meeting to discuss and vet the applications.

In response to Chairman Sharpton's request for clarification regarding whether the original September 3, 2014 deadline date should be adjusted by 30 days or by 45 days, Ms. Crespi noted it should be extended for 45 days.

Mr. Pinzur clarified that the letter to the professional organizations would request that they submit their recommended names and applications within 30 days (not 45 days), to allow the Nominating Council members time to vet them prior to the deadline date.

#### **IV. Approval of meeting minutes**

It was moved by Commissioner Edmonson that the minutes for the May 19, 2014 PHTNC meeting minutes be approved. This motion was seconded by Mr. Mario Artecona, and upon being put to vote, passed by a vote of 5-0; (Members Joe Arriola, Michael Bileca, Marcos Lapciuc and Andy Madtes were absent).

Assistant County Attorney Shy noted the minutes for the May 14, 2014 PHTNC meeting were provided by the Deputy Clerk, but not placed on today's agenda. He asked if the Chair and Council members would like to consider the minutes for approval.

Chairman Sharpton noted he preferred that the minutes be reviewed by Council members before they were approved; therefore, deferred action until the next PHTNC meeting.

#### **V. Adjournment**

There being no further business to come before the Nominating Council, the meeting adjourned at 3:08 p.m.

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Chairman Darryl K. Sharpton

# Public Health Trust Nominating Council – Weighted Ballot

Referring only to the list of applicants provided, use the blank spaces on the right hand side of this form to list in **sequential, descending order**, your preferred nominees for each category.

PROFESSIONAL ENGINEER ..... \_\_\_\_\_ (1)  
\_\_\_\_\_ (2)  
\_\_\_\_\_ (3)  
\_\_\_\_\_ (4)

FLORIDA CPA ..... \_\_\_\_\_ (1)  
\_\_\_\_\_ (2)  
\_\_\_\_\_ (3)  
\_\_\_\_\_ (4)

REAL ESTATE DEVELOPMENT ..... \_\_\_\_\_ (1)  
\_\_\_\_\_ (2)  
\_\_\_\_\_ (3)  
\_\_\_\_\_ (4)

EMERGENCY MEDICAL SERVICES ..... \_\_\_\_\_ (1)  
\_\_\_\_\_ (2)  
\_\_\_\_\_ (3)  
\_\_\_\_\_ (4)

PROFESSIONAL ARCHITECT ..... \_\_\_\_\_ (1)  
\_\_\_\_\_ (2)  
\_\_\_\_\_ (3)  
\_\_\_\_\_ (4)

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SEP 23 2014

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting PHTNC