

Miami-Dade County Hospital Governance Taskforce (HGT)

Meeting of Monday, March 28, 2011 at 8:30 a.m.

The Beacon Council
80 SW 8th Street, Suite 2400
Miami, Florida

AGENDA

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| Moderator | Mr. Charles Anderson, <i>Commission Auditor</i> |
| 1. Self Introduction of Members | |
| 2. Opening Statement | The Hon. Rebeca Sosa, <i>Commissioner, District 6</i> |
| 3. <u>Presentations</u> | |
| Commission on Ethics & Public Trust | Mr. Robert Meyers, <i>Executive Director</i> |
| County Attorney's Office | Mr. Eugene Shy & Ms. Valda Christian, <i>Asst. County Attorneys</i> |
| Overview of the Public Health Trust (PHT) | Mr. John H Copeland, III, <i>Chairperson, PHT</i> |
| Historical Overview & Presentation on Jackson Health System (JHS) | Dr. Eneida O. Roldan, <i>President & Chief Executive Officer, JHS</i> & Mr. Ted Shaw, <i>Chief Transition Officer, JHS</i> |
| 4. Relationship between UM and JHS | Mr. Ted Shaw, <i>Chief Transition Officer, JHS</i> |
| 5. Organization and Structure of Task Force | |
| - Selection of Chair and Vice Chair | |
| - Selection of additional HGT member (<i>R-30-11, Sec. 4 #12</i>) | |
| - Meeting Schedules | |
| - Decision: Who should write final recommendations for BCC? | |
| 6. Any Other Matters | |
| 7. Closing Remarks | Newly Selected Chairperson |