



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Dennis C. Moss, Chairman, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor *[Signature]*

DATE: September 10, 2010

SUBJECT: OCA Comments re Jackson Health System Grand Jury Report

As you requested, OCA comments in regards to the Fall Term A.D. 2009 Final Report of the Miami-Dade Grand Jury on the Jackson Health System/Public Health Trust (JHS/PHT) are appended as Attachments 1 through 3.

Attachment 1 categorizes and comments on several key issues in the Grand Jury's comments. These comments are not intended to be all inclusive but rather are intended to address aspects on which we, as auditors, might have meaningful insight.

Attachment 2 summarizes results of an OCA-conducted survey of the governing structures of public hospital districts in Florida similar to that of JHS. The survey covered 12 publicly funded hospitals or hospital systems in 11 counties¹ selected from lists provided by the Florida Hospital Association and the Florida Department of Community Affairs. Of the hospitals/systems surveyed: (a) none had a governing structure identical to that of JHS; (b) seventy-five percent were operated by independent hospital taxing districts that have the ability to levy ad valorem taxes; (c) three were governed by a local governing body authority such as a Board of County Commissioners or City Council; and (d) only one, in Gadsden County, allocated general fund dollars to support the county hospital.²

Attachment 3 lists legislative items concerning the PHT that have been before the BCC during the period FY 2004-05 through FY 2009-10.

Please let me know if we can be of further assistance.

Attachments

¹ Baker County, Bay County, Brevard County, Broward County, Highland County, Palm Beach County, Orange County, Sarasota County, Volusia County, Franklin County, and Gadsden County

² \$60,000 to fund a grounds keeper at the hospital

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OCA Comments on the
Final Report of the Miami-Dade County Grand Jury on Jackson Health System (JHS)
Fall Term A.D. 2009 - Filed August 5, 2010

A. Grand Jury Comments on Deloitte Consulting, LLP

1. *"After spending 2-3 years on the consulting job, Deloitte finally completed its work on "Project Recreate." Following completion Deloitte stayed on for an implementation phase, a major focus of which was training. Yet, as soon as Deloitte left, we were told that things at JMH reverted back to "business as usual." Employees and middle management fell back to their old ways. Many witnesses referred to this as the longstanding "culture at Jackson."¹*
 2. *"We recommend that the Deloitte reports be carefully reviewed and taken into consideration when engaged in the improvement of operations for JHS."²*
- OCA requested summary reports on Deloitte projects. We have received a couple of summary reports on Deloitte projects & costs. Additionally, OCA was advised on 4/12/2010 that JHS had requested from Deloitte a summary report of all projects, which would be forwarded as soon as available. We have yet to receive those reports
 - o The "Deloitte Consulting LLP Summary of Contracts" document shows \$97 million in contracts to Deloitte, Apr 04 – Nov 10, with \$57 million of that for the reCreate Jackson project. The ongoing project is support for their new Lawson ERP system.
 - o The "Deloitte Consulting LLP Project Summary April 2004 – present" goes in detail into the different project goals and outcomes.
 - o Neither of the two reports received contained recommendations by Deloitte to JHS.
 - OCA Comment: It seems as if consultants were used to perform critical, full-time management & staff functions and responsibilities rather than just meeting one-time needs. Hence, when consulting contracts ended, so did the performance boost that the consultants brought.

B. Grand Jury Comments on the Qualifications of the Public Health Trust (PHT) Trustees

1. *"We recommend that the BCC amend the county ordinance to require that a majority of the Trustees have experience or a background in finance, accounting, business, management or Labor."³*
2. *"We further recommend that the BCC amend the county ordinance to require that some of the members of the PHT have backgrounds specifically in hospital finance, hospital management or experience with running a hospital."⁴*

¹ Grand Jury report on Jackson Health System (JHS), page 10.

² Grand Jury report on Jackson Health System (JHS), page 11.

³ Grand Jury report on Jackson Health System (JHS), page 27.

⁴ Grand Jury report on Jackson Health System (JHS), page 27.

3. *"We recommend and, in fact, we implore the PHT and the BCC to work together and utilize this opportunity to enhance the talents and capabilities of the entire PHT by nominating and appointing (respectively) new PHT members with the backgrounds and experience levels identified in the aforementioned recommendations. If there is truly a desire to change and improve JHS, this is an immediate way to do it."*⁵

– OCA Comment: OCA is currently working on a study of the qualifications of Trustees in Public Hospitals across the State of Florida.

C. Grand Jury Comments on the Net Patient Revenue Adjustment (NPR Adjustment)

1. *"We discovered that the Net Patient Revenue Adjustment for fiscal year 2009 had the cumulative effect of increasing projected revenue by \$155 million while at the same time concealing \$155 million of deficit."*⁶
2. *"We provided witnesses the opportunity, yet no one could adequately explain, nor could we find any reasonable justification or explanation for this Net Patient Revenue Adjustment (NPR Adjustment)."*⁶
3. *"We do not know which is of more concern; that such adjustment was applied without a good reason; or that such unexplained adjustment was applied and no one in JHS management, on the PHT or county management appears to have questioned it."*⁶

– Net Patient Revenue Adjustments, in general accounting terms, are those deductions taken from gross revenues to arrive at net revenues. Net Patient Service Revenue is Gross Patient Revenue less deductions for:

- Contractual Adjustments with third party payers under contractual agreements;
- Charity Care which are health care services free of charge to individuals who meet certain financial criteria usually measured on the basis of revenue forgone, at full-established rates; and the
- Provision for doubtful accounts for actual or expected uncollectibles.

– OCA Comment: Outside of the above named deductions, the separate line item named "Net Patient Revenue Adjustment (NPR Adjustment)" as used in the JHS monthly financials for a certain period of time to further adjust the gross revenues in arriving at net revenues, either up or down, seems to have no basis in the generally accepted accounting practices.

⁵ Grand Jury report on Jackson Health System (JHS), page 28.

⁶ Grand Jury report on Jackson Health System (JHS), page 22.

D. Grand Jury Comments on JHS's Miscalculation of Contractual Adjustments

1. *"What became clear to us is JHS management, during the course of the year, had no idea what caused the significant increase in its deficit. It appears they thought it was a combination of a poor collection rate and bad debt. Instead, and as pointed out by the auditor, a huge error was created by JHS administration when it used an inaccurate reimbursement rate in calculating its projected revenues."*⁷

2. *"The fact that management used an inaccurate reimbursement rate that was higher than what was in their contractual agreements is inexcusable."*⁸

- According to the external auditor, the increase in the deficit had three causes:
 - o A change in estimate of approximately \$50,000,000 relating to the overstatement of patient accounts receivable at September 30, 2008;
 - o Misuse of the new billing system information regarding appropriate valuation and recording of charges; and
 - o A negative shift in payor mix that contributed to the overvaluation of both the September 30, 2008 accounts receivable and 2009 net patient service revenue.

- OCA Observation: OCA found that in the PHT's Management's Discussion and Analysis in the September 30, 2008 audited financial statements, management provided the following, contradictory explanation related to an improvement in the payor mix:
 - o *"Net patient service revenue increased by 11.1% or \$118.2 million, for the year ended September 30, 2008, as compared to September 30, 2007. This increase is primarily due mainly to the effects of a 7.39% rate increase combined with a decrease in deductions from revenues as a result of an improved payor mix."*⁹

- OCA Comment: It is unclear at which point the shift in payor mix occurred. If it occurred subsequent to September 30, 2008, then it could not have contributed to the overvaluation of the September 30, 2008 accounts receivable. If it occurred prior to September 30, 2008, the veracity of management's explanations in the September 30, 2008 audited financial statements is questionable. In any event, the questions raise concern about what analysis was performed by the external auditor regarding the September 30, 2008 allowance for doubtful accounts to have missed a \$50,000,000 overstatement of patient accounts receivable.

E. Grand Jury Comments on The Warnings Were In the Monthly Financial Statements

*"Anyone reviewing the monthly financial reports, reading the language from the CFO's monthly highlights above or tracking the numbers contained in the reports should have realized there was a serious problem."*¹⁰

⁷ Grand Jury report on Jackson Health System (JHS), page 23.

⁸ Grand Jury report on Jackson Health System (JHS), page 24.

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¹⁰ Grand Jury report on Jackson Health System (JHS), page 26.

- OCA Comment: OCA agrees that with the Grand Jury's conclusion that enough information was available in the monthly financial reports to have raised an alarm in reviewers of that information.

F. Grand Jury Comments on The Audit Reports

1. *"JHS management's error in calculating its projected revenues had such a gigantic impact in creating a false financial picture for the hospital that this error was cited in several sections of the "2009 Audit Results". In fact, the auditors challenged the reasonableness of the estimation techniques and the assumptions JHS management used in calculating its projected revenues. Further, the auditors found that during Fiscal Year 2009, the JHS's patient accounts receivables (projected revenues) were significantly overstated in its monthly financial statements. This overstatement resulted in a "material" misstatement being presented in each of JHS' monthly financial statements."*¹¹
2. *"We found that the lack of internal control outlined in the 2009 Management letter was a primary cause of the required adjustment and increase of the deficit/loss from the original \$46.8 million loss (arrived at by the JHS financial management team), to the \$244 million figure (arrived at with the independent auditor). It is clear to us that the JHS financial management team either had no concept of the hospital's actual financial circumstances, or chose to ignore or hide them, until the independent auditor made it impossible to continue to do so."*¹²

- The Grand Jury report refers to the following quote from the "2009 Audit Results":

*"Management implemented a new model for estimating the net realizable value of accounts receivable as of year-end. As a result of this methodology and other analyses performed, management recorded a significant adjustment (\$182.1 million) to increase the allowances for uncollectible accounts and contractual adjustments (decrease the valuation of accounts receivable) as of September 30, 2009."*¹³

- The Grand Jury report also refers to the following quote from the "Management Letter":

"During fiscal year 2009, the Trust's net patient accounts receivable were significantly overstated in its monthly financial statements. Management recorded a post close entry of approximately \$182,000,000 to reduce net patient accounts receivable at September 30, 2009, and net patient service revenue for the year then ended. This adjustment resulted primarily from a change in estimate of approximately \$50,000,000 relating to the overstatement of patient accounts receivable at September 30, 2008, and two significant factors that the newly established method to value net patient service revenue subsequent to September 30, 2008, failed to recognize:

¹¹ Grand Jury report on Jackson Health System (JHS), page 29.

¹² Grand Jury report on Jackson Health System (JHS), page 30.

¹³ Public Health Trust of Miami-Dade County, Florida 2009 Audit Results by Ernst & Young LLP, page 10.

Attachment 1

Significant additional patient charges captured by the new billing system during 2009 were not valued at the appropriate collection rates.

The general and global economic challenges resulted in a negative shift in payor mix (i.e., to payors for which the Trust receives lower collection rates) that contributed to the overvaluation of both the September 30, 2008, accounts receivable and 2009 net patient service revenue.

Management's controls relating to the patient accounts receivable valuation process did not identify the overstatement of patient accounts receivable in a timely manner."¹⁴

- OCA Comment: As previously stated, the external auditor may share some of the responsibility because it did not detect a \$50,000,000 overstatement of patient accounts receivable in the September 30, 2008 audit of the PHT.

¹⁴ Public Health Trust of Miami-Dade County, Florida Management Letter by Ernst & Young LLP, page 2.

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**Public Health System Survey
Florida Hospitals**

	General Fund support the hospital receives from the County	Purpose of general fund support	Board of Directors Experience
Baker County Ed Fraser Memorial Hospital	A private company administers the hospital. Could not get confirmation on whether it receives general funds.	Not Applicable	Not Available
Bay County Bay Medical Center	Does not receive general funds from the county.	Not Applicable	Tax consultant (1), medical doctors (3), finance consultant (1)
Brevard County Parrish Medical Center	Does not receive general funds.	Not Applicable	Realtor (2), engineering project manager (1), construction (1), banking (1), education retired (1), medical equipment professional experience (1), general partner of ambulatory surgery centers (1)
Broward County Memorial Healthcare System	Does not receive general funds from the county; however, for FY2009 \$57.1 million was received from special taxing district funds.	Matching state funds for Medicaid program, Healthy Kids program, support community redevelopment agencies in several municipalities, pay revenue collector and property appraiser fees, charity care, indigent patient physician services and primary care centers.	Banking (1), healthcare professional/nurse (1), detective from the Broward County Sheriff's Office (1) and a County Commissioner (1)

**Public Health System Survey
Florida Hospitals**

	General Fund support the hospital receives from the County	Purpose of general fund support	Board of Directors Experience
Broward County Broward Health	Does not receive general funds from the county; however, ad valorem tax revenues for the year ending in June 30, 2009 totaled \$191.8 million. This is a special taxing district.	District levies and collects ad valorem taxes for general operations and expenditures.	Director of Broward League of Cities (1), health care management (1), media relations (1), specialty contractor (1), retired attorney (1), President & CEO of United Way of Broward County (1)
Highland County Highland County Hospital District	No general funds are received. The District owns land and leases it to a private company to run the hospital. Lease payments for FY2009 totaled \$342 million.	The District was established to handle the lease payments.	Business leaders to include (1) in the financial market and the other in real estate. A minimum of one (1) person in the medical field.
Palm Beach County Health Care District of Palm Beach County	None	Not Applicable	Master of Business Administration (2), Certified Public Accountant (1), Attorney (1), Medical Doctor (1), State Legislator (1), Master of Public Health (1), Doctor of Education (1).
Orange County Health Central	None	Not Applicable	School Administrators (ret.) (2), Bank Executive (1), General Contractor (1), Newspaper Staff Writer (1), Medical Doctor (2), Certified Public Accountant (ret.) (1), Attorney (1), Business Executive/Owner (4), Professor of Mathematics (1), Homemaker (1), Executive Assistant, County Sheriff's Office (1).

**Public Health System Survey
Florida Hospitals**

	General Fund support the hospital receives from the County	Purpose of general fund support	Board of Directors Experience
Sarasota County Sarasota Memorial Hospital	Sarasota County Public Hospital is an independent taxing district.	Not Applicable	The health system is governed by nine elected members of the Sarasota County Public Hospital Board. The Board is comprised of: Business Owner (1), Consultant (1), Retired VP for Bank and Mortgage Companies (1), Owner and President of an automotive company (1), Retired Executive (1), Retired Drug and Alcohol Rehabilitation Administrator (1), Medical Doctor (1), Registered Nurse (1), and Retired CEO (1).
Volusia County Halifax Health	Halifax Health is an independent hospital taxing district.	Not Applicable	The members of the Halifax Health Board of County Commissioners are appointed by the Governor of Florida. The Board consists of: (1) Owner of several car dealerships; (1) Owner of a paving company; (1) OB-GYN physician; (1) hotelier; (1) retired owner of an electrician contractor; (1) university marketing professional; and (1) university president.
Franklin County Carrabelle Hospital Tax District	No funds or taxes are collected towards the Carrabelle Hospital Tax District. The city of Carrabelle pays the \$225 to keep the district designation open in case a hospital would relocate or open within Franklin County.		
Gadsden County Gadsden County Hospital	Approximately \$60,000 in general funds.	The funds are utilized to pay for 1 grounds keeper to do maintenance work.	Gadsden Hospital, Inc., is a nonprofit corporation formed by the Gadsden County Board of County Commissioners to operate Gadsden Community Hospital through a long term lease with the County, which owns the Hospital. The Board of Directors of Gadsden Hospital, Inc., are not required to hold any specific level of expertise.

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**Legislation Relating to the Public Health Trust
From FY 2004-05 – FY 2009-10**

File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
042851	10/19/04	1G1	ORAL PRESENTATION BY MARVIN O'QUINN, PRESIDENT/CEO, JACKSON HEALTH SYSTEM	Presented	N/A
042535	10/19/04	9G1A	RESOLUTION DECLARING THE ACQUISITION OF APPROXIMATELY 5.673 ACRES OF VACANT LAND LOCATED ADJACENT TO JACKSON SOUTH COMMUNITY HOSPITAL, LOCATED AT 15155 SW 94 AVENUE, IN MIAMI-DADE COUNTY, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER TO ACQUIRE SAID PROPERTY BY DONATION, PURCHASE, OR EMINENT DOMAIN PROCEEDINGS INCLUDING THE DECLARATION OF TAKING AS NECESSARY FOR AND ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA	Amended	N/A
043168	11/30/04	9G1A	RESOLUTION ACCEPTING PUBLIC HEALTH TRUST'S NOMINATING COUNCIL'S RECOMMENDATIONS FOR APPOINTMENT TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES	Withdrawn	N/A
043221	11/30/04	9G1A Supp	SUPPLEMENTAL INFORMATION RE: RESOLUTION ACCEPTING PUBLIC HEALTH TRUST'S NOMINATING COUNCIL'S RECOMMENDATIONS FOR APPOINTMENT TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES	Withdrawn	N/A
050207	11/30/04	16	RELATING TO NON-AGENDA ITEM REPORTS RELATING TO PUBLIC HEALTH TRUST	Presented	N/A
050625	12/02/04	16	RELATING TO NON-AGENDA ITEM REPORTS RELATING TO PUBLIC HEALTH TRUST	Presented	N/A
042987	12/14/04	8G1A	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE PUBLIC HEALTH TRUST FOR CORRECTIONS HEALTH SERVICES TO DELIVER HEALTH CARE TO INMATES WITHIN THE VARIOUS JAIL FACILITIES OF THE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN	Adopted	N/A

**Legislation Relating to the Public Health Trust
From FY 2004-05 – FY 2009-10**

File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
043551	03/01/05	4P	<p>ORDINANCE PROVIDING FOR ISSUANCE FROM TIME TO TIME OF VARIOUS SERIES OF MIAMI-DADE COUNTY FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM), PROVIDING THAT SUCH BONDS SHALL BE PAYABLE FROM GROSS REVENUES OF PUBLIC HEALTH TRUST, PROVIDING COVENANTS WITH RESPECT TO SUCH BONDS, INCLUDING COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF COUNTY AMOUNTS AS MAY BE NECESSARY TO REPLENISH DEFICIENCIES IN DEBT SERVICE RESERVE FUND, AUTHORIZING ISSUANCE OF SUCH BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000,000 IN ONE OR MORE SERIES, FOR PURPOSES OF REFUNDING, TOGETHER WITH OTHER AVAILABLE FUNDS OF PUBLIC HEALTH TRUST, CERTAIN OUTSTANDING MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS, PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES, FUNDING DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE FACILITY, IF ANY; PROVIDING FOR ESTABLISHMENT BY SUBSEQUENT RESOLUTION OF TERMS, MATURITIES, INTEREST RATES, AND OTHER DETAILS OF BONDS INCLUDING, WITHOUT LIMITATION, FORMS OF DOCUMENTATION NECESSARY FOR ISSUANCE OF BONDS;</p>	Adopted	N/A

**Legislation Relating to the Public Health Trust
From FY 2004-05 – FY 2009-10**

File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
050475	03/01/05	4Q	RESOLUTION PROVIDING FOR ISSUANCE OF NOT TO EXCEED \$300,000,000 OF MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM), IN ONE OR MORE SERIES, FOR PURPOSES OF REFUNDING CERTAIN OUTSTANDING MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS AND PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES; PROVIDING FOR FUNDING OF DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE; APPROVING 2005 PROJECT; APPROVING FORM OF BONDS; CREATING CERTAIN ACCOUNTS FOR BONDS; DELEGATING TO FINANCE DIRECTOR AUTHORITY TO DETERMINE AMOUNTS, DATES, MATURITIES, SINKING FUND INSTALLMENTS, REDEMPTION PROVISIONS, INTEREST RATE PERIODS, AND CERTAIN OTHER DETAILS RELATING TO SUCH BONDS AND TO NEGOTIATE CREDIT ENHANCEMENT AND RESERVE FACILITIES FOR SUCH BONDS; APPOINTING OR PROVIDING FOR APPOINTMENT OF AUCTION AGENT, TENDER AGENT, REMARKETING AGENT, BROKER-DEALER, ESCROW AGENT AND PAYING AGENT AND REGISTRAR; PROVIDING FOR BOOK-ENTRY SYSTEM; FINDING NECESSITY FOR NEGOTIATED SALE AND AWARDED BONDS TO UNDERWRITERS; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF BOND PURCHASE AGREEMENT, ESCROW DEPOSIT AGREEMENT, BROKER-DEALER AGREEMENT, AUCTION AGENT AGREEMENT AND CERTAIN OTHER AGREEMENTS; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; APPROVING AFTER PUBLIC HEARING ISSUANCE OF BONDS WITHIN MEANING OF SECTION 147(F) OF INTERNAL REVENUE CODE; PROVIDING FOR CONTINUING DISCLOSURE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF SAID BONDS	Amended	N/A

**Legislation Relating to the Public Health Trust
From FY 2004-05 – FY 2009-10**

File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
050872	03/01/05	4Q Amended	RESOLUTION PROVIDING FOR ISSUANCE OF NOT TO EXCEED \$300,000,000 OF MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM), IN ONE OR MORE SERIES, FOR PURPOSES OF REFUNDING CERTAIN OUTSTANDING MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS AND PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES; PROVIDING FOR FUNDING OF DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE; APPROVING 2005 PROJECT; APPROVING FORM OF BONDS; CREATING CERTAIN ACCOUNTS FOR BONDS; DELEGATING TO FINANCE DIRECTOR AUTHORITY TO DETERMINE AMOUNTS, DATES, MATURITIES, SINKING FUND INSTALLMENTS, REDEMPTION PROVISIONS, INTEREST RATE PERIODS, AND CERTAIN OTHER DETAILS RELATING TO SUCH BONDS AND TO NEGOTIATE CREDIT ENHANCEMENT AND RESERVE FACILITIES FOR SUCH BONDS; APPOINTING OR PROVIDING FOR APPOINTMENT OF AUCTION AGENT, TENDER AGENT, REMARKETING AGENT, BROKER-DEALER, ESCROW AGENT AND PAYING AGENT AND REGISTRAR; PROVIDING FOR BOOK-ENTRY SYSTEM; FINDING NECESSITY FOR NEGOTIATED SALE AND AWARDED BONDS TO UNDERWRITERS; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF BOND PURCHASE AGREEMENT, ESCROW DEPOSIT AGREEMENT, BROKER-DEALER AGREEMENT, AUCTION AGENT AGREEMENT AND CERTAIN OTHER AGREEMENTS; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; APPROVING AFTER PUBLIC HEARING ISSUANCE OF BONDS WITHIN MEANING OF SECTION 147(F) OF INTERNAL REVENUE CODE; PROVIDING FOR CONTINUING DISCLOSURE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF SAID BONDS	Adopted	N/A
050417	03/01/05	10A6	RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXTEND THE PROTECTION OF SOVEREIGN IMMUNITY TO UNIVERSITY OF MIAMI DOCTORS ON STAFF AT JACKSON MEMORIAL HOSPITAL AND CLINICS OPERATED BY THE PUBLIC HEALTH TRUST	Adopted	Senator Javier D. Souto

**Legislation Relating to the Public Health Trust
From FY 2004-05 – FY 2009-10**

File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
050476	03/01/05	7E1B	RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST WITH REGARD TO CERTAIN PUBLIC FACILITIES REVENUE BONDS; AND AUTHORIZING COUNTY MANAGER TO DELIVER AND EXECUTE SUCH MEMORANDUM ON BEHALF OF COUNTY	Adopted	N/A
050585	04/05/05	12A3	RESOLUTION ACCEPTING PUBLIC HEALTH TRUST NOMINATING COUNCIL'S RECOMMENDATIONS FOR APPOINTMENT TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES	Adopted	N/A
050843	05/03/05	7A	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMIDADE COUNTY, FLORIDA, RELATING TO GOVERNING BODY OF THE PUBLIC HEALTH TRUST	Adopted	Commissioner Joe A. Martinez
051582	06/07/05	4M	ORDINANCE AUTHORIZING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF PAYING OR REIMBURSING COST OF CERTAIN CAPITAL ASSETS AND CAPITAL IMPROVEMENTS FOR MIAMI-DADE COUNTY PUBLIC HEALTH TRUST; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY; AUTHORIZING FINANCE DIRECTOR TO APPROVE FINAL DETAILS OF LOAN WITHIN CERTAIN PARAMETERS; APPROVING FORM AND EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT;	Adopted	N/A
051562	06/07/05	10G1A	RESOLUTION APPROVING OF A 50-YEAR LAND LEASE AGREEMENT WITH UNIVERSITY OF MIAMI FOR THE "AMEDIC SITE" INCLUDING A 25-YEAR OPTION TO RENEW, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE LEASE	Amended	N/A
051879	06/21/05	14A22	RESOLUTION APPROVING REVISED PROCEDURES UNDER WHICH THE PUBLIC HEALTH TRUST NOMINATING COUNCIL SHALL SLATE NOMINATIONS FOR VACANCIES ON PUBLIC HEALTH TRUST BOARD OF TRUSTEES	Adopted	N/A

**Legislation Relating to the Public Health Trust
From FY 2004-05 – FY 2009-10**

File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
051877	07/07/05	5K	ORDINANCE AUTHORIZING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF PAYING OR REIMBURSING COST OF CERTAIN CAPITAL ASSETS AND CAPITAL IMPROVEMENTS FOR MIAMI-DADE COUNTY PUBLIC HEALTH TRUST; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY; AUTHORIZING FINANCE DIRECTOR TO APPROVE FINAL DETAILS OF LOAN WITHIN CERTAIN PARAMETERS; APPROVING FORM AND EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT;	Adopted	N/A
052063	08/23/05	4K	ORDINANCE RELATING TO PAYMENT OF ACCUMULATED SICK AND ANNUAL LEAVE; AMENDING SECTIONS 2-56.30 THROUGH 2-56.33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT PROVISIONS RELATING TO FORFEITURE OF ACCUMULATED SICK AND ANNUAL LEAVE ARE APPLICABLE TO PUBLIC HEALTH TRUST OFFICERS AND EMPLOYEES;	Adopted	Commissioner Rebeca Sosa
051836	08/23/05	14A1	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE BETWEEN ROBERT J. SHELLEY IV AND DOUGLAS F. LANDSEA, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, FOR FOUR (4) MILLION DOLLARS FOR APPROXIMATELY 5.673 ACRES OF VACANT LAND LOCATED ON THE NORTH SIDE OF 152 STREET, EAST OF 95TH AVENUE, MIAMI, FLORIDA AND ADJACENT TO JACKSON SOUTH COMMUNITY HOSPITAL TO ALLOW FOR FACILITY EXPANSION BY THE PUBLIC HEALTH TRUST; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY;	Adopted	N/A
052375	08/23/05	16E1	BOARD OF COUNTY COMMISSIONERS AND PUBLIC HEALTH TRUST JOINT MEETING/WORKSHOP	Withdrawn	Commissioner Joe A. Martinez
052309	09/08/05	5J	ORDINANCE FURTHER AMENDING ORDINANCE NO. 83-31 THAT AUTHORIZED ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM) TO INCLUDE COVENANT TO BUDGET AND APPROPRIATE ANY AMOUNTS NECESSARY TO REPLENISH DEFICIENCIES IN DEBT SERVICE RESERVE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF COUNTY	Adopted	N/A

**Legislation Relating to the Public Health Trust
From FY 2004-05 – FY 2009-10**

File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
052596	09/22/05	10G1A	RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A 75-YEAR LAND LEASE AGREEMENT WITH UNIVERSITY OF MIAMI FOR THE MILLER SCHOOL OF MEDICINE'S MEDICAL PRACTICE BUILDING	Adopted	N/A
052597	09/22/05	10G1B	RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS IN LIEU OF UNITY OF TITLE FOR COUNTY REAL PROPERTY NEEDED FOR THE UNIVERSITY OF MIAMI MILLER SCHOOL OF MEDICINE'S MEDICAL PRACTICE BUILDING ON THE SOUTH SIDE OF THE UNIVERSITY OF MIAMI/JACKSON MEMORIAL MEDICAL CENTER CAMPUS	Adopted	N/A
052063	10/18/05	7B	ORDINANCE RELATING TO PAYMENT OF ACCUMULATED SICK AND ANNUAL LEAVE; AMENDING SECTIONS 2-56.30 THROUGH 2-56.33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT PROVISIONS RELATING TO FORFEITURE OF ACCUMULATED SICK AND ANNUAL LEAVE ARE APPLICABLE TO PUBLIC HEALTH TRUST OFFICERS AND EMPLOYEES;	Adopted	Commissioner Rebeca Sosa
052854	12/06/05	7E	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE GOVERNING BODY OF THE PUBLIC HEALTH TRUST; ADDING THE DIRECTOR OF THE OFFICE OF COUNTYWIDE HEALTHCARE PLANNING AS A NON-VOTING, EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES;	Adopted	Commissioner Rebeca Sosa
060192	01/24/06	14A4 Supp	SUPPLEMENTAL INFORMATION RE: THE PUBLIC HEALTH TRUST NOMINATING COUNCIL'S RECOMMENDATIONS TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES	4 day ruled	Commissioner Rebeca Sosa
060351	02/21/06	4D	ORDINANCE AMENDING CHAPTER 25A-3(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE APPOINTMENT AND REMOVAL OF TRUSTEES OF THE PUBLIC HEALTH TRUST;	Adopted	Commissioner Rebeca Sosa
053470	02/21/06	11A3	RESOLUTION ACCEPTING PUBLIC HEALTH TRUST NOMINATING COUNCIL'S RECOMMENDATION FOR APPOINTMENT TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES	Adopted	Commissioner Rebeca Sosa
060456	02/21/06	11A3 Supp	SUPPLEMENTAL INFORMATION RE: THE PUBLIC HEALTH TRUST NOMINATING COUNCIL'S RECOMMENDATIONS TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES	Presented	N/A

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
060301	03/07/06	11A10	RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP APPROPRIATE LANGUAGE FOR INCLUSION IN ALL PRIME CONTRACTS TO WHICH MIAMI-DADE COUNTY OR THE PUBLIC HEALTH TRUST IS A PARTY REQUIRING PRIME CONTRACTORS TO SUBMIT TO BINDING ARBITRATION ALL DISPUTED BILLINGS BY COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) SUBCONTRACTORS FOR PAYMENT RELATED TO WORK PERFORMED ON MIAMI-DADE COUNTY OR PUBLIC HEALTH TRUST CONSTRUCTION PROJECTS	Adopted	Commissioner Dennis C. Moss
060852	04/25/06	4A	ORDINANCE AMENDING CHAPTER 25A-3(A) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO COMPOSITION OF THE GOVERNING BOARD OF THE PUBLIC HEALTH TRUST; ADDING ONE (1) MEMBER OF SEIU LOCAL 1991 AND ONE (1) MEMBER OF THE COMMITTEE OF INTERNS AND RESIDENTS AS NON-VOTING, EX OFFICIO MEMBERS OF THE BOARD OF TRUSTEES;	Withdrawn	Commissioner Rebeca Sosa
060858	04/25/06	7B	ORDINANCE AMENDING CHAPTER 25A-3(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE APPOINTMENT AND REMOVAL OF TRUSTEES OF THE PUBLIC HEALTH TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE	Passed	Commissioner Rebeca Sosa
060615	04/25/06	11A8	RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A THREE TO FIVE-YEAR PLAN TO PROVIDE FINANCIAL ASSISTANCE TO THE PUBLIC HEALTH TRUST	Adopted	Commissioner Barbara J. Jordan
061135	04/25/06	11A23	RESOLUTION ACCEPTING PUBLIC HEALTH TRUST NOMINATING COUNCIL'S RECOMMENDATION FOR APPOINTMENT TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES	Adopted	Commissioner Rebeca Sosa
060507	05/09/06	7B	ORDINANCE AMENDING SECTION 2-8.1.2 OF THE CODE OF MIAMI-DADE COUNTY TO MAKE THE DRUG-FREE WORKPLACE REQUIREMENTS THEREOF APPLICABLE TO CONTRACTORS AND ENTITIES CONTRACTING WITH COUNTY AGENCIES AND INSTRUMENTALITIES, INCLUDING THE PUBLIC HEALTH TRUST	Adopted	Commissioner Dorrin D. Rolle
060508	05/09/06	7C	ORDINANCE AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY TO MAKE LOCAL PREFERENCE THEREOF APPLICABLE TO CONTRACTING OF COUNTY AGENCIES AND INSTRUMENTALITIES, INCLUDING THE PUBLIC HEALTH TRUST	Adopted	Commissioner Dorrin D. Rolle

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
060509	05/09/06	7D	ORDINANCE AMENDING SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY TO PROVIDE THAT AGENCIES AND INSTRUMENTALITIES OF THE COUNTY, INCLUDING THE PUBLIC HEALTH TRUST, SHALL FOLLOW THE PROCEDURES OF SUCH SECTION IN THE ACQUISITION OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL OR LAND SURVEYING AND MAPPING SERVICES	Adopted	Commissioner Dorrin D. Rolle
060965	05/09/06	9I1A	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2005-2008 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST, AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - SUPERVISORY UNIT	Adopted	N/A
061856	06/20/06	13B2	DENSON VS. PHT (FEDERAL CASE) AND MOORE AND DENSON VS. PHT (STATE CASE) (ORAL REPORT)	Approved	N/A
061784	6/20/06	14A2	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2005-2008 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE HEALTHCARE PROFESSIONALS, SEIU, LOCAL 1991	Adopted	N/A
061785	06/20/06	14A3	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2005-2008 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE ATTENDING PHYSICIANS, SEIU, LOCAL 1991	Adopted	N/A
061786	06/20/06	14A4	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2005-2008 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE REGISTERED NURSES, SEIU, LOCAL 1991	Adopted	N/A
061788	06/20/06	14A5	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2005-2008 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND RESIDENTS, CIR	Adopted	N/A
061558	07/06/06	1D1	SUNSET REVIEW OF COUNTY BOARDS FOR 2006 - PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY	Accepted	N/A
062467	09/07/06	1C1	INFORMATION FOR FIRST BUDGET HEARING - FY 2006-07 PROPOSED BUDGET	Presented	N/A

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
062675	09/20/06	1C1	INFORMATION FOR SECOND BUDGET HEARING - FY 2006-07 PROPOSED BUDGET	Presented	N/A
062500	09/26/06	14A6	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2005-2008 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 1363, AFL-CIO	Adopted	N/A
063024	11/28/06	10G1A	RESOLUTION APPROVING THE ASSET SALE AGREEMENT FOR THE ACQUISITION BY THE PUBLIC HEALTH TRUST OF PARKWAY REGIONAL MEDICAL CENTER AND ASSETS USED IN THE OPERATION OF THE MEDICAL CENTER FOR \$35,000,000; AUTHORIZING THE COUNTY MANAGER TO EXECUTE CLOSING INSTRUMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AS SET FORTH IN THE ASSET SALE AGREEMENT, INCLUDING MERGING FEE SIMPLE TITLE AND LEASEHOLD TITLE TO THE PROPERTY; AND APPROVING THE ACQUISITION AS AN ELIGIBLE PROJECT FOR FUNDING FROM CERTAIN BOND PROCEEDS	Adopted	Commissioner Barbara J. Jordan
062905	11/28/06	11A19	RESOLUTION NAMING PARKWAY REGIONAL MEDICAL CENTER UPON ITS ACQUISITION BY THE PUBLIC HEALTH TRUST AS JACKSON NORTH MEDICAL CENTER	Adopted	Commissioner Dorrin D. Rolle, Prime Sponsor. Commissioners Jordan, Souto, Moss and Edmonson Co-sponsored the item.
063431	01/25/07	11A50	RESOLUTION APPOINTING VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2006-2009 TERM	Adopted	Commissioner Rebecca Sosa
070756	04/27/07	11A8	RESOLUTION DIRECTING THE COUNTY MANAGER, PUBLIC HEALTH TRUST, PARKS AND RECREATION DEPARTMENT, AND PUBLIC LIBRARY SYSTEM TO DEVELOP AND IMPLEMENT A PROGRAM TO PROMOTE HEALTHY LIVING BY EDUCATING THE PUBLIC CONCERNING PROPER NUTRITION, DIET, AND EXERCISE	Adopted	Sen. Javier D. Souto, Prime Sponsor. Commissioner Sorenson, co-sponsor.

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
070625	04/27/07	11A30	RESOLUTION PROHIBITING COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES FROM USING TRANS FATS OR ANY PRODUCT CONTAINING TRANS FATS IN FOODS PREPARED BY MIAMI-DADE COUNTY OR THE PUBLIC HEALTH TRUST; DIRECTING THE COUNTY AND PUBLIC HEALTH TRUST NOT TO ENTER INTO, RENEW OR EXTEND ANY CONTRACT UNLESS THE CONTRACTOR, VENDOR, SUPPLIER OR LESSEE AGREES NOT TO USE TRANS FATS; DIRECTING COUNTY STAFF NOT TO PURCHASE PRODUCTS THAT CONTAIN TRANS FATS ON ALL EXISTING CONTRACTS	Adopted	Commissioner Katy Sorenson, Prime Sponsor. Commissioners Diaz, Gimenez, Heyman, Moss, Rolle, Sosa, Souto and Jordan were co-sponsors.
072454	09/04/07	15B2	COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD FEBRUARY 20, 2007 (REGULAR BCC MEETING) MARCH 22, 2007 (SPECIAL MEETING HELD AT 11:30 AM) MARCH 22, 2007 (BCC CARRYOVER MEETING) MARCH 22, 2007 (ZONING MEETING) MARCH 28, 2007 (REGULAR BCC MEETING AND COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) MEETING) MAY 22, 2007 (REGULAR BCC MEETING) JUNE 25, 2007 (JOINT BCC/PUBLIC HEALTH TRUST MEETING) JULY 12, 2007 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) MEETING) JULY 26, 2007 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) MEETING)	Report Adopted	N/A
072568	09/18/07	11A3	RESOLUTION APPOINTING VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2007-2010 TERM	Adopted	Commissioner Dennis C. Moss
073063	09/18/07	11A4	RESOLUTION APPOINTING A VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE REMAINDER OF THE TERM OF RAUL P. MASVIDAL EXPIRING OCTOBER 15, 2008	Amended 11A4	Commissioner Dennis C. Moss
072907	10/02/07	801F	RESOLUTION AUTHORIZING EXECUTION OF A MODIFICATION TO AGREEMENT NO. 221B WITH PUBLIC HEALTH TRUST D/B/A JHM HEALTH SYSTEM (JHM) TO INCLUDE A LOW OPTION HEALTH MAINTENANCE ORGANIZATION (HMO) PLAN, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN	Adopted	N/A

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
073341	11/06/07	7C	ORDINANCE AMENDING CHAPTER 25A-4 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT THE PUBLIC HEALTH TRUST FROM MIAMI-DADE COUNTY COMPETITIVE BIDDING AND OTHER CODE CONTRACTUAL REQUIREMENTS WHEN (1) ACCEPTING GIFTS OF PERSONAL PROPERTY AND SERVICES IF SUCH GIFTS ARE IN KIND AND (2) ACCEPTING GIFTS OF CONSTRUCTION PROJECTS THAT ARE NOT IN KIND FOR UP TO \$5 MILLION THAT ARE FULLY FUNDED BY A NOT FOR PROFIT ENTITY WHOSE PRIMARY PURPOSE IS TO SUPPORT THE ACTIVITIES OF THE PUBLIC HEALTH TRUST, PROVIDED SUCH NOT FOR PROFIT AND ITS CONTRACTORS AGREE TO BE BOUND BY PUBLIC RECORDS LAWS; LIMITING TO TWO YEARS TRUST AUTHORITY TO ACCEPT GIFTS OF SUCH CONSTRUCTION PROJECTS; AUTHORIZING THE TRUST TO IMPOSE RULES, CONDITIONS AND TERMS ON GIFTS, INCLUDING MANDATING COMPLIANCE WITH STATE LAW REQUIRING COMPETITIVE BIDDING PROCEDURES FOR CONSTRUCTION PROJECTS AND ASSURANCE THAT DONATIONS OF SPECIFIC CONSTRUCTION PROJECTS MEET ALL LAWFUL REQUIREMENTS AND TRUST STANDARDS OF RESPONSIBILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE	Adopted	Commissioner Bruno A Barreiro
081121	05/06/08	10G1A	RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH PROPERTY DESCRIBED AS TWO ABANDONED RESIDENTIAL BUILDINGS AND ONE STORAGE SHED LOCATED AT 20201 N.W. 37TH AVENUE, WITHIN THE JACKSON NORTH COMMUNITY MENTAL HEALTH CENTER PROPERTY	Adopted	N/A
081696	06/17/08	10A1	RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC TRANSMISSION AND DISTRIBUTION LINES, LOCATED AT JACKSON SOUTH COMMUNITY HOSPITAL	Adopted	N/A

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
081983	07/17/08	5L	ORDINANCE AUTHORIZING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$46,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF PAYING OR REIMBURSING COST OF CERTAIN CAPITAL ASSETS AND CAPITAL IMPROVEMENTS FOR MIAMI-DADE COUNTY PUBLIC HEALTH TRUST; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY; AUTHORIZING FINANCE DIRECTOR, AS MAYOR'S DESIGNEE TO APPROVE FINAL DETAILS OF LOAN WITHIN CERTAIN PARAMETERS; APPROVING FORM AND EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN; PROVIDING SEVERABILITY AND EFFECTIVE DATE	Adopted	N/A
082606	09/16/08	11A3	RESOLUTION APPOINTING VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2008-2011 TERM	Adopted	Commissioner Dennis C. Moss
082498	10/07/08	10A1	RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH THE MEMORIAL HALL BUILDING IN ORDER TO CLEAR THE LAND FOR EXPANSION OF THE AMBULATORY CARE CENTER WEST IN ACCORDANCE WITH THE APPROVED JACKSON MEMORIAL HOSPITAL FACILITIES MASTER PLAN	Adopted	N/A
082499	10/07/08	10A2	RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH THE URGENT CARE CENTER BUILDING IN ORDER TO CLEAR THE LAND FOR CONSTRUCTION OF A NEW BED TOWER IN ACCORDANCE WITH THE APPROVED JACKSON MEMORIAL HOSPITAL FACILITIES MASTER PLAN	Adopted	N/A
082502	10/07/08	12B6	REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE PUBLIC HEALTH TRUST'S AUDITED FINANCIAL RESULTS FOR FISCAL YEAR ENDING SEPTEMBER 30TH, 2007	Report Accepted	N/A
083566	12/16/08	10A1	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE HEALTH CARE PROFESSIONALS, SEIU, LOCAL 1991	Adopted	N/A

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
083567	12/16/08	10A2	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE REGISTERED NURSES, SEIU, LOCAL 1991	Adopted	N/A
090581	04/07/09	10A4	RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA	Adopted	N/A
090996	05/05/09	10A2	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND AFSCME, LOCAL 1363	Adopted	N/A
090864	05/05/09	11A1	RESOLUTION APPROVING RENAMING THE PUBLIC HEALTH TRUST'S DIAGNOSTIC TREATMENT CENTER "THE IRA C. CLARK DIAGNOSTIC TREATMENT CENTER"	Adopted	Commissioner Audrey M. Edmonson, Prime Sponsor. Commissioners Diaz, Heyman, Jordan, Rolle, Souto, Moss, and Gimenez co-sponsored the item.
091481	06/30/09	5J	ORDINANCE PROVIDING FOR ISSUANCE OF ADDITIONAL MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM) PURSUANT TO ORDINANCE NO. 05-49 IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$177,000,000, IN ONE OR MORE SERIES, FOR PURPOSES, TOGETHER WITH OTHER AVAILABLE MONEYS OF PUBLIC HEALTH TRUST, IF ANY, OF PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES, FUNDING DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE FACILITY, IF ANY; PROVIDING THAT SUCH BONDS SHALL BE SECURED BY AND PAYABLE FROM GROSS REVENUES OF PUBLIC HEALTH TRUST ON A PARITY WITH OTHER OUTSTANDING PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM); PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE	Adopted	N/A

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
092030	09/01/09	12B1	REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE PUBLIC HEALTH TRUST'S AUDITED FINANCIAL RESULTS FOR FISCAL YEAR ENDING SEPTEMBER 30TH, 2008	Report	N/A
092466	09/15/09	11A14	RESOLUTION APPOINTING SIX (6) VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES, CONSISTING OF FIVE (5) VOTING TRUSTEES FOR THE 2009-2012 TERM AS A RESULT OF TERMS EXPIRING OCTOBER 6, 2009 AND ONE (1) VOTING TRUSTEE TO REPLACE WALTER HARVEY, ESQ., FOR THE REMAINDER OF HIS TERM EXPIRING OCTOBER 3, 2010	Adopted	Commissioner Dennis C. Moss, Prime Sponsor
092373	11/03/09	7D	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE GOVERNING BOARD OF THE PUBLIC HEALTH TRUST; ADDING A UNION MEMBER AS NON-VOTING, EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; REMOVING COUNTY MANAGER AS NON-VOTING EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE	Adopted	Commissioner Joe A. Martinez ,Prime Sponsor
093066	12/01/09	4D	ORDINANCE CREATING SECTION 2-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THAT CERTAIN INFORMATION BE POSTED ON THE COUNTY'S WEBSITE REGARDING EMPLOYEES OF THE COUNTY AND PUBLIC HEALTH TRUST WHO EARN IN EXCESS OF \$100,000.00 A YEAR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Failed on first reading	Sen. Javier D. Souto ,Prime Sponsor
092634	12/15/09	10A1	RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA	Withdrawn by BCC on 12/15/09	N/A
100645	03/16/10	6B1	Discussion Item PUBLIC HEALTH TRUST UPDATE	Presented	N/A
100563	03/18/10	Special Item No. 1	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE PUBLIC HEALTH TRUST; REDUCING NUMBER OF VOTING MEMBERS FROM 17 TO 15; PROVIDING FOR APPOINTMENT BY COMMISSIONERS AND THE MAYOR; DELETING PROVISIONS REGARDING NOMINATING COUNCIL; PROVIDING ADDITIONAL DUTIES TO THE PUBLIC HEALTH TRUST; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE	Deferred to No Date Certain	Commissioner Bruno A. Barreiro, Prime Sponsor

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
100656	03/18/10	Special Item No. 5	RESOLUTION DIRECTING THE MAYOR TO IDENTIFY SIXTY-EIGHT TO EIGHTY MILLION DOLLARS OF COUNTY FUNDS THAT CAN BE MADE AVAILABLE TO THE PUBLIC HEALTH TRUST ON AN EMERGENCY BASIS AND TO NEGOTIATE THE TERMS AND CONDITIONS FOR THE IMMEDIATE TRANSFER OF SUCH FUNDS TO THE TRUST AND THEIR REPAYMENT TO THE COUNTY	Withdrawn	Commissioner Dorrin D. Rolle, Prime Sponsor
100568	03/18/10	Special Item No. 6	RESOLUTION REQUESTING PUBLIC HEALTH TRUST TO TIMELY PROVIDE CERTAIN INFORMATION OUTLINED HEREIN PERTAINING TO THE PUBLIC HEALTH TRUST, JACKSON MEMORIAL FOUNDATION, UNIVERSITY OF MIAMI AND MIAMI-DADE COUNTY	Withdrawn	Commissioner Sally A. Heyman, Prime Sponsor
100667	03/18/10	Special Item No. 8	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN THIRTY (30) DAYS LISTING ALL PROGRAMS TRANSFERRED TO THE PUBLIC HEALTH TRUST AND THE COST OF THESE PROGRAMS TO THE PUBLIC HEALTH TRUST	Withdrawn	Commissioner Sally A. Heyman, Prime Sponsor
101874	04/08/10	11A11	RESOLUTION REQUESTING THAT THE COUNTY MAYOR OR MAYOR'S DESIGNEE PREPARE A WRITTEN REPORT EXPLORING THE USE OF PUBLIC/PRIVATE PARTNERSHIPS TO ASSIST IN RESOLVING THE CURRENT FINANCIAL CRISIS AT THE PUBLIC HEALTH TRUST; REQUESTING PUBLIC HEALTH TRUST TIMELY PROVIDE THE COUNTY WITH INFORMATION; AND UPDATING THE STATUS OF ALL CURRENT PUBLIC/PRIVATE PARTNERSHIPS	Original version File No. 100647 Adopted as amended version 101874	Commissioner Joe A. Martinez, Prime Sponsor Commissioner Dorrin D. Rolle, Co-Sponsor Commissioner Heyman was absent for adoption of amended version. Commissioner Heyman co-sponsored the original version.
100863	04/08/10	11A40	RESOLUTION URGING THE GOVERNOR, HIS DESIGNEE, AND THE FLORIDA LEGISLATURE TO PROVIDE OVERSIGHT AND ADVISORY SUPPORT TO THE BOARD OF COUNTY COMMISSIONERS, THROUGH THE AGENCY FOR HEALTH CARE ADMINISTRATION TO ASSIST THE COUNTY IN ADDRESSING THE PUBLIC HEALTH TRUST'S CURRENT FINANCIAL CRISIS	Withdrawn	Sen. Javier D. Souto, Prime Sponsor

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
100933	05/03/10	Special Item No. 2	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING COMMISSION ACTIONS IF SPECIFIED CONDITIONS PERTAINING TO THE FINANCIAL STATUS OF THE PUBLIC HEALTH TRUST HAVE OCCURRED OR WILL LIKELY OCCUR, INCLUDING MANAGEMENT WATCH; FORMATION OF A FINANCIAL OVERSIGHT BOARD WITH SPECIFIED POWERS TO ACT AS THE GOVERNING BODY OF THE PUBLIC HEALTH TRUST SUBJECT TO COMMISSION AUTHORITY FOR UP TO TWENTY FOUR MONTHS UNLESS SHORTENED OR LENGTHENED BY RESOLUTION OF THE COUNTY COMMISSION; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE IB OF THE CODE FOR ANY OVERSIGHT BOARD ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Original versions 100640 & 100902 Withdrawn on 05/03/10	Commissioner Carlos A. Gimenez, Prime Sponsor
100664	05/03/10	Special Item No. 3	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COMMISSION TO TAKE ACTION IF SPECIFIED CONDITIONS PERTAINING TO THE FINANCIAL STATUS OF THE PUBLIC HEALTH TRUST HAVE OCCURRED OR WILL LIKELY OCCUR, INCLUDING ASSIGNMENT OF TECHNICAL EXPERTS AND FORMATION OF A BOARD WITH SPECIFIED POWERS TO OVERSEE THE PUBLIC HEALTH TRUST FOR UP TO TWENTY-FOUR (24) MONTHS UNLESS SHORTENED OR LENGTHENED BY RESOLUTION OF THE COMMISSION; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE IB OF THE CODE FOR ANY OVERSIGHT BOARD ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Withdrawn	Commissioner Barbara J. Jordan, Prime Sponsor
100888	05/03/10	Special Item No. 4	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE COUNTY COMMISSION MAY EXERCISE VETO AUTHORITY OVER ACTIONS OF THE PUBLIC HEALTH TRUST UPON NOTIFICATION THAT CERTAIN CONDITIONS AFFECTING THE TRUST'S FINANCIAL STATUS HAVE OCCURRED OR WILL LIKELY OCCUR; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE	Withdrawn	Commissioner Joe A. Martinez, Prime Sponsor

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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
100678	05/03/10	Special Item No. 5	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING MAYOR TO TAKE ACTIONS IF SPECIFIED CONDITIONS PERTAINING TO THE FINANCIAL STATUS OF THE PUBLIC HEALTH TRUST HAVE OCCURRED OR WILL LIKELY OCCUR, INCLUDING FORMATION OF A TRANSITION BOARD WITH SPECIFIED POWERS TO ACT AS THE GOVERNING BODY OF THE PUBLIC HEALTH TRUST FOR UP TO TWO YEARS UNLESS SHORTENED OR LENGTHENED BY RESOLUTION OF THE COUNTY COMMISSION; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE 1B OF THE CODE FOR ANY TRANSITION BOARD ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Withdrawn	Commissioner Natacha Seijas, Prime Sponsor
101015	05/04/10	Not assigned	ORDINANCE AMENDING SECTION 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR HOLDING REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST IN COMMISSION CHAMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Adopted on first reading on 05/04/10 Forwarded by the HPS&IC to the BCC on 7/15/10	Commissioner Joe A. Martinez, Prime Sponsor Sen. Javier D. Souto, Co-Sponsor
100401	05/04/10	7B	ORDINANCE AMENDING SECTION 25A-4(H) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING PROVISION CONCERNING THE EXPIRATION OF THE AUTHORITY OF PUBLIC HEALTH TRUST TO ACCEPT GIFTS OF CONSTRUCTION PROJECTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Adopted	Commissioner Bruno A. Barreiro, Prime Sponsor Commissioner Sally A. Heyman, Co-Sponsor
100282	05/04/10	7E	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE GOVERNING BOARD OF THE PUBLIC HEALTH TRUST; ADDING DEAN, FLORIDA INTERNATIONAL UNIVERSITY SCHOOL OF MEDICINE AS NON-VOTING, EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE	Adopted	Commissioner Joe A. Martinez, Prime Sponsor Commissioners Diaz, Barreiro, Edmonson, Gimenez, Heyman, Jordan, Rolle and Sosa co-sponsored the item.

Attachment 3

**Legislation Relating to the Public Health Trust
From FY 2004-05 – FY 2009-10**

File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
101135	05/04/10	14A1	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE HEALTH CARE PROFESSIONALS, SEIU, LOCAL 1991	Adopted	N/A
101138	05/04/10	14A2	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND AFSCME, LOCAL 1363	Adopted	N/A
101139	05/04/10	14A3	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE ATTENDING PHYSICIANS, SEIU, LOCAL 1991	Adopted	N/A
101134	05/04/10	14A4	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE REGISTERED NURSES, SEIU, LOCAL 1991	Adopted	N/A
101270	05/18/10	5D	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COMMISSION TO TAKE ASSISTIVE MEASURES IF SPECIFIED CONDITIONS PERTAINING TO THE FINANCIAL STATUS OF THE PUBLIC HEALTH TRUST HAVE OCCURRED OR WILL LIKELY OCCUR, INCLUDING IMPOSING MANAGEMENT WATCH, REQUIRING RECOVERY PLAN, AUTHORIZING AUDIT, PROVIDING TECHNICAL ASSISTANCE AND FORMATION OF A FINANCIAL RECOVERY BOARD; PROVIDING CERTAIN ACTIONS OF THE RECOVERY BOARD SHALL BE SUBJECT TO VETO BY THE COUNTY COMMISSION; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE 1B OF THE CODE FOR ANY FINANCIAL RECOVERY BOARD ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Original version File No. 100960 Special Item No. 1 was forward as amended on 05/03/10 (File No. 101235.) Adopted as amended on 05/18/10 (File No. 101270)	N/A
101244	05/18/10	5D Supp	SUPPLEMENTAL INFORMATION REGARDING ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COMMISSION TO TAKE ASSISTIVE MEASURES IF SPECIFIED CONDITIONS PERTAINING TO THE FINANCIAL STATUS OF THE PUBLIC HEALTH TRUST HAVE OCCURRED OR WILL LIKELY OCCUR	Presented	N/A

**Legislation Relating to the Public Health Trust
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File Number	BCC Agenda Date	BCC Item Number	Title	Legislative History and Final Action	Sponsor (if applicable)
101912	06/03/10	Not assigned	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING CERTAIN NON-VOTING EX OFFICIO MEMBERS OF THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Adopted on first reading on 6/3/10 Withdrawn by the HPS&IC on 7/15/10 (File No. 101310) Amended Substitute version 101691 HPS&IC forward amended version to BCC on 7/15/10	Commissioner Rebeca Sosa, Prime Sponsor
101913	06/03/10	Not assigned	ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REDUCING VOTING MEMBERSHIP OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; PROVIDING IMPLEMENTING PROCEDURE; REMOVING PROVISIONS REGARDING PUBLIC HEALTH TRUST NOMINATING COUNCIL; AND REQUIRING THE PUBLIC HEALTH TRUST TO COMPLY WITH DIRECTIVES TO THE TRUST SET FORTH FROM TIME TO TIME IN RESOLUTIONS OF THE COUNTY COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Adopted on first reading on 6/3/10 (Original version File No. 101188) Amended by the HPS&IC on 7/15/10 (File No.101913) HPS&IC Forward amended version to BCC on 7/15/10	Commissioner Joe A. Martinez, Prime Sponsor Sally A. Heyman, Co-Sponsor
101417	06/15/10	14A22	RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY WITH THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY AND THE UNIVERSITY OF MIAMI REGARDING PREPAYMENT OF LEASE AGREEMENTS AND OTHER OBLIGATIONS	Adopted	N/A