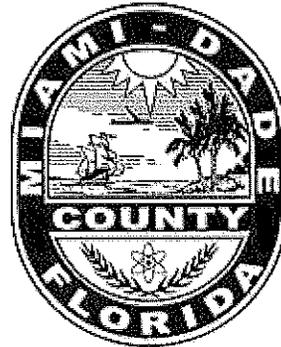


**JOINT BOARD OF COUNTY COMMISSIONERS  
& PUBLIC HEALTH TRUST MEETING**



**September 10, 2014**

**9:30 A.M.**

**BOARD OF COUNTY COMMISSIONERS**

**Rebeca Sosa**  
*Chairwoman*

**Lynda Bell**  
*Vice Chair*

**Barbara J. Jordan**  
*District 1*

**Jean Monestime**  
*District 2*

**Audrey M. Edmonson**  
*District 3*

**Sally A. Heyman**  
*District 4*

**Bruno A. Barreiro**  
*District 5*

**Rebeca Sosa**  
*District 6*

**Xavier L. Suarez**  
*District 7*

**Lynda Bell**  
*District 8*

**Dennis C. Moss**  
*District 9*

**Senator Javier D. Souto**  
*District 10*

**Juan C. Zapata**  
*District 11*

**Jose "Pepe" Diaz**  
*District 12*

**Esteban L. Bovo, Jr.**  
*District 13*

**Carlos A. Gimenez**  
*Mayor*

**111 NW 1st Street  
Miami, FL 33128**

**Commission Chambers  
2nd Floor**

**County Commission Rules****Rule 6.05 DECORUM**

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.

**Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP**

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

**1A INVOCATION AS PROVIDED IN RULE 5.05(H)****1B ROLL CALL****1C PLEDGE OF ALLEGIANCE**

**SPECIAL MEETING**

*Board of County Commissioners*

*Wednesday, September 10, 2014*

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**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

**1E ITEMS**

**1**

**141946                      Report**

PUBLIC HEALTH TRUST'S ANNUAL EXTERNAL AUDIT FOR FISCAL YEAR 2012-2013

**2**

**141947                      Special Presentation**

JHS PRESIDENT/CEO PRESENTATION ON ITS ANNUAL RECOMMENDATIONS FOR HEALTH CARE DELIVERY IN ITS DESIGNATED FACILITIES

**3**

**141950                      Discussion Item**

DISCUSSION OF TRUST OPERATIONS AND CAPITAL PLAN

**2 ADJOURNMENT**