



MEMORANDUM

Agenda Item No. 9(G)(1)(B)

TO: Honorable Chairperson Barbara Carey- Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: **April 13, 2004**

FROM: 
George M. Burgess
County Manager

SUBJECT: Resolution Changing the Name of the
Human Resources Health Center to the
Jackson Memorial Long Term Care Center

The attached is being placed on the Board of County Commissioners agenda at the request of Marvin O'Quinn, President and CEO of the Public Health Trust.


Assistant County Manager

Attachment:

MEMORANDUM

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. DATE: April 13, 2004
and Members, Board of County Commissioners

FROM: Marvin O'Quinn
President and CEO
Public Health Trust



SUBJECT: Resolution Changing the Name
of the Human Resources Health
Center to the Jackson
Memorial Long Term Care
Center

The Public Health Trust, by Resolution No.388 of its Board of Trustees (copy attached) recommends the Board approve, subject to public hearings as required by Rule 9.02 of the Rules of Procedure of the Board of County Commissioners, that the name of the Human Resources Health Center be changed to the Jackson Memorial Long Term Care Center.



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: April 13, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 9(G)(1)(B)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 9(G)(1)(B)
4-13-04

RESOLUTION NO. _____

RESOLUTION CHANGING THE NAME OF THE
HUMAN RESOURCES HEALTH CENTER TO THE
JACKSON MEMORIAL LONG TERM CARE CENTER

WHEREAS, it is in the best interest of the Public Health Trust that the Human Resources Health Center be more clearly identified in its name as a Public Health Trust facility and this can best be accomplished through a name change for the facility; and

WHEREAS, the Public Health Trust recommends that the name of the Human Resources Health Center be changed to the Jackson Memorial Long Term Care Center ; and

WHEREAS, a public hearing was held to consider such change of name ,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI DADE COUNTY, FLORIDA, that the name of the Human Resources Health Center be changed to the Jackson Memorial Long Term Care Center.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty A. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natasha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 13th day of April, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. 
Jeffrey Poppel

By: _____
Deputy Clerk

PHT RESOLUTION NO. 11/03 - 388

**RESOLUTION APPROVING NAME CHANGES
FOR THE PERDUE MEDICAL CENTER AND
THE HUMAN RESOURCES HEALTH CENTER**

WHEREAS, it is in the best interest of the Public Health Trust that Perdue Medical Center and the Human Resources Health Center (HRHC) be more clearly identified in their names as Public Health Trust facilities and this can best be accomplished through a name change for each facility; and

WHEREAS, the Facilities Development and Fiscal Affairs Committees recommend approval of those name changes:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves a change in the name of the Perdue Medical Center to be the Jackson Memorial Perdue Medical Center and Human Resources Health Center to be Jackson Memorial Long Term Care Center, and authorizing the President of the Public-Health Trust to take appropriate action to implement these name changes.