

# Memorandum



**Date:** September 18, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

Agenda Item No. 11(A)(3)

**From:** Honorable Commissioner Dennis C. Moss  
Chairman, Public Health Trust Nominating Council *DCM*

**Subject:** Resolution Appointing Voting Trustees to the Public Health Trust Board of Trustees  
for the 2007-2010 Term

## **RECOMMENDATION**

It is recommended that the Board of County Commissioners select and appoint four (4) voting trustees from the list of six (6) nominees being submitted by the Public Health Trust (PHT) Nominating Council for the 2007 appointments to the PHT Board of Trustees.

## **SCOPE**

A recommended slate of candidates has been selected in accord with Chapter 25A-3(d) of the Miami-Dade County Code which states that the membership of the PHT Board of Trustees should be representative of the community and "should reflect the racial, gender, ethnic and disabled makeup of the community". Chapter 25A-3(d) provides that voting trustees of the PHT Board of Trustees shall be appointed by resolution of the Board of County Commissioners ("Commission") after the Nominating Council submits to the Commission a list of nominees containing a total number of names which is equal to one (1) nominee for each vacancy on the PHT Board plus two (2) additional nominees. The Commission shall select and appoint the voting trustees from the list of nominees submitted by the Nominating Council.

## **FISCAL IMPACT**

This action has no fiscal impact to the County as the PHT Board members serve without compensation and are "entitled to reimbursement for necessary expenses, including the expense of performance bonds, incurred in the discharge of their duties". The expenses incurred by PHT Board members are funded by the PHT.

## **TRACK RECORD**

The PHT Nominating Council has reviewed the applications and attendance records of the three applicants who are incumbents of the PHT Board of Trustees and has determined that their past performance is sufficient to warrant recommendation for an additional term of service. The PHT Nominating Council is recommending the appointment of the new applicants based on their interviews and their history of service to the community as described in their applications and resumes.

## **BACKGROUND**

As previously stated, Chapter 25A-3(d) of the Miami-Dade County Code provides that voting trustees of the PHT Board of Trustees shall be appointed by resolution of the Board of County Commissioners ("Commission"). In addition, it provides that the Nominating Council shall submit to the Commission a list of nominees containing a total number of names which is equal to one (1) nominee for each vacancy on the PHT Board plus two (2) additional nominees. The Commission shall select and appoint the voting trustees from the list of nominees submitted by the Nominating Council.

In accordance with the procedures of the Nominating Council, the Council placed advertisements for applicants which appeared on multiple occasions in the Miami Herald, El Nuevo Herald, Miami Times, Diario de Las Americas, Haiti en Marche and the Miami Today, Libre, South Dade Newsleader, and Sunpost Newspaper commencing June 13, 2007, through June 21, 2007. The ad was also posted on the Miami-Dade County website. The deadline for submission of applications was set as June 22, 2007.

On July 9, 2007, the PHT Nominating Council met to review each of the sixteen (16) applications and to select finalists to be interviewed. It was agreed that the Council would review the applications and attendance records of the incumbent applicants but that it was not necessary for the Council to interview the three incumbent applicants. Nine (9) new applicants were then selected to be interviewed. In accord with the procedures of the Nominating Council, both a criminal background check and media check were initiated on the incumbents applicants and all the new applicants selected for interview. The three incumbent applicants and eight of the nine new applicants completed the background screening process. The eight new applicants were interviewed by the Council on July 25, 2007.

During the July 25, 2007 PHT Nominating Council meeting, the Council voted to recommend that the three incumbent applicants be reappointed for a new term. The incumbent applicants are listed in alpha order as follows:

1. Rosy Cancela -- Incumbent
2. Walter James Harvey -- Incumbent
3. Angel Medina, Jr. -- Incumbent

The Council further voted unanimously to provide the recommended slate of new applicants in order of the Council's priority ranking. The nominees in priority ranking are as follows:

### **Nominees**

1. Saif Yamani Ishaof
2. Carlos C. Lopez- Cantera

3. Maria Sanchez de Varona.

Notwithstanding the Council's recommendation of Ms Sanchez de Varona to the Commission, in the interest of full disclosure, the Council noted that Ms. Sanchez de Varona's current employment with CAC Florida Medical Centers may present a conflict of interest. Ms. Sanchez de Varona advised the Council that she had sought advice from the legal department of CAC prior to applying for the position, and had been advised that there was no conflict from their point of view.

The slate of six (6) nominees is submitted for the Commission's consideration and for the selection and appointment of four (4) of them to fill the four (4) vacancies on the PHT Board of Trustees caused by the expiration of terms as of October 3, 2007. The terms of each of the four (4) voting trustees who will be appointed by the Commission will commence as of the effective date of the Resolution and will end October 3, 2010.

The PHT Nominating Council sincerely believes that the recommended list of nominees is both objective and balanced and in the best interest of the community.

Attachments - Applications of Nominees  
- Attendance Record of Incumbents



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** September 18, 2007

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(3)

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

Agenda Item No. 11(A)(3)

Veto \_\_\_\_\_

9-18-07

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPOINTING VOTING TRUSTEES TO  
THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES  
FOR THE 2007-2010 TERM

**WHEREAS**, in accordance with Chapter 25-A-3(d) of the Code of Miami-Dade County, the Public Health Trust Nominating Council convened for the purpose of determining its recommendation of nominees to be submitted to the Board of County Commissioners for appointment as voting trustees to the Public Health Trust Board of Trustees; and

**WHEREAS**, there are four (4) vacancies created by the expiration of the terms of Trustees; and

**WHEREAS**, Chapter 25-A-3(d) further provides that the Public Health Trust Nominating Council shall submit to the Commission a list of nominees containing a total number of names equal to the number of vacancies plus the names of two (2) additional nominees and that the Commission shall select and appoint the voting trustees from that list; and

**WHEREAS**, as referenced in the attached Memorandum, the list of nominees is: ROSY CANCELA, WALTER JAMES HARVEY, ANGEL MEDINA, JR., SAIF YAMANI ISHOOF, CARLOS C. LOPEZ-CANTERA and MARIA SANCHEZ de VARONA,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby appoints as voting trustees to the Public Health Trust Board of Trustees the following four (4)

persons from the list of nominees submitted by the Public Health Trust's Nominating Council:

\_\_\_\_\_ ; \_\_\_\_\_ ; \_\_\_\_\_ ; and  
\_\_\_\_\_. The term of each voting trustee shall expire October 3, 2010.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered  
by Commissioner \_\_\_\_\_, who moved its adoption. The motion  
was seconded by Commissioner \_\_\_\_\_ and upon being put to  
vote, the vote was as follows:

- |                                    |                    |
|------------------------------------|--------------------|
| Bruno A. Barreiro, Chairman        |                    |
| Barbara J. Jordan, Vice-Chairwoman |                    |
| Jose "Pepe" Diaz                   | Audrey M. Edmonson |
| Carlos A. Gimenez                  | Sally A. Heyman    |
| Joe A. Martinez                    | Dennis C. Moss     |
| Dorin D. Rolle                     | Natacha Seijas     |
| Katy Sorenson                      | Rebeca Sosa        |
| Sen. Javier D. Souto               |                    |

The Chairperson thereupon declared the resolution duly passed and adopted this 18<sup>th</sup> day  
of September, 2007. 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

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

ES

Eugene Shy, Jr.



**EXPERIENCE AND/OR QUALIFICATIONS:**

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

I have been involved in fundraising at  
the Hospital for almost 20 years, having founded  
many fundraising efforts. I have been a  
member of the PHT for 4 years

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>Jackson Memorial Foundation</u>	<u>IKF Auction Chair</u>
<u>Toastmasters</u>	<u>club member</u>
<u>Master Broker Forum</u>	<u>member / ex member of</u> <u>advisory board</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>Cole Enforcement Board</u>	<u>1996-97</u>
<u>City of Miami</u>	

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

None

CLERK, CIRCUIT & COUNTY COURTS  
DADE COUNTY, FLA.  
#1

CLERK OF THE BOARD  
2007 JUN 18 PM 4:11

Host of Eye on Health  
on Cable Tap

Activities reflecting community interest:

Chair of the IKF Latin Am. Auction -  
fundraising for Guardian Angel @ Holtz Children  
past chair of both IKF Board and  
Jackson Mem. Foundation

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Rolando Rodriguez</u>	<u>CEO - IMF</u>	<u>305-3...</u>
<u>Ma Luisa Chen</u>	<u>Director IKF</u>	<u>"</u>
<u>Alice Fisher</u>	<u>PR</u>	<u>954-791-9910</u>

CLERK OF THE BOARD  
2007 JUN 18 PM 4:11  
CLERK, CIRCUIT COURT, MIAMI-DADE COUNTY, FL

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

As chair of the Facilities Committee my  
objective is to make the campus more  
appealing and inviting to both visitors &  
patients, especially paying pts. who allow us to fulfill our  
mission

I, (candidate's name) Rosy Cancel  
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 Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6/15/07

Rosy Cancel  
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**Date**

**Candidate's Signature**

**Nominated by (if not self):**

\_\_\_\_\_ **Name**

\_\_\_\_\_ **Telephone**

\_\_\_\_\_ **City**

\_\_\_\_\_ **State**

\_\_\_\_\_ **Zip Code**

*Rosy Cancela*

**UNITING THE COMMUNITY THRU REAL ESTATE**

Ocean View Int'l Realty, Inc.  
3326 Mary Street • Suite 301 • Coconut Grove, Fl. 33133  
Mobile: (305) 342-7442 • Office (305) 448-0800

**Candidate for Nomination to Serve on the Board of Trustees  
Public Health Trust of Miami-Dade County  
Jackson Health System**

**Biographical Profile**

Name: HARVEY WALTER JAMES  
Last First Middle

Employer: Ruden, McClosky

Title/Occupation: Attorney

Business Type: Law Firm

Business Address: 701 Brickell Avenue, Suite 1900

Business Telephone: (305) 789-2722 Fax: (305) 537-3922

Email Address: walter.harvey@ruden.com

Home Address: 41 N.E. 105 Street, Miami Shores, FL 33138

Home Telephone: 305-751-7751

Date of Birth: 1-16-65 Length of Residence in Miami-Dade County: 20+ 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/Degree:

Harvard Law School/Cambridge, MA/ Juris Doctorate

University of California/San Diego/LaJolla, CA/Bachelor of Arts

**Activities reflecting community interest:**

Past President, Wilkie D. Ferguson, Jr. Bar Association

Chairperson, Urban League of Greater Miami

Habitat for Humanity, Volunteer

**Potential conflict of interest, including those arising from relationships in the healthcare industry:**

As an attorney at a law firm, our firm's clients may present a conflict. When appointed to the PHT, I sought an opinion from the Ethics Commission and they clarified the matters that I must declare conflicts (which are rare).  
**Persons acquainted with candidate's activities/experience:**

Name	Title	Telephone
<u>Larry Handfield</u>	<u>Past Chairperson</u>	<u>305-576-1101</u>
<u>T. Willard Fair</u>	<u>President, Urban League</u>	<u>305-696-5500</u>
<u>Evelio Torres</u>	<u>President, Early Learning Coalition</u>	<u>305-646-7220</u>
<u>David Lawrence</u>	<u>President, Early Childhood Initiative</u>	<u>305-646-7229</u>

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

I chair the Joint Conference, Quality Improvement Committee;  
I would like to continue to push for improvements in quality indicators. I would also like to work with Jackson staff to face the many anticipated challenges before the PHT on the horizon.

I, (candidate's name) Walter J. Harvey,  
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 Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6/19/07

  
WALTER J. HARVEY

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**Date**

**Candidate's Signature**

**Nominated by (if not self):**

\_\_\_\_\_

**Name**

\_\_\_\_\_

**Telephone**

\_\_\_\_\_

**City**

\_\_\_\_\_

**State**

\_\_\_\_\_

**Zip Code**

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## WALTER J. HARVEY

 Walter J. Harvey received his Bachelor's degree (B.A., *cum laude*, 1991) from the University of California San Diego and his law degree from Harvard Law School (J.D., 1995).

A member of the Firm's Litigation practice group, Mr. Harvey represents major corporations and government entities in matters throughout Florida and the United States. He also has litigated complex, commercial cases concerning toxic torts, the environment, products liability, telecommunications, franchise agreements, condominium developments and construction. In such cases, Mr. Harvey has represented diverse entities including municipalities, electric utilities, manufacturers and condominium associations.

Mr. Harvey has also devoted a substantial part of his practice to federal class-actions, environmental mass torts, voting rights and civil rights cases. Mr. Harvey worked on the post-2000 presidential election cases and several post-2000 voting rights cases, successfully arguing before the Eleventh Circuit Court of Appeals. He also represented the Election Canvassing Commission on post-2002 election contest and voting rights cases.

Mr. Harvey has litigated federal multi-district, civil rights and class action cases, both in jury and bench trials, and as lead counsel and second chair. He has served as lead counsel in administrative law cases related to construction and building and for appeals of local and state government orders and enforcement actions.

Experienced in interpreting local government procedures, practices and governing charters, Mr. Harvey has been involved in questions regarding federal, state, counties and municipal governments' constitutional and legal duties and responsibilities. Mr. Harvey also advises clients, government officials or government attorneys on redistricting issues, focusing on legal effects of census population data,

legal trends and demographic changes. Mr. Harvey also advises clients on contracts, contracting and procurement issues.

A member of The Florida Bar, he is admitted to practice before U.S. Supreme Court, U.S. Court of Appeals, Eleventh Circuit, and the U.S. District Court, Southern, Middle and Northern Districts of Florida. Mr. Harvey is AV® rated by Martindale-Hubbell. Extensively involved in the legal community, Mr. Harvey was the 2004-2005 president of the Wilkie D. Ferguson, Jr. Bar Association, wherein he was recognized as Chapter President of the Year by the Florida Chapter of the National Bar Association.

Mr. Harvey is also a member of the Dade County Bar Association, The Eugene P. Spellman American Inn of Court, Harvard Law School Alumni Association, The Harvard Club and National Bar Association. He is a recipient of the African-American Achievers Awards, 2007 Special Recognition Award. He was also named to the 2004 and 2005 Up and Comers list published by the *South Florida Legal Guide* and a 2006 Florida *Superlawyer*.

Mr. Harvey also has extensive involvement in the community. He chairs the Miami-Dade Public Health Trust Personnel and Labor Relations Committee, and he is also Chair of the Urban League of Greater Miami, and serves on the City of Miami Neighborhood Improvement Bond Oversight Board. In 2001-02, Mr. Harvey also served on the Miami-Dade County Decennial Charter Review Task Force, wherein 14 Charter recommendations were proposed and approved by the voters. He also served on the Miami-Dade Community Relations Board. He has received Miami-Dade County Community Services Appreciation Awards.

Candidate for Nomination to Serve on the Board of Trustees  
Public Health Trust of Miami-Dade County  
Jackson Health System

Biographical Profile

Name: MEDINA, Angel —  
Last First Middle

Employer: Regions Bank

Title/Occupation: AREA EXECUTIVE, S.F. FLORIDA

Business Type: BANK

Business Address: 2800 PONCE DE LEON BLVD. CORAL GABLES, FL. 33134

Business Telephone: 305-774-5278 Fax: 305-774-4597

Email Address: angel.medinajr@regions.com

Home Address: 11640 S W 128 COURT, MIAMI, FLA. 33186

Home Telephone: 305-382-2904

Date of Birth: 9-7-57 Length of Residence in Miami-Dade County: 35

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/Degree:

F.I.U / BBA Finance MIAMI, FLORIDA

South Miami High School MIAMI, FLORIDA

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

(SEE ENCLOSURE)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>(SEE ENCLOSURE)</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:

(SEE ENCLOSURE)

Potential conflict of interest, including those arising from relationships in the healthcare industry:

NONE

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>ADOLFO HENRIQUES</u>	<u>FECI, Chm. CEO</u>	<u>305-447-3380</u>
<u>MODESTO MARDIQUE</u>	<u>Pres, F.I.U.</u>	<u>305-348-2111</u>
<u>ERNESTO DELAFE</u>	<u>Chm. PHT Board OF TRUSTEES</u>	<u>305-347-6767</u>

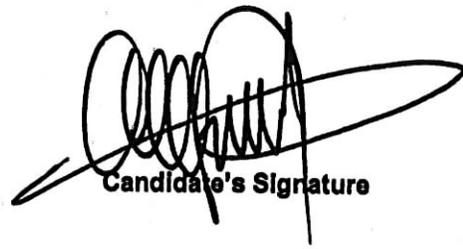
Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

- ACCOUNTABILITY
- PROFITABILITY
- EFFICIENCY

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 Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6-14-2007

Date



Candidate's Signature

Nominated by (if not self):

\_\_\_\_\_

Name

\_\_\_\_\_

Telephone

\_\_\_\_\_

City

\_\_\_\_\_

State

\_\_\_\_\_

Zip Code

## **Organizations and Activities**

**Greater Miami Chamber of Commerce**  
**Chair/Regional Economic Development Division**  
**Board of Director Member**

**The Beacon Council**  
**Chair**

**United Way of Dade County**  
**Board of Director Member**  
**2007 Campaign Co-Chair**

**Latin Builders Association**  
**Past President**  
**Chairman Finance Committee**

**Florida International University**  
**Chair of Dean's Council College of Business Administration**  
**Co-Chair of College of Business Administration Capital Campaign**

**Orange Bowl Committee**  
**Co-Chair of Host and Hospitality Committee**

**YMCA**  
**Board Member**

**Goodwill Industries**  
**Board of Directors**

## **Experiences and Qualifications**

**I am currently the Area Executive for South East Florida of Regions Bank, one of the largest commercial banks in Miami Dade, Broward and Palm Beach Counties with over 916 employees.**

**Regions Bank is listed in "Platinum 400" of America's best big companies. With more than \$140 billion in assets, Regions is one of the nation's largest full-service providers of consumer and commercial banking, trust, securities brokerage, mortgage and insurance products and Regions Financial Corporation is a member of the S&P 100 Index and Forbes Magazine's services. Regions serves customers in 16 states across the South, Midwest and Texas, and through its subsidiary, Regions Bank, operates some 2,000 AmSouth and Regions banking offices and 2,600 ATMs. Its investment and securities brokerage, trust and asset management division, Morgan Keegan & Company Inc., provides services from over 400 offices.**

**My management style is based on setting a vision for the bank and executing around three principles: Caring for the Associate, Caring for the Customer and Caring for the Community. To ensure that we are directionally correct in achieving our vision, specific and consistent metrics have been set which ensure that management has a pulse on the daily, weekly and monthly activities which lead to a profitable and efficient organization.**

**At the end of this year I will complete my term as Chair of The Beacon Council and during my tenure I have seen the continued growth of this prominent organization both in membership and sponsorships while maintaining the highest ethical standards.**

**Humility, Integrity and Tenacity best describe my management style. I believe in holding people accountable and recognizing and rewarding performance. I believe that based on my experience and management style I will be able to assist the Board of Trustees in the development of the right metrics to ensure that the Public Health Trust achieves its Mission and Vision.**

## **Community Interest**

**As evidenced by my involvement, my commitment to this community is strong and focused. I believe that we have a responsibility to give back to the community in order to improve the quality of our lives and those around us.**

**I have focused my involvement in child welfare and education matters such as Foster Care and Child Development, through the United Way. I have raised significant funds for causes such as the March of Dimes, serving as Chairman of the Miami Dade Walk America Campaign for 2 years and raising almost \$3 million. I am currently the Chairman of the Dean's Council for the College of Business Administration at FIU. I also serve on the board of Goodwill Industries of South Florida and the YMCA.**

**I believe in bringing diverse communities together. I have chaired the Walk as One Campaign of the National Conference for Community and Justice and have worked closely with the group in bringing about awareness and sensitivity to our multi-ethnic community.**

**I believe strongly in economic development, serving as Group Chair of Targeted Industries (business development group) for the Greater Miami Chamber of Commerce, as past President of the Latin Builders Association, presently Chair of the Finance committee and as the Chair of the Beacon Council, Miami Dade County's official economic development partnership.**

**I believe in taking an active role in the organization that I participate in and not simply placing my name on a board or civic group.**

## **Community Leadership**

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### **2007 NFL Super Bowl Committee**

- Co-Chair for Miami-Dade\*

### **Beacon Council (Miami-Dade County's economic development organization)**

- Chairman \*

### **Florida International University**

- Chairman of Dean's Council for the College of Business Administration\*
- Co-Chair of the College of Business Administration Capital Campaign\*
- Awards: Distinguished Alumni Award

### **Goodwill of South Florida**

- Board of Directors

### **Greater Miami Chamber of Commerce**

- Board of Directors\*
- Group Chair of Targeted Industries (business development group)\*
- Leadership Miami Executive Committee

### **Jackson Memorial Hospital's Public Health Trust**

- Board of Trustees\*
- Treasurer\*
- Chair of the Finance Committee\*

### **Latin Builders Association**

- Immediate Past President
- Chairman of the Finance Committee\*
- Awards: Director of the Year, Banker of the Year

### **Leadership Florida**

- Graduate and active alumni

### **March of Dimes**

- Walk Chair for two consecutive years

### **Mercy Hospital Foundation**

- Member of the ER Capital Campaign\*
- Chair of the Foundation Gala

### **Miami-Dade County Manager General Obligation Bond Initiative**

- Leadership Circle

### **National Conference for Community and Justice**

- Walk Chair (major fundraising event)

### **Orange Bowl Committee**

- Co-Chair of Host and Hospitality Committee\*

### **Our Lady of Lourdes Church**

- Lector and Eucharistic Minister
- Vision 200 Campaign
- Co-Chair Building Fund Capital Campaign

### **South Florida YMCA**

- Board of Directors
- Member of Major Gifts Committee

### **United Way of Dade County**

- Board of Directors
- Co-Chair Gifts Campaign\*
- 2007 Campaign Co-Chair\*

### **Other Community Leadership Awards and Recognition:**

- *Miami Today's* Best of Miami
- *South Florida CEO's* 100 Most Powerful in South Florida
- March of Dimes Humanitarian of the Year
- American Diabetes Foundation's Valor Award
- Ultimate CEO Award (*South Florida Business Journal*)
- Salute to Leaders-Financial Services (Leadership Miami)

\* Indicates current involvement

## **Angel Medina, Jr.**

Angel Medina, Jr. is Group President and Area Executive of Regions Bank's Southeast Florida market, which include Miami-Dade, Broward and Palm Beach. In this capacity he provides strategic direction for the sale and delivery of financial products and services to all Regions customers in the South Florida region.

Regions is one of the top commercial banking financial institutions in Southeast Florida. It focuses on commercial and consumer banking relationships and is considered one of the leading financial institutions in commercial real estate construction lending and business banking. Complementing core-banking products, Regions provides investment services, trust and wealth management consulting services, as well as insurance products, either directly or through its Morgan Keegan affiliate.

In May 2006, Regions Financial Corporation and AmSouth Bankcorporation announced their decision to merge, forming one of the top 10 bank holding companies in the United States. The new company will have almost \$140 billion in assets, hold nearly \$100 billion in deposits and operate 2,000 branches in 16 states across the South, Midwest and Texas. This newly merged company places Regions as the fourth largest commercial bank in Florida. Regions also merged with Memphis-based Union Planters Corporation in July 2004.

Medina joined Regions (formerly Union Planters) in April 2000 as Executive Vice President of Strategic Planning, where he focused on the development of Relationship Banking and the execution of a streamlined credit approval process. In August 2000 he was appointed President of the Miami-Dade Bank, where he oversaw Corporate, Commercial Real Estate and Wealth Management. In June 2001, his responsibilities expanded to include Business Banking and Retail. In June 2006, Medina was promoted to Area Executive for the Southeast Florida market which includes Broward and Palm Beach.

Medina's career in the financial services industry began in 1973. Throughout his over 30-year career, he has served in numerous leadership positions in Commercial Real Estate, Corporate Banking, Business Banking, Retail and Credit Policy. He also spent more than 13 years in leadership positions with Barnett Bank of South Florida until 1996, when he joined Adrian Homes as its chief financial officer. He was with Adrian until he joined Union Planters in 2000.

Medina is a strong believer in community service, and has dedicated himself to focusing on issues to improve the quality of life in Miami-Dade, including supporting children and families.

Medina currently serves on the Executive Committee and is Treasurer for Miami Dade's Public Health Trust. The Public Health Trust includes Jackson Memorial Hospital and Jackson Health Systems. In addition, he is currently the Co-Chair for Miami Dade's United Way campaign. He has also chaired the Mercy Hospital Gala, the March of Dimes WalkAmerica and the National Conference for Community and Justice.

Medina has always maintained a strong commitment to assisting cultural and business associations and organizations. He is currently the Chairman of the Beacon Council, Miami-Dade County's economic development agency. He also serves as Chairman of Florida International University's Deans Council and served as the Chairman of the Capital Campaign for the College's building fund. He has also served on such boards as the Miami City Ballet and the Government Relations Board of the Florida Bankers Association.

Medina served a two-year term as President as the Latin Builders Association, a 700-member local business group of prominent executives that focus on the construction and real estate industry and take an active role in government reform and accountability. Medina has served on the LBA board since 1989.

Throughout his career, Medina has received numerous honors and recognitions including: the Distinguished Alumni award from his alma mater, Florida International University, the Humanitarian of the Year award from the March of Dimes, the Valor Award from the American Diabetes Association and the Ultimate CEO award from the South Florida Business Journal. For many years he has been recognized as one of South Florida's most influential leaders by South Florida CEO magazine. Other awards and recognitions include the Banker of the Year and the Director of the Year awards given by the Latin Builders Association and he was inducted into the Miami-Dade Community College's Hall of Fame.

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF  
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

**Mission**

To provide a single high standard of health care,  
education and research

To improve patient and customer satisfaction,  
enhance professional fulfillment and provide  
public service

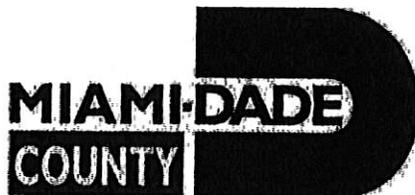
Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. 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 must be mailed or hand delivered to the address below by **June 22, 2007 at 4:00 p.m.** No emails or facsimiles will be accepted. Please attach a detailed resume to:

**Clerk of the Board of County Commissioners  
ATTENTION: Kay Sullivan, Clerk of the Board  
111 NW 1<sup>st</sup> Street, Suite 17-202  
Miami, Florida 33128  
(305)375-5126**

***Attention Applicants: Background checks will be performed on all applicants selected for an interview.***



26

CLERK OF THE BOARD  
2007 JUN 14 AM 11:50  
CLERK, CIRCUIT & COUNTY COURTS  
DADE COUNTY, FLA.  
#1

Candidate for Nomination to Serve on the Board of Trustees  
Public Health Trust of Miami-Dade County  
Jackson Health System

CLERK OF THE BOARD  
2007 JUN 22 PM 2:55

CLERK, CIRCUIT & COUNTY COURTS  
DADE COUNTY, FLA.  
#1

Biographical Profile

Name: Ishoof Saif Yamani  
Last First Middle

Employer: FCT Technologies Inc.

Title/Occupation: President

Business Type: International Trading

Business Address: 12855 S.W. 136th Ave. Ste. 104. Miami, FL 33176

Business Telephone: 305-259-4116 Fax: 305-259-4332

Email Address: sishoof@aol.com

Home Address: 9238 S.W. 132nd St. Miami, FL 33176

Home Telephone: 305-233-4264

Date of Birth: 12/02/75 Length of Residence in Miami-Dade County: 29 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/Degree:

Georgetown University / Washington D.C. / B.S. Foreign Service  
University of Miami School of Law / Miami, FL / J.D.

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

*See Attachment*

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**ORGANIZATIONS AND ACTIVITIES:**

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

Organization

Position Held

*See Attachment*

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List any Public Office held (Elected or Appointed):

Office

Date

*Asian American Advisory Board - Chair*  
*Vizcaya Museum Trust*

*April 2007*  
*June 2007*

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

*No Affiliations*

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*28*

Activities reflecting community interest:

See Attachment

Potential conflict of interest, including those arising from relationships in the healthcare industry:

No Conflicts

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
See Attachment		

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

See Attachment

I, (candidate's name) Saif Y. Ishaq, 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 Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

5/20/07

Date

Candidate's Signature

Nominated by (if not self):

\_\_\_\_\_

Name

\_\_\_\_\_

Telephone

\_\_\_\_\_

City

\_\_\_\_\_

State

\_\_\_\_\_

Zip Code

## EXPERIENCE AND/OR QUALIFICATIONS

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

I feel strongly that my mix of educational, professional and community experience puts me in a unique position to add value to the Public Health Trust. Specifically, with my education as an Attorney, I am able to critically evaluate many of the legal ramifications associated with the decisions that the PHT would undertake. In my capacity as the head of a small International business, I understand many of the financial and other operational constraints that enterprises face in staying competitive in the changing economy. Finally, as a person that is committed to civic involvement I see directly many of the real issues and opportunities facing our community ranging from homelessness, social justice, economic disparity, and issues involving youth. These issues at some point all reach an overlap with the challenges that the PHT faces in rendering world class care and education in a new American metropolis. As a person of Asian American heritage, I also feel that my coming from a traditionally disenfranchised community provides me with a unique sense of perspective through which I can relate to many of the environmental hurdles that the PHT is trying to provide services within.

## ORGANIZATIONS AND ACTIVITIES:

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

*Nur-UI-Islam Academy* Director- (2002 – Present)  
(Nur-UI-Islam Academy is the largest accredited Islamic School in South Florida from pre-k until 12<sup>th</sup> Grade with 300 Students)

*Center for Voter Advocacy* President – (2006 - )  
Largest Florida Statewide Muslim American Political Advocacy Group.

*GenerationEngage* Chair (Florida Advisory Council)2006-)  
Generation Engage is a National bi-partisan organization which helps young people get connected to elected leaders through internet technologies and grassroots work.

<i>Florida Muslim Bar Association</i>	Director	2007
<i>Universal Heritage Institute</i>	Director	2004-
<i>Project Downtown</i>	Legal Advisor	2006-
<i>Big Brother Big Sisters of Greater Miami</i> – Miami, Florida – Big Brother – (2000, 2001)		

**Activities reflecting community interest:**

While my resume would adequately reflect my involvement in a number of organizations varying from business to cultural, and general civic, I am most proud of my work recently with getting GenerationEngage launched in South Florida. GenerationEngage is the largest National group focused on getting young people 18-35 engaged in the political process through the utilization of internet technologies. After working assiduously with the national founders for the last year, we finally secured a grant from Knight Foundation to establish a South Florida presence in the form of office space and two full time employees. Working to get a unique bi-partisan organization off the ground whose primary focus is young people, has helped me feel as though I have given back to my community all that I have received from it.

On a separate front, my work on the Miami Dade County Asian American Advisory board has been equally fulfilling. Working to help empower a traditionally underrepresented community, and at the same time contribute to their upliftment through programs focused on education, awareness, culture, and tackling major issues like domestic violence has been a rewarding experience. During my brief tenure as Chair of this County Board I have also begun addressing the issues of greater inter-ethnic relationships and working with the private sector to see the elevation of Asian Americans in the boardroom.

**Persons acquainted with candidate's activities/experiences:**

Dr. Husman Khan M.D. -- (Chairman of Nur-Ul-Islam Academy Inc.) - Tel: 954-474-9082

Mr. Dilip Patel -- (Senior Vice-President/FCT Technologies Inc.) -- Tel:305-259-4116  
[Fcttech@bellsouth.net](mailto:Fcttech@bellsouth.net)

Congresswoman Ileana Ros-Lehtinen -- Member of United States House of Representatives -- 305-275-1800

Mr. Mohammed Shakir -- Executive Director (Asian American Advisory Board -- Miami Dade County) -- [mshakir@miamidadegov](mailto:mshakir@miamidadegov) - 305-375-1570

Mr. Jose Fuentes -- South Florida Water Management District -- Executive Director (DADE) -- [jfuentes@sfwmd.gov](mailto:jfuentes@sfwmd.gov) -- 305-377-7274 Ext.7278

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

As a trustee of the Public Health Trust, there are a number of goals and objectives that I would wish to accomplish. The first goal would be to see the implementation of intelligent Information Technology systems which can minimize informational inefficiencies in the system, and this would be accomplished both through substantive training for PHT employees and the establishment of strategic technological partnerships with companies and organizations which are already on the cutting edge of this arena. A health system merely being chartless is insufficient, the real strength of information technology are seamless and pervasive systems that are constantly updating users and generators of information while learning all the while. While most major health institutions talk greatly about the use of the internet, most have failed to really harvest the power of the web in providing service automation features like appointment scheduling, intelligent data mining, the PHT has the unique opportunity to lead this wave.

A second area I would like to see positive movement on, is the implementation of massive preventive medicine outreach programs throughout the territory that the PHT covers. By this I mean the sponsorship of en masse breast cancer screenings, blood work analysis, and the crafting of wellness initiatives with other large governmental institutions, private sector entities, and schools. If this program were to be managed effectively, the ultimate savings to the PHT would be in the billions over a schedule of ten years, because it would mean many patient illnesses would have been treated as interventions rather than as midnight reactions flooding our ER. By having many of these services rendered by existing community based organizations which have to provide such services under competitive terms, the PHT would be able to cost effectively fulfill this mandate.

The third and final arena that I would like work on as an organizational goal, is boosting PHT's reputation as a learning organization. This can be accomplished both through the investment in educational training for PHT medical staff, nursing staff, as well as through a commitment to serious interdisciplinary learning programs. Additionally, the PHT should make it a priority to invest heavily in medical education programs in those neighboring nations that provide the bulk of our medical tech support staff, and in this way we are training future employees for our standards without depleting the resources of impoverished nations. I would also see to it that such programs result in the stemming the tide of brain drain of critical medical services from our poorer neighbors.

SAIF YAMANI KHAN ISHOOF Esq.  
9238 SW 132<sup>nd</sup> St. Miami, FL 33176  
Tel: 305-790-8224 Fax: 305-667-6657  
EMAIL: SISHOOF@AOL.COM

## EDUCATION

*Georgetown University, School of Foreign Service.* (B.S.F.S) May 1996  
Major: Non-Western History and Diplomacy

*University of Miami School of Law.* (J.D.) May 2000

## WORK EXPERIENCE

*FCT Technologies Inc.* – Miami, Florida – President

*FCT Technologies Inc.* – Miami, Florida – Vice-President/General Counsel  
(Jan '02 – December 2006)

Responsible for managing three Latin American based subsidiaries involved in chemicals, machinery and petroleum by-products distribution. Management responsibilities include overseeing a direct staff of 15 and indirect team of 75, preparing annual budget, developing relationships with new international partners, and developing strategic plans. Managed all international contract negotiations and liase with outside counsel. Legal experience included participation in arbitrations, drafting of power purchase agreement, documentary letters of credit. Substantial overseas travel into Caribbean, Central America, Venezuela, Brazil, India, China and the Middle East.

*Agriverde Inc.* Miami, Florida - CEO/FOUNDER  
(July 2000 – December 2001)

Founder and CEO of enterprise focused instant messaging software company. Grew company to a size of 10 employees. Responsible for Profit and Loss analysis, as well as marketing, strategic direction, and Public Relations. Company developed two applications to provide real time communication ability between suppliers and customers. Handled drafting of all legal documents, including shareholder agreements, merger documents, term sheets,

*Miami Dade Public Defender's Office* –Miami, Florida – Certified Legal Intern.  
(May 1999 – September 1999)

Certified by State of Florida to act as an attorney for Dade Public Defender's office. Handled trial calendar, plea negotiations, drafted motions, and argued a motion in Felony court.

*Florida Chemicals & Trading* – Miami, Florida – Business Development Manager  
(May 1996 – June 1997)

(Family owned business, responsible for developing new business relationships and handling existing accounts for Latin American and Caribbean fertilizer and engineering products customers)

Bar Admissions: Florida

## Community Service

*Asian American Advisory Board of Miami Dade County* – (2005 - )  
*Asian American Advisory Board* – Chair – April 2007-

*Vizcaya Museum Preservation Trust* – (June 2007 -)

*Nur-Ul-Islam Academy* – Cooper City, Florida – Director– (2002 – Present)  
(Nur-Ul-Islam Academy is the largest accredited Islamic School in South Florida from pre-k until 12<sup>th</sup> Grade with 300 Students)

*Center for Voter Advocacy* –President – (2006 - )

Largest Florida Statewide Muslim American Political Advocacy Group.

*GenerationEngage* – Chair (Florida Advisory Council) (2006-)

Generation Engage is a National bi-partisan organization which helps young people get connected to elected leaders through internet technologies and grassroots work.

*The Indus Entrepreneurs* – Miami, Florida –Founder/Director – (2000 – Present)  
(Business Networking group of South Asian American professionals)

*Muslim Lawyers Association (Florida)* – Chairman of Organizing Committee – (2002 - )  
*Florida Muslim Bar Association* – Director – May 2007

*South Asian Bar Association of Florida* – Member – (2004-)

*Universal Heritage Institute*

Director 2004

*Project Downtown (Homeless Outreach Group)*

Legal Advisor 2006

*Big Brother Big Sisters of Greater Miami* – Miami, Florida – Big Brother – (2000, 2001)

### Persons acquainted with candidate's activities/experiences:

Dr. Husman Khan M.D. – (Chairman of Nur-Ul-Islam Academy Inc.) - Tel: 954-474-9082

Mr. Dilip Patel – (Senior Vice-President/FCT Technologies Inc.) – Tel:305-412-9155

Congresswoman Ileana Ros-Lehtinen – Member of United States House of Representatives – 305-275-1800

Mr. Mohammed Shakir – Executive Director (Asian American Advisory Board – Miami Dade County) – [mshakir@miamidade.gov](mailto:mshakir@miamidade.gov)

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF  
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

**Mission**

To provide a single high standard of health care,  
education and research

To improve patient and customer satisfaction,  
enhance professional fulfillment and provide  
public service

Chapter 25A of the Miami-Dade County Code states that "the governing body of the Trust shall consist of 17 voting members none of whom shall be employees of the Trust. The voting membership shall include 15 members of the community and 2 voting County Commissioners."

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. 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 must be mailed or hand delivered to the address below by **June 22, 2007 at 4:00 p.m.** No emails or facsimiles will be accepted. Please attach a detailed resume to:

**Clerk of the Board of County Commissioners  
ATTENTION: Kay Sullivan, Clerk of the Board  
111 NW 1<sup>st</sup> Street, Suite 17-202  
Miami, Florida 33128  
(305)375-5126**

***Attention Applicants: Background checks will be performed on all applicants selected for an interview.***



CLERK OF THE BOARD  
2007 JUN 22 PM 4:05  
CLERK. CIRCUIT & COUNTY COURTS  
DADE COUNTY - FLA.  
#1

36

**Candidate for Nomination to Serve on the Board of Trustees  
Public Health Trust of Miami-Dade County  
Jackson Health System**

**Biographical Profile**

Name: LOPEZ- CANTERA, CARLOS C.  
Last First Middle

Employer: PAN AMERICAN COMPANIES

Title/Occupation: PRESIDENT

Business Type: REAL ESTATE INVESTMENTS

Business Address: 150 ALHAMBRA CIRCLE , STE. 925, CORAL GABLES, FL 33134

Business Telephone: 305-461-0563 Fax: 305-461-0963

Email Address: CLC @ PANMGROUP.COM

Home Address: 7155 E. LAGO DRIVE, CORAL GABLES, FL 33143

Home Telephone: 305-663-0368

Date of Birth: 03/01/1948 Length of Residence in Miami-Dade County: 47 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/Degree:

UNIVERSITY OF MIAMI / CORAL GABLES / BACHELOR OF ARCHITECTURE

FIU / MIAMI / BACHELOR OF SCIENCE

ST. THOMAS UNIVERSITY / MIAMI / MBA

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**EXPERIENCE AND/OR QUALIFICATIONS:**

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

STRONG BUSINESS OPERATIONAL EXPERIENCE BOTH IN PERSONAL BUSINESS AS  
AS WELL AS IN THE WELL REGULATED BANKING BUSINESS.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>CONCERT ASSOCIATION OF FLORIDA</u>	<u>DIRECTOR ( RECENTLY ELECTED)</u>
<u>BANK OF CORAL GABLES</u>	<u>DIRECTOR</u>
<u>CHARITIES INTERNATIONAL</u>	<u>DIRECTOR</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>DEPT. OF PROFESSIONAL BUSINESS REGULATION</u>	<u>1988-1994 (CHAIRMAN 1992-1993)</u>
<u>MIAMI-DADE COUNTY NEW HOME PURCHASE</u>	
<u>CONSUMER PROTECTION TASK FORCE</u>	<u>1991</u>

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

NONE

**Activities reflecting community interest:**

ACCEPTING BOARD PARTICIPATION IN THE CONCERT ASSOCIATION OF FLORIDA  
AS WELL AS THE PHILANTROPIC WORK WITHIN THE CHARITIES INTERNATIONAL  
ORGANIZATION. PATRON: JACKSON MEMORIAL FOUNDATION

**Potential conflict of interest, including those arising from relationships in the healthcare industry:**

NONE

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

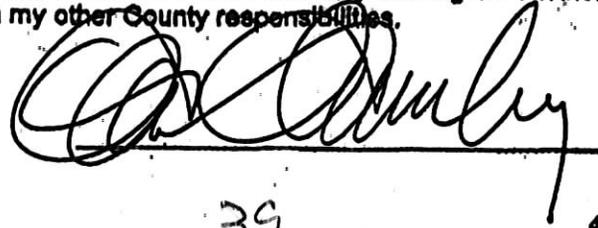
Name	Title	Telephone
<u>TERRY BEST</u>	<u>PRESIDENT</u>	<u>305-500-9501</u>
<u>JUAN MAYOL</u>	<u>ATTORNEY</u>	<u>305-789-7787</u>
<u> </u>	<u> </u>	<u> </u>

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

PURSUE STRONG FISCAL DISCIPLINE AND RESPONSIBILITY.  
INSURE IMPECCABLE ETHICAL STANDARDS  
CONTINUE THE HIGHEST LEVEL OF SERVICE

I, (candidate's name) CARLOS C. LOPEZ-CANTERA  
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 Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6/19/07



**Date**

**Candidate's Signature**

**Nominated by (if not self):**

\_\_\_\_\_

**Name**

\_\_\_\_\_

**Telephone**

\_\_\_\_\_

**City**

\_\_\_\_\_

**State**

\_\_\_\_\_

**Zip Code**

40

# CARLOS C. LOPEZ-CANTERA

## PERSONAL

Born: March 1st, 1948  
Married

## EDUCATION

University of Miami  
Bachelor of Architecture, 1970.

Florida International University, Miami  
Bachelor of Science in Environmental Engineering, 1977.

St. Thomas University, Miami  
Masters in Business Administration, 1987.

Pratt Institute, New York  
Courses in Architecture and Engineering.

Department of Defense  
Fallout Shelter Analyst, 1969.

Tau Beta Pi; National Engineering Honor Society.

Tau Alpha Pi; Engineering Honor Society.

## PROFESSIONAL AND OCCUPATIONAL REGISTRATIONS

Registered Architect, Florida	AR0005298
State of Fl. Real Estate Broker	0503995
State of Fl. Mortgage Broker	HA 261904381
State General Contractor	CG001782
Site & Utility Contractor	CUCO23663
Dade County Gen. Engineering C.C.	E-231600
Broward County Gen. Engr. Const.	89-1118
U.S.C.G. Captain's License	632358

Carlos C. Lopez-Cantera (Cont.)

**OCCUPATIONAL AND PRACTICAL EXPERIENCE:**

1967 - 1970	Land Planning and Architectural design.
1970 - 1975	Cantelop Construction Company GC
1973 - 1992	Principal, Engineering Contracting Firm
1989 - Present	Pan American Companies, Real Estate Developers

**PROFESSIONAL / INDUSTRY AFFILIATION:**

American Institute of Architects (A.I.A.)

Latin Builders Association - Miami

**PUBLIC SERVICE:**

Past Chairman, State of Florida, Construction Industry Licensing Board.

Appointed in 1988 by Governor Martinez for a two year term as Board Member to the Department of Professional Regulation, Construction Industry Licensing Board.

Re-appointed in 1990 to an additional 4 year term. Chairman of the Board 1992-1993.

This body regulates the construction industry through licensure, education and enforcement. It also offers consumer protection through a Consumer Fund approved by the Florida Legislature in 1993.

Appointed in 1991 by the Dade County Commission to the New Home Purchase Consumer Protection Task Force.

**OTHER AFFILIATIONS:**

Member of the Board of Directors, Bank of Coral Gables

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**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES OF  
THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

**Mission**

To provide a single high standard of health care,  
education and research

To improve patient and customer satisfaction,  
enhance professional fulfillment and provide  
public service

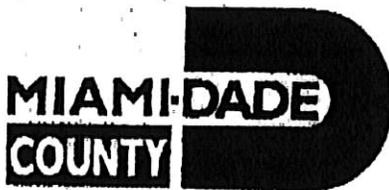
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**Clerk of the Board of County Commissioners  
ATTENTION: Kay Sullivan, Clerk of the Board  
111 NW 1<sup>st</sup> Street, Suite 17-202  
Miami, Florida 33128  
(305)375-5126**

**Attention Applicants: Background checks will be performed on all applicants selected for an interview.**



CLERK, CIRCUIT 5, COUNTY COURTS  
DADE COUNTY, FLA.  
#1

2007 JUN 20 AM 10:11

CLERK OF THE BOARD

43

2007 JUN 22 PM 2:03

Candidate for Nomination to Serve on the Board of Trustees  
Public Health Trust of Miami-Dade County  
Jackson Health System

CLERK, CIRCUIT & COUNTY COURTS  
DADE COUNTY, FLA.  
#1

**Biographical Profile**

Name: Sanchez de Varona Maria  
Last First Middle

Employer: CAC-Florida Medical Centers

Title/Occupation: Project Administrator

Business Type: Medical Group

Business Address: 8350 NW 52nd Terr, Suite 301

Business Telephone: 305 463 6600 Fax: 305 463 6658

Email Address: msanchezdevarona@humana.com

Home Address: 8790 SW 54th Ave Miami FL 33143

Home Telephone: 305 662 5062

Date of Birth: 6/1/1963 Length of Residence in Miami-Dade County: 33 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/Degree:

University of Miami, MBA in HealthCare 1995

Florida Int'l University, BS in Computer Science 1987

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

I have worked, in different capacities,  
in the healthcare industry over 20  
years.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>Latin Quarter Cultural Center</u>	<u>Director</u>
<u>Senior Citizens Advisory Board</u> <u>City of Coral Gables</u>	<u>Board Member</u>
<u>Sunset Enrichment Education Drive</u>	<u>Treasurer</u>

List any Public Office held (Elected or Appointed):

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

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

I currently work for CAC-Florida which is  
a wholly owned company of Humana  
Healthcare.

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Activities reflecting community interest:

I have worked with newly arrived immigrants assisting them in the acclimation process.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

N/A

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Maryda Ankun,	CEO	305 463 6600
Tony Wagner,	Executive Director	305 649 9797
Ana Lopez-Blazquez	CEO	305 342 7980

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

To identify and educate the community on the services available to improve the health and quality of life of the residents seeking care.

I, (candidate's name) Maria Sanchez de Jarona, 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 Trustee. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

612012007

MS Jarona

**Date**

**Candidate's Signature**

**Nominated by (if not self):**

\_\_\_\_\_

**Name**

\_\_\_\_\_

**Telephone**

\_\_\_\_\_

**City**

\_\_\_\_\_

**State**

\_\_\_\_\_

**Zip Code**

47

### **Maria Sanchez de Varona, MBA, CHPQ**

Maria is Project Administrator at CAC-Florida Medical Centers in Doral, Florida. She is responsible for the projects that have a direct impact to the bottom line. She brings a wealth of experience in the fields of health care administration, strategic planning, business development, systems implementation, user training and systems support. Maria provides innovative solutions for business growth and development through networking and her standing in the business community.

As an executive with United Healthcare of Florida and its predecessor, CAC-Ramsay Medical Centers, Maria worked closely with Senior Management and end users in identifying process improvement initiatives. In support of the business systems implementations, she also designed, developed and delivered training materials utilized by operations personnel at various levels of the organization. In addition, Maria chaired for the company's Policies and Procedures Committee and was a member of the Quality Improvement and the Information Systems Committees. Her responsibilities also included HEDIS and EPSTD reporting and facilitating data gathering needed for NCQA and AAAHC accreditation. She is also a certified OSHA instructor.

While at CAC-Ramsay, Maria successfully designed, developed and launched an Office Management Information System, including Appointment, Medical Records, Encounters and Decision Support System modules. Also, she was responsible for the successful implementation and user training of the systems thought out the company owned medical facilities.

Maria holds a Master of Business Administration with certificates in Health Care Administration and Public Health from the University of Miami, a Bachelor of Science in Computer Science with a Minor in International Business from Florida International University. In addition, Maria is a Certified Professional in HealthCare Quality, a Certified Case Manager and is eligible for designation by ABQAURP (American Board of Quality Assurance and Utilization Review for Physicians). Maria is a member of the South Florida HealthCare Executives Forum, National HealthCare Quality Professionals Association, National Association for HealthCare Public Quality, Alliance of Claims Assistance Professionals, Women Healthcare Executive Network, and Association for Grants Professionals.

Maria is an adjunct professor at the University of Miami. She is also a board member of the Latin Quarter Cultural Center, a grass-roots organization providing opportunities to the underprivileged children of East Little Havana in Miami and is treasurer of Sunset Enrichment Education Drive (SEED), a non for profit organization responsible for fundraising for Sunset Elementary School in Miami-Dade County.

**Maria Sánchez de Varona**  
8790 SW 54TH AVENUE  
MIAMI-FL 33146  
TEL: (305) 662-5062 FAX: (305) 662-8042  
CELL (305) 794-2487  
EMAIL: MSDEVARONA@GMAIL.COM

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## Summary

A seasoned healthcare professional with an entrepreneurial approach to management, consulting, training and development. Demonstrated effectiveness in handling complex projects, implementation of new operational procedures and designing new processes to improve productivity. Unique ability to put people and opportunities together for personal and business growth. Successful in program development. Proven record donor cultivation and solicitation. Proven experience in strategic and business development. Fluent in English and Spanish.

## Professional Experience

**CAC-Florida Medical Centers, Doral Florida**

**7/2006 – Present**

### *Project Administrator*

- ◆ Responsible for overseeing the planning and execution of various projects, assuring continuity and communication across multiple departments and areas. Establishes project plan deliverables and due dates.
- ◆ Responsible for developing and managing the implementation of the company's Web page which resulted in higher market visibility.
- ◆ Responsible for defining and setting goals and deliverables for pharmacy benefits for the company's patients resulting in higher customer satisfaction.
- ◆ Responsible for the successful re-credentialing of the company's ten wholly owned medical facilities by AHCA resulting in the continuation of the business.
- ◆ Responsible managing the process of identifying a new the Practice Management System for the ten wholly owned medical facilities.
- ◆ Responsible for identify new business opportunities resulting a new business.
- ◆ Responsible for establishing new relationships among different business leaders in the healthcare industry resulting in greater name recognition within the community.
- ◆ Identify training needs for the 500 associates of the corporation and acts a liaison between training department and Senior Management.
- ◆ Member of the organization IT and Template Task Force which are entrusted with improving the service we provide to our internal and external customers.

**University of Miami School of Law, Coral Gables Florida**

**6/2004 – 7/2006**

### *Director – Annual Fund and Development Officer*

- ◆ Responsible for developing and implementing Strategic Business Plan for the Law School Annual Fund which resulted in an increase participation of 30% from last Fiscal Year.
- ◆ Responsible for identifying and updating all alumni affiliations for cultivation and solicitation.
- ◆ Supervise support staff to ensure that all donor gift processing, acknowledgment and recognition of donations for the Law School are processed in accordance to department and School policy.
- ◆ Implemented policies and procedures that have streamlined gift processing and have resulted in correct donor recognition.
- ◆ Responsible for identifying, cultivating, soliciting all donors (\$15,000 or less) to Law School and the Annual Fund.

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- ◆ Responsible for all direct mail and telemarketing programs for the Law School. Work closely with Central Alumni to develop reach-out campaigns that maximize alumni participation and giving.
- ◆ Responsible for cultivating and soliciting sponsors to help underwrite all Law Alumni Association sponsored events.
- ◆ Liaison between University Central Alumni office and the Law School.
- ◆ Manages the Dean's Circle, Law Parents and Partners, Reunion Committees, the Friends of the Law School and the Law Alumni Association Board.
- ◆ Works closely with the Assistant Dean of Development and Dean of the Law School to administer Law Firm Challenge, Graduating Class Gift program, Class Reunion Gift program, and Dean's Circle Campaign.
- ◆ Member of the University of Miami Development Data Management Committee which received from CASE a Gold Medal award for its work.

**Latin Quarter Cultural Center of Miami, Miami Florida**

11/2000 – 6/2004

***Director – Program Development***

- ◆ Assisted in the development of new programs resulting in the program growth offered at the Cultural Center.
- ◆ Responsible for all fundraising activities resulting in a number of local organization and foundation awards for the Cultural Center.
- ◆ Responsible for all networking and interagency communications for the Cultural Center and expanding the Cultural Centers outreach efforts.
- ◆ Responsible for maintaining communications among the different grantors and service providers of East Little Havana resulting in larger numbers grants awarded to the East Little Havana area.
- ◆ Responsible for program development which have resulted in capacity expansion for a number of service providers within the East Little Havana area.
- ◆ Successful in identifying revenue sources such as state and foundation grants resulting in awards of over \$850,000.

**SDV SUPPORT SERVICES, INC., Coral Gables-FL**

11/1996-11/2000

***President***

- ◆ Responsible for operations and marketing resulting in the sustained growth of the company.
- ◆ Developed strategic networking relationships with customers, vendors and clients resulting in an increase in annual revenue to over \$100,000.
- ◆ Lead seminars in topics like Career Development, Continuous Quality Improvement, Occupational Safety & Health, Information Systems, Entrepreneur Opportunities, Networking, and Health Insurance Options.
- ◆ Responsible for the performance of company's duties under various management agreements and consulting agreements with hospitals, physician practices, medical clinics, and outplacement companies.
- ◆ Highly experienced in fund seeking and funding requests from local, state and foundations.
- ◆ Liaison for Senior Citizens of the City of Coral Gables and City Government including spear-heading the identification of need's and providers of services for the Senior Citizens.
- ◆ Performed budgeting, human resources, account payable and account receivable functions and coordinated the implementation of Operational Policy & Procedure manual.

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**UNITED HEALTHCARE OF FLORIDA, INC., Miami-FL**

**1991-1996**

***Manager, Performance Improvement***

**1995-1996**

- ◆ Collected and reported EPSDT, HEDIS compliance rates to the State of Florida and implemented correction plans when needed.
- ◆ Designed and implemented the data collection tools for health studies and compliance standards as identified by HEDIS, JCAHO, NCQA and the different governmental agencies.
- ◆ Evaluated encounter and claims systems to ensure all data required for HEDIS, EPSDT, GHAA, Request for Proposals was collected and implemented policies and procedures manual.
- ◆ Ensured the Plan was in compliance with the 1996-1997 AAAHC, HEDIS 3.0, NCQA and GHAA requirements by conducting mock accreditation surveys.
- ◆ Participated in the following committees: Policies & Procedure, chairperson; Quality Improvement; Forms and Clinical Records and Congestive Health Failure CQI team
- ◆ Coordinated all Continuing Quality Improvement efforts for the Plan including conducting Customer Service Seminars, Information Systems training and end user process improvement development meetings and fact-finding surveys.

***Administrator, Medical Affairs***

**1993- 1995**

- ◆ Responsible for the readiness of the plan for the mock and full accreditation NCQA process.
- ◆ Coordinated quarterly audits of encounter coders' reliability, GEO Access, Availability and Accessibility studies in addition to health care studies resulting in an improvement of compliance rates.
- ◆ Created database and maintained provider profiling for Plan meeting state and accrediting agencies requirements.
- ◆ Developed training programs for Administrators, Medical and Nursing staff to comply with the regulatory reporting requirements increasing end user participation and compliance
- ◆ Identified staffing level for the medical staff and contracted providers for the Medical Centers to ensure compliance with company waiting times standards.
- ◆ Analyzed out of network utilization to maximize capitated contracts resulting in customer satisfaction.
- ◆ Assisted Senior Medical Director and Underwriting Medical Director in the review of fraud cases and implemented changes to minimize company's liability and exposure.

***Manager, Methods & Training Improvement***

**1991-1993**

- ◆ Responsible for coordinating user and systems interface, including training and beta-testing phase, on all new IS systems resulting in smooth transition for users to the new system.
- ◆ Responsible for all method improvement procedures and implementation of policies resulting in a higher user compliance and satisfaction
- ◆ Conducted audits to determine system effectiveness and initiated projects resulting cost savings and productivity improvement.
- ◆ Developed and conducted seminars on managed healthcare, OSHA safety procedures increasing employee and customer satisfaction.
- ◆ Designed employee training programs, manuals, study guides minimizing company liability and increasing customer satisfaction.

**EDUCATION**

**University of Miami, Coral Gables**

**Masters in Business Administration, December 1995**

**Certificate in Health Care, December 1995**

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**Florida International University, Miami**  
Bachelors of Science in Computer Science, December 1986  
Minor in International Business, December 1986

**PROFESSIONAL AFFILIATIONS & CERTIFICATIONS**

AAGP, American Association for Grant Professionals  
American Health Information Management Association  
Latin Quarter Cultural Center, Consultant  
National Association for HealthCare Quality  
National Association for HealthCare Public Quality  
South Florida HealthCare Executive Forum, Inc.  
Sunset Elementary Enrichment Drive, Treasurer  
Women Healthcare Executive Network

Certified in Project Management, Florida International University, Winter 2008  
Certified in Case Management and Quality Improvement (CMC), Fall 1996

Certified Healthcare Public Adjuster, license No. D013912  
Certified Professional in Healthcare Quality, license No. 9462

**PROPOSALS / GRANT EXPERIENCE**

**Latin Quarter Cultural Center**  
City of Miami Block Grant, FY 2000 – 20001 "Nuestra Cultura Una Alternativa"  
Grant Status: Awarded \$ 75,000

Knight Ridder Foundation FY 2000-2001 "Nuestra Cultura Una Alternativa"  
Grant Status: Awarded \$ 300,000

Miami Dade Cultural Affairs Department, CBO – FY 2002-2003  
Grant Status: Awarded \$250,000

Miami Dade Cultural Affairs Department, Tourist Development Grants – FY 2002-2003 4<sup>th</sup> Quarter  
"Mercado Calle Ocho"  
Grant Status: Awarded \$5,000

Miami Dade Cultural Affairs Department, Community Grants – FY 2002-2003 4<sup>th</sup> Quarter  
"Children's Play Series"  
Grant Status: Awarded \$2,133

Miami Dade – CDBG FY 2002-2003  
Grant Status: Awarded \$70,000

City of Miami – CDBG FY 2002 2003  
Grant Status: Awarded \$40,000

Miami Dade Cultural Affairs Department, Capital Development – FY 2003-2004  
Grant Status: Awarded \$12,500

Miami Dade Cultural Affairs Department, Community Grants – FY 2003-2004 1st Quarter  
"Children's Play Series"  
Grant Status: Awarded \$3,330

Miami Dade Cultural Affairs Department, Tourist Development Grants – FY 2003-2004 1st Quarter  
*"Mercado Calle Ocho"*

Grant Status: Awarded \$2,133

Miami Dade Cultural Affairs Department, CBO – FY 2003-2004

Grant Status: Awarded \$150,000

City of Miami – CDBG FY 2003 2004

Grant Status: Awarded \$40,000

Knight Ridder Foundation: Latin Quarter Cultural Center

Grant Status: Request amount \$1.5 million (pending review)

Warhol Foundation: Latin Quarter Cultural Center Art Gallery

Grant Status: Request amount \$350,000 (pending review)

Braman Foundation: Children's Educational Program

Grant Status: Request amount \$50,000 (pending review)

Anthony Abraham Family: Latin Quarter Cultural Center

Grant Status: Request amount \$1.5 million (pending review)

Miami Dade Cultural Affairs Department, CBO – FY 2004-2005

Grant Status: Awarded \$200,000

Miami Dade Cultural Affairs Department, CBO – FY 2005-2006

Grant Status: Awarded \$200,000

Miami Dade Cultural Affairs Department, CBO – FY 2006-2007

Grant Status: Awarded \$200,000

Bank of America: Community Partners

Grant Status: Request amount \$200,000 (pending review)

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CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key: C - Cancelled  
P - Present  
E - Excused  
A - Absent

YEAR: 2007

BOARD OR COMMITTEE:

PHT Board Meeting

25

NAME	DATE OF MEETINGS																
	1/07	2/07	3/07	4/07	5/07	6/07	7/07	8/07									
Ernesto de la Fe	P	P	P	P	P	P	P	P									
Angel Medina	P	P	P	E	P	P	P	P									
Lauria Neill	E																
Stanley Arkin	P	P	P	P	P	P	P	P									
Jorge Arrizurieta	P	P	P	P	P	P	P	P									
Roy Cancela	P	P	P	P	P	P	P	P									
John H. Copeland	P	P	P	P	P	E	E	E									
Guaruna Ford, R.N.	P	P	P	P	P	P	P	P									
Abraham Galbut	E	P	P	P	P	P	P	P									
Larry Handfield	P																
Walter James Horvey	P	P	P	P	P	P	P	P									
Raul Masvidal	E																
Diego Mella	E	E	E	E	E	P	E	E									
Kathie Sigler	E	P	P	P	P	P	P	E									
Martin Zilber	P	P	P	P	P	P	P	E									
Comm. Derrin Rolle	E	E	E	E	E	E	E	E									
Comm. Javier Sauto	P	P	P	P	P	P	P	P									
Armando Gutierrez, Jr.		P	P	P	P	P	P	P									
Marcos Lapierre		P	P	P	P	P	P	P									

Also longer Board term  
Term Limited

No Meeting (Summer Hiatus)

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

KEY:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2007

BOARD OR COMMITTEE:

Executive Committee

15

NAME	DATE OF MEETINGS							
	3/10/07	3/20/07	3/30/07	4/10/07	5/10/07	6/10/07	7/10/07	
✓ Ernesto de la Fe			P			P	E	
✓ Angel Medina			P			E	P	
Laurie Nuell								
Stanley Arkin								
Jorge Arrizurieta						P	P	
✓ Rosy Cancala			P			P	P	
✓ John H. Copeland			P			P	P	
Gurgona Ford, R.N.								
Abraham Galbut						P	P	
Larry Handfield								
✓ Walter James Horvey			P			P	P	
✓ Raul Masvidal								
Diego Mella							P	
✓ Kathie Sigler			E			E		
✓ Martin Zilber			P			E	E	
✓ Camm. Domin Rollé			E			E	E	
Camm. Javier Souto						P		
Armando Gutierrez, Jr.								
Marcos Lapetive								
✓ Pascal Goldschmidt, M.D.			P			P	P	

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key: C - Cancelled  
P - Present  
E - Excused  
A - Absent

YEAR: 2007

BOARD OR COMMITTEE:

Quality Improvement & Joint  
Confidence Comm.

25

NAME	DATE OF MEETINGS							7/07
	1/07	2/07	3/07	4/07	5/07	6/07	7/07	
Ernesto de la Fe			P					
Angel Medina								No Meeting
Laurie Neill	P							
Stanley Arkin	P	P	P	P	P	P		
Jorge Arizurita								
Rosy Cancela								
John H. Copeland								
Georgina Ford, R.N.	P	P	P	E	P	P		
Wendham Galbut								
Larry Handfield	P							
Walter James Horvey	E	P	P	P	P	P		
Raul Masvidal								
Diego Mella								
Kathie Sigler	E	E	E	E	P	E		
Martin Zilber								
Comm. Darrin Rollé								
Comm. Javier Sando								
Armando Gutierrez, Jr.								
Marcos Lapoie								
Gerard Kaiser, M.D.	P	E	P	P	P	P		
Dane Moss, RN	P	E	E	E	P	E		
Robert Schwartz, M.D.	E	E	E	E	E	E		

(Summer Hiatus)



CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2007

BOARD OR COMMITTEE:

*Fiscal Affairs, Purchasing & Budget*

NAME	DATE OF MEETINGS									
	1/10/07	2/13/07	3/14/07	4/10/07	5/8/07	6/14/07	7/10/07	8/14/07		
✓ Ernesto de la Fe	E	E	P		P			P		
✓ Angel Medina	P	P	P	P	P	P	No Meeting	P		
Lauria Nuell										
✓ Stanley Arkin				P	E	P		P		
✓ Jorge Arrizurieta	E	E	P							
✓ Rosy Cancela	P	P	P	P	P	P	Meeting	P		
✓ John H. Copeland				E	P	P		E		
Georgina Ford, R.N.										
Abraham Galbut										
Larry Handfield										
✓ Walter James Horvey				E	P	P		E		
✓ Raul Masvidal	E	E								
✓ Diego Mella	E	P	P	P	P	P		P		
Kathie Sigler										
✓ Martin Zilber	P	P	P	P	P	P		E		
✓ Com. m. Dornin Rolle	E	E	E	E	E	E		E		
✓ Com. m. Javier Saez										
Armando Gutierrez, Jr.										
✓ Marcos Lapcevic				E	P	P		P		
✓ Steven Lipschutz, M.D.	P	E	E	E	E	E		E		
✓ David Lubarsky, M.D.	P	E	E	P	P	E		P		

(Summer Hiatus)

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

KEY:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2007

BOARD OR COMMITTEE:

Strategic Planning, Program Planning

15

NAME	DATE OF MEETINGS									
	1/10/07	2/14/07	3/14/07	4/11/07	5/9/07	6/13/07	7/10/07	8/15/07		
Ernesto de la Fe	E	E	E		P					
Angel Medina										
Laurie Nuell	P	E								
Stanley Arkin				P	E	P				
Jorge Arrizurieta										
Rosy Cancela	E	P	P	P	P	P				
John H. Copeland	P	E	P	P	P	P				
Georgina Ford, R.N.	P	P	P	P	P	P				
Abraham Galbut	E	P	P	P	P	P				
Larry Handfield										
Walter James Horvey				E						
Raul Masvidal										
Diego Mella										
Kathie Sigler										
Martin Ziber	E	E	P	P	E	E				
Comm. Domin Rollé	E	E	E	E	E	E				
Comm. Javier Sando										
Armando Gutierrez, Jr.				P	E	E				
Marcos Lapierre				P	P	E				
Robert Schwartz, M.D.	E	P	P	P	P	P				
Alan Livingston, M.D.										

No Meeting (Summer Hiatus)

Cancelled

Term limited

Term limited

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2007

BOARD OR COMMITTEE:

Information Systems Comm.

NAME	DATE OF MEETINGS									
	1/11/07	2/5/07	3/5/07	4/17/07	5/16/07	6/14/07	7/10/07	8/19/07		
Ernesto de la Fe										
Angel Medina										
Laurie Nuell										
Stanley Arkin										
Jorge Arrizurieta										
Rosy Cancela	P	E								
John H. Copeland										
Georgina Ford, R.N.	P	P	P	P	P	P				
Abraham Galbut	P	P	P	E	P	P				
Larry Handfield										
Walter James Horvey										
Raul Masvidal	E									
Diego Mella										
Kathie Sigler	P	P	P	P	P	P				
Martin Zilber										
Comm. Darrin Rolle										
Comm. Javier Souto										
Armando Gutierrez, Jr.										
Marcos Lapoicic										
Laurence Gardner, M.D.	P	E	E	P	E	E				

No longer  
in comm.

No longer  
in comm.

No Meeting (Summer Hiatus)

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2007

BOARD OR COMMITTEE

Purchasing Subcommittee

NAME	DATE OF MEETINGS																			
	2/2/07	2/7/07	2/14/07	2/21/07	2/28/07	3/7/07	3/14/07	3/21/07	3/28/07	4/4/07										
Ernesto de la Fe																				
✓ Angel Medina	E	P	E	P	E	P	E	P												
Laurie Neill																				
✓ Stanley Arkin	P	P	P																	
✓ Jorge Arrizurita	E	P	P	E	P	E	P	E												
Rosy Cancela																				
John H. Copeland																				
✓ Georgina Ford, R.N.					E	P	E													
Abraham Galbut																				
Larry Handfield																				
Walter James Horvey																				
Raul Masvidal																				
✓ Diego Mella	P	P	P	P	P	E	P													
Kathie Sigler																				
✓ Martin Zilber	E	P	P	E	E	E	E													
Com. M. Darin Rolle																				
✓ Com. Javier Sando	P	P	E	P	P	P	E													
✓ Armando Gutierrez, Jr.					P	E	P													
✓ Marcos Lapierre																				

No Meeting (Summer Hiatus)





CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2007

BOARD OR COMMITTEE:

*CBO Committee*

*22*

NAME	DATE OF MEETINGS		
	6/19/07	8/14/07	8/19/07
Ernesto de la Fe			
Angel Medina			
Lauria Nuell			
Stanley Arkin	✓	E	✓
Jorge Arrizurieta			
✓ Rosy Cancela	✓	✓	✓
John H. Copeland			
✓ Georgina Ford, R.N.	E	✓	✓
Abraham Galbut			
Larry Handfield			
✓ Walter James Horvey	✓	✓	✓
Raul Masvidal			
✓ Diego Mella	✓	✓	✓
Kathie Sigler			
Martin Zilber			
Comm. Derrin Rolle			
Comm. Javier Souto			
Armando Gutierrez, Jr.			
Marcos Lapereire			
✓ Robert Schwartz, M.D.	✓	✓	✓
✓ Daniel M. Lichstein, M.D.	E	E	E

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2006

BOARD OR COMMITTEE:

PHH Board of Trustees mtg.

159

NAME	DATE OF MEETINGS											
	1/4	1/13	1/21	1/27	1/31	2/4	2/11	2/18	2/25	3/4	3/11	3/18
Larry Handfield, Chairperson	P	P	P	P	P	P	P	P	P	P	P	P
Carlos Pinos, Vice Chairperson	E	P	E	E	E	Term Limited						
Ernesto de la H., Treasurer	P	P	E	P	P	P	P	P	P	P	P	P
Laure Nuell, Secretary	E	P	P	P	P	P	P	E	P	P	P	P
Michelle Hustin, Esq.	P	E	R	A	R	A	R	A	R	A	R	A
Kate Callahan, Ph.D.	P	P	P	P	P	Not Reappointed						
Rosy Canzela	P	P	P	P	P	P	P	P	P	P	P	P
John H. Copeland, III	P	P	P	P	P	P	P	P	P	P	P	P
Walter James Horsey, Esq.	E	E	P	P	P	P	P	P	P	P	P	P
Angel Medina, Jr.	P	E	E	P	P	P	P	E	P	P	P	P
David Kraslow	E	E	E	E	E	Not Reappointed						
Kathie Sigler, Ed.D.	P	P	E	E	E	P	P	P	P	P	P	P
Sen. Ronald Silver	E	E	P	P	P	Term Limited						
Jorge L. Arrizurieta						P	P	P	P	P	P	P
Stanley Arkin						P	P	P	P	P	P	P
Abraham A. Galbut						P	P	P	P	E	P	P
Raul Masvidal						P	P	P	P	P	P	P
Diego L. Mella						P	P	E	P	P	P	P
Martin G. Ziber						P	P	P	E	P	P	P
Georgena D. Ford, RN						P	P	P	E	P	P	P

Closed Session

Cancelled (Summer Hiatus)

Cancelled

Term Limited 3/13/06  
 App. as Chair 1/1/06  
 No Reapp. 3/13/06  
 No Reapp. 3/13/06  
 No Reapp. 3/13/06

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2006

BOARD OR COMMITTEE:

*Purchasing Subcommittee*

99

NAME	DATE OF MEETINGS												
	1/3/06	2/7/06	3/14/06	4/11/06	5/8/06	6/5/06	7/2/06	7/30/06	8/27/06	9/24/06	10/21/06	11/18/06	12/15/06
Callahan, Kate, Chair	P	P	E										
Medina, Angel	E	P	P	P		E		E	P	E	P		E
de la Fe, Ernesto	E	E	E										
Rosy Cancela		E	P										
Walter James Harvey		E	P										
Jorge L. Arizumeta				P		P		E	E	P	E		E
Marta Ziber				E		E		P	E	P	E		P
Diego L. Mejia				P		P		P	E	P	P		P
Stanley Arkin						P		E	P	P	P		P
Conn. Souto						E		P	E	P	E		E
Kathy Sigler, Ed.D.										P			

Sept 25  
 Chair 3/06  
 member 1/23  
 OS of 1/23  
 member 1/23  
 OS of 1/23  
 member 2/06  
 of 3/21/06  
 member 2/06  
 OS of 3/21/06

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2006

BOARD OR COMMITTEE:

Facilities Development Comm.

*CS*

NAME	DATE OF MEETINGS											
	1/4/06	2/8/06	3/9/06	4/5/06	5/3/06	6/7/06	7/1/06	8/1/06	9/6/06	10/1/06	11/8/06	
Austin, Michelle <small>Chair-person</small>	P											
Conceala, Rosy <small>Chair-person</small>	E	P	P	P	P			P	P	P	P	P
Capeland, John	E	E	P									
Harvey, Walter James	P	E	P	E	P			P	E	P	E	E
Nuelli, Laurie	E	P	P									
Planas, Carlos	E	E	E									
Handfield, Larry		P	P									
Diego Mulla				P	P			P	E	E	P	P
Stanley Arkin				P	E			P	P	P	P	P
Comm. Souza				E	E			P	E	P	E	E
Ronald Bogue	P	P	E	P	E			P	E	E	P	P
Larry Handfield												
Georgina Ford, RN								P				

Resigned  
as of 1/30/06  
Chair P 3/20/07  
is of 1/23/06

Chairperson  
number as  
of 3/31/06

number as  
of 3/31/06

number as  
of 3/31/06

number as  
of 3/31/06

Cancelled

Unmmw Histr

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2006

BOARD OR COMMITTEE:

*Fiscal Affairs, Purchasing & Budget Comm.*

NAME	DATE OF MEETINGS											
	1/10/06	2/14/06	3/14/06	4/18/06	5/15/06	6/13/06	7/10/06	8/18/06	9/12/06	10/10/06	11/14/06	2/12/06
Ernesto de la Fe, <i>Chair-Person</i>	P	P	P	P	E	P		P	E	P	P	E
Angel Medina, Jr, <i>Vice Chair-Person</i>	P	P	P	E	P	P		P	P	E	P	P
Kate Callahan, Ph.D.	E	E	E									
Walter James Harvey, Esq.	E	E	E									
Kathie Sigler, Ed.D.	E	E	P									
Michelle Austin, Esq.	E											
Laurie Neall	P	P	P									
Roy Cancelo	P	P	P	P	P	E		P	E	P	P	E
Comm. D. Rolle	E	E	E	E	E	E		E	E	E	E	E
Comm. J. Sauto	E	E	P									
D. Libarsky, M.D.	E	E	E	E	E	E		E	E	E	E	P
S. Lipschultz, M.D.	E	E	E	E	E	E		E	E	E	E	E
<i>Pit Thompson</i> Larry Hoodfield, Esq.	P	P	P									
Jorge Arrizurita												
Raul Masvidal												
Martin Zilber												
Diego L. Mella												
Stanleyarkin												
Georgina Ford, RN												

*Resigned as of 1/10/06*

*member as of 3/11/06*

*Number*

*Notes*

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2006

BOARD OR COMMITTEE:

*Strategic Planning, Program Planning Comm.*

*29*

NAME	DATE OF MEETINGS											
	1/18/06	2/15/06	3/12/06	4/9/06	5/6/06	6/3/06	7/1/06	8/1/06	9/1/06	10/1/06	11/1/06	12/1/06
Laurie Neill	P	P	P	P	P	P			P	P	P	P
John Copeland	P	E	E	P	P	E			P	E	P	P
Roy Cancela	P	P			P	E			P	P	P	P
Kate Colahan, Ph.D.	E	P	E	E	E							
Ernesto de la Fe	P	P	P	E	E	P			E	E	E	E
Alan Livingstone, M.D.	P	P	E	P	E	E			P	P	E	E
Robert Schwartz, M.D.	P	E	E	P	P	P			E	E	E	E
Larry Handfield, Esq.	E	P	E	P	P	P						
Abraham Galbut				P	P	E						
Martin Zilber				E	P	E						
Comm. Rolle				E	E	E						
Janet Perkins				E		E						
Kathy Sigler												
Angel Medina												
Stahly Artin												
Georgina Ford, R.N.												
Condm. Souto												
Jorge Amizurita												
Rosdel Goldschmidt												

*Cancelled*

*Hiatus*

*Summer*

*Cancelled*

*closed*

*closed*



*member as of 3/1/06*

*member as of 5/22/06*

*member?*

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2006

BOARD OR COMMITTEE: Information Systems Committee R

NAME	DATE OF MEETINGS											
	1/10/06	2/7/06	3/4/06	4/13/06	5/29/06	6/19/06	7/10/06	8/15/06	9/11/06	10/16/06	11/30/06	12/13/06
<i>Kathie Sigler, Chairperson</i>	P	P			P			P		E	P	
<i>Kate Callahan, Vice Chair</i>	E	E										
<i>Angel Medina, Jr.</i>	P	P										
<i>Laurance Corbhan, M.D.</i>	E	E			E			E		P	E	
<i>Comm. Rolle</i>			Cancelled	Cancelled								
<i>Rosy Concella</i>					P			P		P	P	
<i>Raul Masvidal</i>					P			P		P	P	
<i>Abraham Galbut</i>					E			E		E	E	
<i>Georgina Ford, RN</i>										P	P	

Member as of 3/27/06  
 Member as of 3/27/06  
 member as of 3/27/06  
 member as of 3/27/06



CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2006

BOARD OR COMMITTEE:

*Quality Improvement Joint Conf.*

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NAME	DATE OF MEETINGS											
	1/26	2/3	3/23	4/20	5/18	6/22	7/16	8/17	9/21	10/16	11/30	2/2/07
Kate Callahan, M.D., Chair.	P	P	E									
Laurie Neul, Vice Chair	P	P	P		P	P		P	P	P	E	
Michelle Austin, Esq.	E	Resigned as of Jan. 30, 2006										P
Angel Medina, Jr.	E	P	P									
Larry Handfield, Esq.	E	P	P		P	P		P	E	E	E	E
John G. Clark, M.D.	E	E	E	Cancelled				Summer				
Edward H. Kaiser, M.D.	P	P	E		P			P	P	P	P	P
D. Jane Moss, R.N.	P	E	E		E			E	E	P	P	E
Robert Schwartz, M.D.	P	E	E		E			P	E	E	E	
Walter James Harvey				Cancelled								
Stanley Arlin					P	P	Hiatus		P	P	P	P
Kathie Sigler					P	P			P	E	P	P
Dean Goldschmidt					E	P			P	P		E
Georgina Ford						P			P	P	P	P
Janet Perkins					E	E			E	E	E	E

number as of 3/17/06  
 number as of 3/21/06  
 number as of 3/27/06  
 number as of 3/27/06

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2006

BOARD OR COMMITTEE:

Executive Committee

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NAME	DATE OF MEETINGS												
	2/26	2/27	3/21	4/18	5/16	6/20	7/20	8/15	9/19	10/13/06	11/13/06	12/11/06	
Carlos Planas	E												
Ernesto de la Fe	P	C	C	C	C	E	E	C	P	P			
Laurie Neell	P					P	E		E	P			
Kate Callahan, Ph.D.	P												
Rosy Carrera	P					E	P	C	P	P			
John H. Copeland, III	E						P		P	P			
Walter James Henry, Esq.	P					P	P		E	P			
Michelle Austin, Esq.	E												
Larry Handfield	P					P	P		P	P			
Darrin Rolfe	E					E	E		E				
Javier Souto	P												
Angel Medina						E	E		E	P			
Martin Zilber						E	E		P	P			
Kathie Sigler, Ed.D.						P	P		E	P			
Dean Goldschmidt						P	P		E				

member as of 5/22/06



CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

- C - Cancelled
- P - Present
- E - Excused
- A - Absent

YEAR: 2006

BOARD OR COMMITTEE:

*Human Resources Subcommittee*

DATE OF MEETINGS

NAME	DATE OF MEETINGS									
	Jan	2/10	Mar	Apr	5/5	6/6	7/10	Aug	9/19	11/9/06
John Copeland					P				P	P
Rosy Cancela					P	E	P		P	P
D'iego Mille					P	E	P		E	P
Abraham Galbut					E		E		E	P
Paul Hudgins					E	E	E		E	
Larry Handfield					P		P			
Walter Harvey						P				
Stanley Arkin						P				
Robert Schwartz, M.D.						E				
Georgena Ford, RN						P	P			
Daniel M. Lichstein, M.D.						E				
John H. Copeland, III						P	P		P	E

15 min  
15 min  
HR + IR  
15 min  
15 min  
HR + IR

Member as of 3/27/06

Member as of 5/21/06

Member as of 5/22/06

