# MEMORANDUM

Agenda Item No. 11(A)(3)

| | | | |
|---|---|---|---|
| **TO:** | Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners | **DATE:** | September 16, 2008 |
| **FROM:** | R. A. Cuevas, Jr. County Attorney | **SUBJECT:** | Resolution appointing voting Trustees to the Public Health Trust Board of Trustees for the 2008 -2011 term |

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

# Memorandum

MIAMI-DADE COUNTY

**Date:** September 16, 2008

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

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

**Subject:** Appointment of Voting Trustees to the Public Health Trust Board of Trustees

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**Recommendation**

It is recommended that the Board of County Commissioners (Board) select and appoint five voting trustees from the list of seven nominees being submitted by the Public Health Trust (PHT) Nominating Council for the 2008 appointments to the PHT Board of Trustees for the 2008-2011 term. It is also recommended that the board approve the appointment of the University of Miami designee, Stanley H. Arkin.

**Scope**

The Public Health Trust nominating council consisted of Commissioner Dennis C. Moss, Chairman of the Nominating Council, Commissioner Katy Sorenson, Commissioner Javier Souto, Representative Julio Robaina and Ernesto de la Fe, Chairman of the Public Health Trust Board of Trustees. A recommended slate of candidates has been selected in accordance 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 nominee for each vacancy on the PHT Board plus two additional nominees. The Commission shall select and appoint the voting trustees from the list of nominees submitted by the Nominating Council. In addition, Chapter 25A-3(a) provides that the PHT Board of Trustees include a member of the University of Miami Board of Trustees. The term of Stanley H. Arkin, the current University of Miami appointee, will expire on October 15, 2008 and the University of Miami has requested that he be reappointed.

**Fiscal Impact/Funding Source**

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/Monitor**

The PHT Nominating Council has interviewed the five applicants who are incumbents and has reviewed their applications and attendance records (see attachments). In addition, based on interviews and history of service to the community as described in their applications and resumes, the PHT Nominating Council is submitting two additional nominees as required by chapter 25A.

**Background**

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, the Miami

Times, Diario de Las Americas, Haiti en Marche and other community newspapers beginning May 21, 2008 through May 30, 2008. The ad was also posted on the Miami-Dade County website. The deadline for submission of applications was June 4, 2008.

On June 9 and June 11, 2008, the PHT Nominating Council met to review each of the 33 applications submitted and selected 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 five incumbent applicants at this time. Six new applicants were then selected to be interviewed. In accordance with the procedures of the PHT Nominating Council, both a criminal background check and media check were conducted on the incumbents and the new applicants selected for interviews. The six new applicants were interviewed by the Council on July 15, 2008. After the interviews with the new applicants, the PHT Nominating Council decided to interview the incumbent applicants. Those interviews took place on August 18, 2008.

During the August 18, 2008 PHT Nominating Council meeting, the Council voted to recommend that the five incumbent applicants be reappointed for a new term. The incumbent applicants are listed in as follows:

Jorge L. Arrizurieta
Joaquin Juan Del Cueto
Abraham A. Galbut
Diego L. Mella
Martin G. Zilber

The Council further voted to submit the two additional nominees as required by Chapter 25A as follows:

Dr. Jack A. Grossman, M.D.
Dr. Judy Rosenbaum, Ph.D.

The slate of seven nominees is submitted for the Commission's consideration and for the selection and appointment of five of them to fill the five vacancies on the PHT Board of Trustees caused by the expiration of terms as of October 15, 2008. The terms of each of the five voting trustees who will be appointed by the Commission will commence on October 15, 2008 and will end October 15, 2011.

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
University of Miami letter appointing Stanley Arkin

# MEMORANDUM

(Revised)

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

DATE: September 16, 2008

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
Veto _____
Override _____

Agenda Item No.11(A)(3)
9-16-08

RESOLUTION NO. _____

RESOLUTION APPOINTING VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2008-2011 TERM

**WHEREAS**, in accordance with Section 25A-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 five (5) vacancies that will be created by the expiration of the terms of Trustees on October 15, 2008; and

**WHEREAS**, Section 25A-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: JORGE L. ARRIZURIETA, MARTIN G. ZILBER, ABRAHAM A. GALBUT, JOAQUIN DEL CUETO, DIEGO L. MELLA, A. JACK GROSSMAN, M.D. and JUDY ROSENBAUM; and

**WHEREAS**, Section 25A-3(a) of the Public Health Trust provides that the Board of Trustees of the Public Health Trust shall include a member of the University of Miami Board of Trustees; and

**WHEREAS**, the term of STANLEY H. ARKIN, the current University of Miami appointee, will expire on October 15, 2008; and

**WHEREAS**, the University of Miami has designated STANLEY H. ARKIN for its position on the Board of Trustees,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that:

Section 1. This Board appoints as voting trustees to the Board of Trustees of the Public Health Trust the following five (5) persons from the list of nominees submitted by the Public Health Trust Nominating Council: _____; _____; _____; _____; and _____.

Section 2. Further, this Board appoints STANLEY H. ARKIN to the Board of Trustees of the Public Health Trust for the designated position on the board for the University of Miami.

Section 3. The term of each voting Trustee set forth in Sections 1 and 2 hereof shall expire on October 15, 2011.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto
Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of September, 2008. 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.

UNIVERSITY OF Miami

Alina T. Hudak
County Manager's Office

June 11, 2008

Ms. Alina T. Hudak
Assistant County Manager
Office of County Manager
Suite 2910
111 N.W. 1st Street
Miami, Florida 33128-1994

Dear Ms. Hudak:

As you know, the voting membership of the Public Health Trust includes a member of the University of Miami Board of Trustees. This seat is presently filled by Mr. Stanley H. Arkin. Mr. Arkin's three-year term expires in October 2008.

The University re-nominates Mr. Arkin to continue serving as a member of the Public Health Trust for the ensuing three-year term.

Sincerely,

Aileen M. Ugalde
Vice President, General Counsel
and Secretary of the University

AMU:lda

Board of Trustees
P.O. Box 248042
Coral Gables, Florida 33124-2919
305-284-4025
Fax: 305-284-2021

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

**Biographical Profile**

Name: ARKIN (Last) STANLEY (First) HERBERT (Middle)

Employer: ARKIN CONSULTING, INC.

Title/Occupation: PRESIDENT - CONSULTANT

Business Type: CONSTRUCTION OWNERS' REPRESENTATIVE

Business Address: 5500 COLLINS AVE #603

Business Telephone: 305-866-0185 Fax: 305-861-0428

Email Address: stan@thearkins.com

Home Address: 5500 COLLINS AVE. #603

Home Telephone: 305-866-2443

Date of Birth: 8.28.1932 Length of Residence in Miami-Dade County: 73 YEARS

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW *(Optional)***

- [x] Male
- [ ] Female
- [x] 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. BBA CUM LAUDE - 1954



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**EXPERIENCE AND/OR QUALIFICATIONS:**

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

CHAIRMAN - BOARD OF GOVERNORS - ANN BATES LEACH EYE HOSPITAL - BASCOM PALMER EYE INST. BOARD 31 YRS CHAIR 12 YRS

PHT - 3 YEARS

KNOWLEDGE OF HOSPITALS AS A CONTRACTOR - 34 YEARS AT MOUNT SINAI HOSPITAL, WORK AT PARKWAY, MIAMI CHILDRENS AND

**ORGANIZATIONS AND ACTIVITIES:**

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

| Organization | Position Held |
|---|---|
| UNIVERSITY OF MIAMI | LIFE TRUSTEE |
| | |
| | |

**List any Public Office held (Elected or Appointed):**

| Office | Date |
|---|---|
| CITY OF MIAMI BEACH COMMISSIONER | JULY 1984-1991 |
| " " " ACTING MAYOR | SEPT-NOV 1991 |

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

PRESENTLY ON PUBLIC HEALTH TRUST

**Activities reflecting community interest:**

16½ YEARS ON PERFORMING ART CENTER TRUST
CHAIRMAN OF CONSTRUCTION COMMITTEE THROUGHOUT
TRILENT CONSTRUCTION

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

NONE

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

| Name | Title | Telephone |
|---|---|---|
| DONNA SHALALA | PRES. - U.M. | 305-284-5155 |
| PASCAL GOLDSCHMIDT | DEAN - UM. MED SCHOOL | 305-243-6545 |
| JOHN CLARKSON | FORMER DEAN - UM MED SCHOOL | 305-326-6000 |

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

CONTINUE TO SERVE THE PHT WITH SAME
EFFORT, KNOWLEDGE AND DEDICATION TO JMH,
ITS' PATIENTS AND THE COMMUNITY AT LARGE
THAT I HAVE OVER THE PAST SERVICE

I, (candidate's name) STANLEY H. ARKIN,
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.

JUNE 2. 2008
Date

Candidate's Signature

Nominated by (if not self):

UNIVERSITY OF MIAMI BOARD OF TRUSTEES
Name

305-284-4025
Telephone

CORAL GABLES
City

FL.
State

Zip Code

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

**Biographical Profile**

Name: Arrizurieta (Last) Jorge (First) Luis (Middle)

Employer: Akerman Senterfitt

Title/Occupation: Chair – International Policy Group

Business Type: Law Firm

Business Address: 1 SE 3rd Avenue, 27th Floor

Business Telephone: (305) 982-5605 Fax: (305) 374-5095

Email Address: jorge.arrizurieta@akerman.com

Home Address: 1118 Placetas Avenue, Coral Gables, Florida 33146

Home Telephone: (305) 667-3304

Date of Birth: 9/11/65 Length of Residence in Miami-Dade County: 42 years

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW *(Optional)***

| | | | | | |
|---|---|---|---|---|---|
| ☐ | Male | ☒ | White Hispanic | ☐ | American Indian or Alaskan native |
| ☐ | Female | ☐ | Black Non-Hispanic | ☐ | Haitian American |
| | | ☐ | Hispanic | | |
| | | ☐ | Asian or Pacific Islander | | |

**EDUCATION:**
School/City/Degree:

Attended St. Thomas University and Florida International University

**EXPERIENCE AND/OR QUALIFICATIONS:**
Describe how your past experience and/or qualifications would benefit the Public Health Trust:

My lifelong residency in Miami Dade County coupled with my 20 plus years of activity in the public and private sectors at the local, state and federal levels have prepared me well for my work these past two years on the PHT. I believe I am now very well equipped given my further understanding of the intricacies of this important institution and the overall national healthcare challenges to add additional value if I am fortunate enough to be reappointed. My work in Latin America and the Caribbean in my professional life has also been a valuable asset where I have advised and lent a hand to the PHT and the foundation on the important role we play as a medical provider to many paying patients throughout the region while at the same time not forgetting our main mission which is to serve the Miami Dade county residents, specially the non insured. I believe that the PHT is nearing an important crossroad in it's efforts to serve the important mission of the hospital. I trust that my many community ties will continue to add value as we develop a new relationship with the arrival of the FIU Medical School and the restructuring of our relationship with UM given their acquisition of Cedars. Finally, my community involvement going forward will focus solely on the work of the PHT and that of my role on the Board of Trustees at FIU. This will allow me to be further visible and dedicated to the important mission of the PHT.

**ORGANIZATIONS AND ACTIVITIES:**
List community, civic, professional and other organizations of which you are a member:

| Organization | Position Held |
|---|---|
| Florida International University | Board of Trustees |
| | |
| | |

**List any Public Office held (Elected or Appointed):**

| Office | Date |
|---|---|
| US Executive Director Interamerican Development Bank | Feb. 2002 – Feb. 2004 |
| Member Board of Governors State University System | 2003-2005 |

**Affiliations with hospitals, nursing homes or other health related institutions:**
N/A

**Activities reflecting community interest:**

Among some of the activities reflecting community interest that I am involved with includes my role on the Board of Trustees of FIU. While you can see in the attached resume the many organizations that I have historically been involved with throughout my career. I have made a recent decision to stay focused on the the work of the PHT to ensure I am not challenged with lack of time to the important work of the PHT.

**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 |
|---|---|---|
| Jeb Bush | Former Governor | (305) 416-2626 |
| Wayne Huizenga | Businessman | (954) 627-5000 |
| Sen. Connie Mack | Former U.S Senator | (202) 661-7951 |

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

If I am fortunate enough to be reappointed to the board of trustees at the PHT I will remain committed to ensuring that this important public entity is held to the highest standards that are possible for a complex public institution such as this one. We are approaching a very significant crossroad for the hospital, specially in it's relationship with the Foundation and the important work they do to assist the many needs of the hospital. Both the work of the JMF and it's various important programs including the work of Foundation Health Services have been recently reported in the press. I suspect this will continue and probably with good reason given the recently approved ordinance allowing public institutions such as ours to outsource some of it's responsibilities to third parties as is the case with the JMF and the hospital, specially in the areas of real estate development, retail operations and other vital services that the hospital so desperately needs to meet our resident's and patient needs. I mention this area as well as the increasingly important and growing internationally paying patient area, for I do believe they will be crucial in assisting this great institution get to the next level. This structure has plenty of precedence around our country. It's newness to South Florida has brought lots of attention. We must remain firm and continue to stress that while monitored and with plenty of oversight and supervision this is a great thing for the hospital and for it's patients, our residents.

I, (candidate's name) Jorge L. Arrzurieta, 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.

**Date Candidate's Signature**

Nominated by (if not self):

**Name Telephone**

**City State Zip Code**

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

**Biographical Profile**

Name: del Cueto Joaquin Juan
Last First Middle

Employer: Retired - Miami-Dade Fire Rescue Department

Title/Occupation:

Business Type:

Business Address:

Business Telephone: Fax:

Email Address: jdelcueto@aol.com

Home Address: 6011 SW 95 Court Miami, FL 33173

Home Telephone: (305) 494-4497

Date of Birth: 9/30/54 Length of Residence in Miami-Dade County: 46 yrs.

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW *(Optional)***

- [x] Male
- [ ] Female
- [ ] White Non-Hispanic
- [ ] Black Non-Hispanic
- [x] Hispanic
- [ ] Asian or Pacific Islander
- [ ] American Indian or Alaskan Native
- [ ] Haitian American

**EDUCATION:**

School/City/Degree:

Miami College - Fire Science

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**EXPERIENCE AND/OR QUALIFICATIONS:**

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

Serving on the PHT this past year has been extremely educational. I attempted to make as many committee meetings as possible in order to get exposure to all of the issues facing this board. I also serve on the Firefighters Health Trust Board.

**ORGANIZATIONS AND ACTIVITIES:**

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

| Organization | Position Held |
|---|---|
| M-D Firefighters Local 1403 | Treasurer |
| M-D Firefighters Charities | Treasurer |
| M-D Benevolent Association | Member |

**List any Public Office held (Elected or Appointed):**

| Office | Date |
|---|---|
| Not Applicable | |
| | |

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

I have no affiliation with any health related institutions.

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**Activities reflecting community interest:**

Through out my entire Firefighting career, I have been involved in many community activities. These include fund raising for MDA, UM/JMH Burn Center and Trauma Center as well as many other needy charitable causes.

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

I have no knowledge of any potential conflicts of interest.

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

| Name | Title | Telephone |
|---|---|---|
| Stan Hills | President-Local 1403 | 786-423-1403 |
| Herminio Lorenzo | Fire Chief MDFR | 786-331-5109 |
| Julio Robaina | State Representative | 305-442-6868 |

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

To continue providing the JHS Administration with the leadership needed in order to fulfill our mission of providing a single high standard of quality care regardless of a patients ability to pay.

I, (candidate's name) Joaquin J. del Cueto, 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.

6/2/08
Date

Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

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

## Biographical Profile

Name: Galbut (Last) Abraham (First) Al (Middle)

Employer: Abraham A. Galbut, P.A. & Hudson Capital, LLC

Title/Occupation: Attorney & Real Estate Developer

Business Type:

Business Address: Suite #400, 4770 Biscayne Blvd, Miami, FL 33137

Business Telephone: 305-674-4848 Fax: 305-674-7373

Email Address: agalbut@hudcap.com

Home Address: 3559 Pinetree Drive, Miami Beach, FL 33140

Home Telephone: 305-674-1852

Date of Birth: 9/29/1951 Length of Residence in Miami-Dade County: 56 Years

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW *(Optional)***

- [x] Male
- [ ] Female
- [x] White Non-Hispanic
- [ ] Black Non-Hispanic
- [ ] Hispanic
- [ ] Asian or Pacific Islander
- [ ] American Indian or Alaskan Native
- [ ] Haitian American

**EDUCATION:**

School/City/Degree:

Juris Doctorate - University Of Miami Law School

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**EXPERIENCE AND/OR QUALIFICATIONS:**

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

I have had the pleasure of being a member of the Public Health Trust for the past three years.

**ORGANIZATIONS AND ACTIVITIES:**

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

| Organization | Position Held |
|---|---|
| Florida Bar/Miami-Dade County Bar | Member |
| Religious Schools and Synagogues | Board of Director & Officer including Pres. |
| Health Care Advisory Board/ City of Miami Beach | Past Member |

**List any Public Office held (Elected or Appointed):**

| Office | Date |
|---|---|
| Trustee of Publich Health Trust | 2005 through Today |
| Member of Planning Board/City of Miami Beach | 1989 |
| Miami Beach Health Advisory Board | 2004 |

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

I am a Principal and/or Officer in the Palm Entities, three companies, each owning or having aninterestin three nursing homes leased to Not-for-Profit entities that operate these nursing homes.

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**Activities reflecting community interest:**

I have been active on the Public Health Trust for the past three years as well as active on School Boards, Synagoque Boards and other Religious Organizations. I have worked on the Planning Board and the Health Advisory Boards of Miami Beach.

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

NONE

(Please note that I had disclosed my interests in the long term care industry when I initialy applied and it was determined not to create a conflict)

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

| Name | Title | Telephone |
|---|---|---|
| Marvin O'Quinn | CEO of Jackson Memorial Hospital | 305-585-6754 |
| Marvin Greenwald | Friend | 305-865-2732 |
| Eileen Chafetz | Attorney | 305-672-3100 |

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

Help Jackson Memorial Hospital to achieve its goal of delivering quality health care to all of Miami-Dade County; To meet its mission of bringing the Hospital to all Citizens without regard to payor source; To create the best medical delivery system.

I, (candidate's name) Abraham A. Galbut, 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.

5/23/08
Date

Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

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CLERK OF THE BOARD
2006 NOV 8 PM 4:11
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**

**Biographical Profile**

Name: GROSSMAN, M.D. A. JACK
Last First Middle

Employer: Retired Plastic and Reconstructive Surgeon

Title/Occupation: Medical Doctor

Business Type: Retired from Medical Practice 2003

Home ~~Business~~ Address: 6625 Pinetree Lane Miami Beach, FL 33141

Home ~~Business~~ Telephone: 305-868-1986 Fax: 305-866-1986

Email Address: btg4499@mindspring.com

Home Address: 6625 Pinetree Lane Miami Beach, FL 33141

Home Telephone: 305-868-1986

Date of Birth: 6/22/1944 Length of Residence in Miami-Dade County: since 1948

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW *(Optional)***

- [X] Male
- [ ] Female
- [X] White Non-Hispanic
- [ ] Black Non-Hispanic
- [ ] Hispanic
- [ ] Asian or Pacific Islander
- [ ] American Indian or Alaskan Native
- [ ] Haitian American

**EDUCATION:** Please see accompanying CV

School/City/Degree:



A. Jack Grossman, M.D.
6625 Pinetree Lane
Miami Beach, FL 33141

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**EXPERIENCE AND/OR QUALIFICATIONS:**

Describe how your past experience and/or qualifications would benefit the Public Health Trust: (Please see my CV)

I have had extensive medical staff and hospital committee administrative experiences in the Not-for-profit hospital sector. I am prepared to serve this community in this capacity based on those years of service and my sensitivity to the needs of the patients we serve. I have the energy and profound interest for such an effort without any political or business agendas or affiliations.

**ORGANIZATIONS AND ACTIVITIES:**

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

(Please see enclosed CV)

| Organization | Position Held |
|---|---|
| | |
| | |
| | |

**List any Public Office held (Elected or Appointed):** (Please see enclosed CV)

| Office | Date |
|---|---|
| | |
| | |

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

Mercy Hospital - Miami (Retired from practice 2003)

A. Jack Grossman, M.D.
6625 Pinetree Lane
Miami Beach, FL 33141

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**Activities reflecting community interest:** (Please see my enclosed CV)

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

None to my knowledge. I retired from medical practice in 2003.

**Persons acquainted with candidate's activities/experience:** (Please see my CV)

| Name | Title | Telephone |
|---|---|---|
| Manuel Anton, M.D. | Sr. VP / Medical Director Mercy Hospital - Miami | 305-854-4400 X2121 |
| Carlos Moas, M.D. | President - Mercy Hospital Medical Staff | 305-854-2284 |

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

I would provide a recently retired physician's objective understanding of those specific healthcare concerns and ~~fiscal realities that are so vital to the provision of~~ services in this area to our community. My years of experience in provider and hospital utilization review has given me critical insight into cost-control and effectiveness.

I, (candidate's name) A. JACK GROSSMAN, M.D., 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.

A. Jack Grossman, M.D.
6625 Pinetree Lane
Miami Beach, FL 33141



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May 30, 2008

**Date**

**Candidate's Signature**

A. Jack Grossman, M.D.
6625 Pinetree Lane
Miami Beach, FL 33141

Home: 305-868-1986
Cell: 305-937-9743

**Telephone**

Nominated by (if not self):

**Name**

**City** **State** **Zip Code**

**A. JACK GROSSMAN, M.D.**
6625 Pinetree Lane
Miami Beach, FL 33141
Tel: 305-868-1986 (Home) 305-937-9743 (Cell)
e-mail btg4499@mindspring.com

My Background -

I have lived in Miami Beach since 1948, and am locally educated including college and medical school (A.B. 1966 U. of Miami; M.D. 1973 U. of Miami).

I practiced Plastic and Reconstructive Surgery at Mercy Hospital, specializing in Burn Injury Reconstruction throughout my entire local professional career. I retired from my medical practice in 2003.

I have been married for 24 years to Barbara Turchin Grossman, and our son, Robert A. Grossman, is a sophomore at the University of Miami Miller School of Medicine.

[Please review my accompanying CV]

What I feel I would bring to the Miami-Dade County Public Health Trust

1. I have actively practiced in the Miami-Dade County ***not-for-profit*** hospital sector since 1982. I bring to the PHT the perspective of my extensive experiences in private practice as part of the local medical community. I believe that extensive body of physicians can be a resource for the healthcare services provided to our entire county's patient population.

2. My 18-year role as a reviewer of medical provider coding, billing, and utilization of hospital services has given me thorough insight into the complex issues of proper reimbursement for medical care. I offer the PHT an experienced critical perspective of these important financial issues.

3. I bring to the PHT many years of hospital committee participation; leadership of a 950 member medical staff along with the many responsibilities of hospital and board governance; and the experience and perspectives gained from those duties.

4. I have the interest, energy, and time to visit the various campuses under the umbrella of the PHT, and observe, with a critical eye, the medical care and services provided to our patients.

5. I have a sincere desire to serve on the PHT team as an integral part of the oversight of the healthcare needs for the citizens of Miami-Dade County.

Thank you for your consideration on my behalf.

A. Jack Grossman, M.D.

**A. JACK GROSSMAN, M.D.**
Plastic and Reconstructive Surgery
Cosmetic Surgery
6625 Pinetree Lane
Miami Beach, Florida 33141

(Retired from Medical Practice - December, 2003)

Tel: 305-868-1986 Cellular: 305-937-9743 Fax: 305-866-1986
e-mail: btg4499@mindspring.com

CURRICULUM VITAE

PRACTICE SPECIALTIES: Plastic and Reconstructive Surgery
Burn Management and Reconstruction

ADDITIONAL SPECIALTIES: Cosmetic Surgery
Skin and Soft Tissue Tumor Surgery
Head and Neck Tumor Surgery
Hand and Micro-surgery

Date of Birth: June 22, 1944 Place of Birth: Newark, N.J. - USA

Pre-Medical Education: University of Miami - A.B. – 6 / 1966
Coral Gables, Florida

Medical Education: University of Miami – **M.D.** – 6 / 1973
Coral Gables, Florida

Married to Barbara Turchin Grossman - 1984
Son: Robert A. Grossman - Miller School of Medicine
University of Miami

Post-Graduate Residencies:

I. **GENERAL SURGERY RESIDENCY**
6/1973 - 6/1976

Residency Program - Mt. Sinai Medical Center
Miami, FL

Training Program Director - Julian A. Rickles, MD - Chief of Surgery
Jack J. Greenberg, MD - Chief of Surgical Services

II. **PLASTIC AND RECONSTRUCTIVE SURGERY RESIDENCY**
**BURN SURGERY AND RECONSTRUCTION**

7 / 76 – 6 / 79

Residency Program - Loyola Unversity Medical Center
Stritch School of Medicine
Foster G. McGaw Hospital
Maywood, IL

Training Program Director : Raymond L. Warpeha, MD, DDS, PhD -
Professor of Surgery
Chairman, Dept. of Plastic Surgery
Loyola University Medical Center
Director, Loyola Medical Center Burn Unit

Affiliated Residency Training Programs -

1. Cook County Hospital
Chicago, IL
Division of Plastic Surgery - 1976 - 77

Division of Hand Surgery - 1977- 78
Z.. John Bilos, MD - Chief of Hand & Micro-surgery

2. Foster G. McGaw Hospital / Stritch School of Medicine
Loyola University Medical Center
Maywood, IL 1978 – 79
**Chief Resident**: Division of Plastic Surgery
and Division of Burn Management & Reconstruction
Loyola University Burn Center
Division of Hand Surgery

3. Hines Veterans Administration Hospital
   Hines, IL 1978 - 79
   Loyola University / Stritch School of Medicine
   **Chief Resident:**
   Division of Plastic Surgery
   Division of Hand Surgery - 1978-79
   (Sidney Blair, MD - Chief of Hand and Micro-surgery)

MEDICAL LICENSURE:

Florida - # ME-0023134 - 1974 to present
California # G27835 - 1974 - 1996
Illinois - # 36-52970 - 1976 – 1979 (residency years only)
North Carolina - # 66974 - 1996 to present

HOSPITAL GOVERNANCE AND LEADERSHIP ACTIVITY

**Chief**, Division of Plastic and Reconstructive Surgery-
Mercy Hospital Miami, FL 1990-1992; 1992- 1994; 2000-2002;
2002-2004.

**Vice-Chief**, Division of Plastic and Reconstructive Surgery
Mercy Hospital Miami, FL 1994-1996; 1996-1998; 1998-2000.

Member-at- Large - Medical Executive Committee
Mercy Hospital Miami, FL 1990-1992.

President - Elect Medical Staff - Mercy Hospital
Miami, FL 1992-1993.

**Chairman**, Medical Continuous Quality Improvement Committee
Mercy Hospital Miami, FL 1992-1993.

**President of the Medical Staff** - Mercy Hospital
Miami, FL 1993- 1994.

**Chairman**, Medical Executive Committee Mercy Hospital
Miami, FL 1993-1994.

**Member – Board of Trustees** - Mercy Hospital
Miami, FL 1992-1994.

**Member – Board of Trustees** - Mercy Hospital Foundation
Miami, FL 1994-1995.

COMMITTEE APPOINTMENTS / MEMBERSHIP

Credentials Committee- North Shore Medical Center
Miami, FL 1985-1986.

Operating Room Committee- North Shore Medical Center
Miami, FL 1985-1986

Long Range Planning Committee - North Shore
Medical Center Miami, FL 1984-1986.

Emergency Room Committee- North Shore Medical Center
Miami, FL 1985-1986.

Medical Staff Representative - Mercy Hospital
Dimension Healthcare 1990-1992.

Operating Room Committee - Mercy Hospital
Miami, FL 1990-1994.

Tissue Committee / Surgical Case Review Committee
Mercy Hospital Miami, FL 1990-1992.

Emergency / Disaster Committee Mercy Hospital
Miami, FL 1990-1992.

Department of Surgery Committee Mercy Hospital
Miami, FL 1990-1994.

Utilization Review Committee Mercy Hospital
Miami, FL 1994-1996

Credentials Committee Mercy Hospital
Miami, FL 1994-1996

Finance Committee - Medical Staff Executive
Committee Mercy Hospital 1994-1996; 2001-2002, 2003-2004

Medical Staff Nominating Committee
Mercy Hospital Miami, FL 1992, 1993, 1994.

By-Laws Committee Mercy Hospital
Miami, FL 1992-1994; 1994 -1996; 1996-1998;
1999-2001; 2001-2002, 2003-2004

Chairman, By-Laws Committee Mercy Hospital
Miami, FL 1994-1996; 1996-1998.

Operative and Invasive Procedures Committee –
Mercy Hospital – Miami 2004-2006

Fair Hearing Committee-Mercy Hospital Medical Staff
Miami, FL 1994-1996; 1999-2000; 2001-2002, 2003-2004.
Chairman, 2003

Member, Mercy Employee Hurricane Andrew Relief Committee
Mercy Hospital Miami, FL 1992-1994.

Founding Member - Project: From Mercy with Love
(Relief for Children of Croatia and Bosnia-Herzegovina)
Mercy Hospital Miami, FL 1994.

Vice President- La Gorce Island Association
Miami Beach, FL 1994-1996; 1996-1998; mid-2002-2003.
Vice-President for Security 2002-2004; 2004-2005

Specialty Utilization Reviewer-Plastic and Reconstructive Surgery
South Florida Utilization Review, Inc. - 1984 - 2002

Certified Provider - Plastic and Reconstructive Surgery
Division of Workers Compensation, State of Florida
May 26, 1995 - 2002

Expert Medical Advisor-Plastic and Reconstructive Surgery
Division of Workers Compensation, State of Florida
1995-1997; 1997-1999.

Women's Services Task Force – Mercy Hospital Miami, FL
2001-2002

Operative and Invasive Procedures Review and Quality Committee
Mercy Hospital – Miami FL 2004 - 2006

MEDICAL DEVICES / INVENTIONS

Grossman (Cook County) Areolar Stencil Marker -
Padgett Instruments - 1978

Grossman Facial Fracture Elevator
Padgett Instruments - 1979

Grossman-Roudner Breast Volume Measuring Device
Cox-Uphoff International - 1979

Grossman Plastic (Disposable) E.R. Surgical Instrument Tray –
Centurion Healthcare Products – a Division of
Tri-State Hospital Supply Corp. Howell, MI - 2002

Grossman Minor (Disposable) Surgical Instrument Tray –
Centurion Healthcare Products – a Division of
Tri-State Hospital Supply Corp. Howell, MI - 2002

Grossman Wound Care & Debridement (Disposable) Dressing Tray –
Centurion Healthcare Products – a Division of
Tri-State Hospital Supply Corp. Howell, MI - 2002

PUBLICATIONS / SCIENTIFIC PAPERS

"Clinical Problems from Drug Abuse in the Upper Extremity"
A. Jack Grossman, M.D. and Z. John Bilos, M.D.
Orthopedic Review 8:4, 103-108, 1979.

"A Simple Means for Accurate Breast Volume Determination"
A. Jack Grossman, M.D. and Leonard A. Roudner, M.D.
Plastic and Reconstructive Surgery 66:6, 851-853, December, 1980.

" Donor Site Dressing - Yet Another Idea" -Letters to the Editor:
A. Jack Grossman, M.D. Annals of Plastic Surgery: 73: 3, 256, 1981.

"The Elderly and Aesthetic Surgery" - A. Jack
Grossman, M.D.: Plastic and Reconstructive Surgery;
p. 976, 12/1981.

"Robert Felix, M.D. - In Memorial" - A. Jack Grossman, M.D.
Plastic and Reconstructive Surgery 68:6, 997, 1981.

"Update on Hyperbaric Oxygen and the Treatment of Burns"
A. Jack Grossman, M.D. and Richard Grossman, M.D.

Hyperbaric Review. 3:1, 51-59, 1982.

"Hot Water Burns" - A. Jack Grossman, M.D. ChemNews - Conoco Oil Co., August, 1983.

"Measurement of Breast Volume: A Comparison of Techniques"- Discussion - A. Jack Grossman, M.D. Plastic and Reconstructive Surgery; 77:2, 255, 1986.

The Computerized Video Image vs. The Thirty-five Cent Ballpoint Pen." - A. Jack Grossman, M.D. Plastic and Reconstructive Surgery; 81:3, 1988.

"A Less Painful Skin Graft Donor Dressing" - A. Jack Grossman, M.D. Contemporary Surgery; 155, March, 1996.

"Patient Selection in Cosmetic Surgery" - A. Jack Grossman, M.D. Plastic and Reconstructive Surgery; 106:4, 960-9 61, 9/2000.

"Getting Back to Our Tradition" - A. Jack Grossman, M.D. Plastic and Reconstructive Surgery : 110: 1, 347-349, July 2002.

"A Simplified Technique for Split-thickness Skin Graft Donor-site Care" Jack Grossman, M.D. Plastic and Reconstructive Surgery ; 113: 2, 796-797, February, 2004.

MEMBERSHIP - PROFESSIONAL ORGANIZATIONS*

(*past and present)

American Burn Association

International Society for Burn Injuries

Association of Military Surgeons of the United States

International Society of Aesthetic Plastic Surgery

Society of Head and Neck Surgeons / American Head and Neck Society

American Association of Hand Surgery

International Association of Burn Centers-Founding Director
October, 1982.

Member-International Panel of Scientific Experts in Burns-
International Society of Burn Injuries-1981-1982.

American Trauma Society

American Society of Safety Engineering - No. 0110755

Southern Medical Association

Founding Medical Co-Director-Burn Care Facility
North Shore Medical Center-Miami, FL 1985-1987.
Institute for Fire and Burn Education - Director

South Florida Fire Safety Association

Society of Critical Care Medicine

American Association of Cosmetic Surgeons

Member- State of Florida Athletic Commission
Medical Advisory Committee 1983-1986

Member-Committee of Young Professionals
City of Miami Beach 1993-1994.

Member- Medical Review and Advisory Board
Landmark Learning Center HRS -State of Florida
1983-84.

Florida Medical Association

Data County Medical Association

American Association for Accreditation of Ambulatory
Plastic Surgery Facilities, Inc.(AAAAPSF) Cert.# 62.

Pan-Pacific Surgical Society

California Medical Association

Society for Office Based Surgery

Diplomate - National Board of Medical Examiners
Cert.# 130021.

American College of Surgeons - Candidate 1973

International College of Physicians and Surgeons

International College of Surgeons, Candidate

American Medical Association

Los Angeles Society of Plastic Surgeons
1979-1981.

Undersea Medical Society

Phi Delta Epsilon Medical Fraternity

Los Angeles County Medical Association

American Cleft Palate Association

Royal Society of Medicine

American Society of Parenteral and Enteral Nutrition, Inc.

American Board of Plastic Surgery Status
Board Eligible - 1979, 1981.

Chicago Medical Society

Illinois State Medical Society

International Society of Contemporary Medicine and Surgery

World Medical Association

American Society of Clinical Oncology - 1990

American Head and Neck Society- 1982

CLERK OF THE BOARD
2008 MAY 23 AM 10:51
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.

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

**Biographical Profile**

Name:
Mella (Last) Diego (First) Luis (Middle)

Employer: Science Applications International Corporation (SAIC)

Title/Occupation: CONSULTANT

Business Type: Security Training for the U.S. Army – DOD

Business Address: 1710 SAIC Drive, McClean, VA 22102

Business Telephone: 703-676-5600 Fax: N/A

Email Address: Captmella@aol.com

Home Address: 10730 SW 146 Avenue, Miami, Florida 33186

Home Telephone: 305-386-4173

Date of Birth: 12/08/1949 Length of Residence in Miami-Dade County: 33 years

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW *(Optional)***

X Male

☐ Female

☐ White Non-Hispanic

☐ Black Non-Hispanic

X Hispanic

☐ Asian or Pacific Islander

☐ American Indian or Alaskan Native

☐ Haitian American

**EDUCATION:**

School/City/Degree:

University of Miami, Coral Gables, Florida - Masters in Public Administration (MPA)

Barry University – Miami Shores, Florida – BS in Professional Studies (BPS

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CLERK OF THE BOARD
2008 MAY 23 AM 10: 51
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

I have served the Trust since 2006, and currently chair the Purchasing Sub-Committee, as well as serving in several others such as the Executive Committee, Fiscal Committee, Facilities Management Committee, and Leadership Committee. This experience is invaluable to continue to achieve the goals and objectives of the institution.

**ORGANIZATIONS AND ACTIVITIES:**

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

| Organization | Position Held |
|---|---|
| Hispanic Police Officers Assoc- MPPD | Founding Member and Past First Vice-President |
| Hispanic American Police Command Officers Association | Past First Vice- President |

**List any Public Office held (Elected or Appointed):**

| Office | Date |
|---|---|
| Public Health Trust | 2006 to Present |
| Juvenile Delinquency Prevention Advisory Board – State of Fla | 2000 to 2006 |

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

N/A

**Activities reflecting community interest:**

I am actively working within the PHT to promote and facilitate the care and treatment of all patients, in conjunction with all stakeholders, and with a fiscally responsible strategy for the benefit of our community.

**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 |
|---|---|---|
| Ernesto de La Fe | Chairman- PHT | 786-229-5345 |
| Marvin O'Quinn | President and CEO | 305-302-8300 |
| Theodore C. Lucas | Vice President- CPO | 305-510-6549 |

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

To continue to serve diligently and faithfully, with a commitment to service and excellence, on behalf of the citizens of Miami-Dade County, as I serve for 30 ½ years with the Miami-Dade Police Department

I, (candidate's name) Diego L. Mella, 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.

May 23, 2008
**Date**

**Candidate's Signature**

Nominated by (if not self):

N/A
**Name**

**Telephone**

**City**

**State**

**Zip Code**

44

**Moore, Shania (COC)**

**From:** Clerk of the Board (COC)
**Sent:** Wednesday, June 04, 2008 8:17 AM
**To:** Moore, Shania (COC)
**Cc:** Cave, Linda (COC)
**Subject:** FW: public health trust application

*Olga C. Valverde, Project Coordinator*
*Clerk of the Board of County Commissioners*
*Direct: (305) 375.4231*
*Office: (305) 375-5126*
*Fax: (305) 375.2484*
*Email:* Valveo2@miamidade.gov

-----Original Message-----
**From:** judy rosenbaum [mailto:judyrosenbaum@yahoo.com]
**Sent:** Tuesday, June 03, 2008 9:47 PM
**To:** Clerk of the Board (COC)
**Subject:** Fw: public health trust application

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

Name: Rosenbaum Judy
Employer: Retired and Community Volunteer

Email Address: _judyrosenbaum@yahoo.com

Home Address: _5000 Riviera Drive Coral Gables, Florida

Home Telephone: ___305 665 1409_____

Date of Birth: _April 3, l941-- Length of Residence in Miami-Dade County : __19 years

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW *(Optional)***

**XX** Female **XX** White Non-Hispanic

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**EDUCATION:**

School/City/Degree:

Ed. D Virginia Tech/ Blacksburg, VA/ Counselor Education/ l984/

MS.Ed. Southern Illinois University/Guidance and Higher Education/l964

B.Ed. University of Miami/Education/l962

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

+Extensive involvement in addressing issues of health care policy at the national, state and local level. See attached resume.

+Considerable understanding of state and national regulator framework for health care providers.

+Extensive interaction with a wide range of community leaders and health care officials on various health and mental health issues in the community.

+Committed to strengthening the public health trust as a major safety net medical system in Miami Dade County.

**ORGANIZATIONS AND ACTIVITIES:**

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

Guardian ad Litem--Volunteer and currently serving on the statewide board of directors.
Make a Wish Foundation - Volunteer
Long Term Care Ombudsman - Volunteer
United Jewish Committee - Washington DC - Long term Care Workgroup - Volunteer

**List any Public Office held (Elected or Appointed): NONE**

**Affiliations with hospitals, nursing homes or other health related institutions: NONE**

**Potential conflict of interest, including those arising from relationships in the healthcare industry:** NONE

**Persons acquainted with activities/experience**:

Steve Leifman - Judge - 305 548 5394

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Nancy Humbert - Miami Children's Hospital, VP Strategic Planning; 305 662 8308
Pedro Greer - Physician - 305 450 2022

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

+Continuing the Jackson Health System commitment to quality health care for the most vulnerable citizens in our community and seeking new and creative ways to fund such activities..

+Sustaining the Jackson Health System reputation as an extraordinary local, national and international resource.

+Ensuring that Jackson Health System continues to provide the highest quality health care for the south Florida region.

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I, (candidate's name) _____Judy Rosenbaum_____, 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.

June 4, 2008 — **Date**

Judy Rosenbaum — **Candidate's Signature**

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## Judy Rosenbaum
## Biographical Sketch

**Summary of Interest/Experience/Expertise**
Dr. Rosenbaum has over 35 years of administrative, planning, and management experience in the health care and social service environment. Prior to moving to Florida , Judy was responsible for the initial creation and development of a national certification program for the professional counseling community in Washington DC . Most recently, as the Field Office Manager for the Miami-Dade/Monroe Counties with the Agency for Health Care Administration Medicaid program, she has developed and maintained strong liaison relationship with key providers, public/private community agencies and organizations providing health care to the community. Judy had taken a leadership role in developing collaboration and increased communication among multiple federal and state regulators and law enforcement agencies. She has been an active advocate for children in the community—both personally and professionally.

**Education:**
Ed. D. (Counselor Education-1984)
Virginia Polytechnical Institute of State University
Blacksburg, Virginia
M.S. Ed. (Guidance and Higher Education-1964)
Southern Illinois University
Carbondale, Illinois

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B. Ed. (Education-1962)
University of Miami
Miami, Florida

## EMPLOYMENT EXPERIENCE

**MEDICAID Field Office Manager, District 11 ( Miami Dade/Monroe Counties)**
**State of Florida-Agency for Health Care Administration**
**July 1993-March 2008 (retired)**
Responsible for the daily supervision and management of the 80 field office staff involved in the planning, implementation and monitoring of Medicaid program ( 500,000 recipients) policies and procedures and compliance. The Area 11 Medicaid Program Office has received over 20 awards from Florida Tax Watch--for significant productivity enhancements; public/private initiatives and fraud and abuse activities. National award from the National Center for Productivity and 1995 HCFA Beneficiary Services Honor Award recognizing "Outstanding Service to Others" for the development and implementation of a cost effective public transportation initiative for Medicaid recipients that was replicated throughout the state. Led initiative to get two grants—one from the State Innovations Program (in partnership with Miami Children's Hospital) to impact asthmatic children who have had multiple hospitalizations and one from USHUD (in partnership with DOH and the Center for Independent Living) to transfer nursing home patients to community living.

**Special Assignment: Federal Government**: "Team Leader" (6 months) and State Coordinator for the Health Care Financing Administration (formerly HCFA, now Centers for Medicaid/Medicare Services CMS) Miami Satellite Office. Regional Director of the requested the Agency to permit initially a 6 month leave of absence in l999/2000 to serve as the senior administrator for their Miami Office to facilitate interagency collaboration/communication. Maintain active coordinating role for continued collaboration among state and law enforcement agencies and regulators regarding issues of fraud, abuse and misuse in health care.

**SENIOR MANAGEMENT ANALYST**
**Florida Department of Health & Rehabilitative Services**
**March 1989 – July 1993**
Principal staff assistant to the administrator of the state regional agency which oversees health and social services for the two million citizens of Dade and Monroe Counties . The district has 4,900 employees and a budget of one billion dollars. Services are provided in the areas of substance abuse, mental health, aging, children, youth and families. Extensive programs covering medical, economic and developmental services are provided. District 11 also operates a residential facility for the developmentally disabled, a forensic evaluation and treatment center, and a juvenile detention center. Primary responsibilities involved:

a. reviewing and evaluating current management practices,
b. developing and coordinating the implementation of strategies for major problem-solving initiatives,
c. serving as liaison to various external governmental and private agencies and educational settings
d. Grant project director

**Grant Activities at HRS**
**Project Director**
**U. S. Department of Health and Human Services**
**November 1990-92**
"Community Mobilization: A Collaborative Effort to Prevent Cycles of Abandonment" A comprehensive initiative to provide intensive services (medical, educational, occupational, developmental) for women whose children have been exposed to drugs—enabling them to build healthy and reliable support systems. $998,000

**EXECUTIVE DIRECTOR**
**National Board for Certified Counselors 10/1984-3/1989**
Chief administrative officer for national certification agency. Responsible for the overall management, administration and development of a national certification process for over 18,000 professional counselors and 1000 professional career counselors.

**ASSOCIATE EXECUTIVE 10/1976-9/1984**
**American Association for Counseling and Development** (formerly APGA), Alexandria , VA
Designed and implemented comprehensive marketing program to promote membership for AACD and its 13 divisions, created research plan to track and evaluate 30 Plus direct marketing packages to over 500,000 persons each year. Developed and conducted workshops for training leaders on national, state, and local level in marketing techniques.

**PUBLIC SERVICE /PROFESSIONAL ACTIVITIES**

- **Long Term Ombudsman Program: March 2008 – current --** Volunteer
- **American Health Lawyers Association - December 2007** Conference Participant on key legal issues on health care tax and finance, antitrust, patient care/liability, false claims, Medicare, Medicaid and managed care. Chicago , Illinois

- **Community Based Care Alliance –Board of Directors-- 2000-2008** Legislative mandated community partnership to develop a plan for a community-based system of care for children at-risk and their families—to analyze the current delivery of services system in the community; create solutions for improvement and higher quality; tasked with developing Invitation To Negotiate specifications to result in privatization of services to include all community based systems of care for children and their families.

- **Guardian Ad Litem**: **2001--current** Appointed by the Florida Supreme Court to represent the best interests of abused, neglected and abandoned children. Recognized as "guardian of the year" 2002.

- **Make a Wish Foundation**--Volunteer "wish granter": Involved as a volunteer and assist children who are terminally ill to become grantees of this foundation.
- **Health Committee for the Transition to Adulthood:** Co -Chairperson. Coordinated by the new privatization entity--Our Kids, the focus of this committee is to ensure that at risk youth aging out of foster care and the judicial system have access to physical, dental, mental health and substance abuse services
- **The Children's Trust**: -2005: On a leadership committee for their School Health Initiative--coalition of local government and NGO's to initiate a special 40 million dollar project to have ARNP's, health techs, and social workers in every school in Dade county.
- **Mayor's Mental Health Taskforce for the Criminal Justice System October 2005:** Have met several times with Judge Steven Leifman, who has taken a critical leadership role in trying to improve the services for those who are involved in the criminal justice system with mental health illness. According to a recent grand jury report, Florida has one of the highest rates of mental illness in the nation--many if not most with substance abuse complications.

- **Planning Advisory Council-Health Council of South Florida - 2001-2008:** Advisory Council members to review district health plans, annual work plan and other policy recommendations recommended by the Health Council governing board. This board has the responsibility to ensure that the development of health services, manpower, and facilities community health care needs are identified.

- **Alliance for Human Services Board**: Board of Directors 2003-2008t: As the community-wide planning organization in Miami Dade County , the Alliance develops and updates the Social Services Master Plan. The Board of Directors includes all major funders of health and social services as well as representatives from the business community, service providers, consumers, caregivers, and advocates.

0608

5/29/08 (F)

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

CLERK OF THE BOARD
2008 MAY 29 AM 11:26
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

**Biographical Profile**

**Name:** Zilber Martin Glenn

Last First Middle

**Employer:** Rafferty, Stolzenberg, and Gelles, et al / Lansdowne Mortgage

**Title/Occupation**: Attorney of Council / Partner

**Business Type:** Law Firm / Mortgage Bank

**Business Address:** 5901 sw 74st suite 310 . South Miami, Fl 33143

**Business Telephone:** (305) 740-9988 **Fax:** (305) 663-6677

**Email Address:** MartinZilber@aol.com

**Home Address:** 3601 N. Prospect Dr. Miami, Fl 33133

**Home Telephone:** (305) 663-5533

**Date of Birth:** 9/15/1962 **Length of Residence in Miami-Dade County**: 45 Years.

**PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW *(Optional)***

✓ x Male

_ Female

**X**_ White Non-Hispanic

_ Black Non-Hispanic

_ Hispanic

_ Asian or Pacific Islander

_ American Indian or Alaskan Native

_ Haitian American

50

**EDUCATION:**

**School/City/Degree:**

- University of Florida, Gainesville, BA in Political Science 1984
- University of Miami, School of Law, JD in Law 1988

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

I am a current member of the PHT. The experience I have learned these past 2 years is invaluable for being able to serve again and help the PHT mission.

- I was born and raised in Miami Dade County Florida. I attended Miami Beach Sr. High, and received my B.A. in Political Science at the University of Florida, and a law degree from the University of Miami. My wife Cindi and I are raising our two children Michael 15, and Leigh 12 here in our community.

  After graduating law school I joined my family business (Metro Transportation Services) as General Counsel and eventually became President. Our company provided vital transportation services for the elderly and disabled. I KNOW FIRST HAND HOW IMPORTANT IT IS TO FUND TRANSPORTATION AND OTHER SOCIAL SERVICE PROGRAMS that the less fortunate rely upon every day.
  I have also owned or represented several companies in the Home Health, HMO, and Pharmacy industries.

  My professional background (legal and business) will allow me to utilize my experience in crafting legislation towards solving healthcare problems in Miami Dade County.

  Public service is a tradition in my family, and I am proud to say that my mother, Linda Zilber, currently serves as a member on the C.I.T.T., and previously as Mayor of Bay Harbor Islands. My uncle, Joel Brown, is the Chief Judge of the Family Court, and my wife, Cindi, was a member of the Performing Arts Center Trust.

  All my life I have enjoyed being involved in public service and I now look forward to the privilege of helping people and giving back to our community as a member of the Public Health Trust.

**ORGANIZATIONS AND ACTIVITIES:**
List community, civic, professional and other organizations of which you are a member:

**Organization**

- Miami Dade County Cultural Affairs Counsel

  Coconut Grove Village Council

- Greater Miami Convention & Visitors Bureau
- Greater Miami Chamber of Commerce

  Vice Chairman

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Vice Chairman

- Past Board Member
- Past Trustee / Board Member
- Senatorial Weed and Seed Crime
- National Taxi Cab Para transit and Limousine Association

**List any Public Office held (Elected or Appointed):**

| **Office** | **Date** |
|---|---|
| Public Health Trust | 2006 - Present |
| • Miami Dade County Cultural Affairs Counsel | 1993 through the Present |

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

- Current member of the PHT
- 
- As president of Metro transportation services my company provided transportation for most of the major hospitals in Dade and Broward County
- I previously owned and represented several companies in the HMO, Home health, and pharmaceutical industries

**Activities reflecting community interest:**

- Please refer to previous statements in the experience and qualifications and organizations and activities sections of this application

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

- Current member of the PHT
- 
- I no longer own or represent any companies relating to the healthcare industry and therefore have no potential conflict of interest.

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

| **Name** | **Title** | **Number** |
|---|---|---|
| Pascal Goldschmidt | Dean – U of Miami Medical School | 305-243-6545 |

| | | |
|---|---|---|
| Marvin O'Quinn | CEO Jackson Health Systems | 305-585-6754 |
| Angel Medina | Banker / Chair of Finance of PHT | 305-774-5278 |
| Michael Spring | Director of MDC Cultural Affairs | 305-375-4634 |
| Jorge Perez | Builder / Chair of Cultural Affairs | 305-460-9900 |

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

- Continue the growth of the hospital – so far the acquisition of Jackson north has been a success. we have had several successful Doctor Practice Acquisitions

  Help figure out how to survive and thrive in tough financial times – Creative ways to increase income or cut expenses. ( I am the current vice-chair of fiscal for the pht)

Keep the PHT and University of Miami relationship positive and mutually beneficial to both parties and a positive financial and healthcare benefit to the hospital.

- I FEEL STRONGLY ABOUT OUR HEALTH CARE SYSTEM. I am convinced that WE CAN MAKE A DIFFERENCE!!! I know that we can avoid a system toward "mediocrity" and move to a system of "quality". We need to move between the bureaucratic red tape and the medical community to provide safe, affordable healthcare to all citizens of Miami-Dade County.

  I look forward to continue serving on the Public Health Trust Board and to answering any and all questions you or the community may have. I want to thank you for the opportunity to serve Miami Dade County.

I, (candidate's name) ___Martin Zilber

_____,

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.

_____ _____

**Date** **Candidate's Signature**

Nominated by (if not self):

_____ _____

**Name** **Telephone**

_____ _____ _____

**City** **State** **Zip Code**

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I, (candidate's name) ___Martin Zilber

Martin Zilber,

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.

5/25/08

**Date** **Candidate's Signature**

Nominated by (if not self):

**Name** **Telephone**

**City** **State** **Zip Code**



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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 of Trustees Meeting

| NAME | DATE OF MEETINGS 1/22/07 | 2/26/07 | 3/26/07 | 4/23/07 | 5/21/07 | 6/25/07 | 7/07 | 8/27/07 | 9/24/07 | 10/22/07 | 11/26/07 | 12/17/07 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ernesto de la Fe | P | P | P | P | P | P | No Meeting (Hiatus) | P | P | P | P | Cancelled |
| Angel Medina, Jr. | P | P | P | E | P | P | | P | E | E | E | |
| Laurie Nuell (Term Limited) | E | | | | | | | | | | | |
| Stanley H. Arkin | P | P | P | P | P | P | | P | P | P | P | |
| Jorge L. Arrizurieta | P | P | P | P | E | P | | P | P | P | P | |
| Rosy Cancela | P | P | P | P | P | P | | P | P | P | P | |
| John H. Copeland, III | P | P | P | P | E | E | | P | P | E | P | |
| Georgena D. Ford, RN | P | P | P | P | P | P | | P | E | P | P | |
| Abraham A. Galbut | E | P | P | P | P | P | | P | P | P | P | |
| Larry R. Handfield (Term Limited) | P | | | | | | | | | | | |
| Walter James Harvey | P | P | P | P | P | P | | P | P | P | P | |
| Raul Masvidal (Resigned) | E | | | | | | | | | | | |
| Diego L. Mella | E | E | E | E | P | E | | P | E | P | E | |
| Kathie Sigler (Did Not Reapply) | E | P | P | P | P | E | | P | P | | | |
| Martin G. Zilber | P | P | P | P | P | E | | E | P | P | P | |
| Armando Gutierrez, Jr. (New) | | P | P | P | P | P | | P | P | P | P | |
| Marcos Lapciuc (New) | | P | P | P | P | P | | P | P | P | P | |
| Joaquin del Cueto (New) | | | | | | | | | | P | P | |
| Saif Y. Ishoof (New) | | | | | | | | | | P | P | |
| Commissioner Dorrin Rolle | E | E | E | E | E | E | | E | E | E | E | |
| Commissioner Javier Souto | P | P | P | P | P | P | | P | E | P | P | |
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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:** Facilities Development Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/4/07 | 2/7/07 | 3/7/07 | 4/4/07 | 5/2/07 | 6/6/07 | 7/07 | 8/8/07 | 9/5/07 | 10/3/07 | 11/7/07 | 12/4/07 |
| Stanley Arkin | P | P | P | P | P | P | | P | P | P | P | P |
| | | | | | | | 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 | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/2/07 | 2/7/07 | 3/7/07 | 4/4/07 | 5/2/07 | 6/6/07 | 7/07 | 8/8/07 | 9/5/07 | 10/3/07 | 11/7/07 | 12/4/07 |
| Stanley Arkin | P | P | P | Committee Assignments were changed. | | | No Meeting (Summer Hiatus) | | | | | |

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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:** Fiscal Affairs, Purchasing & Budget Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/9/07 | 2/13/07 | 3/14/07 | 4/10/07 | 5/8/07 | 6/12/07 | 7/07 | 8/14/07 | 9/11/07 | 10/9/07 | 11/13/07 | 12/11/07 |
| Stanley Arkin | | | | P | E | P | | P | P | P | P | P |
| | | | | | | | No Meeting (Summer Hiatus) | | | | | |

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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:** Strategic Planning ; Program Planning

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/10/07 | 2/14/07 | 3/14/07 | 4/11/07 | 5/9/07 | 6/13/07 | 7/07 | 8/15/07 | 9/12/07 | 10/10/07 | 11/14/07 | 12/07 |
| Stanley Arkin | | | | P | E | P | No Meeting (Summer Hiatus) | Cancelled | Cancelled | E | P | Cancelled |

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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:** Quality Improvement & Joint Conference Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/18/07 | 2/22/07 | 3/22/07 | 4/19/07 | 5/17/07 | 6/21/07 | 7/07 | 8/31/07 | 9/20/07 | 10/07 | 11/29/07 | 12/07 |
| Stanley Arkin | P | P | P | P | P | P | No Meeting (Summer Hiatus) | E | P | Cancelled | P | Cancelled |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2007

**BOARD OR COMMITTEE:** CBO Subcommittee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | May | 6/7/07 | Jul | 8/10 | 8/13 | Sep | Oct | Nov | Dec |
| Stanley Arkin | | | | | | P | | E | P | | | | |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2007

**BOARD OR COMMITTEE:** Ad Hoc Subcomm. for Jackson Medical Towers

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | 3/7/07 | Apr | May | Jun | Jul | Aug | 9/4/07 | Oct | Nov | Dec |
| Stanley Arkin | | | P | | | | | | P | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** PHT Board Meeting

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/28/08 | 2/25/08 | 3/24/08 | 4/28/08 | 5/27/08 | | | | | | | |
| Stanley Arkin | P | P | P | P | E | | | | | | | |
| Jorge L. Arrizurieta | P | E | E | E | P | | | | | | | |
| Rosy Cancela | P | P | P | P | P | | | | | | | |
| John H. Copeland, III | P | P | P | P | P | | | | | | | |
| Ernesto A. de la Fe | P | P | E | P | P | | | | | | | |
| Joaquin del Cueto | P | P | P | P | P | | | | | | | |
| Georgena D. Ford, RN | P | E | P | P | E | | | | | | | |
| Abraham A. Galbut | P | P | P | P | P | | | | | | | |
| Armando Gutierrez, Jr. | P | P | P | P | P | | | | | | | |
| Walter J. Harvey | P | P | P | P | P | | | | | | | |
| Saif Ishoof | P | P | P | P | P | | | | | | | |
| Marcos J. Lapciuc | P | P | P | P | P | | | | | | | |
| Angel Medina, Jr. | E | P | P | P | E | | | | | | | |
| Diego L. Milla | P | P | P | E | E | | | | | | | |
| Moritz G. Zilber | P | E | P | P | P | | | | | | | |
| Comm. D. Rolle | E | E | E | E | E | | | | | | | |
| Comm. J. Souto | E | P | P | P | P | | | | | | | |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Quality Improvement & Joint Conference Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/24/08 | 2/21/08 | 3/20/08 | 4/24/08 | 5/22/08 | 6/5 | | | | | | | |
| Stanley Arkin | P | E | P | P | Cancelled | P | | | | | | | |

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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Strategic Planning & Program Planning Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/16/08 | 2/19/08 | 3/12/08 | 4/16/08 | 5/21/08 | | | | | | | |
| Stanley Arkin | P | E | P | E | P | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Joint mtg. - Fiscal Affairs, Purchasing & Budget Comm and Capital Allocation Strategy Ad Hoc Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | 5/13/08 | | | | | | | |
| Stanley Arkin | | | | | E | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Fiscal Affairs, Purchasing & Budget Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/15/08 | 3/12/08 | 3/11/08 | 4/15/08 | 5/13/08 | | | | | | | |
| Stanley Arkin | P | P | P | P | P | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:**
C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Facilities Development Comm.

| | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **NAME** | 1/9/08 | 2/6/08 | 3/5/08 | 4/9/08 | 5/7/08 | 6/4/08 | | | | | | |
| Stanley Arkin | P | P | E | P | P | P | | | | | | |
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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 of Trustees Meeting

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/22/07 | 2/26/07 | 3/26/07 | 4/23/07 | 5/21/07 | 6/25/07 | 7/07 | 8/27/07 | 9/24/07 | 10/22/07 | 11/26/07 | 12/17/07 |
| Ernesto de la Fe | P | P | P | P | P | P | No Meeting (Hiatus) | P | P | P | P | Cancelled |
| Angel Medina, Jr. | P | P | P | E | P | P | | P | E | E | E | |
| Laurie Nuell (Term Limited) | E | | | | | | | | | | | |
| Stanley H. Arkin | P | P | P | P | P | P | | P | P | P | P | |
| Jorge L. Arrizurieta | P | P | P | P | E | P | | P | P | P | P | |
| Rosy Cancela | P | P | P | P | P | P | | P | P | P | P | |
| John H. Copeland, III | P | P | P | P | E | E | | P | P | E | P | |
| Georgena D. Ford, RN | P | P | P | P | P | P | | P | E | P | P | |
| Abraham A. Galbut | E | P | P | P | P | P | | P | P | P | P | |
| Larry R. Handfield (Term Limited) | P | | | | | | | | | | | |
| Walter James Harvey | P | P | P | P | P | P | | P | P | P | P | |
| Raul Masvidal (Resigned) | E | | | | | | | | | | | |
| Diego L. Mella | E | E | E | E | P | E | | P | E | P | E | |
| Kathie Sigler (Did Not Reapply) | E | P | P | P | P | E | | P | P | | | |
| Martin G. Zilber | P | P | P | P | P | E | | E | P | P | P | |
| Armando Gutierrez, Jr. (New) | | P | P | P | P | P | | P | P | P | P | |
| Marcos Lapciuc (New) | | P | P | P | P | P | | P | P | P | P | |
| Joaquin del Cueto (New) | | | | | | | | | | P | P | |
| Saif Y. Ishoof (New) | | | | | | | | | | P | P | |
| Commissioner Dorrin Rolle | E | E | E | E | E | E | | E | E | E | E | |
| Commissioner Javier Souto | P | P | P | P | P | P | | P | E | P | P | |

**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 | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/2/07 | 2/7/07 | 3/7/07 | 4/4/07 | 5/2/07 | 6/6/07 | 7/07 | 8/8/07 | 9/7/07 | 10/3/07 | 11/7/07 | 12/4/07 |
| Jorge Arrizurieta | E | P | P | E | P | E | | E | E | E | E | E |
| | | | | | | | No Meetings (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 Comm.

| NAME | DATE OF MEETINGS 1/9/07 | 2/13/07 | 3/14/07 | 4/10/07 | 5/8/07 | 6/12/07 | 7/07 | 8/14/07 | 9/11/07 | 10/9/07 | 11/13/07 | 12/11/07 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Jorge Arrizurieta | E | E | P | ( | Committee | | | Assignments | | | Changed) | |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2007

**BOARD OR COMMITTEE:** Executive Committee

| NAME | DATE OF MEETINGS 1/16/07 | 2/20/07 | 3/14/07 | 4/17/07 | 5/15/07 | 6/19/07 | 7/17/07 | 8/21 | 8/30 | 9/07 | 10/07 | 11/8 | 11/20 | 12/07 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Jorge Arrizurieta | Cancelled | Cancelled | was not Assigned to this Committee | Cancelled | Cancelled | P | P | E | E | Cancelled | Cancelled | E | P | Cancelled |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2007

**BOARD OR COMMITTEE:** Bylaws & Legislative Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/16/07 | | | | | | | | | | | |
| Jorge Arrizurieta | P | | | | | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** PHT Board Meeting

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/28/08 | 2/25/08 | 3/24/08 | 4/28/08 | 5/27/08 | | | | | | | |
| Stanley Arkin | P | P | P | P | E | | | | | | | |
| Jorge L. Arrizurieta | P | E | E | E | P | | | | | | | |
| Rosy Cancela | P | P | P | P | P | | | | | | | |
| John H. Copeland, III | P | P | P | P | P | | | | | | | |
| Ernesto A. de la Fe | P | P | E | P | P | | | | | | | |
| Joaquin del Cueto | P | P | P | P | P | | | | | | | |
| Georgena D. Ford, RN | P | E | P | P | E | | | | | | | |
| Abraham A. Galbut | P | P | P | P | P | | | | | | | |
| Armando Gutierrez, Jr. | P | P | P | P | P | | | | | | | |
| Walter J. Harvey | P | P | P | P | P | | | | | | | |
| Saif Ishoof | P | P | P | P | P | | | | | | | |
| Marcos J. Lapciuc | P | P | P | P | P | | | | | | | |
| Angel Medina, Jr. | E | P | P | P | E | | | | | | | |
| Diego L. Milla | P | P | P | E | E | | | | | | | |
| Mortiz G. Zilber | P | E | P | P | P | | | | | | | |
| Comm. D. Rolle | E | E | E | E | E | | | | | | | |
| Comm. J. Souto | E | P | P | P | P | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Executive Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/22/08 | 2/7 | 2/19 | 3/18/08 | 4/22/08 | 5/5 | 5/20 | 6/17/08 | | | | | | |
| Jorge Arrizurieta | | E | E | | E | P | E | | | | | | | |
| | Cancelled | | | Cancelled | | | | | | | | | | |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Compensation & Evaluation Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | 5/5/08 | | | | | | | |
| Jorge Arrizurieta | | | | | P | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Purchasing Subcommittee

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/9/08 | 2/6/08 | 3/5/08 | 4/9/08 | 5/6/08 | 6/4/08 | | | | | | |
| Jorge Arrizurieta | E | E | E | E | E | P | | | | | | |
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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 of Trustees Meeting

| NAME | DATE OF MEETINGS 1/22/07 | 2/26/07 | 3/26/07 | 4/23/07 | 5/21/07 | 6/25/07 | 7/07 | 8/27/07 | 9/24/07 | 10/23/07 | 11/26/07 | 12/17/07 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ernesto de la Fe | P | P | P | P | P | P | No Meeting (Hiatus) | P | P | P | P | Cancelled |
| Angel Medina, Jr. | P | P | P | E | P | P | | P | E | E | E | |
| Laurie Nuell (Term Limited) | E | | | | | | | | | | | |
| Stanley H. Arkin | P | P | P | P | P | P | | P | P | P | P | |
| Jorge L. Arrizurieta | P | P | P | P | E | P | | P | P | P | P | |
| Rosy Cancela | P | P | P | P | P | P | | P | P | P | P | |
| John H. Copeland, III | P | P | P | P | E | E | | P | P | E | P | |
| Georgena D. Ford, RN | P | P | P | P | P | P | | P | E | P | P | |
| Abraham A. Galbut | E | P | P | P | P | P | | P | P | P | P | |
| Larry R. Handfield (Term Limited) | P | | | | | | | | | | | |
| Walter James Harvey | P | P | P | P | P | P | | P | P | P | P | |
| Raul Masvidal (Resigned) | E | | | | | | | | | | | |
| Diego L. Mella | E | E | E | E | P | E | | P | E | P | E | |
| Kathie Sigler (Did Not Reapply) | E | P | P | P | P | E | | P | P | | | |
| Martin G. Zilber | P | P | P | P | P | E | | E | P | P | P | |
| Armando Gutierrez, Jr. (New) | | P | P | P | P | P | | P | P | P | P | |
| Marcos Lapciuc (New) | | P | P | P | P | P | | P | P | P | P | |
| Joaquin del Cueto (New) | | | | | | | | | | P | P | |
| Saif Y. Ishoof (New) | | | | | | | | | | P | P | |
| Commissioner Dorrin Rolle | E | E | E | E | E | E | | E | E | E | E | |
| Commissioner Javier Souto | P | P | P | P | P | P | | P | E | P | P | |
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54

**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 | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | 10/2/07 | 11/6/07 | 12/13/07 |
| Joaquin del Cueto | | | | | | | | | | P | P | P |

28

CLERK OF THE BOARD – BOARD ATTENDANCE RECORD

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

YEAR: 2007

BOARD OR COMMITTEE: Facilities Development Comm.

81

| NAME | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | 12/4/07 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Joaquin del Cueto | | | | | | | | | | | E | P |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:**
**C – Cancelled**
**P – Present**
**E – Excused**
**A – Absent**

**YEAR:** 2007

**BOARD OR COMMITTEE:** Purchasing Subcomm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | 11/7/07 | 12/4/07 |
| Joaquin del Cueto | | | | | | | | | | | E | P |
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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:** Quality Improvement & Joint Cont. Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | 11/29/07 | 12/07 |
| Joaquin del Cueto | | | | | | | | | | | P | Cancelled |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** PHT Board Meeting

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/28/08 | 2/25/08 | 3/24/08 | 4/28/08 | 5/27/08 | | | | | | | |
| Stanley Arkin | P | P | P | P | E | | | | | | | |
| Jorge L. Arrizurieta | P | E | E | E | P | | | | | | | |
| Rosy Cancela | P | P | P | P | P | | | | | | | |
| John H. Copeland, III | P | P | P | P | P | | | | | | | |
| Ernesto A. de la Fe | P | P | E | P | P | | | | | | | |
| Joaquin del Cueto | P | P | P | P | P | | | | | | | |
| Georgena D. Ford, RN | P | E | P | P | E | | | | | | | |
| Abraham A. Galbut | P | P | P | P | P | | | | | | | |
| Armando Gutierrez, Jr. | P | P | P | P | P | | | | | | | |
| Walter J. Harvey | P | P | P | P | P | | | | | | | |
| Saif Ishoof | P | P | P | P | P | | | | | | | |
| Marcos J. Lapciuc | P | P | P | P | P | | | | | | | |
| Angel Medina, Jr. | E | P | P | P | E | | | | | | | |
| Diego L. Milla | P | P | P | E | E | | | | | | | |
| Mortiz G. Zilber | P | E | P | P | P | | | | | | | |
| Comm. D. Rolle | E | E | E | E | E | | | | | | | |
| Comm. J. Souto | E | P | P | P | P | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:**
**C – Cancelled**
**P – Present**
**E – Excused**
**A – Absent**

**YEAR:** 2008

**BOARD OR COMMITTEE:** Quality Improvement & Joint Cont. Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/24/08 | 2/21/08 | 3/20/08 | 4/24/08 | 5/22/08 | 6/5 | | | | | | | |
| Joaquin del Cueto | E | E | P | P | Cancelled | P | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:**
C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Joint Meeting - Fiscal Affairs, Purchasing & Budget Comm. and Capital Allocation Strategy Ad Hoc Comm.

| | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **NAME** | Jan | Feb | Mar | Ap | 5/13/08 | | | | | | | |
| Joaquin del Casto | | | | | P | | | | | | | |
| (Not a member of | | | | | | | | | | | | |
| the Committees) | | | | | | | | | | | | |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Fiscal Affairs Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/15/08 | 2/12/08 | 3/11/08 | 4/15/08 | 5/13/08 | | | | | | | |
| Joaquin del Cueto (Not a member of the Comm.) | P | | | | P | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Facilities Development Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/9/08 | 2/6/08 | 3/5/08 | 4/9/08 | 5/7/08 | 6/4/08 | | | | | | |
| Joaquin del Cueto (Not a member of the Committee) | | | P | | | P | | | | | | |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Information Systems Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/8/08 | 2/5/08 | 3/4/08 | 4/8/08 | 5/6/08 | 6/3/08 | | | | | | |
| Joaquin del Cueto | C | P | P | C | P | P | | | | | | |
| | Cancelled | | | Cancelled | | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Purchasing Subcommittee

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/9/08 | 2/6/08 | 3/5/08 | 4/9/08 | 5/6/08 | 6/4/08 | | | | | | |
| Joaquin del Cueto | P | E | P | E | P | P | | | | | | |
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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 of Trustees Meeting

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/22/07 | 2/26/07 | 3/26/07 | 4/23/07 | 5/21/07 | 6/25/07 | 7/07 | 8/27/07 | 9/24/07 | 10/22/07 | 11/26/07 | 12/17/07 |
| Ernesto de la Fe | P | P | P | P | P | P | No Meeting (Hiatus) | P | P | P | P | Cancelled |
| Angel Medina, Jr. | P | P | P | E | P | P | | P | E | E | E | |
| Laurie Nuell (Term Limited) | E | | | | | | | | | | | |
| Stanley H. Arkin | P | P | P | P | P | P | | P | P | P | P | |
| Jorge L. Arrizurieta | P | P | P | P | E | P | | P | P | P | P | |
| Rosy Cancela | P | P | P | P | P | P | | P | P | P | P | |
| John H. Copeland, III | P | P | P | P | E | E | | P | P | E | P | |
| Georgena D. Ford, RN | P | P | P | P | P | P | | P | E | P | P | |
| Abraham A. Galbut | E | P | P | P | P | P | | P | P | P | P | |
| Larry R. Handfield (Term Limited) | P | | | | | | | | | | | |
| Walter James Harvey | P | P | P | P | P | P | | P | P | P | P | |
| Raul Masvidal (Resigned) | E | | | | | | | | | | | |
| Diego L. Mella | E | E | E | E | P | E | | P | E | P | E | |
| Kathie Sigler (Did Not Reapply) | E | P | P | P | P | E | | P | P | | | |
| Martin G. Zilber | P | P | P | P | P | E | | E | P | P | P | |
| Armando Gutierrez, Jr. (New) | | P | P | P | P | P | | P | P | P | P | |
| Marcos Lapciuc (New) | | P | P | P | P | P | | P | P | P | P | |
| Joaquin del Cueto (New | | | | | | | | | | P | P | |
| Saif Y. Ishoof (New | | | | | | | | | | P | P | |
| Commissioner Dorrin Rolle | E | E | E | E | E | E | | E | E | E | E | |
| Commissioner Javier Souto | P | P | P | P | P | P | | P | E | P | P | |
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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:** Information Systems Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/11/07 | 2/15/07 | 3/28/07 | 4/19/07 | 5/10/07 | 6/14/07 | 7/07 | 8/9/07 | 9/07 | 10/2/07 | 11/6/07 | 12/13/07 |
| Abraham Galbut | P | P | P | E | P | P | No Meeting (Summer Hiatus) | P | Cancelled | P | P | P |

53

**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 Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/9/07 | 2/13/07 | 3/14/07 | 4/10/07 | 5/8/07 | 6/12/07 | 7/07 | 8/14/07 | 9/11/07 | 10/9/07 | 11/13/07 | 12/11/07 |
| Abraham Galbut (Not a member of the Committee) | | | | | | | No Meeting (Summer Hiatus) | | | | P | |

3

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 Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/10/07 | 2/14/07 | 3/14/07 | 4/11/07 | 5/9/07 | 6/13/07 | 7/07 | 8/15/07 | 9/12/07 | 10/10/07 | 11/14/07 | 12/07 |
| Abraham Galbut | E | P | P | P | P | P | No Meeting (Summer Hiatus) | Cancelled | Cancelled | P | P | Cancelled |

:LERK OF THE BOARD – BOARD ATTENDANCE RECORD

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

:EAR: 2007

BOARD OR COMMITTEE: Executive Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | May | 6/19/07 | 7/17/07 | 8/21 | 8/30 | 9/07 | 10/07 | 11/8 | 11/20 | 12/07 |
| Abraham Galbut | | | | | | P | P | P | P | Cancelled | Cancelled | E | P | Cancelled |

92

CLERK OF THE BOARD – BOARD ATTENDANCE RECORD

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

YEAR: 2007

BOARD OR COMMITTEE: Quality Improvement & Joint Conf. Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | 4/19/07 | 5/17/07 | 6/21/07 | 7/07 | 8/31/07 | 9/20/07 | 10/07 | 11/29/07 | 12/07 |
| Abraham Galbut | | | | P | P | P | No Meeting (Summer Hiatus) | P | P | Cancelled | E | Cancelled |

CLERK OF THE BOARD – BOARD ATTENDANCE RECORD

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

YEAR: 2007

BOARD OR COMMITTEE: Trust/UM AOA Comm.

| NAME | Jan | Feb | Mar | Apr. 4/13/07 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | DATE OF MEETINGS | | | | | | | | | | | |
| Abraham Gaibut | | | | P | | | | | | | | |
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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: Ad Hoc Subcommittee for Jackson Medical Towers

| NAME | DATE OF MEETINGS Jan | Feb | 3/7/07 | APR | May | Jun | Jul | Aug | 9/4/07 Sep | Oct | Nov | Dec |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Abraham Galbut | | | P | | | | | | P | | | |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** PHT Board Meeting

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/28/08 | 2/25/08 | 3/24/08 | 4/28/08 | 5/27/08 | | | | | | | |
| Stanley Arkin | P | P | P | P | E | | | | | | | |
| Jorge L. Arrizurieta | P | E | E | E | P | | | | | | | |
| Rosy Cancela | P | P | P | P | P | | | | | | | |
| John H. Copeland, III | P | P | P | P | P | | | | | | | |
| Ernesto A. de la Fe | P | P | E | P | P | | | | | | | |
| Joaquin del Cueto | P | P | P | P | P | | | | | | | |
| Georgena D. Ford, RN | P | E | P | P | E | | | | | | | |
| Abraham A. Galbut | P | P | P | P | P | | | | | | | |
| Armando Gutierrez, Jr. | P | P | P | P | P | | | | | | | |
| Walter J. Harvey | P | P | P | P | P | | | | | | | |
| Saif Ishoof | P | P | P | P | P | | | | | | | |
| Marcos J. Lapeiro | P | P | P | P | P | | | | | | | |
| Angel Medina, Jr. | E | P | P | P | E | | | | | | | |
| Diego L. Mella | P | P | P | E | E | | | | | | | |
| Mortiz G. Zilber | P | E | P | P | P | | | | | | | |
| Comm. D. Rolle | E | E | E | E | E | | | | | | | |
| Comm. J. Souto | E | P | P | P | P | | | | | | | |

10C

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Quality Improvement & Joint Conference Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/24/08 | 2/21/08 | 3/20/08 | 4/24/08 | 5/22/08 | 6/5 | | | | | | | |
| Abraham Galbut | E | E | E | E | Cancelled | E | | | | | | | |

10

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Executive Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/22/08 | 2/7 | 2/19 | 3/18/08 | 4/22/08 | 5/5 | 5/20 | | | | | | | |
| Abraham Galbut | Cancelled | E | P | Cancelled | E | P | E | | | | | | | |

102

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Strategic Planning & Program Planning Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/16/08 | 2/19/08 | 3/12/08 | 4/16/08 | 5/21/08 | | | | | | | |
| Abraham Galbut | P | P | P | P | P | | | | | | | |
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103

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Joint Mtg. - Fiscal Affairs, Purchasing & Budget Committee and Capital Allocation Strategy Ad Hoc Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | 5/13/08 | | | | | | | |
| Abraham Galbut (member of the Ad Hoc Comm.) | | | | | E | | | | | | | |
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**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:**
**C – Cancelled**
**P – Present**
**E – Excused**
**A – Absent**

**YEAR:** 2008

**BOARD OR COMMITTEE:** Capital Allocation Strategy Ad Hoc Subcommittee

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | 3/31/08 | | | | | | | | | |
| Abraham Galbut | | | P | | | | | | | | | |
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Tom

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Fiscal Affairs, Purchasing & Budget Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | 5/23/08 | | | | | | | |
| Abraham Galbut (Not a member of the Comm.) | | | | | P | | | | | | | |
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-06

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Information Systems Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/3/08 | 2/5/08 | 3/4/08 | 4/8/08 | 5/6/08 | 6/3/08 | | | | | | |
| Abraham Galbut | Cancelled | P | P | Cancelled | P | P | | | | | | |

107

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** **C – Cancelled**
**P – Present**
**E – Excused**
**A – Absent**

Year: 2007

**BOARD OR COMMITTEE:** PHT Board of Trustees Meeting

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/22/07 | 2/26/07 | 3/26/07 | 4/23/07 | 5/21/07 | 6/25/07 | 7/07 | 8/27/07 | 9/24/07 | 10/22/07 | 11/26/07 | 12/17/07 |
| Ernesto de la Fe | P | P | P | P | P | P | No Meeting (Hiatus) | P | P | P | P | Cancelled |
| Angel Medina, Jr. | P | P | P | E | P | P | | P | E | E | E | |
| Laurie Nuell (Term Limited) | E | | | | | | | | | | | |
| Stanley H. Arkin | P | P | P | P | P | P | | P | P | P | P | |
| Jorge L. Arrizurieta | P | P | P | P | E | P | | P | P | P | P | |
| Rosy Cancela | P | P | P | P | P | P | | P | P | P | P | |
| John H. Copeland, III | P | P | P | P | E | E | | P | P | E | P | |
| Georgena D. Ford, RN | P | P | P | P | P | P | | P | E | P | P | |
| Abraham A. Galbut | E | P | P | P | P | P | | P | P | P | P | |
| Larry R. Handfield (Term Limited) | P | | | | | | | | | | | |
| Walter James Harvey | P | P | P | P | P | P | | P | P | P | P | |
| Raul Masvidal (Resigned) | E | | | | | | | | | | | |
| Diego L. Mella | E | E | E | E | P | E | | P | E | P | E | |
| Kathie Sigler (Did Not Reapply) | E | P | P | P | P | E | | P | P | | | |
| Martin G. Zilber | P | P | P | P | P | E | | E | P | P | P | |
| Armando Gutierrez, Jr. (New) | | P | P | P | P | P | | P | P | P | P | |
| Marcos Lapciuc (New) | | P | P | P | P | P | | P | P | P | P | |
| Joaquin del Cueto (New) | | | | | | | | | | P | P | |
| Saif Y. Ishoof (New) | | | | | | | | | | P | P | |
| Commissioner Dorrin Rolle | E | E | E | E | E | E | | E | E | E | E | |
| Commissioner Javier Souto | P | P | P | P | P | P | | P | E | P | P | |
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T3a

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2007

**BOARD OR COMMITTEE:** Facilities Development Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/4/07 | 2/7/07 | 3/7/07 | 4/4/07 | 5/2/07 | 6/6/07 | 7/07 | 8/8/07 | 9/5/07 | 10/3/07 | 11/7/07 | 12/4/07 |
| Diego Mella | E | P | P | P | E | P | No Meeting (Summer Hiatus) | P | P | P | P | P |

109

**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 | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/2/07 | 2/7/07 | 3/7/07 | 4/4/07 | 5/2/07 | 6/6/07 | 7/07 | 8/8/07 | 9/5/07 | 10/3/07 | 11/7/07 | 12/4/07 |
| Diego Mella | P | P | P | P | E | P | No Meeting (Summer Hiatus) | P | P | P | P | P |

110

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 Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/9/07 | 2/13/07 | 3/14/07 | 4/10/07 | 5/8/07 | 6/12/07 | 7/07 | 8/14/07 | 9/11/07 | 10/9/07 | 11/13/07 | 12/11/07 |
| Diego Mella | E | P | P | P | P | P | No Meeting (Summer Hiatus) | P | P | E | P | E |

CLERK OF THE BOARD – BOARD ATTENDANCE RECORD

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

YEAR: 2007

BOARD OR COMMITTEE: Executive Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | May | Jun | 7/17/07 | 8/21 | 8/30 | 9/07 | 10/07 | 11/8 | 11/20 | 12/07 |
| Diego Mella | | | | | | | P | P | P | Cancelled | Cancelled | P | P | Cancelled |

112

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2007

**BOARD OR COMMITTEE:** CBO Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | May | 6/7/07 | Jul | 9/10 | 8/13 | | | | |
| Diego Mella | | | | | | P | | P | P | | | | |

113

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** PHT Board Meeting

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/28/08 | 2/25/08 | 3/24/08 | 4/28/08 | 5/27/08 | | | | | | | |
| Stanley Arkin | P | P | P | P | E | | | | | | | |
| Jorge L. Arrizurieta | P | E | E | E | P | | | | | | | |
| Rosy Cancela | P | P | P | P | P | | | | | | | |
| John H. Copeland, III | P | P | P | P | P | | | | | | | |
| Ernesto A. de la Fe | P | P | E | P | P | | | | | | | |
| Joaquin del Cueto | P | P | P | P | P | | | | | | | |
| Georgena D. Ford, RN | P | E | P | P | E | | | | | | | |
| Abraham A. Galbut | P | P | P | P | P | | | | | | | |
| Armando Gutierrez, Jr. | P | P | P | P | P | | | | | | | |
| Walter J. Harvey | P | P | P | P | P | | | | | | | |
| Saif Ishoof | P | P | P | P | P | | | | | | | |
| Marcos J. Lapciuc | P | P | P | P | P | | | | | | | |
| Angel Medina, Jr. | E | P | P | P | E | | | | | | | |
| Diego L. Mella | P | P | P | E | E | | | | | | | |
| Mortiz G. Zilber | P | E | P | P | P | | | | | | | |
| Comm. D. Rolle | E | E | E | E | E | | | | | | | |
| Comm. J. Souto | E | P | P | P | P | | | | | | | |

114

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Executive Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/22/08 | 2/7 | 2/19 | 3/18/08 | 4/22/08 | 5/15 | 5/20 | 6 | | | | | | |
| Diego Mella | Cancelled | E | E | Cancelled | P | E | P | | | | | | | |

5A

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:**
C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Joint Mtg. - Fiscal Affairs Purchasing and Budget Comm and Capital Allocation Strategy Ad Hoc Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | 5/13/08 | | | | | | | |
| Diego Mella (member of both Comms.) | | | | | P | | | | | | | |
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16

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Capital Allocation Strategy Ad Hoc Subcommittee

| NAME | DATE OF MEETINGS | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | 3/31/08 | | | | | | | | |
| Diego Mella | | | P | | | | | | | | |
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17

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:**
C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Fiscal Affairs, Purchasing & Budget Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/15/08 | 2/12/08 | 3/11/08 | 4/15/08 | 5/13/08 | | | | | | | |
| Diego Mella | P | E | P | E | P | | | | | | | |

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Facilities Dev. Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/9/08 | 2/6/08 | 3/5/08 | 4/9/08 | 5/7/08 | 6/4/08 | | | | | | |
| Diego Mella | E | E | E | P | E | P | | | | | | |
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119

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Purchasing Subcommittee

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/9/08 | 2/6/08 | 3/5/08 | 4/9/08 | 5/6/08 | 6/4/08 | | | | | | |
| Diego Mella | E | E | E | P | P | P | | | | | | |
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120

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:**
**C – Cancelled**
**P – Present**
**E – Excused**
**A – Absent**

Year: 2007

**BOARD OR COMMITTEE:** PHT Board of Trustees Meeting

| NAME | DATE OF MEETINGS 1/22/07 | 2/26/07 | 3/26/07 | 4/23/07 | 5/21/07 | 6/25/07 | 7/07 | 8/27/07 | 9/24/07 | 10/22/07 | 11/26/07 | 12/17/07 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ernesto de la Fe | P | P | P | P | P | P | No Meeting (Hiatus) | P | P | P | P | Cancelled |
| Angel Medina, Jr. | P | P | P | E | P | P | | P | E | E | E | |
| Laurie Nuell (Term Limited) | E | | | | | | | | | | | |
| Stanley H. Arkin | P | P | P | P | P | P | | P | P | P | P | |
| Jorge L. Arrizurieta | P | P | P | P | E | P | | P | P | P | P | |
| Rosy Cancela | P | P | P | P | P | P | | P | P | P | P | |
| John H. Copeland, III | P | P | P | P | E | E | | P | P | E | P | |
| Georgena D. Ford, RN | P | P | P | P | P | P | | P | E | P | P | |
| Abraham A. Galbut | E | P | P | P | P | P | | P | P | P | P | |
| Larry R. Handfield (Term Limited) | P | | | | | | | | | | | |
| Walter James Harvey | P | P | P | P | P | P | | P | P | P | P | |
| Raul Masvidal (Resigned) | E | | | | | | | | | | | |
| Diego L. Mella | E | E | E | E | P | E | | P | E | P | E | |
| Kathie Sigler (Did Not Reapply) | E | P | P | P | P | E | | P | P | | | |
| Martin G. Zilber | P | P | P | P | P | E | | E | P | P | P | |
| Armando Gutierrez, Jr. (New) | | P | P | P | P | P | | P | P | P | P | |
| Marcos Lapciuc (New) | | P | P | P | P | P | | P | P | P | P | |
| Joaquin del Cueto (New) | | | | | | | | | | P | P | |
| Saif Y. Ishoof (New) | | | | | | | | | | P | P | |
| Commissioner Dorrin Rolle | E | E | E | E | E | E | | E | E | E | E | |
| Commissioner Javier Souto | P | P | P | P | P | P | | P | E | P | P | |

12

LERK OF THE BOARD – BOARD ATTENDANCE RECORD

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

EAR: 2007

BOARD OR COMMITTEE: Facilities Development Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | 9/5/07 | | | |
| Martin Zilber (not a member of the Comm.) | | | | | | | | | P | | | |

22

**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 | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/2/07 | 2/7/07 | 3/7/07 | 4/4/07 | 5/2/07 | 6/6/07 | 7/07 | 8/8/07 | 9/5/07 | 10/3/07 | 11/7/07 | 12/4/07 |
| Martin Zilber | E | P | P | E | E | E | No Meeting (Summer Hiatus) | E | P | P | P | E |

124

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2007

**BOARD OR COMMITTEE:** Fiscal Affairs, Purchasing and Budget Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/9/07 | 2/13/07 | 3/14/07 | 4/10/07 | 5/8/07 | 6/12/07 | 7/07 | 8/14/07 | 9/11/07 | 10/9/07 | 11/13/07 | 12/11/07 |
| Martin Zilber | P | P | P | P | P | P | No Meeting (Summer Hiatus) | E | P | E | P | P |
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24

**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

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/10/07 | 2/14/07 | 3/14/07 | 4/11/07 | 5/9/07 | 6/13/07 | 7/07 | 8/15/07 | 9/12/07 | 10/10/07 | 11/14/07 | 12/07 |
| Martin Zilber | E | E | P | P | E | E | No meeting (Summer Hiatus) | Cancelled | Cancelled | E | E | Cancelled |

125

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2007

**BOARD OR COMMITTEE:** Executive Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/16/07 | 2/20/07 | 3/14/07 | 4/17/07 | 5/15/07 | 6/19/07 | 7/17/07 | 8/21 | 8/30 | 9/07 | 10/07 | 11/8 | 11/20 | 12/07 |
| Martin Zilber | | | P | | | E | E | P | P | | | E | E | |
| | Cancelled | Cancelled | | Cancelled | Cancelled | | | | | Cancelled | Cancelled | | | Cancelled |
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126

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2007

**BOARD OR COMMITTEE:** Trust/UM AOA Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | 4/23/07 | | | | | | | | |
| Martin Zilber | | | | P | | | | | | | | |
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27

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2007

**BOARD OR COMMITTEE:** Ad Hoc Subcommittee for Jackson Medical Towers

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | 3/7/07 | Apr | May | Jun | Jul | Aug | 9/4/07 | Oct | Nov | Dec |
| Martin Zilber | | | P | | | | | | P | | | |

2

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** PHT Board Meeting

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/28/08 | 2/25/08 | 3/24/08 | 4/28/08 | 5/27/08 | | | | | | | |
| Stanley Arkin | P | P | P | P | E | | | | | | | |
| Jorge L. Arrizurieta | P | E | E | E | P | | | | | | | |
| Rosy Cancela | P | P | P | P | P | | | | | | | |
| John H. Copeland, III | P | P | P | P | P | | | | | | | |
| Ernesto A. de la Fe | P | P | E | P | P | | | | | | | |
| Joaquin del Cueto | P | P | P | P | P | | | | | | | |
| Georgena D. Ford, RN | P | E | P | P | E | | | | | | | |
| Abraham A. Galbut | P | P | P | P | P | | | | | | | |
| Armando Gutierrez, Jr. | P | P | P | P | P | | | | | | | |
| Walter J. Harvey | P | P | P | P | P | | | | | | | |
| Saif Ishoof | P | P | P | P | P | | | | | | | |
| Marcos J. Lapeiro | P | P | P | P | P | | | | | | | |
| Angel Medina, Jr. | E | P | P | P | E | | | | | | | |
| Diego L. Mella | P | P | P | E | E | | | | | | | |
| Mortiz G. Zilber | P | E | P | P | P | | | | | | | |
| Comm. D. Rolle | E | E | E | E | E | | | | | | | |
| Comm. J. Souto | E | P | P | P | P | | | | | | | |
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29

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Executive Committee

| NAME | DATE OF MEETINGS | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/22/08 | 2/7 | 2/19 | 3/13/08 | 4/22/08 | 5/15 | 5/20 | | | | | | | |
| Martin Zilber | Cancelled | E | P | Cancelled | E | E | P | | | | | | | |

30

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Strategic Planning & Program Planning

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/16/08 | 2/19/08 | 3/12/08 | 4/16/08 | 5/21/08 | | | | | | | |
| Martin Zilber | E | P | E | P | P | | | | | | | |
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13

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:**
C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Joint Mtg. – Fiscal Affairs, Purchasing & Budget Comm and Capital Allocation Stratigy Ad Hoc Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | Mar | Apr | 5/13/08 | | | | | | | |
| Martin Zilber (Member of both Comms.) | | | | | P | | | | | | | |

137

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Capital Allocation Strategy Ad Hoc Subcommittee

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Jan | Feb | 3/31/08 | | | | | | | | | |
| Martin Zilber | | | P | | | | | | | | | |
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33

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:**
C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Fiscal Affairs, Purchasing & Budget Comm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/15/08 | 2/12/08 | 3/11/08 | 4/15/08 | 5/13/08 | | | | | | | |
| Martin Zilber | P | P | E | P | P | | | | | | | |

134

**CLERK OF THE BOARD – BOARD ATTENDANCE RECORD**

**Key:** C – Cancelled
P – Present
E – Excused
A – Absent

**YEAR:** 2008

**BOARD OR COMMITTEE:** Purchasing Subcomm.

| NAME | DATE OF MEETINGS | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1/9/08 | 2/6/08 | 3/5/08 | 4/9/08 | 5/6/08 | 6/4/08 | | | | | | |
| Martin Zilber | P | P | P | P | P | E | | | | | | |
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