

MEMORANDUM

Agenda Item No. 11(A)(11)

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

DATE: October 19, 2010

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

SUBJECT: Resolution approving five (5) voting trustees to the Public Health Trust Board of Trustees, consisting of four (4) voting trustees for the 2010-2013 term as a result of terms expiring October 3, 2010 and one (1) voting trustee to replace Diego L. Mella for the remainder of his term expiring October 15, 2011

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



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM
(Revised)

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

DATE: October 19, 2010

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

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

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(11)
10-19-10

RESOLUTION NO. _____

RESOLUTION APPOINTING FIVE (5) VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES, CONSISTING OF FOUR (4) VOTING TRUSTEES FOR THE 2010-2013 TERM AS A RESULT OF TERMS EXPIRING OCTOBER 3, 2010 AND ONE (1) VOTING TRUSTEE TO REPLACE DIEGO L. MELLA FOR THE REMAINDER OF HIS TERM EXPIRING OCTOBER 15, 2011

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 a total of five (5) vacancies, to wit: four (4) vacancies that will be created by the expiration of the terms of Trustees on October 3, 2010 and one for the vacancy created by the resignation of Diego L. Mella for his term expiring October 15, 2011; 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 member 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:
GLADYS L. AYALA; SAIF Y. ISHOOF; ANGEL MEDINA, JR.; STEPHEN S. NUELLE;
KAMLESH B. OZA; ROBIN REITER-FARAGALLI; and MARK C. ROGERS,

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 four (4) persons from the list of nominees submitted by the Public Health Trust's Nominating Council:

_____ ; _____ ;
_____ ; and _____ .

The Trustees appointed in this Section 1 shall each have a term expiring on October 3, 2013.

Section 2: This Board appoints as a voting trustee to the Board of Trustees of the Public Health Trust _____ to complete the term of Diego L. Mella expiring on October 15, 2011, caused by his resignation from the Board of Trustees.

The Prime Sponsor of the foregoing resolution is Chairman 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of October, 2010. 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.

ATC for ES

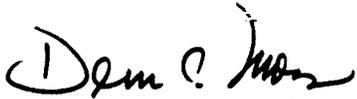
Eugene Shy, Jr.

Memorandum



Date: October 19, 2010

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: Public Health Trust Nominating Council 

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

Recommendation

It is recommended that the Board of County Commissioners (Board) select and appoint five voting trustees from the list of seven nominees, three of which are incumbents, being submitted by the Public Health Trust Nominating Council for the appointments to the Public Health Trust Board of Trustees (PHT) four (4) of which will be for the 2010-2013 term and one for the vacancy created by the resignation of Diego L. Mella, whose term expires on October 3, 2011.

Scope

The Public Health Trust Nominating Council consisted of Chairman Dennis C. Moss, Chairman of the Nominating Council, Commissioner Katy Sorenson, Commissioner Sally Heyman, Dade Delegation Chairman Representative Juan Zapata and John Copeland, Chairman of the PHT. 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 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 shall be appointed by resolution approved by the Board of County Commissioners after the Nominating Council submits to the Board 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 Board shall select and appoint the voting trustees from the list of nominees submitted by the Nominating Council.

Fiscal Impact/Funding Source

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

Track Record/Monitor

The Nominating Council reviewed 71 applications including those of three incumbents. Consideration was given to the past performance and attendance records of the three incumbents (see Attachment B) in addition to their interview. After assessing the remainder of the applicants, the Nominating Council chose to interview 23 finalists (one withdrew) after deliberation. Seven nominees, three of which are incumbents, are being forwarded to the Board for consideration as required by Chapter 25A.

Background

In accordance with the procedures of the Nominating Council, advertisements for the PHT Board of Trustees appeared on multiple occasions in the Miami Herald, El Nuevo Herald, the Miami Times, Diario de Las Americas, Haiti en Marche, the Miami-Dade County website and other

community newspapers beginning August 2, 2010 through August 9, 2010 and again on August 22, 2010 through August 30, 2010.

On September 7, 2010 the PHT Nominating Council met to review each of the 71 applications submitted and selected 23 finalists to be interviewed (one withdrew from the process). Criminal background checks and media checks were then conducted on the incumbents and the finalists selected for interviews. Twenty-two finalists were interviewed by the Council on September 29, 2010 and September 30, 2010.

During the September 30, 2010 PHT Nominating Council meeting, the Council voted to recommend that the three incumbent applicants be reappointed for a new term expiring October 3, 2013. The incumbent applicants are listed in as follows:

Gladys L. Ayala
Saif Y. Ishoof
Angel Medina, Jr.

The Council further voted to submit four new nominees as required by Chapter 25A as follows:

Robin Reiter-Faragalli
Stephen S. Nuell
Kamlesh B. Oza
Mark C. Rogers

The Commission must select two of the new nominees to completely fill all five (5) vacancies: one for a regular 3-year term expiring on October 3, 2013 as the incumbent applicants; and a second new nominee to complete the term of Diego L. Mella, whose term will expire October 15, 2011. The nominee selected to complete Diego L. Mella's term must reapply during the 2011 Nominating Council process.

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

Attachments:

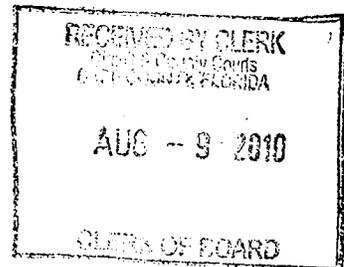
Finalist Applications (Attachment A)
Attendance Records of Incumbents (Attachment B)
September 29 and 30, 2010 Meeting Minutes (Attachment C)

Attachment A – Finalist Applications



August 9, 2010

The Honorable Chairman Dennis Moss
 Public Health Trust Nominating Council
 C/O Clerk of the Board of Commissioners
 Attention: Diane Collins, Acting Division Chief
 111 NW 1st Street, Suite 17-202
 Miami, Florida 33128



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

Dear Chairman Moss:

Please accept my enclosed application for re-appointment to the Board of Trustees for the Public Health Trust of Miami-Dade County. As I hope the Nominating Council will gather from my application, my experience in the healthcare industry and professional background as an attorney equip me to continue to make a meaningful contribution as a member of the Board of Trustees.

In addition, I note that the advertised interview date for applicants is August 30, 2010. I would like to make the Committee aware that I am nine months pregnant with an anticipated delivery at any moment. Should I have the honor of being offered an interview, I respectfully request the Committee consider an appropriate accommodation.

I look forward to your favorable consideration.

Sincerely,

Gladys Ayala, Esq.

Enclosures

**2010 APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES
OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

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

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

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

Board members, except for voting commissioners, are appointed to the Trust during the annual appointment process and shall serve a maximum of two 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications and resumes can be mailed or hand delivered to the address below by **August 9, 2010 at 4:00 p.m.** Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Diane Collins, Acting Division Chief
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES
WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.**



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

ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.

Biographical Profile

Name: AYALA GLADYS L.
Last First Middle

Employer: AYALA PREMPEH, LLP - ATTORNEYS AT LAW

Title/Occupation: MANAGING PARTNER/CIVIL TRIAL ATTORNEY

Business Type: LAW FIRM

Business Address: 1500 NE 162ND STREET NORTH MIAMI BEACH, FL 33162

Business Telephone: 305-816-8842 Fax: 305-816-6643

Email Address: GAP@AYALAPREMPEH.COM

Home Address: 17000 NORTH BAY ROAD #1214 SUNNY ISLES BEACH, FL 33160

Home Telephone: 305-364-8834

Date of Birth: 04/08/1974 Length of Residence in Miami-Dade County: 5 YEARS

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black ~~Non-Hispanic~~
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Hawaiian American

EDUCATION:

School/City/Major/Degree:

FLORIDA A&M UNIVERSITY/ TALLAHASSEE, FL/ BUSINESS ADMINISTRATION/ B.S.

FLORIDA STATE UNIVERSITY/ TALLAHASSEE, FL/ J.D.

OXFORD UNIVERSITY/ OXFORD, ENGLAND UK/ NON-DEGREE COURSEWORK

EXPERIENCE AND/OR QUALIFICATIONS:

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

PLEASE SEE ATTACHED

ORGANIZATIONS AND ACTIVITIES:

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

Organization	Position Held
WILKE D. FERGUSON JR, BAR ASSOC.	MEMBER
THE FLORIDA BAR	EMPLOYMENT & HEALTH LAW SECTION
ALPHA KAPPA ALPHA, PSI THETA OMEGA	CHARTER MEMBER

List any Public Office held (Elected or Appointed):

Office	Date
NONE	

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

PFIZER INC (FORMER EMPLOYEE)

SOUTHWEST DETROIT HOSPITAL (FORMER VOLUNTEER)

THE DETROIT MEDICAL CENTER (FORMER VOLUNTEER)

Activities reflecting community interest:

THE SISTERS OF CHARITY MISSION (FREQUENT VOLUNTEER)

ST MARY MAGDALEN CATHOLIC CHURCH/ARCHDIOCESE OF MIAMI (MEMBER/LECTOR)

AVENTURA CHAMBER OF COMMERCE (MEMBERSHIP PENDING)

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

NONE

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
DR. VIRGINIA MESA	CHIEF HEALTH OFC, LAKE C	407.929.1154
DR. DOROTHY TAYLOR	RETIRED; UNIV. OF MIAMI	239.948.4661
MS. DANNETTE HILL	VP, PFIZER INC	212.733.2323

please see attached

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

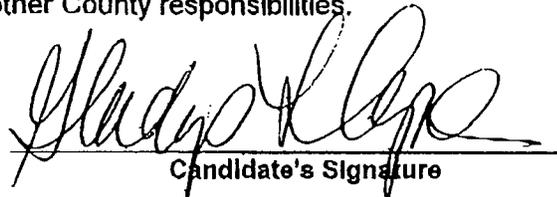
PLEASE SEE ATTACHED

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

Please see attached

I, (candidate's name) GLADYS AYALA,
 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.

8/9/2010
 Date


 Candidate's Signature

Nominated by (if not self):

<hr/>		<hr/>	
Name		Telephone	
<hr/>		<hr/>	
City	State	Zip Code	

**TRUSTEE APPLICATION ATTACHMENT: GLADYS L. AYALA, ESQUIRE****QUESTION:****DESCRIBE HOW YOUR EXPERIENCE AND/OR QUALIFICATIONS WOULD BENEFIT THE PHT:**

For seven years, I worked for Pfizer Inc., ultimately as a Manager of Business Strategy in Worldwide Development Operations. My experience at Pfizer Inc., the largest global healthcare company, included a wide range of management and health care issues. In particular, I served as in-house employment counsel and human resources manager, advocated for access to medicines and health care reform as manager of Corporate Policy, and had responsibility for business strategy for clinical trials and pharmaceutical research. Currently in private law practice, I am counsel to health care providers focusing on insurance litigation. These professional experiences bring a depth and breadth of understanding of the complexities within the health care industry.

Since September 2009, I have had the honor of serving the residents of Miami-Dade County as a Trustee on the PHT, during what is arguably the most critical time in the hospital system's history. Despite the challenges of the last year, I have taken great care of the trust placed in me by the Board of County Commissioners to fulfill the requirements of 25A of the Charter. My background in healthcare allowed me to quickly develop an understanding of how JHS is funded, the nuances of reimbursement and payor mix, and the challenges of financial sustainability in the current environment. I have made the Mission of JHS primary, but maintained focus on ensuring the financial viability of JHS for generations to come.

Given my brief tenure on the Board, I have been uniquely positioned to offer an unbiased and measured voice to each discussion. I look forward to advancing a meaningful, honest, and credible debate among my colleagues in the coming years.

QUESTION:**PLEASE DESCRIBE THE GOALS AND OBJECTIVES YOU WILL SEEK TO ACCOMPLISH IF YOU ARE SELECTED AS A TRUSTEE:**

I am committed to ensuring the Public Health Trust provides access to high quality health care for the most vulnerable members of our community. More specifically, my primary objectives include ensuring (1) transparency, integrity, and credibility in management; (2) patient safety and quality; and (3) effective labor relations and employee engagement. My professional experiences equip me to focus on each of these areas as an advocate and activist on behalf of Jackson Memorial Health System, the Public Health Trust, and the communities in which they operate.



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

GLADYS L. AYALA, ESQUIRE

REFERENCES

Mr. Larry R. Handfield, Esq.
Law Office of Larry R. Handfield
4770 Biscayne Boulevard
Miami, FL 33137
305.576.1011

Mr. John Herbert, Esq.
Partner
Ferreira & Herbert Law Group LLC
201.747.4793

Ms. Dannette Hill
Vice President
Pfizer Inc.
212.733.2323

Dr. Virginia Mesa
Chief Health Officer, Lake Correctional Institute
407.929.1154

Dr. Dorothy Taylor
Associate Professor Emeritus
University of Miami
Department of Sociology
239.948.4661

Mr. Damian Thomas, Esq.
Partner, Wasserman & Thomas P.A.
Board of Directors, Dade County Bar Association
Past President, Young Lawyers Section, Dade County Bar Association
305.895.7547

GLADYS AYALA

17000 North Bay Road #1214 • Sunny Isles Beach, FL 33160 • 305.778.3708 • glad1908@yahoo.com

EXPERIENCE

**AYALA PREMPEH, LLP, FEBRUARY 2009 – PRESENT
MANAGING PARTNER; NORTH MIAMI BEACH, FL**

- Practice includes corporate services as well as several areas of civil litigation, including plaintiff personal injury protection and employment law; practice also includes estate planning and business development consulting; manage staff and firm administration

**BARAKAT, PREMPEH & JACOBS, P.L., OCTOBER 2006 – FEBRUARY 2009
SENIOR ATTORNEY; MIAMI, FL**

- Practiced civil litigation, including employment law, personal injury protection, and corporate entity formation

**BLOOMBERG, L.P., JANUARY 2007 – MAY 2008
CONTRACT ATTORNEY, EMPLOYMENT AND LABOR SECTION, NEW YORK, NY**

- Extensively researched and wrote law notes on new developments in Employment Law for publication

**PFIZER INC., SEPTEMBER 1999 – OCTOBER 2006
NEW YORK, NY, MEXICO CITY, MEX., NEW LONDON, CT**

MANAGER, Business Strategy Global Research & Development, Worldwide Development Operations
MANAGER, Corporate Policy & Strategic Management, Legal Division, Corporate Affairs
MANAGER, Strategy and Policy, Corporate Human Resources (CHR)
SENIOR ASSOCIATE, Employment Law Group

EMPLOYMENT LAW

- Advised and counseled internal clients on a range of employment law issues including performance management, wage and hour, employee benefits, data privacy, conflict of interest, employee policies and procedures, sexual harassment, wrongful discharge, severance agreements, ADA, ADEA, and Title VII claims
- Trained large workforce on legal compliance issues that affected operations
- Managed outside counsel for existing cases; responded to inquiries from EEOC, DOL, and OFCCP
- Conducted investigations of complaints under internal Pfizer grievance procedures; updated same

BUSINESS STRATEGY

- Delivered four Development Operations (Dev Ops) annual strategic business plans, each setting operational and organizational goals; Developed initiatives to achieve and communicate Dev Ops' business priorities
- Managed a staff supporting clinical operations in the disciplines of long-term strategic planning, change management, organizational effectiveness, and communications; forecasted industry trends based on peer performance data and other quantitative/qualitative measures; specialized in strategic sourcing

HEALTHCARE POLICY

- Researched, analyzed, and advocated for health care policy initiatives in the areas of health care reform, intellectual property protection, and the value of pharmaceuticals
- Supported CEO and other senior management on key business issues and external organizational involvement
- Represented Pfizer on the U.S. Council on International Business (USCIB) Employment & Labor, Healthcare, and Biotechnology committees to influence laws and policies that affect multi-nationals abroad

LEGAL CLERKSHIP AND INTERNSHIP EXPERIENCE

**THE SUPREME COURT OF FLORIDA, TALLAHASSEE, FL
Judicial Intern to the Honorable Leander Shaw, January 1999 – May 1999**

- Collaborated in drafting judicial opinions
- Provided jurisdictional analysis and recommendations on pending cases; provided analysis on death penalty appeals for judicial review

GLADYS AYALA

17000 North Bay Road #1214 • Sunny Isles Beach, FL 33160 • 305.778.3708 • glad1908@yahoo.com

STATE OF FLORIDA OFFICE OF THE ATTORNEY GENERAL, TALLAHASSEE, FL

Employment Litigation Division, Law Clerk to The Honorable Joseph Lewis, Jr., August 1998 – January 1999

- Researched and analyzed case law, drafted memoranda of law, motions, and discovery documents for the defense of Title VII, ADA, ADEA, and other employment cases

GUARDIAN AD LITEM, TALLAHASSEE, FL

Guardian, August 1997 – August 1999

- Investigated and monitored child abuse, neglect, custody, and dependency cases
- Assessed needs of children and made recommendations to presiding judge

GARAN, LUCOW, MILLER & SEWARD, P.C., DETROIT, MI

Summer Associate, May 1998 – August 1998

- Drafted appellate brief, complaints, discovery requests, motions, and memoranda of law on a range of litigation and transactional matters in employment, admiralty, product liability, personal injury, medical malpractice, probate, and insurance defense

OFFICE OF THE WAYNE COUNTY PROSECUTING ATTORNEY, DETROIT, MI

Child and Family Abuse Bureau, Legal Intern, April 1997 – June 1997

- Appeared in court on behalf of the office of the prosecuting attorney in personal protection order violation arraignments, hearings, and reviews
- Drafted memoranda of law and conducted research for child abuse and domestic violence cases

EDUCATION

FLORIDA STATE UNIVERSITY, COLLEGE OF LAW, TALLAHASSEE, FL

Juris Doctor, May 1999; Virgil Hawkins Fellow (full merit-based academic scholarship)
FSU Trial Advocacy Team – State Champion 1998, 1999; Vice President, 1998-1999

OXFORD UNIVERSITY, OXFORD, ENGLAND

St. Edmund's Hall – Visiting Law Student, Summer Semester 1997

FLORIDA A&M UNIVERSITY, SCHOOL OF BUSINESS & INDUSTRY, TALLAHASSEE, FL

Bachelor of Science in Business Administration, August 1996; *Magna Cum Laude*

BAR ADMISSIONS - The Florida Bar, (#0192090), Member of Health Law, General Practice, Solo, Small Firm, and Employment & Labor Law Sections; U.S. District Court, Southern District of Florida

PUBLICATION

"The Evolving Definition of Disability: Toyota v Williams", *The International Business Lawyer* (a publication of the International Bar Association Journal), August 2002, co-authored with John T. Herbert, Esq.

AFFILIATIONS

The Public Health Trust of Miami-Dade County, Trustee, Jackson Memorial Hospital Board of Trustees

The Florida Bar – 11th Judicial Circuit Grievance Committee "J"

American Bar Association, Member of Health Law and Employment & Labor Law Sections

Wilke D. Ferguson Jr. Bar Association, Member

T. J. Reddick Bar Association, Member

Holy Redeemer Catholic Church, Parishioner

Archdiocese of Miami, Registered Volunteer; Sisters of Charity Mission, Volunteer

Alpha Kappa Alpha Sorority Incorporated, Psi Theta Omega Chapter, Charter Member

FLUENT IN SPANISH; BASIC PORTUGUESE



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

ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.

Biographical Profile

Name: Ishoof, Saif, Yamani

Employer: City Year Miami

Title/Occupation: Executive Director

Business Type: Education/Non-Profit

Business Address: 44 W. Flagler. Suite 500. Miami, FL 33130

Business Telephone: 786-406-7900 Fax: 786-406-7939

Email Address: sishoof@aol.com

Home Address: 10050 SW 98 Ave. Miami, FL 33176

Home Telephone: 305-279-0545

Date of Birth: 12/02/1975

Length of Residence in Miami-Dade County: 32 Years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (*Optional*)

Male

White Non-Hispanic

American Indian or Alaskan Native

Female

Black Non-Hispanic

Haitian American

Hispanic

Asian or Pacific Islander

19

EDUCATION:

School/City/Major/Degree:

Georgetown University, School of Foreign Service. Washington, D.C. BS Foreign Service. 1996

University of Miami, School of Law. Miami, FL. Juris Doctorate - 2000

Previous Employment and Professional Background:

Business Name	Position	Years
See Attached		

EXPERIENCE AND/OR QUALIFICATIONS:

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

My past experience as a trustee would be of invaluable benefit to the Trust, in that I have a broader sense of context around the significant work that has begun to put the institution on solid ground. I have been a key part of our IT Committee and helped from a governance perspective in the successful implementation of several key technological platforms that have significantly contributed to greater cost efficiencies in our system. I also bring a strong understanding of the system's priorities at a community health setting level, since I have been involved with our work at Jackson South.

I have served as the Chair of our Jackson Health Plan Committee and helped see guide the expansion of our product lines, including the addition of a Medicare Advantage product and an aggressive focus towards growth of large groups. I have also helped serve as the Chair's representative on the Nominating Committee and guided along with colleagues the additions of 2 new board members.

As a whole my understanding of the operating environment that we are in, coupled with a fluency in large system financials will allow me to contribute to the continued revamping and re-positioning of the Trust.

ORGANIZATIONS AND ACTIVITIES:

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

Organization	Position Held
See Attached	See Attached

List any Public Office held (Elected or Appointed):

Office	Date
Public Health Trust – September 2007	
Asian American Advisory Board Chair – April 2007	_____
Vizcaya Board – June 2007	_____

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

None

Activities reflecting community interest:

See Attached

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

None

References - Persons acquainted with candidate’s activities/experience:

Name	See Attached
	Telephone

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

As a Trustee my primary goals and objectives would be to continue the work of stabilizing the financials situation of Jackson Memorial Hospital. I would have as prime objectives the curtailing of costs and seeking avenues for revenue growth. I would also seek to create greater utilization of our facility by wider populations of patients throughout Miami Dade County. I would also want to work on establishing more strategic partnerships with our critical partners at the county, our labor force, academic partners, and sister health institutions throughout the community.

I, Saif Yamani Ishoof _____,
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.



8/9/10

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

SAIF YAMANI KHAN ISHOOF Esq.
10050 SW 98th Ave. Miami, FL 33176
Tel: 305-790-8224 Fax: 305-259-4332
EMAIL: SAIFISHOOF@GMAIL.COM

EDUCATION

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

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

WORK EXPERIENCE

City Year Miami – Miami, Florida – Executive Director (March 2009 – Present)

As Executive Director of City Year Miami, I am the effective Chief Executive Officer for the Miami operations of City Year Inc. City Year is a National educational youth services non-profit that provides an opportunity for 17-24 year olds to do a full-time year of service in failing public schools. I am responsible for overseeing an annual budget of \$3M, a corps of 82 Members and a staff of 15, with primary duties being the chief representative of the organization in the community, overseeing fundraising, program development, and media outreach in a program that is addressing the High School Drop out crisis.

FCT Technologies Inc. – Miami, Florida – President (December 2006 – February 2009)

In the Capacity as President, I am responsible for all operations of our US business operations which include Water Resource Management Projects, Carbon trading, Alternative Energy Systems, and Strategic Advisory Services to Ethanol Companies and our Asian Engineering Partners. I continue to maintain line responsibility for overseeing our three Latin American based subsidiaries. The majority of my time is also occupied in both business development activities as well as relationship development with large institutional clients and supply-side partners.

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

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

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

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

Miami Dade Public Defender's Office –Miami, Florida – Certified Legal Intern.

(May 1999 – September 1999)

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

Florida Chemicals & Trading – Miami, Florida – Business Development Manager

(May 1996 – June 1997)

(Responsible for developing new business relationships and handling existing accounts for Latin American and Caribbean fertilizer and engineering products customers)

Bar Admissions: Florida

Community Service

Leadership Florida – Class XXVIII

Public Health Trust – (Sept. 2007-) Trustee

This is the largest Public Hospital in the State of Florida and the 2nd Largest Teaching Hospital in America.

Jackson Memorial Health Plan – Chair of Ad Hoc Committee (March 2009 – Present)

Young Turkey-Young USA – US State Department Program – May 2010-Present

Asian American Advisory Board of Miami Dade County – (2005 -)

Asian American Advisory Board – Chair – April 2007

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

Center for Voter Advocacy/Emerge –Director – (2006 -)

Largest Florida Statewide Muslim American Political Education Group.

InterAmerican Development Bank 2008 Host Committee – Member – (2007-)

GenerationEngage National – (Director) – January 2009-January 2010

The Indus Entrepreneurs – Miami, Florida –Founder/Director – (2000 – Present)

(Business Networking group of South Asian American professionals)

Muslim Lawyers Association (Florida) – Chairman of Organizing Committee – (2002 -)

Nur-Ul-Islam Academy (Florida) – Director – (2001-2009) Pre-K-12th Grade Non-Profit School

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

Languages:

Spanish Fluency, Portuguese Proficiency, Arabic & Urdu Familiarity.

Persons acquainted with candidate's activities/experiences:

Mr. Dilip Patel – (Senior Vice-President/FCT Technologies Inc.) – Tel:305-259-4116

Ms. LaTonya Brown – (Vice-President/Regional Director – City Year Inc.) lbrown@cityyear.org

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

Congressman Keith Ellison (D) – Member of the United States House of Representatives -202-225-4755

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

Moore, Shania (COC)

From: Saif Ishaof [saifishoof@gmail.com]
Sent: Monday, August 09, 2010 11:52 AM
To: Clerk of the Board (COC)
Subject: RE: Saif Ishaof Application to PHT

Greetings,

This is my Application to the PHT - Saif Ishaof

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8/9/2010



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

CLERK OF THE BOARD
2010 AUG - 9 AM 9:46
CLERK CIRCUIT & COUNTY COURT
DADE COUNTY, FLA.
#1

ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.

Biographical Profile

Name: Medina Angel
Last First Middle

Employer: retired bank executive

Title/Occupation: formerly Area President Regions Bank- South Florida

Business Type: Banking and Financial Services

Business Address: Not applicable

Business Telephone: Fax:

Email Address: amedina@aol.com

Home Address: 11640 SW 128 Court, Miami, Florida 33186

Home Telephone: 305-382-2904 (cell-305-796-6210)

Date of Birth: 09-07-1957 Length of Residence in Miami-Dade County: 38 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

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EDUCATION:

School/City/Major/Degree:

South Miami Senior High School – High School degree 1975_

Miami Dade Community College- Associates in Arts

Florida International University- Bachelor Business Administration

Previous Employment and Professional Background:

Business Name	Position	Years
Regions Bank-South Florida	Area President	10 years (2000-2010)
Adrian Development Corp	Chief Financial Officer	4 years (1996-2000)
Barnett Bank of South Florida	Group Sr Vice-President	12 years (1984-1996)

EXPERIENCE AND/OR QUALIFICATIONS:

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

I have been a member of the Trust for the past 6 years. I have served as Treasurer as well a Vice-Chairman of the Board. I currently am Chairman of the Ad-Hoc committee on sustainability and have been very involved in the reengineering of Jackson and its financial performance.

I believe that my familiarity with the financial condition of Jackson, the strategies identified and requiring implementation, my knowledge of the complexities of the accounting for healthcare as well as the my extensive experience in finance and accounting make me a productive member of the board.

ORGANIZATIONS AND ACTIVITIES:

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

Organization	Position Held
eLandia Group	Director
Florida International University- College of Business Deans Council.	Board member (past chairman)_ Board member (Past co-chair 2009-2010)
United Way of Dade County	

List any Public Office held (Elected or Appointed):

Office	Date
<u>NONE</u>	

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

NONE

Activities reflecting community interest:

See attached BIO and detail of community activities

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

There are NO conflicts of interest

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Adolfo Henriques	Vice-Chairman Related Co	305-794-2264
Abel Holtz	retired	305-374-7801
Alan K Fertel	attorney at law	305-379-2425_

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

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The highest priority will be to ensure that the numerous process improvements that have been identified and prioritized as a result of the work of staff, the board committee on sustainability and Price Waterhouse are achieved.

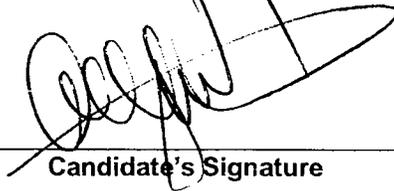
It is my continued desire to ensure that the Trust operate in an environment of Transparency, Accountability, Responsiveness and Consistency.

Fiscal responsibility and ensuring the Trust continues to maintain its high quality standards and ONE standard of care for all.

I, (candidate's name) Angel Medina, Jr., 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.

8/6/10

Date



Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code



Angel Medina, Jr.

11640 SW 128th Court / Miami, FL 33186
305.382.2904 home / 305.796.6210 cell
amedina@aol.com

Angel Medina, Jr. has been serving as Area President for the past 10 years for Regions Bank South Florida. In this capacity he provided strategic direction for the sale and delivery of financial products and services to all Regions customers. Regions South Florida is one of the largest areas in the Regions franchise with a book of business of \$12 Billion, over 120 branches, and 1000 associates. Medina was responsible for leading a geography that included Dade, Broward, and Palm Beach counties as well as the Naples and Fort Myers markets. Additionally, Medina led the International Private Banking area for Regions. Within the geography he was directly responsible for Consumer Banking, Business Banking, Commercial Real Estate, Corporate Banking and Wealth Management. Additionally, Medina was responsible for integrating other lines of business such as Morgan Keegan, Morgan Keegan Trust and Mortgage in order to deliver a full range of financial products and services to Regions customers. Regions South Florida is part of Regions Financial Corporation, a \$140 billion financial services company headquartered in Birmingham, Alabama.

Medina joined Regions, then Union Planters in March 2000 as Executive Vice President - Strategic Planning. In August he was promoted to President of the Miami Dade bank and has consistently grown within the company in geographic scope as well as increased line of business responsibility. Medina has led his team through several mergers, reorganizations and conversions with exceptional results in customer as well as associate, retention and satisfaction. A visionary leader that is focused on the details Medina led his team by implementing a culture of Caring- for the associate, for the customer and for the community. Medina's team has consistently performed in the top quartile of the organization in growth, profitability and efficiency. Medina led his team and customers through one of the most challenging times in financial services during the past year with exceptional retention and growth results.

Medina's career in the financial services industry began in 1973. Throughout his over 35-year career, Medina has served in numerous leadership positions in commercial real estate, corporate banking, business banking, consumer banking and credit policy. Medina spent more than 13 years in leadership positions with Barnett Bank of South Florida until 1996, when he joined Adrian Homes as its Chief Financial Officer. He was with Adrian until he joined Regions in 2000.

Medina is a strong supporter of the communities where he serves.

During the last 10 years Medina has held leadership positions in all major business organizations in Miami Dade. He has served as Chairman of the Beacon Council- Miami Dade's economic development organization, President of the prestigious Latin Builders Association, Chairman of the Dean's Council for FIU College of Business, and he has held numerous leadership roles in the Greater Miami Chamber of Commerce.

Medina has worked tirelessly in the community to improve the quality of life. He has served on such philanthropic activities as chair of the March of Dimes- Walk America, and the National Conference for Community and Justice Annual Walk. He has served as chairman of several significant galas and capital

campaigns such as the Mercy Hospital Foundation, FIU College of Business Capital campaign, the archdiocese Vision 2000 campaign and Our Lady of Lourdes capital campaign. Medina was an important part of Dade County's General Obligation Bond initiative, a \$3Billion dollar capital improvement bond issue. Most recently he served as co-chair for the United Way campaign in Miami Dade, which raised over \$150 million in a two-year period.

Medina is a strong advocate for Miami Dade, serving on such prestigious committees as the Orange Bowl Committee, and having served as 2007 NFL Super Bowl Host Committee Co-Chair.

Today, Medina's attention is directed as Vice-Chairman of the Public Health Trust. The trust is the governing body of Jackson Memorial Health Systems, one of the country's largest public academic medical systems with more than 2400 beds, 6 community hospitals, multiple primary and specialty care centers as well as two nursing homes and a mental health network. JHS is an internationally recognized academic medical system with Level One Trauma and offers care to rare life saving medical services.

Medina is a recognized leader in the community and has received numerous recognitions for his work and commitment to the community. These awards and recognitions include Humanitarian of the Year by the March of Dimes, Distinguished Alumni and Torch Award from FIU, his alma mater, and the Ultimate CEO award by the South Florida Business Journal. Medina has been recognized for his contributions to banking, having been awarded Banker of the Year by several organizations such as the Latin Builders Association and the South Florida Hispanic Chamber of Commerce. Additionally, Medina has been listed as one of Miami's most influential leaders and Best of Miami by several business journals and business organizations.

Medina has been called upon locally and nationally to be the key-note speaker at many business functions and seminars. His topics include sales management, connectivity, the economy and the impact of Hispanics in the construction industry. Medina has also been called upon as a motivational and inspirational speaker.

Medina is a graduate and active alumnus in both the Leadership Miami and Leadership Florida programs

Medina received his Bachelor of Business Administration with a major in Finance from Florida International University.

Angel Medina, Jr.

11640 SW 128th Court / Miami, FL 33186
305.382.2904 home / 305.796.6210 cell
amedina@aol.com

COMMUNITY LEADERSHIP

2007 NFL Super Bowl Committee

- Co-Chair for Miami-Dade

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

- Past Chair
- Executive Cabinet Member
- Dean's Council Member

Florida International University

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

Goodwill of South Florida

- Board of Directors

Greater Miami Chamber of Commerce

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

Jackson Memorial Hospital's Public Health Trust

- Board of Trustees*
- Vice-Chairman of Board*
- Chair of the Finance Committee

Latin Builders Association

- Past President
- Executive Committee Member*
- Chairman of the Finance Committee
- Awards: Director of the Year, Banker of the Year

Leadership Florida

- Graduate and active alumni

March of Dimes

- Walk Chair for two consecutive years

Mercy Hospital Foundation

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

Miami-Dade County Manager General Obligation Bond Initiative

- Leadership Circle

National Conference for Community and Justice

- Walk Chair (major fundraising event)

Orange Bowl Committee

- Co-Chair of Host and Hospitality Committee*

Our Lady of Lourdes Church

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

South Florida YMCA

- Board of Directors
- Member of Major Gifts Committee

United Way of Dade County

- Board of Directors*
- Co-Chair 2007-2008 Campaign

Other Community Leadership Awards and Recognition:

- Miami Today's Best of Miami
- South Florida CEO's 100 Most Powerful in South Florida (2004-2006)
- March of Dimes Humanitarian of the Year
- American Diabetes Foundation's Valor Award
- Ultimate CEO Award (South Florida Business Journal)
- Salute to Leaders-Financial Services (Leadership Miami)
- Banker of the Year (South Florida Hispanic Chamber of Commerce)



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

ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.

Biographical Profile

Name: Reiter-Faragalli Robin
Last First Middle

Employer: Reiter & Associates, LLC

Title/Occupation: Principal

Business Type: Consulting firm

Business Address: philanthropic/foundation advisory services

Business Telephone: 305.756.1648 Fax: 305.756.5174

Email Address: rreitertoo@bellsouth.net

Home Address: 550 NE 59 Street

Home Telephone: 305.757.0741

Date of Birth: 01.31.52 Length of Residence in Miami-Dade County: 58 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

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

EDUCATION:

School/City/Major/Degree:

Carnegie Mellon University - BFA

Barry University - Honorary Doctorate of Laws

Previous Employment and Professional Background:

Business Name	Position	Years
Miami Children's Hospital Foundation	President	2002-2004
Miami Herald Publishing Company	VP of Human Resources	1999-2002
BankAtlantic	Sr. VP and Ex. Dir. Foundation	1994-1999
Independent Consultant		1991-1993
Southeast Banking Corp.	VP & Exec. Dir., Foundation	1987-1991

EXPERIENCE AND/OR QUALIFICATIONS:

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

Strong management and budgeting skills; excellent knowledge of community and service organizations; strong knowledge of human resources

ORGANIZATIONS AND ACTIVITIES:

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

Organization	Position Held
Citizens Advisory Committee	Chairman
International Women's Forum <i>FOUNDATION</i>	Board Member
Beacon Council	Past Chairman & Current Exec. Comm mbr

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List any Public Office held (Elected or Appointed):

Office	Date
_____	_____
_____	_____

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

N/A

Activities reflecting community interest:

long record of public service and volunteer activities from welfare reform to education and health care

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

N/A

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Alberto Ibarquen	President & CEO	305-908-2601
Frank Nero	President & CEO	305-579-1323
Alexandra Villoch	Sr. VP	305-376-3212

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

To help find a better balance between serving the public good as the county's primary provider of public health services and a way in which to try to balance the budget. Being fiscally sound and socially responsible are not necessarily conflicting goals. To help bridge the differences between management and staff. To help make Jackson Memorial the preeminent health care facility it once was while continuing to ensure access to all for quality health care service.

I, (candidate's name) Robin Reiter-Faragalli
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.

August 23, 2010
Date

Robin Reiter-Faragalli
Candidate's Signature

Nominated by (if not self):

self
Name

305.756.1648
Telephone

City

State

Zip Code

Submit by Email

Print Form

Robin Reiter-Faragalli

Robin maintains an active consulting practice in the areas of corporate philanthropy and family foundations and inter-generational issues, through her company, Reiter & Associates, LLC. Her corporate focus is on helping to strategically position corporations in the community and helping to establish corporate foundations/giving programs. Her work with family foundations includes the formation of foundations, governance issues, identifying priorities, reviewing proposed contributions and organizations, identifying and recommending charitable organizations, and engaging younger family members in the art of charitable giving and civic involvement.

Robin served as President of Miami Children's Hospital Foundation (7/02-4/06), an \$85+ million endowed Foundation, and was responsible for directing all of the development and programmatic activities of the Foundation in support of Miami Children's Hospital. She reported to the Board of Directors of the Foundation.

Prior to this appointment, Robin served as Vice President of Human Resources for The Miami Herald Publishing Company, providing the company with human capital development. She joined The Miami Herald Publishing Company in August of 1999, as Vice President of Human Resources and served in that capacity until June, 2002. As a member of the Executive Management Team, Robin was responsible for all employee-related issues and was an active architect of the yearly planning process company-wide.

From January 1994 through August 1999, Robin was Senior Vice President and Executive Director of BankAtlantic Foundation, which facilitated all charitable contributions on behalf of BankAtlantic in Florida. Robin was hired to create the Foundation and to develop a civic presence for BankAtlantic.

Between 1991 and 1993, Robin was an independent consultant in the areas of philanthropy, community and economic development, and political and civil affairs. Her clients included universities, corporations, foundations and public agencies in the U.S., Latin America and the Caribbean. As a consultant for a project of the Greater Miami Chamber of Commerce designed to "jump start" the economy in Miami-Dade County, Robin helped to identify close to \$800 million in public construction projects which were fast-tracked in 1992.

Prior to her work as a consultant, Robin served as Vice President of Corporate Community Involvement and Executive Director of the Southeast Banking Corporation Foundation. Hired by Southeast Bank in 1980, Robin created the Foundation and guided its programs for its 11-year history. In this role, she was also responsible for assisting the Bank with all social investing policies and the Community Reinvestment Act, as well as providing the overall link between Southeast Bank and the communities it served, through organizations and government agencies throughout Florida and the nation.

Robin has served as a guest speaker and panelist to many organizations, including Yale University, Virginia Polytechnic Institute, The Conference Board, the National Endowment for the Arts, the Council on Foundations, and the Business Committee for the Arts. She has authored articles for The Miami Herald, The Contributions Handbook, Foundation News and New Society in Great Britain, and has served as a member of the Board of Contributors of The Miami Herald, contributing articles that impact the not-for-profit sector.

Robin is a graduate of Carnegie Tech in Pittsburgh, Pennsylvania. She currently serves as Chairman of Miami-Dade County's Citizen Oversight Committee for the \$2.9 billion capital improvement bond program, and is Past-Chairman of The Beacon Council, Miami-Dade's public/private economic development organization, and is a member of the Executive Committee, and served on the Governor's Committee on Base Realignment and Closures. Robin was Chairman of the Miami City Club, and is a member of the Board of the I.C.W.I. Group Foundation in Jamaica and a Director of Peacock Foundation Inc., a private foundation in Miami-Dade County, and is Past-President of the 200 Club of Greater Miami. Robin is a former Board Member of the International Women's Forum in Washington, D.C. and is past President of the IWF-Florida Chapter. In addition, she has served as Co-Chair of the Dade-Monroe WAGES Coalition, with the Mayor of Miami-Dade County, overseeing welfare reform; Chairman of the Miami-Dade Public Schools Blue Ribbon Committee overseeing the expenditure of \$1 billion of capital improvements; Treasurer to the Council on Foundations in Washington; the National Endowment for the Arts Theatre Panel; as Chairman of the State Theatre Board of Florida, and as Chairman and Founder of both the Florida Foundation Group and the Donors Forum of Miami.

In May, 1999, Barry University awarded Robin an Honorary Doctorate of Laws Degree for her service to the community.

Moore, Shania (COC)

From: Robin Reiter-Faragalli [robin@reiterandassociates.net]
Sent: Monday, August 23, 2010 3:23 PM
To: Moore, Shania (COC)
Subject: RE: application for Nomination to Public Health Trust

Many thanks!

Robin Reiter-Faragalli
Reiter & Associates, LLC
550 N.E. 59 Street
Miami, FL 33137
ph) 305.756.1648
fx) 305.756.5174
email: robin@reiterandassociates.net
www.reiterandassociates.net

From: Moore, Shania (COC) [mailto:ShaniaM@miamidade.gov]
Sent: Monday, August 23, 2010 3:10 PM
To: robin@reiterandassociates.net
Subject: RE: application for Nomination to Public Health Trust

Please be advised that we are in receipt of your application.

Regards,

Shania L. Moore
County Boards Coordinator
Clerk of the Board Division
111 NW 1st Street Suite 17-202
Miami, Fl. 33128
305-375-1652/Fax 305-375-2484
shaniam@miamidade.gov

-----Original Message-----

From: Clerk of the Board (COC)
Sent: Monday, August 23, 2010 3:08 PM
To: Moore, Shania (COC)
Subject: FW: application for Nomination to Public Health Trust

-----Original Message-----

From: Robin Reiter-Faragalli [mailto:robin@reiterandassociates.net]
Sent: Monday, August 23, 2010 2:01 PM
To: Clerk of the Board (COC)
Subject: application for Nomination to Public Health Trust

Good afternoon.

Attached please find my nomination form and bio for consideration to serve on the Board of Trustees of the Public Health Trust of Miami-Dade County.

I look forward to hearing from you as the review process proceeds and appreciate the consideration.

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8/23/2010

Very best regards,

Robin Reiter-Faragalli

Robin Reiter-Faragalli
550 N.E. 59 Street
Miami, FL 33137
ph) 305.756.1648
fx) 305.756.5174
email: robin@reiterandassociates.net
www.reiterandassociates.net

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

CLERK OF THE BOARD
2010 AUG 30 PM 3:13
CLERK, CIRCUIT 5, COUNTY CLERKS
DADE COUNTY, FL #1

ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.

Biographical Profile

Name: Nuell, Stephen S.
Last First Middle

Employer: Nuell & Polsky JOB2CAREER

Title/Occupation: Partner/Attorney President/CEO

Business Type: Law Firm Nurse Staffing

Business Address: 782 NW 42 Avenue 782 NW 42nd Avenue
Suite 345 Suite 343
Miami, Florida 33126 Miami, FL 33126

Business Telephone: (305) 441-1122 (305) 648 3220
Fax: (305) 441-2696

Email Address: SNuell@NuellandPolsky.com Snuell@Job2Career.net

Home Address: 2 Grove Isle Drive, Apt. 1810, Coconut Grove, Florida 33133

Home Telephone: (305) 710-7760

Date of Birth: 10/08/54 Length of Residence in Miami-Dade County: 35 Years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

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

EDUCATION:

School/City/Major/Degree:

<u>University of Missouri Columbia, Mo, B.S -Business Administration (Accounting)</u>	<u>1976</u>
<u>University of Miami School of Law, Miami, Florida, Juris Doctor</u>	<u>1979</u>

Previous Employment and Professional Background:

<u>Business Name</u>	<u>Position</u>	<u>Years</u>
<u>Nuell & Polsky</u>	<u>Attorney/Partner</u>	<u>1984-Present</u>
<u>Job2Career.com</u>	<u>President/CEO</u>	<u>2000-Present</u>
<u>Shelter Advertising of America</u>	<u>President</u>	<u>1986 - 1994</u>
<u>High, Stack, Lazenby, et al</u>	<u>Attorney</u>	<u>1980 - 1984</u>
<u>Ernst & Whinney</u>	<u>Tax Attorney</u>	<u>1979 - 1980</u>

EXPERIENCE AND/OR QUALIFICATIONS:

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

As a thirty-five (35) year resident of Miami-Dade County, I have gained a unique perspective through a diverse professional and business background (detailed herein).

My past experience includes **Healthcare operations, business enterprises with Miami-Dade County** and other municipalities, and **appointed for service by the City of Miami** and having **successful business enterprises** as well as education in **accounting and financial matters**.

My healthcare experience includes owning and operating a National Nurse staffing and International Nurse recruiting and training company, [Job2career], which has employed and placed over 700 nurses in acute care hospitals. I also presently serve on the Board of Governors of the Sylvester Comprehensive Cancer Center at the University Of Miami School Of Medicine. I also was a founder and Director of the American Association of International Healthcare Recruitment [AAIHR] and chair of the Government Relations Committee charged with the AAIHR federal legislative efforts.

My business background includes successful entrepreneurial ventures including owning and operating an outdoor advertising company, [Shelter Advertising of America], that

has contracted and partnered with Miami-Dade County and other South Florida municipalities.

My professional and financial background includes founding and operating a successful civil litigation law firm, [Nuell and Polsky]. In my early professional years, I was well schooled in financial matters and have also previously worked as a tax attorney.

My civic and community experience is vast and includes having the privilege to be appointed to public service by the City of Miami, [Miami Sports and Exhibition Authority], and serving as Co-Chairman for the 63rd U.S Conference of Mayors.

I believe that my uncommon experience and opportunities coupled with an institutional understanding and history of JMH provides me with the appropriate perspective and tools to serve on the PHT.

ORGANIZATIONS AND ACTIVITIES:

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

Organization	Position Held	
<u>Sylvester Comprehensive Cancer Center</u>	Director	2004-Present
<u>Miami Sports and Exhibition Authority</u>	Vice Chairman	1990 - 1996
<u>63rd US Conference of Mayors Host Committee</u>	Co-Chairman	1994 - 1995
<u>Jackson Memorial Hospital Foundation</u>	Founding Director	1991 - 1995
<u>American Association of International Healthcare</u>	Founding Director	2005 - 2009
<u>Shelter Advertising Association</u>	Director and Treasure	1990-1994
<u>Florida Bar and various legal Associations</u>		1979-Present

List any Public Office held (Elected or Appointed):

Office	Date	
<u>Miami Sports and Exhibition Authority [appointed]</u>	Vice Chairman	1990 - 1996

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

<u>Job2Career</u>	<u>President, CEO</u>	<u>2000-Present</u>
<u>Sylvester Comprehensive Cancer Center</u>	<u>Director</u>	<u>2004-Present</u>
<u>Jackson Memorial Hospital Foundation</u>	<u>Founding Director</u>	<u>1991 - 1995</u>

Activities reflecting community interest:

<u>Sylvester Comprehensive Cancer Center</u>	<u>Director</u>	<u>2004-Present</u>
<u>Miami Sports and Exhibition Authority</u>	<u>Vice Chairman</u>	<u>1990 - 1996</u>
<u>63rd US Conference of Mayors Host Committee</u>	<u>Co-Chairman</u>	<u>1994 - 1995</u>
<u>Jackson Memorial Hospital Foundation</u>	<u>Founding Director</u>	<u>1991 - 1995</u>
<u>American Association of International Healthcare</u>	<u>Founding Director</u>	<u>2005 - 2009</u>
<u>Shelter Advertising Association</u>	<u>Director and Treasure</u>	<u>1990-1994</u>
<u>Best Buddies</u>	<u>Longtime Supporter and past Buddy employer</u>	

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

None

References - Persons acquainted with candidate's activities/experience:

<u>Name</u>	<u>Title</u>	<u>Telephone</u>
<u>Michael Abrams</u>	<u>Akerman Senterfitt</u>	<u>(305) 374- 5600</u>
<u>Norman Gerstein</u>	<u>Retired Judge</u>	<u>(786) 363-5615</u>
<u>Amadeo Lopez Castro</u>	<u>Chairman Intercontinental Bank</u>	<u>(305) 263-7900</u>

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

Ensure the continued delivery of the highest quality medical care for Miami-Dade County citizens through the support of the JMH operations and facilities.

Improve the financial stability of PHT enterprise by implementing financially efficient operations and applying appropriate business models for both revenue and expense improvement.

Elevate and improve the relationship and trust with the PHT's partners – University of Miami, Miami-Dade County Commission and the Legislative Delegation.

I, (candidate name) Stephen S. Nuell, 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.

8/30/10
Date


Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

STEPHEN S. NUELL
782 NW 42nd Avenue, Suite 345
Miami, Florida 33126
Telephone: (305) 441-1122
Facsimile:(305) 441-2696

Education:

University of Missouri at Columbia
1976 - Bachelor of Science Business Administration (Major - Accounting)

University of Miami - School of Law
1979 - Juris Doctor

New York University School of Law
1979-1980 - Attended - Masters of Law Program (Taxation)

Business Associations and Employment:

2000 - Present	Job2Career Miami, Florida (CEO/President and Principal - Nurse Staffing and International Nurse Recruiting and Training Company)
1984 - Present	Nuell & Polsky Miami, Florida (Founding Partner - Trial Attorney)
1986-1994	Shelter Advertising of America, Inc. Miami, Florida (Principal Majority Stockholder - Outdoor Advertising)
1982-1984	Romagna & Nuell Miami, Florida (Partner - Trial Attorney)
1981-1982	Lane, Mitchell and Harris Miami, Florida (Corporate and Trial Attorney)
1980-1981	High, Stack, Lazenby, Palahach & Lacasa Miami, Florida (Trial Attorney)
1979-1980	Ernst & Whinney (Formerly Ernst & Ernst) New York City, New York (Tax Attorney)

Current and Past Board Memberships and Associations: Board of Governors - Sylvester Comprehensive Cancer Center; Miami Sports and Exhibition Authority, (Officer-Vice Chairman); US Conference of Mayors - Co Chairman; Jackson Memorial Hospital Foundation; Shelter Advertising Association; MENSA; American Association of Healthcare Recruitment; Florida Bar; American Bar Association; Academy of Florida Trial Lawyers; Dade County Bar Association; American Trial Lawyers Association; Greater Miami Chamber of Commerce; Coconut Grove Jaycees; Coconut Grove Chamber of Commerce; Hurricane Club; K.I.D.S.; South Miami/Kendall Bar Association.

NUELL & POLSKY

ATTORNEYS AT LAW
LeJeune Center - Suite 345
782 NW 42nd Avenue
Miami, Florida 33126

Telephone (305) 441-1122

Stephen S. Nuell
Robert L. F. Polsky

Robert A. Romagna
Of counsel

**VIA E-MAIL AND
FACSIMILE (305) 375-2484**

August 30, 2010

Clerk of the Board of County Commissioners
Attention: Diane Collins, Acting Division Chief
111 NW 1st Street, Suite 17-202
Miami, Florida 33128

CLERK OF THE BOARD
2010 AUG 30 PM 3:12
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

**RE: 2010 APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF
TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Dear Ms. Collins:

Enclosed please find my completed application for nomination to serve on the Board of Trustees of the Public Health Trust of Miami-Dade County, along with my a copy of my resume.

Naturally, please do not hesitate to contact me should you have any questions regarding this or any other matter.

Very truly yours,



Stephen S. Nuell

SSN/xgp

Enclosure as stated



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

ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.

Biographical Profile

Name: OZA KAMLESH B.
Last First Middle

Employer: FANN & PETRUCCELLI, P.A.

Title/Occupation: ATTORNEY

Business Type: LAW FIRM

Business Address: 5100 NORTH FEDERAL HIGHWAY, FORT LAUDERDALE, FL 33308

Business Telephone: 954-771-4118 Fax: 954-771-4119

Email Address: PERSONAL: kamleshoza@ymail.com; BUSINESS: koza@fplawyers.com

Home Address: 13010 SW 111 AVENUE, MIAMI, FLORIDA 33176

Home Telephone: 305-378-6392

Date of Birth: 3-3-1955 Length of Residence in Miami-Dade County: 33 YEARS

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

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

48

EDUCATION:

School/City/Major/Degree:

UNIVERSITY OF MIAMI SCHOOL OF LAW; MIAMI; LAW; J.D.

FLORIDA INTERNATIONAL UNIVERSITY; MIAMI; HEALTH ADMINISTRATION; M.H.A.

FLORIDA INTERNATIONAL UNIVERSITY; MIAMI; MEDICAL TECHNOLOGY; B.S.

Previous Employment and Professional Background:

Business Name	Position	Years
COLE, SCOTT & KISSANE, P.A.	ATTORNEY	ONE
RESTANI, DITTMAR & HAUSER, P.A.	ATTORNEY	THREE
LAW OFFICE OF KAMLESH OZA	ATTORNEY, PRINCIPAL	ONE
LEE MEMORIAL HEALTH SYSTEM	ATTORNEY	TWO
PUBLIC HEALTH TRUST/JMH	VARIOUS, SEE RESUME	TWENTY

EXPERIENCE AND/OR QUALIFICATIONS:

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

1. Long time resident of Miami-Dade County, familiar with the health care needs of community.
2. As a former employee, knowledgeable about the strengths and weaknesses of PHT.
3. My area of practice is health and medical malpractice law.
4. Experienced in interacting with a publicly appointed/elected board of a health system.

ORGANIZATIONS AND ACTIVITIES:

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

Organization	Position Held
AMERICAN BAR ASSOCIATION	MEMBER
AMERICAN COLLEGE OF HEALTH CARE	FELLOW
FLORIDA BAR	MEMBER

List any Public Office held (Elected or Appointed):

Office	Date
NONE	
_____	_____
_____	_____

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

NONE IN MIAMI-DADE COUNTY.

Activities reflecting community interest:

ASSIST HINDU TEMPLES IN MIAMI-DADE AND BROWARD COUNTIES IN LEGAL MATTERS

LED DEVELOPMENT OF COMMUNITY EDUCATION ON DOMESTIC VIOLENCE AS

PRESIDENT OF SOUTH ASIAN BAR ASSOCIATION

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

NONE

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
MICHAEL PETRUCCELLI	PARTNER, FANN & PETRUC	954-771-4118
TERESA CULVER	ATTORNEY	615-744-8406
LUCIE McALLISTER	ATTORNEY	386-454-2206

SO

KAMLESH B. OZA

13010 SW 111th Avenue, Miami, Florida 33176

kamleshoza@ymail.com

305-498-2498 ■ 305-378-6392

Licensed Florida Attorney Admitted to the United States District Court, Southern District of Florida

Education

University of Miami School of Law, Coral Gables, FL

Juris Doctor, magna cum laude, August 2000

- GPA: 3.56/4.00
- Class Rank: Top 10%
- Law Review: Oza, Kamlesh, Work in Progress: Can India Nurture Copyright Protection? (December, 17, 1999) (unpublished Entertainment and Sports Law Review article, University of Miami) (on file with author).
- Honors: Dean’s List: Spring 1998, Fall 1998, and Fall 1999
The Order of Coif National Honor Society
Book Award for Constitutional Law II (highest grade in the class)

Florida International University (“FIU”), Miami, FL

Masters in Health Administration, 1982

Florida International University, Miami, FL

Bachelors in Medical Technology, 1979

Professional Experience (Legal)

Fann & Petruccelli, P.A., Fort Lauderdale, FL

August 2009 to present

Litigation Associate

Focus on Medical Malpractice defense (hospitals and physicians).

Cole, Scott & Kissane, P.A., Miami, FL

August 2008 to May 2009

Litigation Associate

Focus on 1) Medical Malpractice defense (physicians, hospitals and nursing homes) including pre-suit, 2) Construction Law including Florida Building Code, construction defects, construction and condominium assessment liens and foreclosures, condominium law, as well as environment and land use; and 3) Business Litigation (contracts, deceptive/unfair trade practices, non-compete agreements).

Restani, Dittmar & Hauser, P.A., Coral Gables, FL

2005- 2008

Litigation Associate

Worked in an insurance defense firm that specialized in medical malpractice, product liability, and other personal injury claims. Performed extensive motion practice and pre-trial management, including claims/defenses evaluation, discovery, and client status reports. Drafted and negotiated contracts involving elements of employment law, health law, and business law. Represented employees as well as management in labor and employment matters including

EEOC filings/defense. Appeared in federal and state courts. Managed several *pro bono* cases for *Put Something Back*, a project of the Eleventh Circuit and the Dade County Bar Association.

The Law Office of Kamlesh Oza, P.A., Coral Gables, FL **2004-2005**
Principal

Founded solo practice, which included negotiations and drafting of contracts in business law, employment law, construction law, and health law; as well as business transactions.

Restani & McAllister, P.A., Coral Gables, Florida **2005**
Of Counsel

Conducted discovery and provided coverage, focusing on medical malpractice defense, for Ms. McAllister.

Lee Memorial Health System, Fort Myers, FL **2002-2004**
System Counsel

Served as lead counsel for labor and employment matters in a large multi-facility health system consisting of hospitals, home health, skilled nursing, and physician practices. Worked on the following matters: Title VII, Fair Labor Standards Act, Americans with Disabilities Act, Family and Medical Leave Act, drug/alcohol testing as well as whistleblower, retaliation and wrongful discharge claims. Conducted employee grievance hearings, supervised harassment investigations, drafted or reviewed employment policies as well as the employee handbook. Counseled medical, clinical, and administrative staff in health law matters, such as risk management, privacy including the Health Insurance Portability and Accountability Act and state privacy laws, nurse, physician, and other practice acts, fraud and abuse, licensing and accreditation, patient consent, HIV-related matters, and compliance. Drafted contracts involving equipment procurement, employment, medical staff, consulting, information technology, and other health/hospital issues. Managed pre-suit medical malpractice claims and subsequent litigation. Issued legal opinions to the corporate compliance department. Supervised workers compensation, safety and risk management staff.

Professional Experience (Clinical, Managerial/Executive)

Public Health Trust/Jackson Memorial Hospital, Miami, FL **1982-2002**

Division Director, Ambulatory and Correctional Health Services **2000-2002**

Managed outpatient medical and diagnostic services at Jackson Memorial Hospital as well as community primary care and Miami-Dade County correctional facilities. Oversaw a budget of \$36 million as well as a staff of approximately 500, including physicians, nurses, and other clinical staff.

Administrator, Pathology/ Laboratory Services **1988-1999**

Supervised laboratory services at Jackson Memorial Hospital and affiliated facilities, including the University of Miami. Operated a budget of \$32 million and managed a staff of approximately 300, including laboratory technologists and managers. Worked with pathologists.

Assistant Administrator, Women's Hospital Center

1982-1988

Promoted to this role after initially being hired by the hospital as a Medical Technologist in the Pathology laboratory. Managed operations supporting labor, delivery, recovery and operating room services. Worked with medical staff of 20 physicians and nurses.

Post-graduate Administrative Resident

1982

Rotated among major hospital departments and services. Completed residency project in Management Engineering concerning space and physician/nursing staffing reconfiguration of the Employee Health Office that the hospital subsequently implemented.

Cedars Medical Center, Miami, FL

1979-1982

Medical Technologist

Recruited by the hospital upon completion of clinical residency. Performed routine and complex manual and automated laboratory tests in Chemistry, Special Chemistry, Hematology, Microbiology and Serology. Performed blood-drawing and EKG testing on patients. Supervised medical technologists.

Additional Certifications and Licensure

- Fellow, American College of Healthcare Executives
- Licensed Clinical Laboratory Supervisor, State of Florida
Specialties: Chemistry, Microbiology, Hematology, Serology and Immunohematology
- Certified Medical Technologist, American Society of Clinical Pathologists

Additional Professional Activities and Awards

- Adjunct Professor, Health Law including Privacy and Fraud & Abuse Law (Health Information Management Program), FIU, Miami, FL, 2007- 2010
- Adjunct Professor, Management, Medical Technology Program, School of Health, FIU, Miami, FL, 1986-2001
- Instructor, Laboratory Management course for UM Pathology residents/fellows, 1997-2001
- Laboratory Inspector, College of American Pathologists, Chicago, IL, 1991-2000
- Golden Panther Alumni Award for professional achievement, community service, FIU, 1999

Published Articles

- Oza, Kamlesh. I am on Stage, NURSE EXECUTIVE RESOURCE MANUAL, August 2002, at 3-6:1.
- Oza, Kamlesh. Patient Care Redesign: Fad, Fiction or Fact?, 22(3) NURSING ADMINISTRATION QUARTERLY, at 1-5 (1998).
- Oza, Kamlesh. Productivity Management System in Labor and Delivery, HOSPITAL BOTTOM LINE, July 1986, at 1.

Professional Memberships

Legal

- Florida Bar
- American Bar Association
- Dade County Bar Association
- Coral Gables Bar Association: Board member; Chair, Bylaws Committee (past)
- North American South Asian Bar Association: Member of the national governing board (past); President (past) and Director, South Asian Bar Association of Florida

Other

- American College of Healthcare Executives and South Florida Healthcare Executive Forum

Community Activities

- Past Chair, School of Health Advisory Board, FIU, Miami, FL
- Legal Advisor: South Florida Hindu Temple, and Hindu Society of America temple, Miami, Florida
- As the President of the South Asian Bar Association of Florida, led the development of an educational program for community on domestic violence that received media coverage.

Moore, Shania (COC)

From: Moore, Shania (COC)
Sent: Monday, August 30, 2010 11:22 AM
To: 'Kamlesh Oza'
Subject: RE: Public Health Trust Board Vacancy

We are in receipt of your email. I think this email will suffice as having signed the application. I have directed your question to the appropriate personnel; however if they advise me otherwise I will contact you.

Regards,

Shania L. Moore
County Boards Coordinator
Clerk of the Board Division
111 NW 1st Street Suite 17-202
Miami, Fl. 33128
305-375-1652/Fax 305-375-2484
shaniam@miamidade.gov

-----Original Message-----

From: Kamlesh Oza [mailto:kamleshoza@ymail.com]
Sent: Sunday, August 29, 2010 3:08 PM
To: Moore, Shania (COC)
Cc: Clerk of the Board (COC)
Subject: Re: Public Health Trust Board Vacancy

Attachments enclosed.

From: Kamlesh Oza <kamleshoza@ymail.com>
To: "Moore, Shania (COC)" <ShaniaM@miamidade.gov>
Cc: clerkbcc@miamidade.gov
Sent: Sun, August 29, 2010 3:04:46 PM
Subject: Re: Public Health Trust Board Vacancy

Dear Ms. Moore,

Enclosed please find my application for the vacancy on the Board of the Public Health Trust. Also included is my Resume. The online application did not provide for an electronic signature, to my knowledge. Therefore, please consider the application, the Resume as well as this email as my electronic signature.

I would appreciate a confirmatory email from you upon the receipt of this correspondence. Particularly, I would like your confirmation that the electronic signature as described above is sufficient. Otherwise, I will need to make plans to make a trip to downtown before 4 PM tomorrow, Monday, August 30, 2010. Therefore, I would appreciate hearing from you on my cell at 305-4698-2498, if I need to complete any other formalities for a completed application.

Thank you for your professional courtesies.

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Moore, Shania (COC)

From: Kamlesh Oza [kamleshoza@ymail.com]
Sent: Sunday, August 29, 2010 3:08 PM
To: Moore, Shania (COC)
Cc: Clerk of the Board (COC)
Subject: Re: Public Health Trust Board Vacancy

Attachments enclosed.

From: Kamlesh Oza <kamleshoza@ymail.com>
To: "Moore, Shania (COC)" <ShaniaM@miamidade.gov>
Cc: clerkbcc@miamidade.gov
Sent: Sun, August 29, 2010 3:04:46 PM
Subject: Re: Public Health Trust Board Vacancy

Dear Ms. Moore,

Enclosed please find my application for the vacancy on the Board of the Public Health Trust. Also included is my Resume. The online application did not provide for an electronic signature, to my knowledge. Therefore, please consider the application, the Resume as well as this email as my electronic signature.

I would appreciate a confirmatory email from you upon the receipt of this correspondence. Particularly, I would like your confirmation that the electronic signature as described above is sufficient. Otherwise, I will need to make plans to make a trip to downtown before 4 PM tomorrow, Monday, August 30, 2010. Therefore, I would appreciate hearing from you on my cell at 305-4698-2498, if I need to complete any other formalities for a completed application.

Thank you for your professional courtesies.

Best Regards,

Kamlesh B. Oza, Esq.

From: "Moore, Shania (COC)" <ShaniaM@miamidade.gov>
To: kamleshoza@ymail.com
Sent: Tue, August 24, 2010 11:13:41 AM
Subject: RE: Public Health Trust Board Vacancy

Applications for the Public Health Trust are located on our website: www.miamidade.gov under the section "headline news". Please follow the instructions on the application and forward it back to our attention before the deadline of August 30, 2010. Thank you for your interest

Regards,

Shania L. Moore
County Boards Coordinator
Clerk of the Board Division
111 NW 1st Street Suite 17-202

57

8/30/2010

Miami, Fl. 33128
305-375-1652/Fax 305-375-2484
shaniam@miamidade.gov

-----Original Message-----

From: Clerk of the Board (COC)
Sent: Tuesday, August 24, 2010 10:00 AM
To: Moore, Shania (COC)
Subject: FW: Public Health Trust Board Vacancy

*Should you have any questions and/or concerns, you may contact me at the e-mail listed below.
Thank you,*

Olga C. Valverde, Project Coordinator



Clerk of the Board of County Commissioners
Direct (305) 375-4231
Office (305) 375-5127
Fax (305) 375-2484
Valveo2@miamidade.gov

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.

Think "GREEN": Do you need to print?

-----Original Message-----

From: Kamlesh Oza [<mailto:kamleshoza@ymail.com>]
Sent: Saturday, August 21, 2010 11:17 AM
To: Clerk of the Board (COC)
Subject: Public Health Trust Board Vacancy

Dear Sir or Madame,

I was unable to find the application form for the above vacancy at www.miamidade.gov website. I would appreciate your assistance in locating the same.

Thanks.

Kamlesh B. Oza

58



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

CLERK OF THE BOARD
2010 AUG 26 AM 11:06
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
MI

ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, TRUSTEES WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.

Biographical Profile

Name: Rogers Mark C.
Last First Middle

Employer: Medical Entrepreneur

Title/Occupation: CEO

Business Type: Medical

Business Address: 41219 Fisher Island Drive

Business Telephone: 305-604-0522 Fax: 305-675-2799

Email Address: mrogers@bradmer.com

Home Address: 7772 Fisher Island Drive

Home Telephone: 305-674-7072

Date of Birth: 10/25/1942 Length of Residence in Miami-Dade County: 10 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

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

EDUCATION:

School/City/Major/Degree:

1984- BA- Columbia University, NY, NY 1989- MD - State University of New York, Syracuse, NY

1989- MBA - Wharton, University of Pennsylvania, Philadelphia, PA

Trained at Harvard University & Duke University

Previous Employment and Professional Background:

Business Name	Position	Years
US Army	Major	1975-1977
Johns Hopkins University	Professor & Chairman	1977-1991
Duke University Hospital	CEO	1991-1995
Perkin- Elmer (NYSE)	Senoir Vice President	1985-1987
Paramount Capital	President	1977-2001
Medical Entrepreneur	CEO	2001-Present

* Please See Attached Work Bio *

EXPERIENCE AND/OR QUALIFICATIONS:

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

As CEO of a major hospital, (Duke University), a former academic, (Hopkins), head of a foundation for minority education, an MBA from Wharton, and extensive business experience, I believe that I have the skills needed to make fair and balanced decisions, for all parties involved, from patients to employees.

ORGANIZATIONS AND ACTIVITIES:

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

Organization	Position Held
Society of Critical Care Medicine	Founder
Rogers Charitable Foundation	Board Member
National Academy of Sciences, IOM	Member

List any Public Office held (Elected or Appointed):

Office	Date
None	
_____	_____
_____	_____

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

None at present. I do have some involvement with start up biotechs, none of which presently, nor in the future, do or will do business with Jackson.

Activities reflecting community interest:

Rogers Family Charitable Foundation Board Member, focus on minority education

Second family foundation: London Family Charitable Foundation

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

None. Please be advised my wife is a retired Physician.

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Jose Valdes- Fauli	Bank President	305-588-1229
Toni Randolph	Community Activist	305-531-1920
Ralph Snyderman, MD	Chancellor Duke University	919-689-2790

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

My goals and objectives are simple. I hope to use my training and experiences to fairly and sensitively help to decide among the complex and often conflicting choices that face Jackson.

I believe in public service and this seems a natural place for me to perform that service.

I, (candidate's name) Mark C. Rogers, MD, M.B.A.
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.

8/24/10

Date



Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

Submit by Email

Print Form

Mark C. Rogers, M.D., M.B.A.

Dr. Rogers trained in four medical specialties (Pediatrics, Cardiology, Anesthesiology, Critical Care) and was named Full Professor at Johns Hopkins at age 37. He is the author of over 100 papers and author/Editor of 12 books in multiple languages. He was a Fulbright in Yugoslavia, was elected to the National Academy of Science's Institute of Medicine, and while serving as Associate Dean, he received an M.B.A. from the Wharton School of the University of Pennsylvania.

He then became C.E.O. of the Duke University Hospital and Health Network and was selected to participate in national efforts to help control hospital costs. From there he was recruited as the Senior Vice President of Perkin-Elmer (NYSE) which became Celera and sequenced the human genome.

Dr. Rogers next was President of a New York based biotech investment company and helped manage a billion dollar biotech hedge fund. In that role, and in his subsequent independent ventures, he has started numerous biotechnology companies that have gone public on the NASDAQ, AMEX, TSX (Toronto), and LSE (London). The cumulative market cap for these companies easily exceeds a billion dollars. Because of his expertise in health economics, he was chosen by Lippincott publishers to edit the new journal "Medical Innovation and Business".

Dr. Rogers and his wife have two family foundations that direct most of the resources to the education of minority youth.

Attachment B – Attendance Records of Incumbents

PUBLIC HEALTH TRU: BOARD OF TRUSTEES

BOARD ATTENDANCE RECORD

Key: P - Present
E - Excused
C - Cancelled

PHT Board Meeting

BOARD OR COMMITTEE:

YEAR: 2010

NAME	MEETING DATES												Resigned as of				
	2/25	2/28	3/5	3/9	3/15	3/22	4/26	5/11	5/18	7/26	8/23	5/10/10					
Stanley Arkin	P	P	P	P	P	P	P	P	P	P	P	P					
Jorge Arizuneta	P	P	P	P	P	P	P	P	P	P	P	P	P				
Glady's Ayala	E	P	P	P	P	P	P	P	P	P	P	P	P				
Rosy Cancela	P	P	P	P	P	P	P	P	P	P	P	P	P				
John H. Copeland, III	P	P	P	P	P	P	P	P	P	P	P	P	P				
Ernesto A. de la Fe	P	E	E	P	P	P	P	P	P	P	P	P	P				
Joaquin del Cueto	P	P	P	P	P	P	P	P	P	P	P	P	P				
Georgina D. Ford	P	P	P	P	P	P	P	P	P	P	P	P	P				
Abraham A. Galbut	P	E	P	P	P	P	P	P	P	P	P	P	P				
Saif Y. Ishaof	P	P	P	P	P	P	P	P	P	P	P	P	P				
Marcos J. Lapicic	P	P	P	P	P	P	P	P	P	P	P	P	P				
Angel Medina, Jr.	P	P	P	P	P	P	P	P	P	P	P	P	P				
Judy Rosenbaum	P	P	P	P	P	P	P	P	P	P	P	P	P				
Martin Zilber	P	P	P	P	P	P	P	P	P	P	P	P	P				
Comm. Javier Souto	E	P	P	P	P	P	P	P	P	P	P	P	P				
Comm. Darrin Rolle	E	P	P	P	P	P	P	P	P	P	P	P	P				

Cancelled

BOARD ATTENDANCE RECORD

Key: P - Present
E - Excused
C - Cancelled

BOARD OR COMMITTEE: Strategic Planning & Program Planning

YEAR: 2010

NAME	MEETING DATES									
	1/12	2/9	3/9	4/13	5/11	6/8	July	8/10	9/13	10/13
Ernesto A. de la Fe	P	P			E	P		P		
Abraham A. Galbut	P	P			P	P		P		
Jorge L. Amizurieta	E	P			P	P		E		
Roby Cancela	P	E			P	P		E		
Marcos J. Laprius	P	P			P	P		E		
Angel Medina, Jr.	P	P			P	P		E		
Al Martin G. Zilber	E	E			P	P		E		
Michael E. Borron, M.D.	E	E			E	E		E		
Pascal J. Goldschmitt MD	P	E			E	E		E		
Alan S. Livingstone, M.D.	P	P			P	P		P		
Janet Perkins	P	P			P	P		P		
Comm. Darrin Rolle	E	E			P	P		E		
John H. Copeland, III	P				P	P		E		
Joaquin del Cueto										
Judy Rosenbaum, Ed.D.										
Georgina P. Ford RN										
Gladys L. Ayala										

Cancelled

Summer Hiatus

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PUBLIC HEALTH TRU: BOARD OF TRUSTEES

BOARD ATTENDANCE RECORD

Key: P - Present
E - Excused
C - Cancelled

BOARD OR COMMITTEE: Purchasing Subcommittee

YEAR: 2010

NAME	MEETING DATES									
	1/2	2/9	3/9	4/12	4/12	5/11	6/8	July	8/10	
Jorge L. Arizunieto	P	P		P	P	P	P		P	
Abraham A. Galbut	P	E		P	E	P	P		P	
Kosy Cancela	P	P		P	E	P	P		P	
Georgena D. Ford, RN	P	P		P	P	P	P		P	
Sally Y. I-shoof	E	P		P	E	E	E		E	
Marcos J. Lapcive	P	P		P	E	P	P		P	
Judy Ravenbaum, Ed.D.	P	P		P	P	P	P		P	
Comm. Javier Souto	E	E		P	E	P	P		E	
Stanley Arkin	P									
Angel Medina, Jr.	P	P		P						
Gladys L. Ayala	P									
Ernesto A. de la Fe	P	P		P						
Joaquin del Cueto	P									
Martin Zilber									P	
John Copeland, III										
Comm. Dorrin Rolfe										

Cancelled
Summer Hiatus

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PUBLIC HEALTH TRU BOARD OF TRUSTEES

BOARD ATTENDANCE RECORD

Key: P - Present
E - Excused
C - Cancelled

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

YEAR: 2010

NAME	MEETING DATES									
	1/12	2/9	3/9	4/13	5/11	6/8	July	8/10	8/6	
Marcos J. Lapeine	P	P		P	P	P		P	P	
Saif Y. Ishaof	E	P		P	E	E		P		
Stanley H. Arkin	P	E		P	Resigned	Resigned		P	E	
Rosy Cancela	P	P	Cancelled	P	P	P		As of 5/10/10	P	
Georgena D. Ford RN	P	P		P	E	P		P	E	
Abraham A. Galbut	P	P		P	P	P	Summer Hiatus	P	P	
Judy Rosenbaum, Ed.D.	P	P		P	P	P		P	P	
Comm. Dorrin Rolle	E	E		P	E	E		E	E	
Steven E. Lipshultz, M.D.	P	P		E	E	E		E	E	
David A. Lubarsky, M.D.	P	P		P	P	P		E	E	
John H. Copeland, III	P									
Angel Medina, Jr.		P		P		P				
Joaquin del Cueto		P		P		P			P	
Jorge L. Arrizurieta		P		P		P		P	P	
Martin G. Zilber		P		P		P			P	
Gladys L. Ayala								P	P	

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PUBLIC HEALTH TRU BOARD OF TRUSTEES

BOARD ATTENDANCE RECORD

Key: P - Present
E - Excused
C - Cancelled

BOARD OR COMMITTEE: Executive Committee

YEAR: 2010

NAME	MEETING DATES									
	1/12	2/2	2/9	3/9	4/13	5/11	6/18	7/2	7/10	8/10
Angel Medina, Jr.	P	P	P	Canceled	P	P	P	P	E	
John H. Copeland, III	P	E	P	Canceled	P	P	P	P	E	
Marcos J. Lapierre	P	P	P	Canceled	P	P	P	P	E	
Georgina D. Ford R.N.	P	P	P	Canceled	P	P	P	P	E	
Abraham A. Galbut	P	E	P	Canceled	P	P	P	P	E	
Jorge L. Arrizurieta	P	P	P	Canceled	P	P	P	P	E	
Roy Cancala	P	P	P	Canceled	P	P	P	P	E	
Martin G. Zilber	P	P	P	Canceled	P	P	P	P	E	
Ernesto A. de la Fe	P	P	P	Canceled	P	P	P	P	E	
Comm. Darrin Rolle	E	E	E		P	P	P	P	E	
Comm. Javier Souto	E	E	E		P	P	P	P	E	
Glady L. Ayala	P	P								
Joaquin del Cueto	P	P	P							
Judy Rosenbaum, Ed.D.	P	P	P							
Stanley H. Arkin	P	P	P							
Saif Y. Ishaof			P		P					P

PUBLIC HEALTH 1ST BOARD OF TRUSTEES

BOARD ATTENDANCE RECORD

Key: P - Present
E - Excused
C - Cancelled

BOARD OR COMMITTEE: Jackson North Medical Center Financial Sustainability Advisory Board

YEAR: 2010

NAME	MEETING DATES										
	3/26	4/10	4/12	4/19	4/26	5/10	5/24	6/7	6/21	7/12	8/30
Abraham Galbut	P	P	P	P	P	P	P	P	P	P	P
Stanley Arkin	P	P	P	E	P	Resigned	AS of				
Gladys L. Ayala	P	E	P	E	P	P	P	P	P	E	5/10/10
Georgina D. Ford, RN	P	E	P	E	P	P	P	P	P	E	E
John H. Copeland, III	P	P	P	P	P	P	P	P	P	E	P
Judy Rosenbaum, Ed.D.	P										
Joaquin del Curto	P	P									

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PUBLIC HEALTH TRU BOARD OF TRUSTEES

BOARD ATTENDANCE RECORD

Key: P - Present
E - Excused
C - Cancelled

BOARD OR COMMITTEE: Ad Hoc Financial Sustainability Restructuring Committee

YEAR: 2010

NAME	MEETING DATES												
	3/26	3/31	4/7	4/14	4/21	4/28	5/5	5/12	5/19	5/26	6/2	6/16	6/23
Angel Medina, Jr.	P	P	P	P	P	P			P	P		P	P
Jorge L. Arrizurieta	P	E	P	P	P	P			P	P		P	P
Ernesto A. de la Fe	P	P	E	E	E	E		Cancelled	E	P		P	E
Marcos J. Lapicuc	P	E	P	P	E	P		Cancelled	E	E		E	P
Martin G. Zilber	P	P	P	P	E	P			E	E		E	E
John H. Copeland, III	P	E	P						P				
Joaquin del Cueto	P	P		P	P				P	P			P
Abraham Galbut	P												
Judy Rosenbaum, Ed.D.	P	P		P	P					P		P	P
Rosy Cancela					P							P	

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Year - 2009

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

BOARD OR COMMITTEE: Public Health Trust Board of Trustees Meeting

NAME	DATE OF MEETINGS											
	Y 20	2/23	3/23	4/27	5/26	6/22	7/09	8/24	9/29	10/26	11/23	12/28
Ernesto de la Fe	P	P	P	P	P	P		E	E	E	P	
John H. Copeland	P	P	P	P	P	P	No	P	P	E	P	
Angel Medina, Jr.	E	P	P	P	E	P	Meeting	P	P	P	E	
Rosy Cancela	P	E	P	P	P	P	-	P	P	P	E	
Stanley H. Arkin	P	P	P	P	P	E	Summer	P	P	P	P	
Jorge Arrizurieta	P	P	P	P	P	P	Hiatus	P	P	P	P	
Joaquin del Cueto	P	P	E	P	P	P		P	P	P	P	
Georgina D. Ford	E	P	P	P	P	P		P	P	E		
Abraham A. Galbut	P	P	E	P	P	P		P	P	P		
Walter James Harvey	P	P	P	P	P	P		Resigned	Resigned	June 22, 2009		
Sait Y. Ishaof	P	E	E	E	P	E		P	P	P		
Marcos Lapereve	P	P	P	P	P	P		P	P	P		
Diego L. Mella	P	P	P	P	P	E		P	Resigned	8/28/09		
Martin G. Zilber	P	P	P	P	P	P		P	P	P		
Comm. Donn Rolle	E	E	E	P	P	P		E	P	E		
Comm. Javier Souto	P	P	E	E	E	P		P	P	P		
Gladys Ayala												
Judy Rosenbaum												

Resigned

Resigned

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CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Year 2009

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

BOARD OR COMMITTEE: Facilities Development Committee

NAME	DATE OF MEETINGS											
	7/7	2/4	3/4	4/7	5/6	6/3	July	8/11	9/15	10/13	11/10	12/8
Rosy Cancela	P	P	P	P	P	P		P	P	P	P	
resigned Walter James Harvey	E	Cancelled	E	E			No	Resigned June 22, 2009				
resigned Diego L. Mella	E	Cancelled	P	P	E	E		P	Resigned Aug. 28, 2009			
Stanley H. Arkin	P	Cancelled	P	P	E	P		P	P	P	P	
Georgina D. Ford, R.N.	E	Cancelled	P	P	P	P		P	P	P	P	
Matcos J. Lapina	E	Cancelled	P	P	P	P		P	P	P	P	
Comm. Javier Sauto	E	Cancelled	E	P	E	P		E	E	E	E	
Ronald A. Bogue	P		P	P	P	P		P	P	P	P	
John H. Copeland, III			P			P		P	P	P	P	
Martin Zilber			P	E	E	P		E	P	P	P	
Jorge Arrizurieta			P			P		P	P	P	P	
Joaquin del Cueto			P	P		P		P	P	P	P	
Saif Y. Tshoof			P			P						
Ernesto A. de la Fe								P	E	E	E	
Angel Medina, Jr.								P	P			
Gladys L. Ayala										P	P	

Cancelled

Summer Hiatus

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

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

Year: 2009

BOARD OR COMMITTEE:

Purchasing Subcommittee

NAME	DATE OF MEETINGS											
	1/7	2/4	3/4	4/7	5/6	6/3	July	8/11	9/15	10/13	11/10	12/8
✓ Diego Mella	E	P	P	P	E	E	July	P	Resigned	8/28/09		
✓ Martin G. Zilber	E	E	E	E	Not on Committee	Not on Committee	Summer	E	P	P	P	
✓ Jorge Arrizurieta	P	E	P	P	P	P	Summer	Not on Committee	Not on Committee	P		
✓ Joaquin del Cuzco	E	P	P	P	P	P	Summer	E	E			
✓ Saif Y. Ishaof	P	P	P	E	E	E	Summer	E	E			
✓ Angel Medina, Jr.	P	E	E	E	E	E	Summer	E	E			
✓ Comm. Javier Souto	P	E	E	E	E	P	Hiatus	E	P	P	P	
✓ John H. Copeland, III				P			Hiatus	E	P	P	P	
✓ Marcos Lapciuc				P			Hiatus	E	P	P	P	
✓ Rosy Cancela							Hiatus	P	P	P	P	
✓ Georgena D. Ford, R.N.							Hiatus	P	P	P	P	
✓ Abraham Galbut							Hiatus	P	P	P	P	
✓ Judy Rosenbaum, Ed.D.							Hiatus	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: 2009

BOARD OR COMMITTEE: Fiscal Affairs, Purchasing & Budget Committee

NAME	DATE OF MEETINGS											
	2/10	3/19	4/14	5/12	6/9	July	8/11	9/15	10/13	11/10	12/8	
✓ Angel Medina, Jr.	P	P	E	Not on Comm	Not on Comm	Comm	P	P				
✓ Martin G. Zilber	P	E	E	Not on Committee	Not on Committee							
✓ Stanley H. Arkin	E	P	P	P	E		E	P	P	P		
✓ Rosy Cancela	P	E	P	P	P		P	P	P	P		
✓ John H. Copeland, III	E	E	P	Not on Comm.	Not on Comm.		P	P	P	P		
✓ Walter James Harvey	E	E	E	Not on Committee - Resigned	Not on Committee - Resigned				6/22/09			
✓ Marcos J. Lapeere	P	P	P	P	P		E	P	P	P		
✓ Diego L. Mella	E	P	E	E	P		P	Resigned	8/28/09			
✓ Comm. Dorrin Rolle	E	E	E	E	E		E	E	E	E		
✓ Steven E. Lipshutz, M.D.	E	P	E	E	E		P	P	E	E		
✓ David A. Lubarsky, M.D.	E	P	P	E	E		P	P	E	P		
✓ Ernesto A. de la Fe	P	P	P	P	P		P	P	E	P		
✓ Joaquin del Cueto	P	P		P	P		P	P				
✓ Jorge Arrizurieta	P		P									
✓ Georgina Ford, RN			P		P		P	P	E	P		
✓ Saif Y. Ishaof			P		E		P	E	P	P		
✓ Abraham A. Galbut			E		E		P	P	P	P		
✓ Judy Rosenbaum, Ed.D.												

Cancelled

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

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

Year: 2009

BOARD OR COMMITTEE: Strategic Planning & Program Planning Committee

NAME	DATE OF MEETINGS											
	1/14	2/12	3/18	4/15	5/13	6/10	July	8/11	9/15	10/13	11/10	12/8
✓ John H. Copeland, III	P	P	P	Cancelled	Cancelled	P		P	P	P	P	
✓ Abraham Galbut	P	P	E	Cancelled	Cancelled	E	Summer	P	P	P	P	
✓ Stanley H. Arkin	P	P	P	Cancelled	Cancelled	E	Summer	P	P	P	P	
✓ Rosy Cancela	E	P	E	Cancelled	Cancelled	E	Summer	P	P	P	P	
✓ Georgana D. Ford, RN	P	E	P	Cancelled	Cancelled	E	Summer	Resigned	Resigned	Resigned	Resigned	9/22/09
✓ Walter James Harvey	E	P	P	Cancelled	Cancelled	E	Summer	E	P	P	P	
✓ Saif Y. Ishaq	P	P	E	Cancelled	Cancelled	E	Summer	E	P	P	P	
✓ Marcos Lapcivie	E	P	P	Cancelled	Cancelled	E	Summer	E	P	P	P	
✓ Martin G. Zilber	P	P	E	Cancelled	Cancelled	E	Summer	E	P	P	P	
✓ Michael E. Barron, M.D.	E	P	P	Cancelled	Cancelled	E	Hiatus	P	E	E	E	Cancelled
✓ Comm. Derrin Rolle	E	E	E	Cancelled	Cancelled	E	Hiatus	E	E	E	E	
✓ Pascal Goldschmidt, M.D.	P	P	E	Cancelled	Cancelled	P	Hiatus	P	P	P	P	
✓ Alan S. Livingstone, M.D.	P	E	E	Cancelled	Cancelled	P	Hiatus	P	P	P	P	
✓ Janet Perkins	P	E	P	Cancelled	Cancelled	P	Hiatus	P	P	P	P	
✓ Ernesto A. de la Fe	P	E	P	Cancelled	Cancelled	P	Hiatus	P	P	P	P	
✓ Jorge Arrizurieta	P			Cancelled	Cancelled	P	Hiatus	P	P	P	P	
RES. Diego L. Mulla	P			Cancelled	Cancelled	P	Hiatus	Resigned	Resigned	Resigned	Resigned	8/28/09
✓ Joaquin del Cueto				Cancelled	Cancelled							
✓ Angel Medina, Jr.				Cancelled	Cancelled			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: PHT Board Meeting

NAME	DATE OF MEETINGS											
	1/23/08	2/25/08	3/24/08	4/28/08	5/27/08	6/23/08	7/28/08	8/25/08	9/22/08	10/27/08	10/29/08	
Stanley Arkin	P	P	P	P	E	P		P	P	P		
Jorge L. Arrizurieta	P	E	E	E	P	E	Cancelled					
Rosy Cancela	P	P	P	P	P	P		P	P	P		
John H. Copeland, III	P	P	P	P	P	E		P	E	P		
Ernesto A. de la Fe	P	P	E	P	P	P		P	P	P		
Joaquin del Cueto	P	P	P	P	P	P		P	P	P		
Georgena D. Ford, RN	P	E	P	P	E	P		P	P	E		
Abraham A. Galbut	P	P	P	P	P	P		E	P	P		
Armando Gutierrez, Jr.	P	P	P	P	P	E		P	E	P		
Walter J. Harvey	P	P	P	P	P	P		E	P	P		
Saif I shooof	P	P	P	P	P	P		P	P	P		
Marcos J. Lapeira	P	P	P	P	P	P		P	P	P		
Angel Medina, Jr.	E	P	P	P	E	E		P	E	P		
Diego L. Mella	P	P	P	E	E	P		E	E	P		
Martiz G. Zilber	P	E	P	P	P	P		P	P	P		
Comm. D. Roliz	E	E	E	E	E	E		E	E	E		
Comm. J. Sauto	E	P	P	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: 2008 BOARD OR COMMITTEE: Quality Improvement Joint Conf.

NAME	DATE OF MEETINGS											
	1/24/08	2/12/08	3/12/08	4/24/08	5/22/08	6/15/08	7/24/08	8/21/08	9/18/08	10/23/08	11/20/08	12/4/08
Stanley Arkin	P	E	P	P		P	P		P	P		P
Jorge L. Arrizurieta												
Rosy Cancela					Cancelled							
John H. Copeland, III												
Ernesto A. de la Fe	E	P	E	P		E	E		E	P		P
Joaquin del Cueto	E	E	P	P		P	P		E	P		E
Georgina D. Ford, RN	P	E	P	P		E	P		E	P		P
Abraham A. Galbut	E	E	E	E		P	P		E	P		P
Armando Gutierrez, Jr.												
Walter J. Harvey	P	P	P	P		P	P		P	P		P
Sarf I shoof												
Marcos J. Lapenc												
Angel Medina, Jr.												
Diego L. Mulla												
Martiz G. Zilber												
Comm. D. Rolle												
Comm. J. Saeto												
G. Kaiser, M.D.	P	P	E	P	P	P	P		P	E		E
J. Mass, RN	E	P	P	E	P	P	P		P	P		P
R. Schwartz, M.D.	E	E	P	P	E	E	E		E	E		E
P. Goldschmidt, M.D.	E	E	E	E	E	E	E		E	E		E
Michael E. Barron, M.D.												

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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 Dev. Committee

NAME	DATE OF MEETINGS											
	4/9/08	2/6/08	3/5/08	4/9/08	5/7/08	6/14/08	7/08	8/5/08	9/3/08	10/8/08	11/5/08	12/3/08
✓ Stanley Arkin	P	P	E	P	P	P		P	E	P	P	
Jorge L. Arrizurieta												
✓ Rosy Canceled	P	P	P	P	P	P		P	P	P	P	
Johan H. Copeland, III												
Ernesto A. de la Fe				P								
Joaquin del Cueto			P			P		P				
✓ Georgena D. Ford, RN	P	E	E	P	P	E		P	E	P	P	
Abraham A. Galbut												
✓ Armando Gutierrez, Jr.	P	P	P	P	E	P		P	E	P	E	
✓ (Walter J. Harvey	E	P	E	E	E	P		E	P	E	E	
Saif I shoof												
95 ✓ Marcos J. Lapeere	P	P	P	P	P	E		P	P	P	P	
Angel Medina, Jr.												
✓ Diego L. Mella	E	E	E	P	E	P		P	P	P	P	
Martiz G. Zilber												
Comm. D. Rolle												
✓ Comm. J. Sauto	E	P	E	E	E	E		E	P	P	P	
✓ Ronald Bogue	E	P	P	P	P	P		P	P	P	P	

Cancelled

No meeting (Summer Hiatus)

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											
	1/6/08	2/19/08	3/19/08	4/16/08	5/13/08	6/11/08	7/8/08	8/5/08	9/10/08	10/15/08	11/12/08	12/10/08
✓ Stanley Arkin	P	E	P	E	P	E	No Meeting	E	E	E	P	
✓ Jorge L. Arrizurieta												
✓ Rosy Cancela	E	E	P	P	P	E	No Meeting	P	P	P	P	
✓ John H. Copeland, III	E	P	P	P	P	P		P	P	P	P	
✓ Ernesto A. de la Fe												
✓ Joaquin del Cueto	P	P										
✓ Georgena D. Ford, RN	P	E	E	P	E	P		P	P	P	P	
✓ Abraham A. Galbut	P	P	P	P	P	P		P	P	P	P	
✓ Armando Gutierrez, Jr.	P	E	E	P	E	P		P	P	P	P	
✓ Walter J. Harvey	E	E	E	P	E	E		P	P	P	P	
✓ Saif I shooof	E	E	P	E	E	E		P	P	P	P	
✓ Marcos J. Lapeive	P	E	P	P	P	E		E	P	E	P	
✓ Angel Medina, Jr.												
✓ Diego L. Mella												
✓ Albrtiz G. Zilber	E	P	E	P	P	E		E	P	E	P	
✓ Comm. D. Roliz	E	E	E	E	E	E		E	E	E	E	
✓ Comm. J. Sauto												
✓ R. Schwartz, M.D.	E	E	E	E	E	E		No Longer Chairman of the Exec. Comm. of the Medical Staff				
✓ P. Goldschmidt, M.D.	E	E	P	P	E	E		P	P	P	P	
✓ A. Livingstone, M.D.	P	E	E	P	E	P		P	P	P	P	
✓ J. Perkins	P	P	E	P	P	P		P	P	P	P	
✓ Michael E. Barron, M.D.												

9/6

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Key:

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

YEAR: 2008

BOARD OR COMMITTEE: Fiscal Affairs Committee

NAME	DATE OF MEETINGS											
	1/15/08	2/12/08	3/11/08	4/15/08	5/13/08	6/9/08	7/8/08	8/12/08	9/4/08	10/14/08	11/17/08	12/9/08
✓ Stanley Arkin	P	P	P	P	P	P	P	E	E	P	P	P
Jorge L. Arizumieta											P	
✓ Rosy Cancellata	P	P	P	P	P	P	P	F	E	P	P	P
✓ John H. Copeland, III	E	E	E	P	P	P	E	P	E	E	E	P
Ernesto A. de la Fe	P			P	P							P
Joaquin del Cueto	P			P	P					P		
Georgena D. Ford, RN				P	P							P
Abraham A. Galbut				P								
Armando Gutierrez, Jr.												
✓ Walter J. Harvey	E	P	P	E	E	P	E	E	E	E	E	E
Sarif I shooof												
✓ Marcos J. Lapeire	P	P	P	P	P	E	P	E	P	E	P	P
✓ Angel Medina, Jr.	E	P	P	P	P	P	P	P	P	E	P	P
✓ Diego L. Milla	P	E	P	E	P	E	P	P	P	E	P	P
✓ Martiz G. Zilber	P	P	E	P	P	E	E	E	P	P	P	E
✓ Coman. D. Rolie	E	E	E	E	E	E	E	E	E	E	E	E
Coman. J. Souto												
✓ O. Lipshwitz, M.D.	E	E	E	E	E	E	E	E	E	E	E	E
✓ D. Lubarsky, M.D.	E	E	E	P	P	E	E	E	P	E	E	P

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	2/7/08	3/10/08	4/22/08	5/15/08	5/20/08	6/17/08	7/10/08	8/19/08	9/19/08	11/10/08	12/4/08
Stanley Arkin												
✓ Jorge L. Arrizurieta		E	Cancelled	E	P	E	Cancelled	E	E	E	P	P
✓ Rosy Canela		P	Cancelled	P	E	E	Cancelled	P	P	P	P	P
✓ John H. Copeland, III		P	Cancelled	E	P	E	Cancelled	E	P	P	P	P
✓ Ernesto A. de la Fe		P	Cancelled	P	P	P	Cancelled	P	P	P	P	P
Joaquin del Cueto		P	Cancelled	P	P	P	Cancelled	P	P	P	P	P
Georgina D. Ford, RN												
✓ Abraham A. Galbut		E	Cancelled	E	P	E	Cancelled	P	P	P	P	P
Armando Gutierrez, Jr.		E	Cancelled	E	P	E	Cancelled	P	P	P	P	P
✓ Walter J. Harvey		E	Cancelled	E	E	E	Cancelled	P	P	P	E	E
✓ Saif Ishaof		E	Cancelled	E	E	E	Cancelled	P	P	P	E	E
Marcos J. Lapenc												
✓ Angel Medina, Jr.		E	Cancelled	E	P	P	Cancelled	E	E	E	E	P
✓ Diego L. Milla		E	Cancelled	P	E	P	Cancelled	P	P	E	E	E
✓ Martin G. Zilber		E	Cancelled	E	E	P	Cancelled	E	E	P	E	E
✓ Comm. D. Rollz		E	Cancelled	E	E	E	Cancelled	E	E	E	E	E
Comm. J. Souto												
✓ P. Goldschmidt		P	Cancelled	E	E	P	Cancelled	E	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: 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	7/08	8/7/08	9/12/08	10/7/08	11/4/08	12/2/08
Stanley Arkin												
Jorge L. Arrizurieta												
Rosy Cancela												
John H. Copeland, III												
Ernesto A. de la Fe												
✓ Joaquin del Cueto		P	P		P	P		P	P	E	P	E
Georgena D. Ford, RN												
✓ Abraham A. Galbut		P	P		P	P		P	P	E	P	P
✓ Armando Gutierrez, Jr.		P	P		P	P					Resigned 11/9/08	
Walter J. Harvey												
✓ Saif I shooof		P	P		P	E		P	E	E	E	P
✓ Marcos J. Lapenc		P	P		P	E		P	P	P	P	P
Angel Medina, Jr.												
Diego L. Mella												
Martiz G. Zilber												
Comm. D. Rolle												
Comm. J. Sauto												
✓ L. Gardner, M.D.		P	P		E	P		P	E	P	P	P

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	7/19/08	8/7/08	9/13/08	10/8/08	11/5/08	12/1/08
Stanley Arkin												
✓ Jorge L. Arrizurieta	E	E	E	E	E	P	E	P	E	P	P	P
Rosy Cancellera			P									
John H. Copeland, III												
Ernesto A. de la Fe				P					P			
✓ Joaquin del Cueto	P	E	P	E	P	P	E	P	P	E	P	E
Georgina D. Ford, RN												
Abraham A. Galbut												
✓ Armando Gutierrez, Jr.	P	P	P	P	P	E	P	P	E	E	Resigned 11/19/08	
Walter J. Harvey												
✓ Saif I. Shoof	E	E	P	P	P	E	P	P	E	P	E	P
Marcos J. Lapevic												
✓ Angel Medina, Jr.	E	E	P	E	E	E	E	E	E	E	E	E
✓ Diego L. Mulla	E	E	E	P	P	P	P	P	P	P	P	P
✓ M. Ortiz G. Zilber	P	P	P	P	P	E	E	E	E	E	E	E
Coman. D. Rolie												
✓ Coman. J. Suelto	E	P	E	P	E	E	E	P	P	P	E	E

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	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Ernesto de la Fe			P									
✓ Angel Medina			P									
Laurie Nueil												
Stanley Arkin												
Jorge Arrizurieta												
✓ Rosy Cancela				P								
✓ John H. Copeland				P								
Georgena Ford, R.N.												
✓ Abraham Galbut				P								
Larry Handfield												
✓ Walter James Harvey				E								
Raul Masvidal												
✓ Diego Mella				P								
Kathie Sigler												
✓ Martin Zilber				P								
Comm. Domin Rolle												
Comm. Javier Souto												
Armando Gutierrez, Jr.												
✓ Marcos Lopez												

3/3/08

CLERK OF THE BOARD - BOARD ATTENDANCE RECORD

Year: 2008

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

BOARD OR COMMITTEE:

CBO Committee

NAME	DATE OF MEETINGS	
	9/12/08	9/20/08
✓ Stanley Arkin	P	✓
Jorge L. Arrizurieta		
✓ Rosy Cansela	P	✓
John H. Capeland, II		
Ernesto A. de la Fe		
Joaquin del Cueto		
✓ Georgena D. Ford, RN	P	✓
Abraham A. Galbert		
Armando Gutierrez, Jr.		
✓ Walter J. Harvey	P	
Saif Ishoof		
Marcos J. Lapeire		
Angel Medina, Jr.		
✓ Diego L. Mella	E	
Martin G. Zilber		
Comm. Derrin Belle		
Comm. Javier Souto		
✓ Robert Schwartz, M.D.	E	
✓ Daniel M. Lichstein, MD	E	