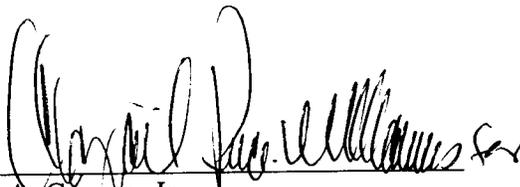


MEMORANDUM

Agenda Item No. 7(D)

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	(Second Reading 2-1-11) November 4, 2010
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Ordinance amending Chapter 25A of the Code establishing Advisory Boards

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

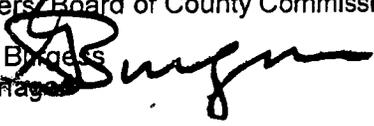
RAC/up

Memorandum



Date: February 1, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Ordinance amending Chapter 25A of the Code of Miami-Dade County, Florida

The proposed ordinance establishing the two (2) advisory boards and the waiving of procedures for the creation and review of County Boards provided in Article IB of the Code will not have a fiscal impact to the County. As stated in the ordinance staff support will be designated by the President of the Public Health Trust. Legal representation would be provided by the County Attorney's Office, however it will represent a reprioritization of their workload.


Alina Hudak
Assistant County Manager

Fis1211



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2011

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

SUBJECT: Agenda Item No. 7(D)

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. 7(D)
2-1-11

ORDINANCE NO. _____

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING ADVISORY BOARDS; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE IB OF THE CODE FOR ADVISORY BOARDS ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Chapter 25A of the Code of Miami-Dade County, Florida, is hereby amended by adding Section 25A-10 to read as follows:¹

* * *

>>**Sec. 25A-10. Advisory Boards for Financial Sustainability.**

(a) Creation of Advisory Boards. There shall be two (2) Public Health Trust advisory boards (the “Advisory Board(s)” known as the Jackson North Medical Center Financial Sustainability Advisory Board (“JNMC Advisory Board”) and the Jackson South Community Hospital Financial Sustainability Advisory Board (“JSCH Advisory Board”).

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

- (b) JNMC Advisory Board Initial Membership. The JNMC Advisory Board shall consist of nine (9) voting members appointed by the Chairperson of the Board of Trustees and approved by the Board of Trustees. The nine (9) members shall be composed of three (3) Trustees and six (6) persons who shall be individuals of integrity committed to the community served by Jackson North Medical Center.
- (c) JSCH Advisory Board Initial Membership. The JSCH Advisory Board shall consist of nine (9) voting members appointed by the Chairperson of the Board of Trustees and approved by the Board of Trustees. The nine (9) members shall be composed of three (3) Trustees and six (6) persons who shall be individuals of integrity committed to the community served by Jackson South Community Hospital.
- (d) Organization. Each Advisory Board shall elect a chairperson from among its members. In order to transact any business or to exercise any power vested in the Advisory Board, a quorum of no less than three (3) of the voting members shall be present. Each Advisory Board shall adopt a schedule of regular meetings. Special meetings of either Advisory Board may be called by the respective chairpersons or upon the written request of three (3) members. All meetings of the Advisory Boards shall be public, audio-recorded meetings and written minutes shall be maintained.
- (e) Duties and Functions. The Advisory Boards shall be charged with the following duties, functions, and responsibilities:
- (1) To explore and recommend to the Board of Trustees various options related to revenue enhancement, expense control, and/or cost containment at Jackson North Medical Center and Jackson South Community Hospital;
 - (2) To consider, assess and recommend to the Board of Trustees alternative modes of health care service delivery and alternative service markets at JNMC and JSCH;

- (3) To make any additional recommendations that address all aspects of Jackson North Medical Center and Jackson South Community Hospital operations;
 - (4) To make recommendation to the Board of Trustees regarding the ongoing operations, community support for and financial sustainability of Jackson North Medical Center and Jackson South Community Hospital;
 - (5) To serve in an advisory capacity to the Board of Trustees with respect to all issues affecting or relating to the duties charged herein.
- (f) Staff Support. Each Advisory Board shall have assistance from staff designated by the President of the Trust, and legal representation from the County Attorney's Office to enable the Advisory Boards to carry out their duties, functions and responsibilities.<<

Section 2. The standards and procedures for creation and review of County Boards provided in Article IB, Sections. 2-11.36 through 2-11.40, shall not apply to any Advisory Board established under authority of this ordinance.

Section 3. This ordinance shall supersede those provisions of any existing ordinance, resolution or policy in conflict herewith.

Section 4. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 5. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 6. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency:

APW

Prepared by:

APW/ES

Eugene Shy, Jr.

Prime Sponsor: Commissioner Barbara J. Jordan