

**MEMORANDUM**

Agenda Item No. 14(A)(2)

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

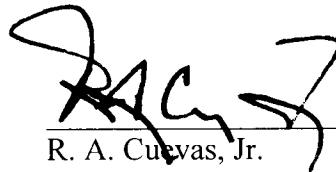
**DATE:** March 1, 2011

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

**SUBJECT:** Resolution appointing Jose A. Arriola  
as a voting Trustee to the Public  
Health Trust Board of Trustees for the  
remainder of the term of Stanley H.  
Arkin expiring October 15, 2011

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez.



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R. A. Cuevas, Jr.  
County Attorney


RAC/cp

# Memorandum



**Date:** March 1, 2011

**To:** Honorable Vice-Chairwoman Audrey A. Edmonson and Members, Board of County Commissioners

**From:** Joe A. Martinez, Chairman   
Public Health Trust Nominating Council

**Subject:** University of Miami Appointment to the Public Health Trust Board of Trustees - Jose R. Arriola

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## **Recommendation**

It is recommended that the Board of County Commissioners approve the appointment of Jose R. Arriola, member of the University of Miami Board, to the Public Health Trust Board of Trustees (PHT) to fill the vacancy of Stanley H. Arkin, for the remainder of his term expiring on October 15, 2011.

## **Scope**

The Public Health Trust Nominating Council is made up of Chairman Joe A. Martinez, Chairman of the Nominating Council, Commissioner Dennis C. Moss, Commissioner Jose "Pepe" Diaz, Miami-Dade Legislative Delegation Representative Jeanette Nunez and John Copeland, Chairman of the PHT. Chapter 25A of the Code of Miami-Dade County provides that the PHT shall include a member from the University of Miami (UM) Board. Chapter 25A-3(d) also provides that voting trustees of the PHT shall be appointed by resolution approved by the Board of County Commissioners (Board).

## **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 convened on February 8, 2011 to review Jose R. Arriola's application and voted to forward the recommended appointee to the full Board of County Commissioners for consideration.

## **Background**

Chapter 25A of the Code of Miami-Dade County provides that the PHT shall include a member from the University of Miami Board (UM). Chapter 25A-3(d) also provides that voting trustees of the PHT shall be appointed by resolution approved by the Board of County Commissioners. The UM has designated and submitted to the PHT the name of Jose R. Arriola to replace Stanley H. Arkin whose term expires October 15, 2011. The UM will need to re-submit an appointment for the 2011 Nominating Council process. The PHT Nominating Council sincerely believes that the recommended appointee is in the best interest of the community.

## **Attachments:**

UM Appointment letter (Attachment A)  
Jose R. Arriola's Application (Attachment B)



# MEMORANDUM

(Revised)

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

**DATE:** March 1, 2011

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

**SUBJECT:** Agenda Item No. 14(A) (2)

**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. 14(A)(2)

3-1-11

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

RESOLUTION APPOINTING JOSE R. ARRIOLA  
AS A VOTING TRUSTEE TO THE PUBLIC  
HEALTH TRUST BOARD OF TRUSTEES FOR  
THE REMAINDER OF THE TERM OF STANLEY  
H. ARKIN EXPIRING OCTOBER 15, 2011

**WHEREAS**, the Public Health Trust Nominating Council convened on February 8, 2011 to determine its recommendation for appointment to the Public Health Trust Board of Trustees to fill the vacancy of Stanley H. Arkin who resigned effective May 10, 2010; and

**WHEREAS**, Chapter 25A of the Code of Miami-Dade County provides that the Board of Trustees of the Public Health Trust shall include a member from University of Miami Board; and

**WHEREAS**, the term of Stanley H. Arkin, the University of Miami's former designee, will expire on October 15, 2011; and

**WHEREAS**, the University of Miami has designated and submitted to the Public Health Trust Nominating Council the name of Jose R. Arriola to replace Stanley H. Arkin; and

**WHEREAS**, the Public Health Trust Nominating Council recommends that Jose R. Arriola be appointed by this Commission to fill the vacancy of Stanley H. Arkin, for the remainder his term expiring on October 15, 2011, as set forth in the attached memorandum, a copy of which is incorporated herein,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby appoints Jose R. Arriola to fill the vacancy of Stanley H. Arkin on the Public Health Trust Board of Trustees for the remainder of Stanley H. Arkin's term that expires on October 15, 2011, as set forth in the accompanying memorandum.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of March, 2011. 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.



Eugene Shy, Jr.

UNIVERSITY  
OF MIAMI



Office of the Secretary  
P.O. Box 248042  
Coral Gables, Florida 33124-2918

Ph: 305-284-4025  
Fax: 305-284-2021

December 20, 2010

RECEIVED  
DEC 27 2010

Alina T. Hudak  
County Manager's Office

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

Dear Ms. Hudak:

As you know, the voting membership of the Public Health Trust includes a member of the University of Miami Board of Trustees. This seat was formerly filled by Mr. Stanley H. Arkin who retired from the Public Health Trust in May 2010.

The University has selected Mr. Jose (Joe) Arriola, a member of the University of Miami Board of Trustees, to succeed Mr. Arkin and to serve as a member of the Public Health Trust, for the ensuing three-year term.

The contact information for Mr. Arriola is as follows:

Mr. Jose R. Arriola  
7820 S.W. 48<sup>th</sup> Court  
Miami, Florida 33143  
Telephone: 305-523-1100  
Fax: 305-827-0341  
[joearriola1@gmail.com](mailto:joearriola1@gmail.com)

Sincerely,

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

AMU:lda

cc: Jose R. Arriola  
Phillip T. George  
Donna E. Shalala  
Pascal J. Goldschmidt



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: ARRIOLA JOSE RICARDO  
Last First Middle

Employer: RETIRED

Title/Occupation: \_\_\_\_\_

Business Type: \_\_\_\_\_

Business Address: \_\_\_\_\_

Business Telephone: cell 305-934-6551 Fax: 305-661-7325

Email Address: joe.arriola1@gmail.com

Home Address: 7820 S.W. 48 CT MIAMI, FL 33143

Home Telephone: 305-661-1001

Date of Birth: 04-25-47 Length of Residence in Miami-Dade County: 50 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

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**EDUCATION:**

School/City/Major/Degree:

LASALE HIGH SCHOOL - MIAMI  
MIAMI DADE COMMUNITY COLLEGE

**Previous Employment and Professional Background:**

Business Name	Position	Years
AVANTI/CASE HOYT	CEO/OWNER	1972-2001
CITY OF MIAMI	CITY MANAGER	JAN 2003 - AUG 2006
PULMANTUR	CEO	2007-2008

**EXPERIENCE AND/OR QUALIFICATIONS:**

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

I served on the Public Health Trust for almost two  
years during the transition of Ira Clark  
to the new President, Marvin O'Quinn.

**ORGANIZATIONS AND ACTIVITIES:**

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

Organization	Position Held
<u>UNITED WAY</u>	<u>CHAIRMAN (2001)</u>
<u>UNIVERSITY OF MIAMI BOARD</u>	<u>TRUSTEE (10 years)</u>
<u>ORANGE BOWL</u>	<u>1992 to present</u>



List any Public Office held (Elected or Appointed):

Office	Date
CITY OF MIAMI CITY MANAGER	JAN 2003 - AUG 2006

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

NONE

Activities reflecting community interest:

ORANGE BOWL, UNITED WAY, UNIVERSITY OF MIAMI

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
DONNA SHALALA	PRESIDENT OF UM	305-284-8600
DR. PHILIP GEORGE	CHAIRMAN OF DM BOARD	305-856-4242
GEORGE BURGESS	DADE COUNTY MANAGER	305-375-1880

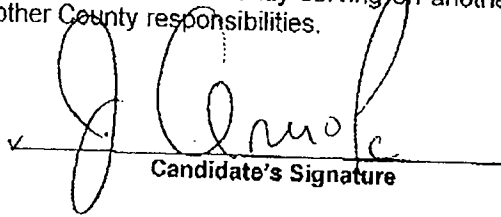
Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

HELP CREATE BETTER SYSTEMS OF COMMUNICATIONS BETWEEN UNIVERSITY OF MIAMI AND JACKSON MEMORIAL HOSPITAL.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I, (candidate's name) JOSE R. ARRIOLA  
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.

01-03-10  
Date

  
Candidate's Signature

Nominated by (if not self):

DONNA SHALALA  
Name  
UNIVERSITY OF MIAMI  
CORAL Gables  
City

305-284-8600  
Telephone

Fl  
State

33134  
Zip Code