



MEMORANDUM

Agenda Item No. 11(A)(1)

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

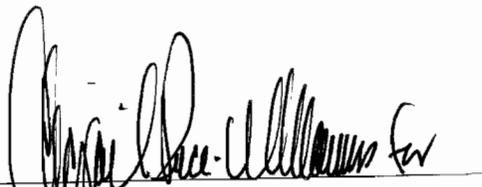
DATE: May 5, 2009

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

SUBJECT: Resolution approving renaming the
Public Health Trust's Diagnostic
Treatment Center "The Ira C. Clark
Diagnostic Treatment Center"

Resolution No. R-546-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson, and Co-Sponsors Vice-Chairman Jose "Pepe" Diaz, Commissioner Sally A. Heyman, Commissioner Barbara J. Jordan, Commissioner Dorrin D. Rolle, and Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 11(A)(1)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Mayor's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)
5-5-09

RESOLUTION NO. R-546-09

RESOLUTION APPROVING RENAMING THE PUBLIC HEALTH TRUST'S DIAGNOSTIC TREATMENT CENTER "THE IRA C. CLARK DIAGNOSTIC TREATMENT CENTER"

WHEREAS, Ira C. Clark, who passed away on February 7, 2009, was a former President of the Public Health Trust; and

WHEREAS, at its March 23, 2009 meeting, the Board of Trustees of the Public Health Trust passed the attached Resolution No. PHT 03/09-028 seeking to rename the Trust's Diagnostic Treatment Center "The Ira C. Clark Diagnostic Treatment Center" in honor of Mr. Clark's lifetime contribution to the Public Health Trust and the Miami-Dade County community; and

WHEREAS, and for such lifetime contribution the Public Health Trust recommends to the Commission that its designated facility now known as the Diagnostic Treatment Center be renamed "The Ira C. Clark Diagnostic Treatment Center"; and

WHEREAS, a public hearing was held to consider such renaming,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves renaming the Public Health Trust's Diagnostic Treatment Center "The Ira C. Clark Diagnostic Treatment Center."

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson, and the Co-Sponsors are Vice-Chairman Jose "Pepe" Diaz, Commissioner Sally A. Heyman, Commissioner Barbara J. Jordan, Commissioner Dorrin D. Rolle, and Senator Javier D. Souto. It was offered by Commissioner **Audrey M. Edmonson** who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. 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: **Diane Collins**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Eugene Shy, Jr.

Add-on Agenda Item (6)
Fiscal Affairs, Purchasing & Budget Committee
March 23, 2009

RESOLUTION NO. PHT 03/09 – 028

**RESOLUTION APPROVING THE RENAMING OF THE
DIAGNOSTIC TREATMENT CENTER “THE IRA C. CLARK
DIAGNOSTIC TREATMENT CENTER,” AND DIRECTING
THE INTERIM CHIEF EXECUTIVE OFFICER TO
ENDEAVOR TO OBTAIN COMMISSION APPROVAL**

(Eugene Bassett, Interim Chief Executive Officer, Jackson Health System)

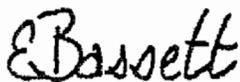
WHEREAS, Ira C. Clark was the President and Chief Executive Officer of the Public Health Trust from 1987 until 2003, who passed away on February 7, 2009; and

WHEREAS, during his lifetime, Ira C. Clark made enormous contributions to Miami-Dade County and specifically Jackson Memorial Hospital making Jackson a nationally known hospital and one that provides one standard of medical care regardless of a person’s ability to pay; and

WHEREAS, this Board desires to honor Ira C. Clark for his significant lifetime contributions to Miami-Dade County and the Public Health Trust; and

WHEREAS, the Board seeks to rename the Diagnostic Treatment Center as the “IRA C. CLARK DIAGNOSTIC TREATMENT CENTER” in honor of Mr. Clark’s lifetime contributions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the renaming the Diagnostic Treatment Center as the “IRA C. CLARK DIAGNOSTIC TREATMENT CENTER,” in honor of the lifetime contributions of Ira C. Clark, former President and Chief Executive Officer of the Public Health Trust, and authorizes the Chief Executive Officer of the Public health Trust and/or his designee to take appropriate action to seek the approval of the Board of County Commissioners to implement the renaming of the Diagnostic Treatment Center the Ira C. Clark Building.



Eugene Bassett
Interim Chief Executive Officer
Jackson Health System

**Add-on Agenda Item (6)
Fiscal Affairs, Purchasing & Budget Committee
March 23, 2009**

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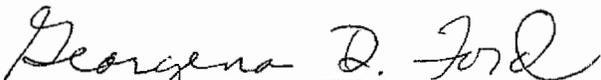
The foregoing resolution was offered by Mr. Mella motion was seconded

by Mr. Arrizurieta as follows:

Stanley H. Arkin	Aye
Jorge L. Arrizurieta	Aye
Rosy Cancela	Aye
John H. Copeland, III	Aye
Ernesto A. de la Fe	Absent
Joaquin del Cueto	Aye
Georgena D. Ford, RN	Aye
Abraham A. Galbut	Absent
Walter James Harvey, Esq.	Aye
Saif Y. Ishoof, Esq.	Absent
Marcos J. Lapciuc	Aye
Angel Medina, Jr.	Aye
Diego L. Mella	Aye
Martin G. Zilber, Esq.	Aye
Commissioner Dorrin Rolle	Absent
Commissioner Javier Souto	Absent

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd day of March 2009.

PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA

BY: 
Georgena D. Ford, RN, Secretary

Approved by the County Attorney as to form
and legal sufficiency 