

MEMORANDUM

Agenda Item No. 11(A)(8)

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

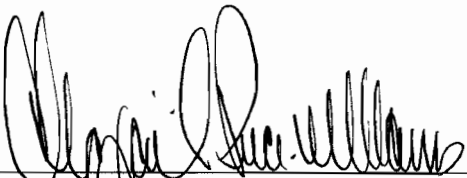
DATE: May 3, 2011

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

SUBJECT: Resolution directing the Public
Health Trust to prepare, submit
and present reports regarding
financial sustainability and
cost savings initiatives

Resolution No. R-363-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

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County Attorney

SUBJECT: Agenda Item No. 11(A)(8)

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) (8)
5-3-11

RESOLUTION NO. R-363-11

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST
TO PREPARE, SUBMIT AND PRESENT REPORTS
REGARDING FINANCIAL SUSTAINABILITY AND COST
SAVINGS INITIATIVES

WHEREAS, the Public Health Trust (“Trust”) is an agency and instrumentality of Miami-Dade County that operates Jackson Health System, including Jackson Memorial Hospital and multiple other designated facilities providing health care services to the people of Miami-Dade County; and

WHEREAS, Chapter 25A of the Code of Miami-Dade County (the “Code”) provides in Section 25A-7 thereof that the beneficiaries of the Trust shall be the people of Miami-Dade County who, with regard to the Trust, shall be represented only by the Board of County Commissioner; and

WHEREAS, this Board is concerned by recent reports that the Trust will face a serious depletion of cash during the last quarter of fiscal year 2011, which will result in detriment to the health, safety and welfare of the people of Miami-Dade County who are the beneficiaries of the Trust; and

WHEREAS, this Board desires to better monitor the fiscal condition of the Trust as it relates to the Trust’s budget, finances, cash position and the management of those issues, including the degree of progress in meeting projections for financial sustainability initiatives and cost savings intended to improve the Trust’s cash position, revenue sources and operating efficiencies; and

WHEREAS, this Board also seeks to more closely monitor the impact that all of the foregoing financial sustainability and cost savings have on current and in future Trust budgets; and

WHEREAS, Section 25A-4(j) of the Code provides that the Trust shall comply with directives of the Board of County Commissioners set forth in resolutions of this Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the Public Health Trust to prepare, submit and present a monthly written report (“Report(s)”) of the status of its financial sustainability initiatives, cost savings and their impact on the budget of the Public Health Trust. The Report shall include appropriate categories and metrics for monitoring such initiatives and cost savings including, without limitation, those related to the measurement of the success of cost saving initiatives associated with the Public Health Trust contracts with MedAssets and PriceWaterhouse and such other matters as requested by the Chairman of the Public Safety and Healthcare Administration Committee (the “Committee”). The Public Health Trust shall present its Report in chambers as a part of the agenda for the Committee. The obligation of the Public Health Trust to prepare, submit and present Reports hereunder shall commence with the first Committee meeting following the effective date of this resolution; and such obligation shall continue until such time as the Chairperson of the Committee determines, in the Chairperson’s discretion, that preparation, submission and presentation of the Reports are no longer necessary.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 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

DIANE COLLINS

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "APW Shy".

Eugene Shy, Jr.