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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 5(O)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: September 1, 2015

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

SUBJECT: Resolution naming the new Public Health Trust Rehabilitation Facility "The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial"

Resolution No. R-698-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 1, 2015

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

SUBJECT: Agenda Item No. 5(O)

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 Mayor'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. 5(O)
9-1-15

RESOLUTION NO. R-698-15

RESOLUTION NAMING THE NEW PUBLIC HEALTH TRUST REHABILITATION FACILITY "THE CHRISTINE E. LYNN REHABILITATION CENTER FOR THE MIAMI PROJECT TO CURE PARALYSIS AT UHEALTH/JACKSON MEMORIAL"

WHEREAS, as part of a leading academic medical center, the Public Health Trust, along with its academic partners, provides comprehensive rehabilitative care to its patients; and

WHEREAS, as part of its mission to provide leading rehabilitative care, the Public Health Trust seeks to soon begin construction of a new, state-of-the-art, rehabilitation facility on its main campus; and

WHEREAS, the goal of the new rehabilitation facility is to provide a facility where citizens of Miami-Dade County can access world-class rehabilitation services along with cutting-edge technology; and

WHEREAS, the philanthropist Christine E. Lynn has generously committed a $25 million donation to further the mission of the Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine to be used in collaboration with the new rehabilitation facility; and

WHEREAS, the generous donation will be made to the Buoniconti Fund to Cure Paralysis, the national fundraising arm of the Miami Project to Cure Paralysis at the University of Miami Miller School of Medicine; and

WHEREAS, the Buoniconti Fund to Cure Paralysis, Inc., through Ms. Christine E. Lynn, seeks to earmark $5 million of the gift to be used by the Public Health Trust at the new rehabilitation facility; and

WHEREAS, the remaining $20 million dollars will be used in the new rehabilitation facility by the Public Health Trust's academic and research partners, the Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine, for rehabilitation, research facilities and equipment; and

WHEREAS, on October 27, 2014, the Board of Trustees of the Public Health Trust adopted the attached resolution number PHT 10/14-075 seeking acceptance of the gift and directing the President of the Public Health Trust to pursue approval from this Board of the naming of the new rehabilitation facility; and

WHEREAS, for her significant and generous donation for use at the new rehabilitation facility, this Board desires to name the new rehabilitation facility "The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial"; and

WHEREAS, Rule 9.02 of the Board's Rules of Procedure provides that Miami-Dade County facilities may be named after a living individual who donates a significant portion of the cost of such facility; and

WHEREAS, Rule 9.02 of the Board's Rules of Procedure provides that resolutions regarding proposed naming, renaming or codesignation of Miami-Dade County facilities or property shall be sponsored by the district commissioner where the facility or properly is located; and

WHEREAS, the facility to be named is located in County Commission District 3,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. Finds that The Buoniconti Fund to Cure Paralysis, Inc., through Ms. Christine E. Lynn, has generously donated a significant portion of the cost of the new rehabilitation facility.

Section 3. Having considered this matter at a public hearing, names the Public Health Trust's new rehabilitation facility "The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial."

Section 4. Directs the Public Health Trust to revise any references to the new rehabilitation facility to "The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial."

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

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**aye**		
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Christopher C. Kokoruda

Agenda Item 6 (I)
Public Health Trust Board of Trustees
October 27, 2014

RESOLUTION NO. PHT 10/14 – 075

RESOLUTION APPROVING ACCEPTANCE OF A GIFT FROM THE BUONICONTI FUND TO CURE PARALYSIS, INC. AND AUTHORIZING THE PRESIDENT TO TAKE ANY AND ALL ACTIONS NECESSARY TO FOLLOW-UP ON THE ACCEPTANCE OF THE GIFT, SUCH AS BUT NOT LIMITED TO, NEGOTIATING AND EXECUTING AN AGREEMENT BETWEEN THE PUBLIC HEALTH TRUST AND THE BUONICONTI FUND TO CURE PARALYSIS, INC. AND/OR ANY OTHER PROPER PARTY AND PURSUING REQUISITE APPROVAL FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO NAMING THE NEW REHABILITATION FACILITY

Sponsored by Mark T. Knight, Executive Vice President and Chief Financial Officer, Jackson Health System

WHEREAS, in accordance with Public Health Trust Policy No. 144, the Public Health Trust has the authority to accept gifts of money, services, or personal property; and

WHEREAS, the Public Health Trust policy provides that the Board of Trustees shall approve all gifts which carry a stipulation of naming a building or portion thereof after an individual or an organization; and

WHEREAS, the Buoniconti Fund to Cure Paralysis, Inc., through Ms. Christine E. Lynn, seeks to make a gift to the Public Health Trust to be used at the new rehabilitation facility subject to the approval of this Board of Trustees and the Miami-Dade County Board of County Commissioners; and

WHEREAS, the President recommends that the Board of Trustees approves the acceptance of the gift and authorizes the President to take any and all actions necessary to follow-up on the acceptance of such gift, such as but not limited to, negotiation and execution of an Agreement between the Public Health Trust and the Buoniconti Fund to Cure Paralysis, Inc. and/or any other proper party with respect to the terms and conditions of use of the gift and any stipulations regarding naming of the new rehabilitation facility, and pursuit of the requisite approval from the Miami-Dade County Board of County Commissioners with respect to any naming of the new rehabilitation facility.

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 acceptance of the gift from the Buoniconti Fund to Cure Paralysis, Inc., through Ms. Christine E. Lynn, and authorizes the President to take any and all actions necessary to follow-up on the acceptance of such gift, such as but not limited to, negotiation and execution of an Agreement between the Public Health Trust and the Buoniconti Fund to Cure Paralysis, Inc. and/or any other proper party with respect to the terms and conditions of use of the gift and any stipulations regarding naming of the new rehabilitation facility, and pursuit of the requisite approval from the Miami-Dade County Board of County Commissioners with respect to any naming of the new rehabilitation facility.

The foregoing resolution was offered by Joe Arriola and the motion was seconded by Irene Lipof as follows:

Joe Arriola	Aye
Mojdeh L. Khaghan	Absent
Marcos Jose Lapeluc	Aye
Irene Lipof	Aye
Ralph G. Patino	Aye
Darryl K. Sharpton	Aye
Carlos Trujillo	Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of October 2014.

PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA

BY: Irene Lipof
Irene Lipof, Secretary

Approved by the Miami-Dade County Attorney's Office as to form and legal sufficiency ES

Jackson HEALTH SYSTEM
Miracles made daily.

Executive Office
1611 N.W. 12th Avenue • West Wing 117
Miami, FL 33136

www.JacksonHealth.org
305-585-6764

September 30, 2014

Mr. Joe Natoli
Sr. Vice President & CFO
The University of Miami
230 Ashe Administration Building
Coral Gables, FL 33146

RE: Term Sheet- Christine E. Lynn Donation to UM

Consistent with our recent meetings and conversations, the philanthropist Christine E. Lynn has committed to a 25 million dollar donation to further the mission of the Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM) to be used in collaboration with the Jackson Health System's Rehabilitation Hospital. As part of a leading academic medical center, Jackson Rehabilitation Hospital along with its academic partners provides comprehensive rehabilitative care to adults, adolescents and children, while helping patients and their families with the recovery process. As such, the generous donation will be made to the Buoniconti Fund to Cure Paralysis, the national fundraising arm of The Miami Project to Cure Paralysis at the University of Miami Miller School of Medicine (UM).

The 25 million dollar donation will be earmarked as per the request of Ms. Christine Lynn as follows: 5 million dollars to be used by the Public Health Trust for use at the new rehabilitation facility (The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis) subject to the approval of the PHT Board of Trustees and the Miami-Dade County Board of County Commissioners, and 20 million dollars to be used by our academic and research partners for rehabilitation services, The Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM).
The goal of the new Rehabilitation Hospital is to provide a facility where residents of Miami-Dade County and the surrounding South Florida Community can access world-class rehabilitation services along with cutting edge technology on the campus.

Term Sheet- Christine B. Lynn Donation to UM
September 30, 2014

We are excited about this project and look forward to working with The Miami Project to Cure Paralysis and the University of Miami Miller School Of Medicine (UM).

Acknowledged by:
Carlos A. Migoya
President & CEO
Jackson Health System

Joe Natoli
Senior Vice President & CFO
University of Miami
Date:

Marc A. Buoniconti
President
The Buoniconti Fund to Cure Paralysis
Miami Project to Cure Paralysis
Date:

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April 22, 2015

Joe Natoli
Senior Vice President & Chief Financial Officer
University of Miami
230 Ashe Administration Building
Coral Gables, Fla. 33146

Dear Mr. Natoli,

Please let this letter serve as an updated term sheet to the previous term sheet dated September 30th, 2014, acknowledged by Jackson Health System President and CEO Carlos Migoya, University of Miami Senior VP and CFO Joe Natoli, and President of the Buoniconti Fund to Cure Paralysis Marc A. Buoniconti. It was understood by the interested parties, and passed by the Public Health Trust on October 27th, 2014, that the name of the new rehabilitation facility would be stipulated at a later date. This term sheet corrects the previous letter to reflect the new name: **The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial.**

Acknowledged by:

Carlos A. Migoya
President & CEO
Jackson Health System

Joe Natoli
Senior VP & CEO
University of Miami

Marc A. Buoniconti
President
Buoniconti Fund to Cure Paralysis
Miami Project to Cure Paralysis

Jackson MEMORIAL HOSPITAL
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www.JacksonHealth.org
305-585-7137

July 23, 2015

Mr. Joe Natoli
Sr. Vice President & CFO
The University of Miami
230 Ashe Administration Building
Coral Gables, FL 33146

RE: Updated Term Sheet- Christine E. Lynn Donation to UM

Consistent with our recent meetings and conversations, the philanthropist Christine E. Lynn has committed to a 25 million dollar donation to further the mission of the Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM) to be used in collaboration with the Jackson Health System's Rehabilitation Hospital. As part of a leading academic medical center, Jackson Rehabilitation Hospital along with its academic partners provides comprehensive rehabilitative care to adults, adolescents and children, while helping patients and their families with the recovery process. As such, the generous donation will be made to the Buoniconti Fund to Cure Paralysis, the national fundraising arm of The Miami Project to Cure Paralysis at the University of Miami Miller School of Medicine (UM).

This term sheet corrects the previous letter to reflect not only the new name of the rehabilitation facility: The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial, but ensures that 5 million dollars be used by the Public Health Trust at the new facility, and 20 million dollars will be used in the new facility by our academic and research partners, The Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM), for rehabilitation and research facilities and equipment.

The goal of the new Rehabilitation Hospital is to provide a facility where residents of Miami-Dade County and the surrounding South Florida Community can access world-class rehabilitation services along with cutting edge technology on the campus.

Term Sheet- Christine E. Lynn Donation to UM
July 23, 2015

We are excited about this project and look forward to working with to The Miami Project to Cure Paralysis and the University of Miami Miller School Of Medicine (UM).

Acknowledged by:

Carlos A. Migoya
President & Chief Executive Officer
Jackson Health System

Joe Natoli
Senior Vice President & CFO
University of Miami

Marc A. Buoniconti
President
The Buoniconti Fund to Cure Paralysis
Miami Project to Cure Paralysis
Date: