Memorandum

MIAMI-DADE COUNTY

Date: January 31, 2013

To: Marcos J. Lapciuc, Chairman
Public Health Trust Nominating Council

From: Carlos A. Gimenez
Mayor

Subject: Appointment to Public Health Trust Nominating Council

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As you are aware, the Board of County Commissioners (the Commission) recently amended Chapter 25A of the Code (Chapter 25A) to, among other things, restructure the Public Health Trust Nominating Council (the Nominating Council). The Nominating Council will now be comprised of the following nine (9) members:

- Five (5) members of the Financial Recovery Board (FRB) of the Public Health Trust designated by the Chairperson of the FRB;
- The President of the South Florida AFLCIO or his or her designee;
- The Chairwoman of the Commission or a Commissioner designated by the Chairwoman;
- The Mayor or his designee;
- The Chairman of the Miami-Dade Legislative Delegation or another member of the delegation appointed by the delegation Chairman.

Pursuant to Chapter 25A, I am hereby appointing Deputy Mayor Alina T. Hudak to serve as my designee on the Nominating Council.

c: Honorable Chairwoman Rebeca Sosa, Board of County Commissioners
R. A. Cuevas, Jr., County Attorney
Carlos A. Migoya, President and CEO, Jackson Health System
Eugene Shy, Assistant County Attorney
Christopher Agrippa, Clerk of the Board