

MEMORANDUM

Agenda Item No. 11(A)(4)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: June 2, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution appointing four
voting trustees to the Public
Health Trust Board of Trustees
for the 2020-2023 term

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



Abigail Price-Williams
County Attorney



APW/uw



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: June 2, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

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
- ☐ Statement of social equity 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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)(4)
6-2-20

RESOLUTION NO. _____

RESOLUTION APPOINTING FOUR VOTING TRUSTEES TO
THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR
THE 2020-2023 TERM

WHEREAS, in accordance with section 25A-3(d) of the Code of Miami-Dade County, the Public Health Trust Nominating Council (“Nominating Council”) convened for the purpose of determining its recommendation of nominees to be submitted to the Board of County Commissioners (“Board”) for appointment as voting trustees to the Public Health Trust Board of Trustees; and

WHEREAS, the tenure limits of trustees Joe Arriola and Irene Lipof will expire on May 31, 2020; and

WHEREAS, the current terms of voting trustees Amadeo Lopez-Castro III and Walter T. Richardson will expire on May 31, 2020, but reappointment is permitted for a subsequent term; and

WHEREAS, section 25A-3(d) further provides that the Nominating Council shall submit to the Board a list of nominees containing a total number of names equal to the number of vacancies plus, at the discretion of the Nominating Council, up to two additional nominees, and that the Board shall select and appoint the necessary number of voting trustees from that list; and

WHEREAS, as reflected in the attached memorandum, the Nominating Council’s list of nominees in order of preference is: Walter T. Richardson and Amadeo Lopez-Castro III (top two candidates, tied), Carmen Sabater (third), Antonio L. Argiz (fourth), and Francisco J. Pines (fifth),

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

Section 1. Appoints _____ as a voting trustee to the Board of Trustees of the Public Health Trust whose term shall expire on May 31, 2023.

Section 2. Appoints _____ as a voting trustee to the Board of Trustees of the Public Health Trust whose term shall expire on May 31, 2023.

Section 3. Appoints _____ as a voting trustee to the Board of Trustees of the Public Health Trust whose term shall expire on May 31, 2023.

Section 4. Appoints _____ as a voting trustee to the Board of Trustees of the Public Health Trust whose term shall expire on May 31, 2023.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. 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:

Audrey M. Edmonson, Chairwoman

Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.

Jose “Pepe” Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Xavier L. Suarez

Daniella Levine Cava

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 2nd day of June, 2020. 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: _____
Deputy Clerk


Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be 'C. Kokoruda', written over a horizontal line.

Christopher C. Kokoruda
Suzanne Villano-Charif



TO: Honorable Chairwoman Audrey M. Edmonson
And Members, Board of County Commissioners

FROM: Joe Arriola 
Chairman
Public Health Trust Nominating Council

DATE: May 18, 2020

RE: Appointment of Four Voting Trustees to the Public Health Trust Board of Trustees

Recommendation

It is recommended that the Board of County Commissioners (Board) select and appoint four voting trustees from the list of five nominees submitted by the Public Health Trust Nominating Council (Nominating Council) for appointment to the Public Health Trust Board of Trustees (PHT). The term for the appointment for each trustee shall expire May 31, 2023.

Scope

The Nominating Council consists of Chairman Joe Arriola, Chairman of the Nominating Council and PHT, Chairwoman Audrey M. Edmonson, PHT Vice-Chairwoman Irene Lipof, PHT member William J. Heffernan, PHT member Amadeo Lopez-Castro III, PHT member Walter T. Richardson, Mayor-appointed member Mario J. Artecona, and South Florida AFL-CIO-appointed member Lovette McGill. Section 25A-3(d) of the Code of Miami-Dade County provides that voting trustees of the PHT shall be appointed by resolution approved by the Board after the Nominating Council submits to the Board a list of nominees containing a total number of names which is equal to one nominee for each vacancy on the PHT plus, at the discretion of the Nominating Council, up to two additional nominees. The Board shall select and appoint the voting trustees from the list of nominees submitted by the Nominating Council.

Fiscal Impact/Funding Source

This action has no fiscal impact to the County as the PHT 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 received and reviewed six applications (including two incumbents) and interviewed three candidates in person. After assessing the applicants, the five nominees have

been ranked upon the vote of the Nominating Council and are being forwarded to the Board for consideration as required by Chapter 25A.

Background

In accordance with the procedures of the Nominating Council and staff guidance, advertisements for the PHT board were run on the LinkedIn website. This platform provided cost-effective exposure and helped target candidates in Miami-Dade County with qualifications consistent with County ordinances.

During its April 13, 2020 meeting, the Nominating Council voted to recommend five applicants to the Board. The Nominating Council further recommended and ranked the applicants in order of preference, as follows:

Walter T. Richardson and Amadeo Lopez-Castro III (top two candidates, tied);
Carmen Sabater (third);
Antonio L. Argiz (fourth); and
Francisco J. Pines (fifth).

The Nominating Council directed the Public Health Trust to conduct a background check for each of the finalist nominees. The background check included a criminal background check, a public record search of County and Statewide criminal records, National criminal and Sex offender records, County and Federal civil records, Lien/Judgement filings, Bankruptcy filing, Internet and Social media records, Driver's and vehicle information database, a screening through the Florida Department of Law Enforcement (FDLE), and a Level 2 criminal background screening through the Agency for Healthcare Administration (AHCA). No concerns were found in the background check for any of the candidates. A true and correct copy of the background check memorandum is attached hereto.

The Board must select four of the five nominees for appointment to the PHT. The terms for each such trustee shall expire May 31, 2023. The Nominating Council sincerely believes that the recommended list of nominees is both objective and balanced and is in the best interest of the community.

Attachments:

Finalist Applications
Background Check Memorandum

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: Richardson, Walter Thomas
Last First Middle

Employer: Retired

Title/Occupation: Minister

Business Type: _____

Business Address: _____

Business Telephone: _____ Fax: _____

Email Address: wtrichardson@bellsouth.net

Home Address: 7993 SW 187th Street

Home Telephone: 305-233-5653

Date of Birth: 7/2/48 Length of Residence in Miami-Dade County: 65+

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

EDUCATION:

School/City/Major/Degree:

NORTH DADE High School (MIAMI DADE) Diploma
St. Thomas University (MIAMI GARDENS) BA. Religion
St. Thomas University (MIAMI GARDENS) MA. Religion
TRINITY SEMINARY (Newburgh, NY) PhD. Counseling

Previous Employment and Professional Background:

| Business Name | Position | Years |
|-----------------------|-----------|------------------|
| Sweet Home Church | PASTOR | 1983 - 2010 (27) |
| SEARS | MGNT | 1966 - 1986 (20) |
| St. Thomas University | Professor | 1990 - 2016 (26) |
| | | |
| | | |
| | | |

EXPERIENCE AND/OR QUALIFICATIONS:

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

MY BACKGROUND IN Human Resources can greatly qualify me to assist the organization in Personnel matters, Bargaining, and selection of the best candidates. Having evaluated management in my former career also qualify me to recognize + reward leadership

ORGANIZATIONS AND ACTIVITIES:

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

| Organization | Position Held |
|--------------------------|------------------------|
| Omega Psi Phi Fraternity | International Chaplain |
| Miami Dade Police Dept | Senior Chaplain |
| | |

List any Public Office held (Elected or Appointed):

| Office | Date |
|--------------------------------|-------------|
| Miami Dade Community Relations | 1988 - 2018 |
| | |

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

None

Activities reflecting community interest:

NAACP - member

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:

References - Persons acquainted with candidate's activities/experience:

| Name | Title | Telephone |
|--------------------------|------------------------------|---------------------|
| <u>Thomas P. Edwards</u> | <u>Asst Pastor</u> | <u>305-621-8813</u> |
| <u>Albert Dotson Sr</u> | <u>Orange Bowl Committee</u> | <u>305-238-6400</u> |
| | | |

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

To help develop & maintain the best personnel to
work with & for the best healthcare organization
in the world

I, (candidate's name) _____,
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.

2/20/2020
Date

[Signature]
Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

**2020 PUBLIC HEALTH TRUST
NOMINATING COUNCIL
Proposed Timeline**

(*Dates are subject to change by PHT Nominating Council)

| | |
|---|---|
| Monday, February 3, 2020 – Friday, February 21, 2020 | Advertisement via approved strategy, including Jackson Health Systems website (online) *JHS staff to handle advertisement process: Matthew Pinzur, Esther Abolila, Rochelle Lewis |
| Friday, February 21, 2020 | Application submission deadline to the Clerk's Office (by 4 pm) *Clerk of the Board, to forward scanned applications to Mayor's Office upon receipt (used to create matrix) |
| Friday, March 6, 2020 | Email Nominating Council applications and summarized application matrix |
| Friday, March 13 2020 | Nominating Council convenes Review summarized application matrix Discuss Candidates to Interview Review Questionnaire in prep for interviews Interview applicants Discuss/take action on finalist(s)/ select slate of nominees for presentation to BCC *Mayor's Office staff will confirm all applicants for interviews and will provide interview schedule to Council members *Mayor's Office to submit finalists' names for background checks so they can request background screening from Commissioner Auditor per Reso R-636-14 (2-3 weeks) *CAO/Mayor's Office to draft agenda item – Christopher Kokoruda/Eugene Shy have prior memos |
| Tuesday April 7, 2020 | Final nominees presented at the April 7th BCC for approval |

Dr. Walter Thomas Richardson
(Revised- February, 2020)

Address: 7993 SW 187th Street, Miami, Florida 33157
Wife: M. Dolores
Children: Walter L., LaKisha (twelve grandchildren, four great-grandchildren)
Born: July 2, 1948, Miami, Florida
Parents: Bishop Walter H. Richardson, Mrs. Poseline M. Richardson (Deceased)

Education:

| | | |
|---|---------------------------|---------------------|
| Trinity Theological Seminary, Ph.D. Biblical Counseling | (Summa Cum Laude) | 1995 |
| St. Thomas University | M.A., Pastoral Ministries | 1989 |
| St. Thomas University | B.A., Religious Studies | (Cum Laude) 1988 |
| North Dade High School | Diploma | (Salutatorian) 1966 |

Additional Studies/ Training:

| | | |
|--|---------------------|----------------------|
| Miami-Dade Police Department (MDPD) | Citizens Academy#44 | September 27, 2015 |
| Bureau of Alcohol, Tobacco, Fire (ATF) | Citizens Academy #2 | August 27, 2015 |
| Harvard Divinity School (Leadership Institute) | | June, 2004 |
| University Of Miami (Music, Philosophy) | | 1969, 1989-1992 |
| Gammon Seminary (Theology) | | 1976-1977 |
| Miami Dade College (Music) | | 1965-1966, 1968-1969 |

Employment: (Partial List)

| | | |
|--|--|--------------------|
| Walter T. Richardson Ministries | CEO | May 2009- Present |
| Sweet Home Baptist Church | Senior Pastor | Oct 83- April 2010 |
| Miami-Dade Police Department | Senior Chaplain | Jun 89-Present |
| St. Thomas University | Professor (Rel) | Aug 90-Aug 2017 |
| Florida Center for Theological Studies | Professor (Rel) | May 92-June 2005 |
| St. Leo College | Instructor | Jan 88-June 88 |
| Miami-Dade College | Instructor | Jan 87-June 87 |
| Sears, Roebuck & Co. | Sales, Management | Aug 66-Dec 86 |
| Second Baptist Church | Minister of Music, Christian Education | Aug 77-Dec 83 |

Current Memberships and Affiliations: (Partial List)

Public Health Trust (PHT), Jackson Health Systems, (December, 2016 - present)
 West Perrine Christian Association (Founding President) April, 1989
 100 Black Men of South Florida (Advisory Board)
 Prince Hall Free and Accepted Masons, December, 1970
 Omega Psi Phi Fraternity, Inc. (Basileus, Vice Basileus, Pi Nu Chapter, *International Life member*,
Editor-ORACLE July 2007-2009, Chairman – Centennial Committee on Education & Religion(2011),
State Chaplain, District Chaplain –April 2014-August 2018, Grand Chaplain August 2018-present)
 RIGOS Publishing Company (President)
 W. T. Richardson Ministries (C.E.O.)
 Broadcast Music Inc. (Writer)
 NAACP (Life Member)

Past Memberships and Affiliations: (Partial List)

Community Relations Board, Miami-Dade County (Chair of the Board 2011-2015)
The Children's Trust (Consultant)
National Urban League
Alliance for Human Services (Board of Directors)
American Society of Personnel Administration
Society of Christian Philosophers
Miami-Dade Economic Advocacy Trust (MDEAT) formerly, Metro Miami Action Plan (MMAAP)
Hands on Miami (Advisory Board)
Habitat for Humanity (Board of Directors)
Florida East Coast Baptist Association (1st Vice Moderator {2003}, 2nd Vice Moderator {1999-2002})
Totalbank – Advisory Board – South Dade
DEEDCO (Board of Directors)
Magnetic Theatricals (Board of Governors)
Community Health Foundation (Board of Directors)
International Conference of Police Chaplains (1990- Present)
We Will Rebuild Foundation (Co-Chair, Religion Committee; Board of Directors)
Tools for Change (Board of Directors)
YMCA – Metro-Miami (Board of Directors)
Miami Coalition for a Drug Free Community (Board of Directors)
Human Rights Institute - St. Thomas University (Board of Directors)
South Dade Alliance (Board of Directors)
American Association of Christian Counselors (Charter Member)
Jobs for Miami (Board of Director)
Miami-Dade Community College (Board of Trustees 1993 - 2000)
New World School of the Arts (Board of Directors 1994 - 2002)
Florida Memorial University (Board of Trustees 1993 - 2012)
NOBLE (National Organization of Black Law Enforcement Executives) 2017-2019

Awards: (Partial List)

National Urban League, Outstanding Services, 1976
Outstanding Young Men of America, 1980, 1984
Dade County School Board, Recognition of Service, 1984
WBBM Radio Station, Outstanding Citizen, 1985
The Miami Herald, Outstanding Black Achievers, 1985
Record Producer of Year, GMWA, 1988
Outstanding Contributors to Black Music, Dade County, 1988
American Biographical Institute, Distinguished Leadership, 1988
Thomas Dorsey Music Award of Excellence, 1991
Frontiers International (Miami), Community Service Award, 1992
Gospel Music Award, Dade County Federation of Black Employees, 1992
Hurricane Hero, Orange Bowl Committee, 1992
Outstanding Service in Religion, Zeta Phi Beta Sorority, 1993
Outstanding Service, NAACP (Miami-Dade Branch), 1993
Florida Memorial College, Special Recognition, 1994
Bethune-Cookman Alumni Association Award, Religion, 1996
Who's Who Among America's Teachers, 2002
NAACP (Miami-Dade) Special Achievement Award, 2004

Distinguished Service Award, Southern University, 2006
 PILLARS Award (Religion) , Miami-Dade Black Affairs Advisory Board, 2006
 Alumni Hall of Fame, Miami Dade College, 2006
 Community Builders Award, Florida International University Community Builders Club, 2009
 Clergy of the Year, Miami Jewish Health Systems, 2010
 Citizen of the Year, Omega Psi Phi Fraternity, Pi Nu Chapter, November, 2011
 Citizen of the Year, Omega Psi Phi Fraternity, Florida Statewide Organization, September, 2012
 Citizen of the Year, Omega Psi Phi Fraternity, Seventh District, April, 2013
 Alliance for Aging, Positive Living Award -Faith Category, November, 2013
 Father of the Year, Trayvon Martin Foundation, October, 2015
 Omega Man of the Year, Pi Nu Chapter, November, 2017

Proclamations

| | |
|---|--------------------------------|
| Dr. W. T. Richardson Day, Denver, Colorado | May, 2000 |
| Rev. W. T. Richardson Day; Jefferson County, Kentucky | October, 1992 |
| Rev. W. T. Richardson Day; Dade County, Florida | March, 1992; October, 1995 |
| Dr. W. T. Richardson Day, Miami-Dade County, Florida | October, 2003; September, 2006 |

Commendations

| | |
|--|----------------|
| Rev. Walter T. Richardson; Dade County Commission | October, 1991 |
| Congressional Record, United States House of Representatives | October, 1995 |
| Congressional Record, United States House of Representatives | January, 2009 |
| Congressional Record, United States House of Representatives | February, 2010 |
| Congressional Record, United States House of Representatives | April, 2010 |
| Congressional Record, United States House of Representatives | May, 2010 |
| Living Hero Award, Florida House of Representatives | October, 2019 |

Honorary Degrees

| | |
|--|--------------|
| St. Thomas University (Miami, FL) - Doctor of Humane Letters | May, 1997 |
| St. Thomas Christian College (Jacksonville, FL) – Doctor of Divinity | August, 2009 |

Publications (Books written and published))

| | |
|--|--------------------------|
| “Going through Samaria” book 108-pages, 1999 | ISBN - 1885066-51-1 |
| “Think on these things” book 132-pages, 2010 | ISBN – 978-1935316-220 |
| “ReSound: Guide for Music Ministry” booklet 28-pages. 2010 | ISBN – 978-0-9727889-0-8 |

Plays (Written and performed)

“The Dreamer” – The Life of Joseph (1998)
 “The Well” -- Jesus and the Woman of Samaria (1996)
 “The Story of Jabez” – (2001)

Albums (recorded and released)

“See it Through” (2016)

Dr. Walter T. Richardson is a leading voice in South Florida for social justice. His ability to equate the black religious experience with the social concerns of the black community has been recognized as a needed methodology for change. Because of his vital ministry and preaching the Sweet Home Baptist Church, where he pastored for 26 years, grew from a part-time two-Sunday a month

congregation of less than 200 member to a full-time staffed ministry with two morning services each Sunday and a membership of well over four thousand persons. The Sweet Home church is involved in holistic healing for the family in that it offers ministries involving singles, married couples, youth, the elderly and peer counseling at all levels. Ministries are also in operation dealing with chemical dependency and literacy. Sweet Home is also a racially integrated congregation with native-American blacks, Spanish, Haitians, Whites and representation from several Caribbean Islands. Dr. Richardson is also acclaimed as a leading adjunct professor at the St. Thomas University where he teaches religion. Walter T. Richardson is also nationally known for his musical talent, having recorded with several choirs and artists, including the Florida Mass Choir as vocalist and musician. Having worked for more than twenty years in executive management with Sears, Roebuck and Company, Dr. Richardson resigned that job to devote his full time to the holistic ministry of the South Dade community. Dr. Richardson retired April, 2010 from the pastorate, and now is very active as a national speaker and community activist.

Places Spoken (Partial List): Alabama (Phoenix City) , Arkansas (Little Rock), (Los Angeles) California, (Denver) Colorado, (Hartford) Connecticut, Florida, Georgia, (Chicago) Illinois, (Wichita) Kansas, (Louisville) Kentucky, (Baltimore) Maryland, (Detroit) Michigan, (St. Louis) Missouri, (Tulsa) Oklahoma, (Omaha) Nebraska, (Trenton) New Jersey, (Albuquerque) New Mexico, (Brooklyn) New York, Nevada (Las Vegas), (Charlotte, Winston-Salem, Raleigh, Durham) North Carolina, Texas (Houston, Dallas), Pennsylvania (Philadelphia, York), Tennessee (Nashville, Memphis), Virginia (Richmond, Petersburg, Washington D.C, (St. Thomas) Virgin Islands, Bahamas, Jerusalem, (Seoul) South Korea, (Johannesburg) South Africa, (Shanghai) China, Tijuana (New Mexico), Dubai (United Arab Emirates)

25-States 1- Territory 6 - Foreign Countries

AMADEO LOPEZ-CASTRO III

7400 SW 57 COURT #202
SOUTH MIAMI, FLORIDA 33143

FAX COVER SHEET

DATE: February 11, 2020

TIME: 9:28 AM

TO: Clerk of the Board of County Commissioners
ATTN: Harvey Ruvin
PHONE: 305-375-1652
FAX: 305-375-2484

FROM: AMADEO LOPEZ-CASTRO III

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: LOPEZ-CASTRO AMARDO
Last First Middle

Employer: AMARDO LOPEZ-CASTRO ES P.A.

Title/Occupation: ATTORNEY AT LAW

Business Type: LAW OFFICE

Business Address: 7400 SW 57 COURT - SUITE 102, S.W. MIAMI, FL 33143
 Business Telephone: 305-667-6333 Fax: 305-667-1134

Email Address: amardecastro@aol.com

Home Address: 8400 OLD CUTLER RD., CORAL GABLES, FL 33143

Home Telephone: 305-667-0538

Date of Birth: 3/19/1961 Length of Residence in Miami-Dade County: 46 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input checked="" type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Major/Degree:

HEVEN JERUIT PREPARATORY SCHOOL, MIAMI, FL. - HIGH SCHOOL (1979)
LOYOLA UNIVERSITY OF NEW ORLEANS, NEW ORLEANS, LA. - B.A. (1982)
SUFFOLK UNIVERSITY LAW SCHOOL, BOSTON, MA. - J.D. (1985)

Previous Employment and Professional Background:

| Business Name | Position | Years |
|----------------------------|-----------------|-------|
| ARMED COVET. CREDIT CO. PA | ATTORNEY AT LAW | 32 |
| | | |
| | | |
| | | |
| | | |
| | | |

EXPERIENCE AND/OR QUALIFICATIONS:

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

CURRENTLY SERVE ON THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST. SERVED ON SEVERAL LOCAL COMMUNITY BANKS BOARD OF DIRECTORS; NESTLESTEE BANK, FIRST BANK OF MIAMI, INTERCONTINENTAL BANK AND BEACH BANK. MEMBER OF THE FLORIDA BAR

ORGANIZATIONS AND ACTIVITIES:

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

| Organization | Position Held |
|----------------------------------|---------------|
| CUBAN AMERICAN BAR ASS | MEMBER |
| STEVEN JESUIT PREPARATORY SCHOOL | MEMBER |
| MUSIC COMMITTEE | |

List any Public Office held (Elected or Appointed):

| Office | Date |
|--------|------|
| NONE | |
| | |
| | |

Affiliations with hospitals, nursing homes or other health related institutions:NONE**Activities reflecting community interest:**HABITAT FOR HUMANITY (S. CAROLINA), CUBAN AMERICAN SAR ASSOC.BELEN JESUIT PREPARATORY SCHOOL Alumni Assoc.**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 | Telephone |
|---|----------------|
| MR. GUILLERMO GARCIA-TUNON SJ. (PRESIDENT BELEN JESUIT) | (305) 223-8600 |
| JOE ARRIOLA | (305) 934-6551 |
| CARLOS E. MARTINEZ | (305) 216-4806 |

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


TO ASSIST THE BOARD AND MANAGEMENT OF THE PUBLIC HEALTH TRUST
OF MIAMI-DADE COUNTY IN PROVIDING THE BEST POSSIBLE HEALTH CARE
TO THE COMMUNITY IN A FINANCIALLY RESPONSIBLE MANNER.

I HOPE THAT I HAVE BEEN AN ASSET TO THE BOARD OF TRUSTEES
OVER THE LAST YEAR OF SERVICE AND CAN CONTINUE TO FOLLOW
MY FATHER'S EXAMPLE IN PROVIDING TRUE PUBLIC SERVICE TO OUR COMMUNITY
AND SUPPORT TO OUR DOCTORS, NURSES AND ALL MEMBERS OF THE STAFF
AT JACKSON MEMORIAL HOSPITAL

I, (candidate's name) Andres Colon Lopez
 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.

2/11/2020

Date _____


Candidate's Signature

Candidate's Signature

Nominated by (if not self):

Name _____

Telephone

City

State

Zip Code

AMADEO LOPEZ-CASTRO III

7400 S.W. 57th Court, Suite 202
South Miami, FL 33143

(305) 665-6335

EDUCATION:

SUFFOLK UNIVERSITY LAW SCHOOL, Boston, MA
Juris Doctor, June 1985

~~Activities: Mock Trial Competition~~

LOYOLA UNIVERSITY OF NEW ORLEANS, New Orleans, LA
Bachelor in Business Administration, 1982
Concentration: International Business
Activities: Inter-mural Sports

UNIVERSITY OF MIAMI, Miami, FL
By attending U.M. in the summers of 80' and 81', I was able to complete undergraduate requirements in three years.

EXPERIENCE:MARTINEZ-ESTEVE AND LOPEZ-CASTRO

Coral Gables, Florida - 1987 to Present

Partner of three (3) man law firm primarily involved in transactional practice with heavy emphasis in representation of several lending institutions in various types of mortgage financing transactions; also representation of real estate land developers and others in wide variety of real estate, corporate and business law matters.

INTERCONTINENTAL BANK

Miami, Florida - June 2002 to 2012

Secretary of the Board of Directors. Responsibilities include preparation of minutes to the Board of Director's meetings, any legal documents requested by bank officers, follow up and attendance at court, preparation of Real Estate loan documentation and consultation as requested.

RAUL J.A. MARTINEZ-ESTEVE, P.A.

Miami, Florida - August 1985 - 1987

Paralegal and Associate. Banking mortgage financing transactions, corporate and real estate transactions (residential and commercial).

COMMERCIAL UNION INSURANCE

Boston, MA - October 1984 - January 1985

Asbestos Litigation Unit, Law Clerk. Reviewed depositions, summarized evidence and exhibits.

SALLEY, BARNES, PAJON, GUTTMAN AND DEL VALLE

Miami, Florida - Summer 1984

Law Clerk. Conducted research, researched and drafted motions, evaluated extensively the law library and prepared court documents.

PROFESSIONAL AFFILIATIONS:

The Florida Bar
Cuban American Bar Association

ADDITIONAL SKILLS:

Bilingual (Fluent in Spanish and English)
LEXIS Trained

INTERESTS:

All Sports and outdoor activities

REFERENCES AVAILABLE UPON REQUEST

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: SABATER _____ CARMEN _____ MARIA _____
Last First Middle

Employer: QUIRCH FOODS LLC _____

Title/Occupation: CHIEF FINANCIAL OFFICER _____

Business Type: Global Food Distributor

Business Address: __2701 South LeJeune Road, 12th Floor, Coral Gables FL 33134__

Business Telephone: _3056913535__ Fax: __3055930272__

Email Address: carmen.sabater@quirchfoods.com _____

Home Address: __1140 Alfonso Avenue, Coral Gables, FL 33146__

Home Telephone: _3056068605__

Date of Birth: _10/20/1964__ Length of Residence in Miami-Dade County: _55 Years__

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|-------------------------------|---|--|
| <input type="checkbox"/> Male | <input type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> Asian or Pacific Islander |
| X Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| | X Hispanic | <input type="checkbox"/> Haitian American |

EDUCATION:

School/City/Major/Degree:

_University of Miami 1985 – Masters in Public Accounting_____

_University of Miami 1985 – BBA Concentration in Accounting_____

Previous Employment and Professional Background:

| Business Name | Position | Years |
|---------------|----------------|---------|
| MasTec | CFO | 9 Years |
| Deloitte | Senior Manager | 9 Years |
| | | |
| | | |
| | | |
| | | |

EXPERIENCE AND/OR QUALIFICATIONS:

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

Having an opportunity to serve on the Trust enables me to continue paying it forward. My current experiences -Treasurer of the United Way of Miami Dade County; Coral Gables budget and finance committee; certified public accountant and role as a CFO, as well as a mother of two and spouse of 30 years, with aging parents allows me to share unique insight. I intend to bring my experiences, my integrity, a healthy sense of skepticism , strong oversight , business acumen, diverse thinking and knowledge of corporate governance to enhance the goals of the Trust and ensure the mission and purpose of access to health care by all based on well operated facilities staffed with strong professionals all the while assuring that public funds are used appropriately.

ORGANIZATIONS AND ACTIVITIES:

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

| Organization | Position Held |
|--|--|
| United Way of Miami-Dade _____ | Treasurer_____ |
| City of Coral Gables Budget Finance Advisory Board_____ | Committee Member_____ |
| Duke University_____ | Member, Class of 2016 Group Leader_____ |
| University of Miami Alumni_____ | Member _____ |

List any Public Office held (Elected or Appointed):

| Office | Date |
|--------|------|
| None | |
| | |
| | |

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

None

Activities reflecting community interest:

United Way Women Leadership_____

United Way Reading Pals_____

United Way Finance & Executive Committee _____

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 |
|----------------------------|---|----------------------|
| Joseph J. Echevarria _____ | _Chairman, Bank of New York Mellon_____ | _(917) 592-9083_____ |
| Ray Rodriguez_____ | _Retired Executive _____ | _(305) 662-5801_____ |
| Cristina Dimauro_____ | _EVP Bank United_____ | _(305) 569-2055_____ |

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

As a Hispanic woman born and raised in Miami with an ethos of paying it forward, I'm focused on building a strong and healthy Miami. A strong Miami is founded on a caring community that holds education and health care as the standard bearers for success for generations to come.

A healthy Miami is defined as a Miami that invests in quality affordable healthcare for all citizens not a select few with facilities and professionals that can answer YES to the question - am I proud to work here?

As the chief financial officer of a billion dollar organization with deep roots in Miami , I've seen firsthand how accessible and affordable quality care can make a difference in the lives of those who have it and I've also seen the devastation brought on from not having access to care .

Having an opportunity to serve on the Trust enables me to continue paying it forward. My current experiences -Treasurer of the United Way of Miami Dade County; Coral Gables budget and finance committee; certified public accountant and role as a CFO, as well as a mother of two and spouse of 30 years, with aging parents allows me to share unique insight. I intend to bring my experiences, my integrity, a healthy sense of skepticism , strong oversight , business acumen, diverse thinking and knowledge of corporate governance to enhance the goals of the Trust and ensure the mission and purpose of access to health care by all based on well operated facilities staffed with strong professionals all the while assuring that public funds are used appropriately.

I, (candidate's name) Carmen Sabater, 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.

2-14-2020
Date


Candidate's Signature

Nominated by (if not self):

Amadeo Lopez Castro
Name

305-608-3484
Telephone

Miami City FI

33146
State

Zip Code

**2020 APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES
OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service

Chapter 25A of the Miami-Dade County Code states that the governing body of the Trust shall consist of 7 voting members, none of whom shall be employees of the Trust. Board members are appointed to the Trust during the annual appointment process or through a special convening of the Nominating Council. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications and resumes can be mailed or hand delivered to the address below by **February 21, 2000 at 4:00 pm.** Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Linda Cave
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

**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.**



**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County**



Antonio L. Argiz

CPA*/ABV/CFF/CGMA, ASA, CVA, CFE



targiz@mbafcpa.com
(305) 373-5500 Ext. 2230

PRACTICE

Assurance
Litigation Support

INDUSTRY EXPERTISE

Athletes/Entertainers
Automotive Dealerships
Broker-Dealers
Community Banks
Healthcare
Investment Advisors
Manufacturing
Professional Firms
Real Estate and Construction
Retail
Wholesale/Distribution

SPECIALTY

Business Valuations
Forensic Accounting
Commercial Litigation

CHAIRMAN AND CEO

As the Chairman and CEO since 1997, Tony has led the growth of Morrison, Brown, Argiz & Farra, LLC (MBAF) to becoming one of the top 40 accounting firms in the nation. MBAF is a twenty-one time honoree on the INSIDE Public Accounting annual list of the nation's 50 best managed accounting firms.

Over the last 30 years, Tony has developed extensive in-depth knowledge and experience in practices involving audits, business planning, economic damages, fraud examinations, valuations and litigation cases. Tony has been involved with a broad spectrum of industries which gives him unique experience and insight into all aspects of the financial well-being of his clients. Well-known for his community and industry leadership, Tony is a highly respected and nationally recognized practitioner specializing in litigation consulting services.

He has lectured domestically and internationally and has extensive audit and consulting experience in a wide variety of industries, which assist him in helping clients dissect their businesses.

PROFESSIONAL AFFILIATIONS AND ACCREDITATIONS

- Certified Public Accountant - State of Florida, 1977; State of Colorado, 1987; Commonwealth of Pennsylvania, 1991; State of New York, 1997; State of Texas, 2000
- Accredited Senior Appraiser (ASA)
- Accredited in Business Valuations (ABV)
- Certified Valuation Analyst (NACVA)
- Certified in Financial Forensics (CFF)
- Certified Fraud Examiner (CFE)
- Chartered Global Management Accountant (CGMA)
- American Institute of Certified Public Accountants



ANTONIO L. ARGIZ

targiz@mbafcpa.com
 (305) 373-5500 Ext. 2230

- AICPA Nominations Committee - Past Member
- AICPA Council - Past Member
- Florida Board of Accountancy and Probable Cause Panel, Past Chair
- Florida's Constitutional Revision Commission - Past Commissioner
- PCP Executive Committee and Technical Issues Committee - Past Member

CIVIC AFFILIATIONS

- Adrienne Arsht Center Foundation - Chairman
- Facts About Cuban Exiles (F.A.C.E.) - Past Chairman
- Greater Miami Chamber of Commerce - Past Chairman, 2014-2015
- United Way of Miami-Dade - Past Chair of the Board, 2007-2009; Past Campaign Chair
- Orange Bowl Committee - Past President and Chair, 2010-2011
- The Beacon Council - Board of Directors
- Carrollton School of the Sacred Heart - Past Chair of the Board of Trustees
- Archbishop's Charity and Development Drive - Past Chair
- Florida International University - Past Chair of the Council of 100; Past Member, FIU Foundation Board and School of Accounting Advisory Board
- Miami Dade College Foundation - Past Chair
- Miami City Club - Past Chair
- AvMed Health Plans - Board Member, 2009-2011

AWARDS

- Hope Promise Dream Gala Honoree - JDRE, 2019
- Sand In My Shoes Award - Greater Miami Chamber of Commerce, 2019
- Tocqueville Award for Outstanding Philanthropy - United Way of Miami-Dade, 2011
- James W. McLamore Outstanding Volunteer Award - Association of Fundraising Professionals (AFP) Miami Chapter, 2018
- AJC Miami and Broward - National Human Relations Award, 2013
- 500 Most Influential Business Leaders in Professional Services - Florida Trend, 2018



ANTONIO L. ARGIZ

targiz@mbafcpa.com
 (305) 373-5500 Ext. 2230

- Ultimate CEO - South Florida Business Journal, 2017
- Distinguished Citizen Award - Boy Scouts of America, 2017
- Executive of the Year - Greater Miami Chamber of Commerce, 2017
- Top 100 Power Leaders - South Florida Business Journal, 2012-2018
- Power Leaders of Law and Accounting - South Florida Business Journal, 2016
- South Florida Visionary Award - Civic Leadership - Miami Herald, 2016
- Miami-Dade Chairman of the Year, Apogee Awards - South Florida Business & Wealth Magazine, 2015
- Leave A Legacy - Donor Next Door (Nominated by Coconut Groves, Inc./The Barnyard Community Center, 2015
- New American Award - Catholic Legal Services, 2014
- Claude Pepper Memorial Award - Corporate Service (Non-Healthcare) - United HomeCare Services, 2012
- Top CPAs in Litigation Support - South Florida Legal Guide, 2006-2018
- FIU School of Accounting Alumni of the Year, 2011
- Silver Medallion Award - Miami Coalition of Christians and Jews (MCCJ), 2010
- Key Partners Award, Litigation Support - South Florida Business Journal, 2009
- Hispanic Heritage Award - South Florida Council Boy Scouts of America, 2009
- South Florida Good to Great Awards - Greater Miami Chamber of Commerce, 2008
- Business of the Year Award - South Florida Business Journal, 2007
- FIU Entrepreneurship Hall of Fame Award - College of Business Administration, 2007
- FIU College of Business Administration Entrepreneurship Hall of Fame Builder Award, 2007
- Ultimate CEO - South Florida CEO, 2007
- South Florida Banking Institute Leader of the Year, 2005
- FIU Alumni Association's Torch Award, 2002

EDUCATION

- Florida International University - Bachelor of Business Administration and Graduate Studies in Auditing and Taxation
- University of Virginia - National AICPA Banking School

LAW OFFICES
FRANCISCO J. PINES, P.A.

3301 PONCE DE LEON BOULEVARD
SUITE 220
CORAL GABLES, FLORIDA 33134
OFFICE: 305.529.0317
FACSIMILE: 305.444.1273

CLERK OF THE BOARD
2020 FEB 20 PM 12:57
#1
CLERK OF THE BOARD
MIAMI-DADE COUNTY, FLA.

February 20, 2020

Clerk of the Board of County Commissioners
Attn: Linda Cave
111 NW 1st Street
Suite 17-202
Miami, FL 33128

Hand Delivered on February 20, 2020

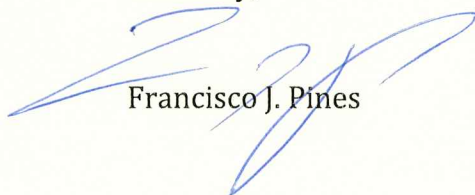
***RE: Application by Francisco J. Pines for Nomination to Serve on the
Board of Trustees of the Public Health Trust of Miami-Dade County***

Dear Ms. Cave:

Please find enclosed application by Francisco J. Pines for Nomination to Serve on the Board of Trustees of the Public Health Trust of Miami-Dade County.

I would like to thank the Nominating Council in advance for taking the time to review my application.

Sincerely,


Francisco J. Pines

Received by: _____

Signature: _____

Date: _____

**2020 APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES
OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service

Chapter 25A of the Miami-Dade County Code states that the governing body of the Trust shall consist of 7 voting members, none of whom shall be employees of the Trust. Board members are appointed to the Trust during the annual appointment process or through a special convening of the Nominating Council. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community. Candidates will be screened for any potential conflict of interest with the responsibilities of a Board member.

Completed applications and resumes can be mailed or hand delivered to the address below by **February 21, 2020 at 4:00 pm.** Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Linda Cave
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

**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.**



**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: Pines Francisco Jose
Last First Middle

Employer: Francisco J. Pines, PA

Title/Occupation: Attorney at Law

Business Type: Law Firm

Business Address: 3301 Ponce de Leon Blvd, Suite 220, Coral Gables, FL 33134

Business Telephone: 305-444-1215 Fax: 305-444-1273

Email Address: fpines@pinespartners.com

Home Address: 6301 Old Cutler Road, Pinecrest, FL 33156

Home Telephone: 305-669-8102

Date of Birth: 06/12/1975 Length of Residence in Miami-Dade County: 40 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input checked="" type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Major/Degree:

Ransom Everglades High School located in Miami, FL

Florida International University located in Miami, FL; BA Degree in Political Science

St. Thomas University School of Law located in Miami, FL; Juris Doctorate

Previous Employment and Professional Background:

| Business Name | Position | Years |
|------------------------|------------------------|----------|
| Francisco J. Pines, PA | Managing Attorney | 10 years |
| Brigham Moore, LLP | Partner | 10 years |
| Pines Ranch, Inc | General Counsel and VP | 15 years |
| | | |
| | | |
| | | |

EXPERIENCE AND/OR QUALIFICATIONS:

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

As a resident of Miami-Dade County for the past 40 years, I have seen our tremendous County grow and become the world class

place that it is....I would like to assist the Public Health Trust by placing my expertise in ensuring it continues to serve our community's

current and future needs to the best of its abilities and in furtherance of its stated mission. I have been a lawyer for 16 years, as well as local business owner, and during that time, I have been engaged and involved in various private and public endeavors that will allow me to be of service to the Public Health Trust. Most recently I served as a member of Miami-Dade County's Urban Expansion Task Force and served as a Florida Citrus Commissioner for the past 6 years.

ORGANIZATIONS AND ACTIVITIES:

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

| Organization | Position Held |
|---|---------------------|
| Builders Association of South Florida | Board Member |
| Wedgworth Leadership Institute | Graduate of Class V |
| Highlands County Florida Citrus Growers Association | Past Board Member |

List any Public Office held (Elected or Appointed):

| Office | Date |
|--|---------------------|
| Florida Citrus Commissioner | From 2013 till 2019 |
| Member of Miami-Dade County's UEA Task Force | From 2017 till 2018 |

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

None

Activities reflecting community interest:

As the Property Owners' Representative for the Western Urban Expansion Area, and through legal practice, I have been active in the community in seeking ways to address the lack of affordable housing in our County. The affordable housing crisis facing our County has long term detrimental impacts to our community and our economy for numerous reasons. For the past 15 years, I have worked with County staff and elected officials in exploring ways of planning and implementing smart and affordable housing options that will help address our current and future affordable housing needs.

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 |
|------------------|---|--------------|
| Jose M. Gonzalez | Senior VP of FECL and its subsidiary entities | 786-402-0839 |
| John C. Lukacs | Attorney at Law | 305-213-2041 |
| Andres Miyares | Executive VP at CC Homes | 305-216-1706 |

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

If selected as a Trustee of the Public Health Trust Board, I seek to assist the Board in ensuring the purpose(s) of the of the Public Health Trust are carried out in the best manner based on the established Public Health Trust Bylaws and for the benefit of our community. I will seek to offer my insight and listen and learn from other Trustees and stakeholders all in the spirit of dialogue that will benefit and serve the purpose and mission of Public Health Trust Board.


Candidate's Signature

| | | | |
|-------|-------|-----------|--|
| <hr/> | | <hr/> | |
| Name | | Telephone | |
| <hr/> | | <hr/> | |
| City | State | Zip Code | |
| <hr/> | <hr/> | <hr/> | |



TO: Joe Arriola, Chairman
and Members, Nominating Council

FROM: Julie A. Staub, *JAS*
Executive Vice President & Chief Human Resource Officer

DATE: April 30, 2020

RE: Background Screening Results – Francisco Pines

On April 14, 2020, Debbie Lawrence-Gregory of the Public Health Trust, Human Resources Department, requested that our current vendor First Choice Background Screening (First Choice) conduct a background check on Francisco Pines, a candidate seeking a position on the Jackson Health System – Public Health Trust (PHT) Board.

The Public Health Trust's Human Resources Department forwarded copies of the candidate's criminal background check, which was conducted by First Choice and no criminal history was identified in the State of Florida System. The screening also included a public records search of County and Statewide Criminal Records, National Criminal and Sex Offender Records, County Civil Records, Federal Civil Records, Lien/Judgement Filings, Bankruptcy Filings, Internet and Social Media Records. Mr. Pines's results returned with no reportable records found.

A review of Mr. Pines's Driver and Vehicle Information Database (DAVID) reports revealed a valid Florida Driver's license with no reportable records found.


On April 16, 2020, subsequent screenings were conducted through the Florida Department of Law Enforcement (FDLE). A Level 2 screening of Mr. Pines was conducted through the Agency for Healthcare Administration (AHCA). No reportable results were found and Mr. Pines satisfied AHCA's eligibility standards.

OFFICIAL RECORDS

1. Electronic mails from First Choice Background Screening confirming results of the background screening
2. First Choice Background Screening Report
3. Driver and Vehicle Information Database (DAVID) report
4. Human Resource fingerprint and I.D. information forms and Florida Department of Law Enforcement (FDLE) Report
5. Results of Agency for Healthcare Administration (AHCA) Level 2 Background Screening
6. Resume for Francisco Pines
7. Internet and Media Search for Francisco Pines



TO: Joe Arriola, Chairman
and Members, Nominating Council

FROM: Julie A. Staub, 
Executive Vice President & Chief Human Resource Officer

DATE: April 30, 2020

RE: Background Screening Results – Carmen Sabater

On April 15, 2020, Debbie Lawrence-Gregory of the Public Health Trust, Human Resources Department, requested that our current vendor First Choice Background Screening (First Choice) conduct a background check on Carmen Sabater, a candidate seeking a position on the Jackson Health System – Public Health Trust (PHT) Board.

The Public Health Trust's Human Resources Department forwarded copies of the candidate's criminal background check, which was conducted by First Choice and no criminal history was identified in the State of Florida System. The screening also included a public records search of County and Statewide Criminal Records, National Criminal and Sex Offender Records, County Civil Records, Federal Civil Records, Lien/Judgement Filings, Bankruptcy Filings, Internet and Social Media Records. Ms. Sabater's results returned with no reportable records found.

A review of Ms. Sabater's Driver and Vehicle Information Database (DAVID) reports revealed a valid Florida Driver's license with no reportable records found.

On April 15, 2020, subsequent screenings were conducted through the Florida Department of Law Enforcement (FDLE). A Level 2 screening of Ms. Sabater was conducted through the Agency for Healthcare Administration (AHCA). No reportable results were found and Ms. Sabater satisfied AHCA's eligibility standards.

OFFICIAL RECORDS

1. Electronic mails from First Choice Background Screening confirming results of the background screening
2. First Choice Background Screening Report
3. Driver and Vehicle Information Database (DAVID) report
4. Human Resource fingerprint and I.D. information forms and Florida Department of Law Enforcement (FDLE) Report
5. Results of Agency for Healthcare Administration (AHCA) Level 2 Background Screening
6. Resume for Carmen Sabater
7. Internet and Media Search for Carmen Sabater



TO: Joe Arriola, Chairman
and Members, Nominating Council

FROM: Julie A. Staub, *JAS*
Executive Vice President & Chief Human Resource Officer

DATE: April 30, 2020

RE: Background Screening Results – Walter Richardson

On April 16, 2020, Debbie Lawrence-Gregory of the Public Health Trust, Human Resources Department, requested that our current vendor First Choice Background Screening (First Choice) conduct a background check on Walter Richardson, a candidate seeking a position on the Jackson Health System – Public Health Trust (PHT) Board.

The Public Health Trust's Human Resources Department forwarded copies of the candidate's criminal background check, which was conducted by First Choice and no criminal history was identified in the State of Florida System. The screening also included a public records search of County and Statewide Criminal Records, National Criminal and Sex Offender Records, County Civil Records, Federal Civil Records, Lien/Judgement Filings, Bankruptcy Filings, Internet and Social Media Records. Dr. Richardson's results returned with no reportable records found.

A review of Dr. Richardson's Driver and Vehicle Information Database (DAVID) reports revealed a valid Florida Driver's license with no reportable records found.


On April 17, 2020, subsequent screenings were conducted through the Florida Department of Law Enforcement (FDLE). A Level 2 screening of Dr. Richardson was conducted through the Agency for Healthcare Administration (AHCA). No reportable results were found and Dr. Richardson satisfied AHCA's eligibility standards.

OFFICIAL RECORDS

1. Electronic mails from First Choice Background Screening confirming results of the background screening
2. First Choice Background Screening Report
3. Driver and Vehicle Information Database (DAVID) report
4. Human Resource fingerprint and I.D. information forms and Florida Department of Law Enforcement (FDLE) Report
5. Results of Agency for Healthcare Administration (AHCA) Level 2 Background Screening
6. Resume for Walter Richardson
7. Internet and Media Search for Walter Richardson



TO: Joe Arriola, Chairman
and Members, Nominating Council

FROM: Julie A. Staub, 
Executive Vice President & Chief Human Resource Officer

DATE: May 13, 2020

RE: Background Screening Results – Amadeo Lopez-Castro III

On April 17, 2020, Debbie Lawrence-Gregory of the Public Health Trust, Human Resources Department, requested that our current vendor First Choice Background Screening (First Choice) conduct a background check on Amadeo Lopez-Castro III, a candidate seeking a position on the Jackson Health System – Public Health Trust (PHT) Board.

The Public Health Trust's Human Resources Department forwarded copies of the candidate's criminal background check, which was conducted by First Choice and no criminal history was identified in the State of Florida System. The screening also included a public records search of County and Statewide Criminal Records, National Criminal and Sex Offender Records, County Civil Records, Federal Civil Records, Lien/Judgement Filings, Bankruptcy Filings, Internet and Social Media Records. Mr. Lopez-Castro's results returned with no reportable records found.

A review of Mr. Lopez-Castro's Driver and Vehicle Information Database (DAVID) reports revealed a valid Florida Driver's license with no reportable records found.


On May 12, 2020, subsequent screening were conducted through the Florida Department of Law Enforcement (FDLE). A Level 2 screening of Mr. Lopez-Castro was conducted through the Agency for Healthcare Administration (AHCA). No reportable results were found and Mr. Lopez-Castro satisfied AHCA's eligibility standards.

OFFICIAL RECORDS

1. Electronic mails from First Choice Background Screening confirming results of the background screening
2. First Choice Background Screening Report
3. Driver and Vehicle Information Database (DAVID) report
4. Human Resource fingerprint and I.D. information forms and Florida Department of Law Enforcement (FDLE) Report
5. Results of Agency for Healthcare Administration (AHCA) Level 2 Background Screening
6. Resume for Amadeo Lopez-Castro III
7. Internet and Media Search for Amadeo Lopez-Castro III



TO: Joe Arriola, Chairman
and Members, Nominating Council

FROM: Julie A. Staub, 
Executive Vice President & Chief Human Resource Officer

DATE: May 13, 2020

RE: Background Screening Results – Antonio Argiz

On April 23, 2020, Debbie Lawrence-Gregory of the Public Health Trust, Human Resources Department, requested that our current vendor First Choice Background Screening (First Choice) conduct a background check on Antonio Argiz, a candidate seeking a position on the Jackson Health System – Public Health Trust (PHT) Board.

The Public Health Trust's Human Resources Department forwarded copies of the candidate's criminal background check, which was conducted by First Choice and no criminal history was identified in the State of Florida System. The screening also included a public records search of County and Statewide Criminal Records, National Criminal and Sex Offender Records, County Civil Records, Federal Civil Records, Lien/Judgement Filings, Bankruptcy Filings, Internet and Social Media Records. Mr. Argiz' results returned with no reportable records found.

A review of Mr. Argiz' Driver and Vehicle Information Database (DAVID) reports revealed a valid Florida Driver's license. Mr. Argiz' received a "red light camera" citation on October 6, 2015. The citation has been resolved through the Court System.

On May 11, 2020, subsequent screening were conducted through the Florida Department of Law Enforcement (FDLE). A Level 2 screening of Mr. Argiz was conducted through the Agency for Healthcare Administration (AHCA). No reportable results were found and Mr. Argiz satisfied AHCA's eligibility standards.

OFFICIAL RECORDS

1. Electronic mails from First Choice Background Screening confirming results of the background screening
2. First Choice Background Screening Report
3. Driver and Vehicle Information Database (DAVID) report
4. Human Resource fingerprint and I.D. information forms and Florida Department of Law Enforcement (FDLE) Report
5. Results of Agency for Healthcare Administration (AHCA) Level 2 Background Screening
6. Resume for Antonio Argiz
7. Internet and Media Search for Antonio Argiz