

# MEMORANDUM

Agenda Item No. 5(A)

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**TO:** Honorable Chairman Jose "Pepe" Diaz  
and Members, Board of County Commissioners

**DATE:** June 1, 2022

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution naming the new  
Public Health Trust designated  
facility to be located at 3737 SW  
8th Street in the City of Coral  
Gables the "Jackson Medical  
Pavilion"

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

  
Geri Bonzon-Keenan  
County Attorney

GBK/jp



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Jose "Pepe" Diaz  
and Members, Board of County Commissioners

**DATE:** June 1, 2022

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 5(A)

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. 5(A)  
6-1-22

RESOLUTION NO. \_\_\_\_\_

RESOLUTION NAMING THE NEW PUBLIC HEALTH TRUST  
DESIGNATED FACILITY TO BE LOCATED AT 3737 SW 8TH  
STREET IN THE CITY OF CORAL GABLES THE  
“JACKSON MEDICAL PAVILION”

**WHEREAS**, the Public Health Trust of Miami-Dade County, Florida (the “Public Health Trust”) is an agency and instrumentality of Miami-Dade County, Florida, responsible for the operation, maintenance and governance of the Jackson Health System, including, but not limited to, Jackson Memorial Hospital, Jackson South Medical Center, Jackson North Medical Center, Jackson West Medical Center, urgent care centers and outpatient facilities, and other designated facilities in accordance with Chapter 25A of the Code of Miami-Dade County; and

**WHEREAS**, the Public Health Trust is constructing a facility to be used as a freestanding emergency department and medical offices located on Folio Nos. 03-4105-050-2700 and 03-4105-050-2850 in the City of Coral Gables, and expected to be assigned the street address of 3737 Southwest 8th Street, which, pursuant to Resolution No. R-554-18, is a designated facility of the Public Health Trust; and

**WHEREAS**, the new facility under construction by the Public Health Trust will further Jackson Health System’s strategic plan to expand its ambulatory care network throughout Miami-Dade County and advance its commitment to expand health care service offerings throughout the community; and

**WHEREAS**, on March 30, 2022, the Board of Trustees of the Public Health Trust adopted Resolution No. PHT 03/2022-015, a copy of which is attached to this resolution, urging this Board to name the facility the “Jackson Medical Pavilion,” which name would encompass the breadth of services to be provided at the location in a way that is both clear and sufficiently flexible to absorb potential future evolution of the site; and

**WHEREAS**, this Board wishes to name the facility the “Jackson Medical Pavilion”; 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 property is located; and

**WHEREAS**, the facility to be named is located in County Commission District 6,

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

**Section 1.** Having considered this matter at a public hearing, names the new Public Health Trust designated facility to be located at 3737 SW 8th Street in the City of Coral Gables the “Jackson Medical Pavilion.”

**Section 2.** Directs the Public Health Trust to revise any references to the new Public Health Trust designated facility to the “Jackson Medical Pavilion.”

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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:

Jose "Pepe" Diaz, Chairman

Oliver G. Gilbert, III, Vice-Chairman

Sen. René García

Sally A. Heyman

Eileen Higgins

Kionne L. McGhee

Raquel A. Regalado

Sen. Javier D. Souto

Keon Hardemon

Danielle Cohen Higgins

Joe A. Martinez

Jean Monestime

Rebeca Sosa

The Chairperson thereupon declared this resolution duly passed and adopted this 1<sup>st</sup> day of June, 2022. 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.

KMM

Kevin Marker

**RESOLUTION NO. PHT 03/2022 – 015**

**RESOLUTION URGING THE BOARD OF COUNTY COMMISSIONERS TO  
NAME THE NEW DESIGNATED FACILITY UNDER CONSTRUCTION AT  
3737 SOUTHWEST 8<sup>TH</sup> STREET, CORAL GABLES, FLORIDA, AS THE  
“JACKSON MEDICAL PAVILION”**

*(Matthew I. Pinzur, Senior Vice President and Chief Marketing Officer, Jackson  
Health System)*

WHEREAS, under Rule 9.02 of the Board of County Commissioner’s Rules of Procedure, the Board of County Commissioners retains the authority to name non-interior portions of designated facilities of the Public Health Trust (“PHT”); and

WHEREAS, the new designated facility under construction located in the City of Coral Gables is expected to be assigned the street address of 3737 Southwest 8<sup>th</sup> Street; and

WHEREAS, the Board of Trustees of the PHT wishes to accomplish the purposes set forth in the attached memorandum from the Chief Executive Officer to the Board of Trustees, which is attached hereto and is hereby incorporated herein

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Urges the Board of County Commissioners of Miami-Dade County to name the new designated facility of the PHT under construction at 3737 Southwest 8<sup>th</sup> Street, Coral Gables, Florida, as the “Jackson Medical Pavilion”.

Section 2. Directs the Chief Executive Officer of the PHT or his designee to take any actions necessary to accomplish the purpose of this Resolution.

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Public Health Trust Board of Trustees  
March 30, 2022**

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The foregoing resolution was offered by Walter T. Richardson and the motion was seconded by Carmen M. Sabater as follows:

Antonio L. Argiz	Absent
William J. Heffernan	Aye
Amadeo Lopez-Castro, III	Aye
Laurie Weiss Nuell	Aye
Walter T. Richardson	Aye
Anthony Rodriguez	Absent
Carmen M. Sabater	Aye

The Chairperson thereupon declared the resolution as duly passed and adopted this 30<sup>th</sup> day of March 2022.

**PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA**

BY: \_\_\_\_\_



Laurie Weiss Nuell, Secretary

Approved by the Miami-Dade County Attorney's Office as to form  
And legal sufficiency \_\_\_\_\_



**TO:** William J. Heffernan, Chairman  
and Members, Public Health Trust Board of Trustees

**FROM:** Carlos A. Migoya  
Chief Executive Officer

**DATE:** March 30, 2022

**RE:** Facility Naming: Jackson Medical Pavilion

A handwritten signature in black ink, appearing to read "C. Migoya", is positioned to the right of the "FROM:" field.

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**Recommendation**

Staff recommends that the Public Health Trust Board of Trustees recommend the Miami-Dade Board of County Commissioners name the new Trust-designated facility under construction at 3737 SW 8<sup>th</sup> Street, Coral Gables, FL as "Jackson Medical Pavilion."

**Scope**

The proposed name would apply to the entire Trust designated facility at 3737 SW 8<sup>th</sup> Street, Coral Gables, FL which is currently programmed to include a freestanding emergency department and a suite of physician offices.

**Fiscal Impact**

There is no new fiscal impact to this item. Costs associated with signage are incorporated in the project budget.

**Track Record & Monitor**

Naming and branding for Jackson Health System facilities is overseen by Matthew I. Pinzur, Senior Vice President and Chief Marketing Officer.

**Background**

Jackson Health System in the process of building its first freestanding emergency department and medical office pavilion, which is under construction at 3737 SW 8<sup>th</sup> Street, Coral Gables, FL.

Staff conducted local and national market reviews to determine naming opportunities that would encompass the breadth of services provided at this location in a way that is both clear to the community and sufficiently flexible to absorb potential future evolution of the site.

Staff therefore recommends the name "Jackson Medical Pavilion."

Under Section 2-1, Rule 9.02 of the Code of Miami-Dade County, the Board of County Commissioners possesses authority to name County buildings, including Trust-designated buildings.