

MEMORANDUM

Agenda Item No. 11(A)(10)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: September 6, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution reappointing four
voting trustees to the Public
Health Trust Board of Trustees
for the 2023-2026 term

Resolution No. R-788-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: September 6, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

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)(10)
9-6-23

RESOLUTION NO. _____ R-788-23

**RESOLUTION REAPPOINTING FOUR VOTING TRUSTEES
TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES
FOR THE 2023-2026 TERM**

WHEREAS, in accordance with section 25A-3(d) of the Code of Miami-Dade County, the Public Health Trust 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 current terms of voting trustees Antonio L. Argiz, Amadeo Lopez-Castro III, Walter T. Richardson, and Carmen Sabater expired on May 31, 2023, but reappointment of each 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 is: Antonio L. Argiz, Amadeo Lopez-Castro III, Walter T. Richardson, and Carmen Sabater,

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

Section 1. Appoints Antonio L. Argiz as a voting trustee to the Board of Trustees of the Public Health Trust whose term shall expire on May 31, 2026.

Section 2. Appoints Amadeo Lopez-Castro III as a voting trustee to the Board of Trustees of the Public Health Trust whose term shall expire on May 31, 2026.

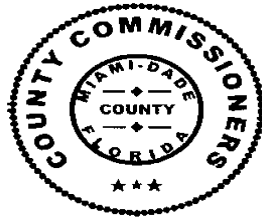
Section 3. Appoints Walter T. Richardson as a voting trustee to the Board of Trustees of the Public Health Trust whose term shall expire on May 31, 2026.

Section 4. Appoints Carmen Sabater as a voting trustee to the Board of Trustees of the Public Health Trust whose term shall expire on May 31, 2026.

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. It was offered by Commissioner **Anthony Rodriguez**, who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of September, 2023. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
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

Date: June 7, 2023

To: Honorable Chairman Oliver G. Gilbert
and Members, Board of County Commissioners

From: Walter T. Richardson
Chairman, Public Health Nominating Council 

Subject: 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 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, 2026.

Scope

The Nominating Council consists of Chairman Walter T. Richardson, Chairman of the Nominating Council and PHT, PHT Vice-Chairwoman Carmen M. Sabater, PHT Member Matthew Allen, PHT member Amadeo Lopez-Castro III, PHT member Laurie Weiss Nuell, Mayor-appointed member Mario J. Artecona, South Florida AFL-CIO-appointed member Lovette McGill, Board-appointed-member Commissioner Marleine Bastien, and Miami-Dade Delegation appointed member Senator Ana Maria Rodriguez. 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 four applications (all incumbents whose previous terms have expired but are eligible for reappointment). The four nominees are being forwarded to the Board for consideration as required by Chapter 25A.

Background

In accordance with the procedures of the Nominating Council, advertisements for the PHT Board of Trustees appeared in the Daily Business Journal (print ad), LinkedIn (digital ad) and on the Jackson Health System website. These advertisements were targeted to residents of Miami-Dade County. The LinkedIn ad received 44,325 impressions and 294 link clicks with a clickthrough rate of 0.66%. The Jackson website link with application received 783 visits to the page, online ad generated 294 clicks, 82 clicked the link with the PHT application, with an average of 6 to 12 clicks a day.

During its May 10, 2023, meeting, the Nominating Council voted to recommend the following four applicants to the Board:

Antonio L. Argiz
Amadeo Lopez-Castro III
Walter T. Richardson
Carmen M. Sabater

The Nominating Council directed the Public Health Trust to conduct a background check for each of the nominees. 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 approve the four nominees for appointment to the PHT. The terms for each such trustee shall expire May 31, 2026. 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:

Nominee Applications
Background Check Memorandum

**2023 APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES
OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To build the health of the community by providing a single, high standard of health care for all the residents of Miami-Dade County

Vision

To be a nationally and internationally recognized, world-class academic medical system and to be the provider of choice for quality care.

Values

Providing the best care, with care, for everyone by demonstrating compassion, accountability, respect, and expertise.

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 **April 26, 2023 at 4:00 p.m.** Emails or facsimiles of the application and resume will be accepted and can be sent to cocboards@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 305-375-5127.

**Clerk of the Board of County Commissioners
ATTENTION: County Board's Coordinator
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-5127**

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: Argiz Antonio Lucas
Last First Middle

Employer: BDO, USA, LLC

Title/Occupation: South Florida Managing Partner

Business Type: Accounting Firm

Business Address: 100 SE 2nd St., Suite 1700, Miami, FL 33131

Business Telephone: 305.377.9230 Fax: _____

Email Address: targiz@bdo.com

Home Address: 395 Casuarina Concourse Coral, Gables, FL 33156

Home Telephone: 305.663.0831

Date of Birth: 10/18/1952 Length of Residence in Miami-Dade County: 51 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| ☒ Male | ☐ White Non-Hispanic | ☐ American Indian or Alaskan Native |
| ☐ Female | ☐ Black Non-Hispanic | ☐ Haitian American |
| | ☒ Hispanic | |
| | ☐ Asian or Pacific Islander | |

EDUCATION:

School/City/Major/Degree:

B.B.A, Graduate Studies in Auditing and Taxation, Florida International University

University of Virginia - National AICPA Banking School

Previous Employment and Professional Background:

Business Name	Position	Years
BDO, USA, LLC	South FL Managing Partner	2 years
Morrison, Brown, Argiz & Farra	Chairman and CEO	Over 40 years

EXPERIENCE AND/OR QUALIFICATIONS:

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

Current member of the Public Trust.

Past Board Chair of United Way of Miami Dade.

Past Chair and President of the Orange Bowl Committee.

Past Chair of the Greater Miami Chamber.

Built MBAF from a \$6 million accounting and consulting firm to \$150 million before a sale to BDO.

ORGANIZATIONS AND ACTIVITIES:

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

Organization

Position Held

Member of BDO's Board

South Florida Managing Partner

Carrollton School of Sacred Heart

Past Chair of the Board of Trustees

United Way of Miami-Dade

Campaign co-chair and board chair

Coconut Grove Cares

Board Member

List any Public Office held (Elected or Appointed):

Office	Date
<u>None</u>	<u></u>
<u></u>	<u></u>

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

None

Activities reflecting community interest:

Adrienne Arsht Center Foundation, Chairman

Facts About Cuban Exiles (F.A.C.E.), Past Chairman

Greater Miami Chamber of Commerce, Past Chairman

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:

NA

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

Name	Title	Telephone
<u>Carlos Migoya</u>	<u>CEO Public Health Trust</u>	<u>(305) 585-6754</u>
<u>Éric Poms</u>	<u>CEO Orange Bowl Committee</u>	<u>(305) 341-4717</u>
<u>Daniella Levine Cava</u>	<u>Miami Dade County Mayor</u>	<u>(305) 375-1880</u>
<u>Harve Mogul</u>	<u>Past CEO UW of Miami Dade</u>	<u>(305) 646-7100</u>

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

Continue to improve healthcare for Miami Dade residents.

I, (candidate's name) Antonio Lucas Argiz,
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.

04/24/2023

Date _____

Antonio Aguayo

Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

**2023 APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES
OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To build the health of the community by providing a single, high standard of health care for all the residents of Miami-Dade County

Vision

To be a nationally and internationally recognized, world-class academic medical system and to be the provider of choice for quality care.

Values

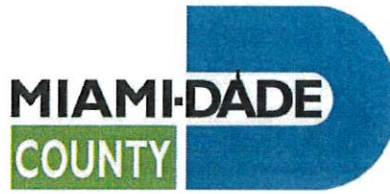
Providing the best care, with care, for everyone by demonstrating compassion, accountability, respect, and expertise.

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.

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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: LOPEZ-CARROLL AMADO
Last First Middle

Employer: AMADO LOPEZ-CARROLL

Title/Occupation: ATTORNEY-AT-LAW

Business Type: LAW FIRM

Business Address: 7400 SW 57 COURT, SUITE 202, S. MIAMI, FL 33143

Business Telephone: 305-665-6335 Fax: 305-667-1134

Email Address: amadolopez@qccii.com

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

Home Telephone: NONE

Date of Birth: 03/19/61 Length of Residence in Miami-Dade County: 51 YEARS

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:

BELEN JESUIT PREPARATORY SCHOOL / MIAMI / HIGH SCHOOL (1979)
LOYOLA UNIVERSITY OF NEW ORLEANS / NEW ORLEANS, LA / BUSINESS / BA (1982)
SUFFOLK UNIVERSITY LAW SCHOOL / BOSTON, MA / JURIS DOCTOR (1985)

Previous Employment and Professional Background:

Business Name	Position	Years
AMARCO LIFE-CARE COMM. P.A.	OWNER / LAWYER	37

EXPERIENCE AND/OR QUALIFICATIONS:

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

SERVED ON THE PHT, SEVERAL LOCAL COMMUNITY BANKS,
NESBITTER BANK, FIRST BANK OF MIAMI, INTERCONTINENTAL BANK
AND BEACH BANK, MEMBER OF THE FLORIDA BAR
SINCE 1987.

ORGANIZATIONS AND ACTIVITIES:

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

Organization

Position Held

CUBAN AMERICAN BAR ASS
BELEN ALUMNI ASS NATION'S COMMITTEE
PHT

MEMBER
MEMBER
MEMBER

Previous Employment and Professional Background:

Business Name	Position	Years
AMARLO LOPEZ GARCIA, P.A.	OWNER / LAWYER	30

EXPERIENCE AND/OR QUALIFICATIONS:

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

HAVE SERVED ON THE BOARD OF SEVERAL LOCAL COMMUNITY BANKS;
NESTCHESER BANK, FIRST BANK OF M. MI., INDIAN CONTINENTAL BANK
AND BEACH BANK, MEMBER OF THE FLORIDA BAR SINCE
1987.

ORGANIZATIONS AND ACTIVITIES:

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

Organization	Position Held
CUBAN AMERICAN BAR ASSOCIATION	MEMBER
BEVER ALUMNI ASSOCIATION MAGIS COMMITTEE	MEMBER

List any Public Office held (Elected or Appointed):

Office	Date
NONE	

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 (SC), CUBAN AMERICAN BAR
ASSOCIATION, BEVEN JESUIT ALUMNI ASSOCIATION

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
<u>FR. GUILLERMO GARCIA-TANON SJ.</u>	<u>President</u> <u>BEVEN JESUIT PRIOR</u>	<u>305-223-8600</u>
<u>JOE ARLOLA</u>		<u>305-934-6551</u>
<u>CARLOS E. MARTINEZ</u>		<u>305-216-4806</u>

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

NONE

Activities reflecting community interest:

HABITAT FOR HUMANITY (SOUTH CAROLINA), CUBAN AMERICAN
BAR ASSOCIATION, SEVEN JESUIT ALUMNI ASSOCIATION,

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
FR. GUILLERMO GALIA-TUNON, S.J.	PRESIDENT	(305) 223-8600
JOE ARRIOLA	SEVEN JESUIT ALUMNI SCHOOL	(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 FISCALLY RESPONSIBLE MANNER.

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 OUR COMMUNITY
IN A FINANCIALLY RESPONSIBLE MANNER. TO SUPPORT
THE DOCTORS, NURSES AND STAFF OF THE JACKSON
HEALTH CARE SYSTEM.

I, (candidate's name) ANIADE LOPEZ. CASANOVA,
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.

4/20/2023

Date



Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code



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: Richardson, Walter Thomas
Last First Middle

Employer: Miami-Dade Police Department

Title/Occupation: CHAPLAIN COORDINATOR / CHAPLAIN

Business Type: LAW ENFORCEMENT

Business Address: 9105 NW 25th Street

Business Telephone: 305-471-2059 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: 73 years

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, Diploma
 St Thomas University, Miami, Religion, BA, MA
 TRINITY THEOLOGICAL SEMINARY, INDIANA, Counseling
 Ph.D.

Previous Employment and Professional Background:

Business Name	Position	Years
Sweet Home Baptist Church	Pastor	27
St. Thomas University	Professor	25
SEARS, Roebuck	Exec Mgr	20

EXPERIENCE AND/OR QUALIFICATIONS:

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

My experience in human resources informs my decisions regarding employment practices, equity, and diversity. My experience in pastoral care informs my attention for patient care.

ORGANIZATIONS AND ACTIVITIES:

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

Organization

NAACP, former Vice President	Position Held
History Miami	local chapter
Omega Psi Phi Fraternity	board member
	CHAPLAIN

List any Public Office held (Elected or Appointed):

Office	Date
N/A	

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

N/A

Activities reflecting community interest:

West Pemm Christian Association, as
activist, spokes person, supporter, pastor

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
Al Dotson Jr	Attorney	305-350-2411
Dave Lawrence	Children's Advocate	305-773-1122
Eduardo Padron	former College President	305-776-2595

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

- To assist the Jackson Hospital System in building the health of the Miami-Dade County community, by providing the highest standard of health care.
- To ^{help} maintain the system's national recognition as the best academic medical system.

I, (candidate's name) Walter T. Richardson,
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.

4/21/2023
Date


Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

Dr. Walter Thomas Richardson
(Revised- February, 2023)

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

Education:

Trinity Theological Seminary	Ph.D. Pastoral Counseling	1995
St. Thomas University	M.A., Pastoral Ministries/ Pastoral Counseling	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)

Miami-Dade Police Department	Chaplain Coordinator	March 22 - Present
Walter T. Richardson Ministries	CEO	May 09- 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-Dec 2015
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, Chairman), 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 2018-2022)
RIGOS Publishing Company (President)
W. T. Richardson Ministries (C.E.O.)
Broadcast Music Inc. (Writer)
NAACP (Life Member)
History Miami Museum (Board) - April 22, 2021
The Children's Trust (Consultant)

Past Memberships and Affiliations: (Partial List)

Community Relations Board, Miami-Dade County (Chair of the Board 2011-2015)
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 (MMAP)
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, 1975
Outstanding Young Men of America, 1980, 1984
Dade County School Board, Recognition of Service, 1984
WMBM 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
 Inaugural 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
 Clergy Humanitarian Award (NCCJ), February, 2022
 South Florida Black Legacy Award, Miami Marlins, June, 2022

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. Sweet Home is also a culturally and racially integrated congregation with African-American Blacks, Spanish, Haitians, Whites and representation from several Caribbean Islands. In 2015 Dr. Richardson retired as an acclaimed adjunct professor at the St. Thomas University where he taught religion, and specialized in World Religion. He was educated and acculturated in Christianity, Islam, and Judaism. He also taught Buddhism and Hinduism. His work and partnership with religious leaders from several faith traditions is well documented. Dr. 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 in 1986 to devote his full time to the holistic ministry of the South Dade community. Dr. Richardson retired April, 2010 from the pastorate, and is still very active as a national speaker and community activist. He also serves as the Chaplain Coordinator for the Miami-Dade Police Department.

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

**2023 APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES
OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**

Mission

To build the health of the community by providing a single, high standard of health care for all the residents of Miami-Dade County

Vision

To be a nationally and internationally recognized, world-class academic medical system and to be the provider of choice for quality care.

Values

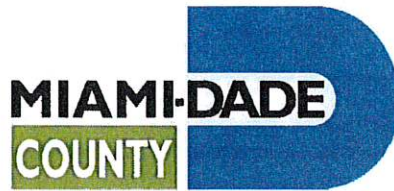
Providing the best care, with care, for everyone by demonstrating compassion, accountability, respect, and expertise.

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 **April 26, 2023 at 4:00 p.m.** Emails or facsimiles of the application and resume will be accepted and can be sent to cocboards@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 305-375-5127.

**Clerk of the Board of County Commissioners
ATTENTION: County Board's Coordinator
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-5127**

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: Sabater Carmen M
Last First Middle

Employer: Quirch Foods

Title/Occupation: CEO

Business Type: Food Distribution

Business Address: 2701 S Lejuene Rd. 12th floor Coral Gables, FL

Business Telephone: 305 691-3535 Fax: 33134

Email Address: CSabater@quirchfoods.com

Home Address: 1140 Alfronso Ave Coral Gables, FL 33146

Home Telephone: 305 604 8605

Date of Birth: 10/20/64 Length of Residence in Miami-Dade County: 58

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:

University of Miami, Masters in Accounting
University of Miami, BBA

Previous Employment and Professional Background:

Business Name	Position	Years
<i>Mastec</i>	<i>CEO</i>	<i>1994-2001</i>
<i>Deloitte</i>	<i>Sr Manager</i>	<i>1985-1994</i>

EXPERIENCE AND/OR QUALIFICATIONS:

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

As a member of the PHT for the last several years, my experience
with the Leadership team make me uniquely qualified to
continue to serve especially during this important time
of transformation. My business background also allows me
to help the PHT think through opportunities and challenges.

ORGANIZATIONS AND ACTIVITIES:

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

Organization

United Way Miami
PHT

Position Held

Secretary past Treasurer
Vice Chair

List any Public Office held (Elected or Appointed):

Office

Date

_____	_____
_____	_____

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

Activities reflecting community interest:

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:

<u>none</u>

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

Name	Title	Telephone
<u>Josepn Echevarria</u>	<u>CEO UHealth</u>	<u>917-592-9083</u>
<u>Cristina Dimairo</u>	<u>EVP Bank United</u>	<u>786-423-6933</u>
<u>Francisco Grande</u>	<u>CEO Quirch Foods</u>	<u>305-691-3535</u>

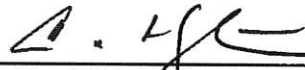
Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

If selected as a continuing trustee, my goals are aligned with
the vision, mission and values to driving world class
patient experience and trusted healthcare organization.
The hospital system provides a multifaceted role in our
community for safety net, leading employer and
innovative leader. My objective is to ensure the system
upholds its promise to the community.

I, (candidate's name) Armen 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.

4-24-2023

Date



Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code



TO: Dr. Walter Richardson, Chairman
and Members, Nominating Council

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

DATE: May 30, 2023

RE: Reappointment - Background Screening Results – Antonio Argiz

On May 8, 2023, 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 with no reportable records found.

On May 24, 2023, 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 emails 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



TO: Dr. Walter Richardson, Chairman
and Members, Nominating Council

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

DATE: May 30, 2023

RE: Reappointment - Background Screening Results – Amadeo Lopez-Castro III

On May 2, 2023, 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 10, 2023, 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 emails 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: Members and Nominating Council

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

DATE: May 30, 2023

RE: Reappointment - Background Screening Results – Dr. Walter Richardson

On May 2, 2023, 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 Dr. 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 May 9, 2023, 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 emails 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 Dr. Walter Richardson
7. Internet and Media Search for Dr. Walter Richardson



TO: Dr. Walter Richardson, Chairman
and Members, Nominating Council

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

DATE: May 30, 2023

RE: Reappointment - Background Screening Results – Carmen Sabater

On May 2, 2023, 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 May 10, 2023, 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 emails 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