

MEMORANDUM

Agenda Item No. 11(A)(1)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: June 26, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing the Public Health Trust to lease and operate facilities outside of Miami-Dade County under certain conditions; and to establish a multi-specialty health clinic to provide services to Public Health Trust employees outside of Miami-Dade County

Resolution No. R-620-25

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Anthony Rodriguez.



Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM (Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: June 26, 2025

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

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 ____, majority plus one ____, 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) ____, 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)(1)
6-26-25

RESOLUTION NO. R-620-25

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST
TO LEASE AND OPERATE FACILITIES OUTSIDE OF MIAMI-
DADE COUNTY UNDER CERTAIN CONDITIONS; AND TO
ESTABLISH A MULTI-SPECIALTY HEALTH CLINIC TO
PROVIDE SERVICES TO PUBLIC HEALTH TRUST
EMPLOYEES OUTSIDE OF MIAMI-DADE COUNTY

WHEREAS, the Public Health Trust (“Trust”) is an agency and instrumentality of Miami-Dade County that operates the Jackson Health System, including Jackson Memorial Hospital, Jackson North Medical Center, Jackson South Medical Center, Jackson West Medical Center, and various other designated facilities that provide health care services in Miami-Dade County (the “County”); and

WHEREAS, the Board of County Commissioners (the “Commission”) retains authority for establishing health care policy for the County, and pursuant to chapter 25A-4 of the Code of Miami-Dade County, has delegated to the Trust the authority for the operation, maintenance, and governance of the Jackson Health System; and

WHEREAS, pursuant to Resolution No. R-1134-17, the Trust currently operates two facilities outside of the County to provide pre-and post-transplant outpatient services, including the facility located at 600 South Pine Island Road, Plantation, Florida (the “Plantation Facility”); and

WHEREAS, the Trust now desires to convert the use of the Plantation Facility to a multi-specialty employee health clinic to provide greater in-network healthcare access to Trust employees who reside outside the County and encourage higher utilization of the Jackson First HMO Plan; and

WHEREAS, the Trust additionally seeks expanded authority to periodically evaluate and efficiently pursue strategic opportunities to lease and operate facilities outside of the County that align with the Trust's mission; and

WHEREAS, on April 25, 2025, the Board of Trustees of the Trust adopted Resolution No. PHT 03/2025-024, attached hereto and incorporated herein as Attachment 1, requesting the Commission's authorization to lease and operate facilities outside of the County consistent with the Trust's mission and a policy to be set forth by the Commission to accomplish same; and

WHEREAS, the provision of health care services outside of the County would not be funded with maintenance of effort, surtax or other County taxpayer dollars; and

WHEREAS, the Commission finds that it is in the best interests of the County and the Trust that the Jackson Health System provides health care services outside of the County,

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

Section 1. Adopts and incorporates herein the foregoing recitals.

Section 2. Authorizes the Trust to establish a multi-specialty health clinic to provide services to Trust employees at the site of the Plantation Facility.

Section 3. Delegates authority to the Board of Trustees of the Trust to approve the leasing and operation of facilities outside of the County provided that:

- (a) the Board of Trustees of the Trust finds that such leasing and operation is in the best interest of the Trust and consistent with the mission of the Trust;
- (b) the provision of health care services outside of the County would not be funded with maintenance of effort, surtax or other County taxpayer dollars; and

(c) the Board of Trustees of the Trust shall provide notification in writing to the Clerk of the Board of County Commissioners no less than five days after the Board of Trustees' adoption of a resolution relating to the approval or modification of a lease or operation of a facility outside of the County. Upon receipt of the written notification, the Clerk of the Board of County Commissioners shall immediately provide copies of the notification to this Board and the County Mayor.

By resolution, this Board may revoke the delegation of authority described herein at any time in its sole discretion.

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

Anthony Rodriguez, Chairman	aye		
Kionne L. McGhee, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Sen. René García	aye	Oliver G. Gilbert, III	aye
Roberto J. Gonzalez	aye	Keon Hardemon	absent
Danielle Cohen Higgins	aye	Eileen Higgins	absent
Natalie Milian Orbis	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 26th day of June, 2025. 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



TO: Amadeo Lopez-Castro III, Chairman
and Members, Public Health Trust Board of Trustees

FROM: Daniel J. Chatlos
Director, Real Estate Services

DATE: April 25, 2025

RE: Lease and Operation of Facilities Outside Miami-Dade County

Recommendation

Staff recommends that the Board of Trustees authorize the Chief Executive Officer or his designee to seek approval from the Miami-Dade County Board of County Commissioners (Board of County Commissioners) to establish policy authorizing the Trust to lease and operate facilities outside of Miami-Dade County consistent with the authority granted to the Trust pursuant to Section 25A-4 of the Miami-Dade County Code provided that: 1) the Board of Trustees finds that the lease and operation of such facility is consistent with the mission of the Trust and 2) no Miami-Dade County funding is utilized.

Scope

The scope of this resolution is limited to seeking approval to establish Board of County Commissioners policy to authorize the Trust to lease and operate facilities outside of Miami-Dade County consistent with the conditions outlined in this recommendation.

Fiscal Impact

There is no fiscal impact associated with this recommendation.

Background

In accordance with Section 25A-4 of the Miami-Dade County Code, the Trust is required to obtain Board of County Commissioners approval prior to entering into any contract that will substantially alter the healthcare delivery policies established by the Board of County Commissioners. As a result, the Trust has historically sought Board of County Commissioner approval in each instance prior to entering into lease agreements for the operation of Trust facilities outside of Miami-Dade County.

The Trust currently leases and operates two (2) facilities in Broward County to provide pre-and post-transplant outpatient services on behalf of the Miami Transplant Institute, which was authorized by the Board of County Commissioners pursuant to Resolution No. R-1134-17.

The Trust periodically evaluates strategic opportunities to lease and operate facilities outside of Miami-Dade County that both: 1) align with the Trust's mission and 2) would not require Miami-Dade County funding. These opportunities include the establishment of a multi-specialty employee health clinic in Plantation to provide more convenient and cost effective healthcare access for the numerous Trust employees who reside in Broward County and to encourage employee participation in the Jackson First HMO Plan.

Establishment of Board of County Commissioners policy pertaining to the Trust's lease and operation of facilities outside of Miami-Dade County would enable the Trust to efficiently pursue these strategic opportunities as they arise. Accordingly, staff recommends that this Board authorize the Chief Executive Officer or his designee to seek approval of the Board of County Commissioners to establish policy authorizing the Trust to lease and operate facilities outside of Miami-Dade County under the conditions stated in this recommendation and to take all actions required to effectuate the same.

**Agenda Item: 4.f
Special Meeting of Public Health Trust Board of Trustees
April 25, 2025**

RESOLUTION NO. PHT 03/2025 - 024

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO SEEK MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL TO ESTABLISH POLICY AUTHORIZING THE TRUST TO LEASE AND OPERATE FACILITIES OUTSIDE OF MIAMI-DADE COUNTY CONSISTENT WITH THE AUTHORITY GRANTED TO THE TRUST PURSUANT TO SECTION 25A-4 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDED THAT 1) THE BOARD OF TRUSTEES FINDS THAT THE LEASE AND OPERATION OF SUCH FACILITY IS CONSISTENT WITH THE MISSION OF THE TRUST AND 2) NO MIAMI-DADE COUNTY FUNDING IS UTILIZED; AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO TAKE ANY AND ALL ACTIONS REQUIRED TO EFFECTUATE THE SAME

(Daniel J. Chatlos, Director Real Estate Services, Jackson Health System)

WHEREAS, Section 25A-4 of the Code of Miami-Dade County, Florida ("Code") requires the Public Health Trust ("Trust") to obtain approval from the Miami-Dade County Board of County Commissioners ("Board of County Commissioners") prior to entering into any contract that will substantially alter the healthcare delivery policies established by the Board of County Commissioners; and

WHEREAS, the Trust desires to lease and operate a facility located at 600 South Pine Island Road, Plantation, FL for the purposes of establishing a multi-specialty health clinic to serve Trust employees that reside in Broward County ("Plantation Clinic"); and

WHEREAS, the Trust desires to seek Board of County Commissioners' approval to establish policy authorizing the Trust to lease and operate facilities outside of Miami-Dade County, including the Plantation Clinic, provided that 1) the Board of Trustees finds that the lease and operation of such facility is consistent with the mission of the Trust and 2) such leases and operations would not be funded with maintenance of effort, surtax, or other Miami-Dade County taxpayer dollars; and

WHEREAS, the Chief Executive Officer of the Trust recommends approval of this resolution,

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

Agenda Item: 4.f
Special Meeting of Public Health Trust Board of Trustees
April 25, 2025

-Page 2-

Section 1. This Board hereby approves the foregoing recitals and incorporates the same herein.

Section 2. This Board finds that the lease and operation of the facility located at 600 South Pine Island Road, Plantation, Florida by the Trust for the purpose of establishing a multi-specialty health clinic to service Trust employees that reside in Broward County is consistent with the Trust's mission.

Section 3. This Board authorizes the Chief Executive Officer, or his designee, to seek approval from the Miami-Dade County Board of County Commissioners to establish policy authorizing the Trust to lease and operate facilities outside of Miami-Dade County consistent with the authority granted to the Trust pursuant to Section 25A-4 of the Miami-Dade County Code provided that 1) the Board of Trustees finds that the lease and operation of such facility is consistent with the mission of the Trust and 2) no Miami-Dade County funding is utilized.

Agenda Item: 4.f
Special Meeting of Public Health Trust Board of Trustees
April 25, 2025

-Page 3-

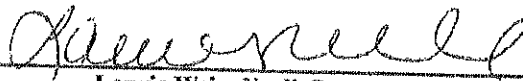
The foregoing resolution was offered by Mojdeh L. Khaghan and the motion was seconded by Laurie Weiss Nuell as follows:

Amadeo Lopez-Castro, III	Aye
Carmen M. Sabater	Aye
Antonio L. Argiz	Aye
Senator Alexis Calatayud	Excused
Laurie Weiss Nuell	Aye
Walter T. Richardson	Excused
Mojdeh L. Khaghan	Aye

The Chairperson thereupon declared the resolution as duly passed and adopted this 25th day of April 2025

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 _____

