PUBLIC HEALTH TRUST BOARD OF TRUSTEES

TELEVISIONED MEETING AGENDA

Monday, October 27, 2014
3:00 P.M. to 5:00 P.M

Stephen P. Clark Center
Board of County Commission Chambers
Second Floor
111 N. W. First Street
Miami, Florida 33128
PUBLICATION BOARD OF TRUSTEES

TELEVISED MEETING AGENDA

Monday, October 27, 2014
3:00 p.m. to 5:00 p.m.

Stephen P. Clark Center
Board of County Commission Chambers
Second Floor
111 N. W. First Street
Miami, Florida 33128

Board of Trustees Rules

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Public Health Trust Board of Trustees, shall be barred from further audience before the board, unless permission to continue or again address the board be granted by the Chairperson. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Persons exiting the Commission Chambers shall do so quietly.

The use of cell phones in the Commission Chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those seated around the board table, must exit the Commission Chambers to answer incoming cell phone calls.

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

3. REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS REQUIRED BY SECTION 286.0114.FLA.STAT. (CHAPTER 2013-227, LAWS OF FLORIDA)

4. SWARING IN CEREMONY - OATH OF OFFICE, PUBLIC HEALTH TRUST BOARD OF TRUSTEES

Administered by Harvey Ruvin, Clerk of the Courts and Ex-Officio Clerk of the Board of County Commissioners, Miami-Dade County, Florida

• Carlos Trujillo , New Member
5. REPORTS

(a) Public Health Trust Board of Trustees

  Presented by Darryl K. Sharpton, Chairperson

  (1) Resolution approving Public Health Trust Board of Trustees revised Committee Assignments, effective October 27, 2014

  (2) Agenda item(s) to be added or withdrawn

  (3) Previous meeting minutes recommended to be approved

    (a) Meeting minutes as of September 22, 2014 (regular televised meeting)
    (b) Meeting minutes as of October 17, 2014 (special meeting)

    Motion to approve the previous meetings minutes

(b) Jackson Health System

  Presented by Carlos A. Migoya, President and Chief Executive Officer

(c) Florida International University College of Medicine

  Presented by John A. Rock, M.D., Dean and Senior Vice President for Medical Affairs

(d) University of Miami Miller School of Medicine

  Presented by Steven Falcone, M.D., Chief Executive, University of Miami at Jackson Memorial Hospital and Associate Vice President for Medical Affairs; Professor of Radiology, Neurological Surgery and Ophthalmology

(e) Joint Conference and Efficiencies Committee

  Presented by Marcos J. Lapciuc, Chairperson

(f) Strategy and Growth Committee

  Presented by Joe Arriola, Chairperson

(g) Fiscal Committee

  Presented by Mojdeh L. Khaghan, Chairperson

(h) Miami-Dade County Attorney

  Presented by Eugene Shy, Jr., Assistant Miami-Dade County Attorney
6. RESOLUTIONS RECOMMENDED TO BE APPROVED

(a) Resolution authorizing the President or his designee to negotiate, approve and execute a renewal, for a single two (2) year consecutive term, of the tri-party service agreement with the Miami-Dade County Health Department and Dr. Rafael A. Penalver Clinic, Inc., through its Board of Trustees, for the provision of administrative, financial and operational services, including but not limited to primary care clinical services, at the Dr. Rafael Penalver Clinic in the maximum expenditure amount of Three Million Six Hundred Thousand Dollars ($3,600,000.00) for the renewed two (2) year term of the agreement.

Sponsored by Caridad Nieves, Ambulatory Care Services Chief Nursing Officer and Operations

Motion to approve the resolution

Darryl K. Sharpton, Chairperson

(b) Resolution authorizing and approving award of bids and proposals, waiver of bids, and other purchasing actions for October 2014, in accordance with the Public Health Trust’s Procurement Policy, Resolution No. PHT 10/12-078

Sponsored by Rosa Costanzo, Vice President and Chief Procurement Officer, Strategic Sourcing and Supply Chain Management Division, Jackson Health System

Motion to approve the resolution

Darryl K. Sharpton, Chairperson

(c) Resolution authorizing the President or his designee to enter into a Lease Agreement with Community Health of South Florida, Inc., a Florida non-profit corporation for the rental of the properties located at 10300 S. W. 216th Street, Miami, Florida 33190 and 810 West Mowry Street, Homestead, Florida 33030 solely for the purposes of a health care facility and all ancillary activities associated therewith for the treatment of indigent and non-indigent patients through the operation of a Federally Qualified Health Center, as defined in 42 C.F.R. 405.2401 for a period of thirty (30) years commencing on October 1, 2014, with one (1) ten-year option to extend

Sponsored by Madeline Valdes, Corporate Director, Property Management Division, Jackson Health System

Motion to approve the resolution

Darryl K. Sharpton, Chairperson
(d) Resolution approving the renaming of Jackson North Community Mental Health Center as the “Jackson Community Mental Health Center” and authorizing the President of the Public Health Trust to obtain approval of the Board of County Commissioners

Sponsored by Madeline Valdes, Corporate Director, Property Management Division, Jackson Health System

Motion to approve the resolution

Darryl K. Sharpton, Chairperson

(e) Resolution authorizing the President or his designee to negotiate and execute a Memorandum of Understanding (“MOU”) with Community Health of South Florida, Inc. (“CHI”), through its Board of Directors, for the maintenance of CHI’s fiscal stability, as well as the operation, maintenance and governance of certain Trust designated facilities, in the maximum amount of Six Million Nine Hundred Twenty Four Thousand Dollars ($6,924,000.00) for the initial one (1) year term of the agreement; authorizing the President or his designee to exercise any amendment, renewal, termination, cancellation, and modification clauses of the MOU entered into pursuant to this resolution; and directing the President to seek Board of County Commissioners approval of the MOU

Sponsored by Carlos A. Migoya, President and Chief Executive Officer, Jackson Health System

Motion to approve the resolution

Darryl K. Sharpton, Chairperson

(f) Resolution approving acceptance of a gift from the Buoniconti Fund to Cure Paralysis, Inc. and authorizing the President to take any and all actions necessary to follow-up on the acceptance of the gift, such as but not limited to, negotiating and executing an Agreement between the Public Health Trust and the Buoniconti Fund to Cure Paralysis, Inc. and/or any other proper party and pursuing requisite approval from the Miami-Dade County Board of County Commissioners with respect to naming the new rehabilitation facility

Sponsored by Mark T. Knight, Executive Vice President and Chief Financial Officer, Jackson Health System

Motion to approve the resolution

Darryl K. Sharpton, Chairperson

7. ADJOURNMENT
1. MOMENT OF SILENCE
2. PLEDGE OF ALLEGIANCE
3. REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS REQUIRED BY SECTION 286.0114.FLA.STAT. (CHAPTER 2013-227, LAWS OF FLORIDA)
4. SWARING IN CEREMONY
PUBLIC HEALTH TRUST BOARD OF TRUSTEES, OATH OF OFFICE

Administered by Harvey Ruvin, Clerk of the Courts and Ex-Officio Clerk of the Board of County Commissioners

- Carlos Trujillo, New Member
5. REPORTS
5 (a) Public Health Trust Board of Trustees

Presented by Darryl K. Sharpton, Chairperson
RESOLUTION NO. PHT 10/14 –

RESOLUTION APPROVING PUBLIC HEALTH TRUST
BOARD OF TRUSTEES REVISED COMMITTEE
ASSIGNMENTS, EFFECTIVE OCTOBER 27, 2014

(Darryl K. Sharpton, Chairperson, Public Health Trust Board of Trustees)

WHEREAS, in accordance with Chapter 25A of the Code of Miami-Dade County, the Public Health Trust Board of Trustees adopted its Bylaws and such Bylaws were approved by the Board of County Commissioners on June 18, 2013 pursuant to Resolution No. R-487-13; and

WHEREAS, the Bylaws provide for the committee structure of the Board of Trustees; and

WHEREAS, in accordance with the Bylaws, the Chairperson appointed the chairpersons and membership of committees of the Board of Trustees, which appointments were approved by the Board of Trustees on June 24, 2013 pursuant to Resolution No. PHT 06/13 – 007 and revised on July 17, 2014 by Resolution No. PHT 07/14 – 045; and

WHEREAS, as reflected on the attached revised Public Health Trust Board of Trustees Committee Assignments, the Chairperson has modified and revised the current appointments and recommends that the Board of Trustees approve the same.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the revised Public Health Trust Board of Trustees Committee Assignments attached hereto and incorporated herein by reference, effective October 27, 2014.
<table>
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<tr>
<th>STANDING COMMITTEES (MEET MONTHLY)</th>
<th>PLANNING OVERSIGHT</th>
<th>QUALITY OVERSIGHT</th>
<th>FINANCIAL OVERSIGHT</th>
<th>OPERATIONS OVERSIGHT</th>
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<td>STRATEGY &amp; GROWTH</td>
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<td>Trust/Miami Dade County</td>
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<th>SUBCOMMITTEES: Audit &amp; Other Committees</th>
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NOTE: Darryl K. Sharpton, Chairperson or in the Chairperson's absence Joe Arriola Vice Chairperson, is an ex-officio voting member on all board committees. Rev: December 22, 2014
5 (a) (2)     Agenda item(s) to be added or withdrawn
5 (a) (3) Previous meetings minutes recommended to be approved
The Public Health Trust Board of Trustees (PHT BOT) meeting began with video reports highlighting Jackson Health System (JHS).

The PHT BOT meeting was officially called to order at 3:08 p.m. by Darryl K. Sharpton, Chairperson.

1. **MOMENT OF SILENCE**

2. **PLEDGE OF ALLEGIANCE**

   The PHT BOT convened in a moment of silence which was followed by the Pledge of Allegiance.

3. **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS REQUIRED BY SECTION 286.0114.FLA.STAT. (CHAPTER 2013-227, LAWS OF FLORIDA)**

   There were no requests from the public to be heard.
4. REPORTS

(a) Public Health Trust Board of Trustees

No report.

(1) Agenda item(s) to be added or withdrawn

There were no item(s) to be added and no item(s) to be withdrawn from the agenda.

(2) Previous meetings minutes recommended to be approved

(a) Meeting minutes as of July 28, 2014 (regular televised meeting)
(b) Meeting minutes as of August 26, 2014 (regular televised meeting)
(c) Meeting minutes as of September 03, 2014 (special meeting)

Motion to approve the previous meetings minutes

Darryl K. Sharpton, Chairperson

Irene Lipof moved approval; seconded by Mojdeh L. Khaghan, and carried without dissent.

(b) Jackson Health System

Carlos A. Migoya, President and Chief Executive Officer reported the following: Jackson Health System (JHS) is near to closing its 2014 fiscal year and it is anticipated JHS will complete its third consecutive year’s surplus. Without a doubt the leadership of the PHT BOT created the strategy and the climate for success as well as the Management Team remaining focused on long term visions while tackling the immediate problems, elected officials and civic leaders stood with JHS as ambassadors for its brand and champion for its resources, and approximately 10,000 nurses, doctors, therapists and other employees committed themselves to JHS next chapter. Mr. Migoya reminded everyone that this is a new era of financial stability for JHS. In one weekend the Women’s Hospital at Jackson Memorial Hospital recorded thirty (30) deliveries which is an example of targeting a Center of Excellence with great leadership, a major renovation, physician engagement, hands on staff development and a tactical marketing plan. Mr. Migoya thanked employees and everyone who participated in the 2014 Employee Appreciation Week. The week was filled with activities to thank all employees including an Employee Recognition Ceremony that was held to thank key employees in all areas of JHS for the great work that they do. Mr. Migoya thanked everyone who supported the first ever CPR Day Miami which was held on Saturday, September 6, 2014. In collaboration with Miami-Dade County Public Schools, University of Miami Miller School of Medicine, American Red Cross, and American Heart Association approximately 5,000 people at seven (7) sites located in Miami-Dade County received free CPR training. The event was a broad extent part of JHS “Mission” which is building a healthier community. Ed O’dell, Corporate Director, Communication and Outreach Division, JHS received special recognition for coordinating many logistics among all partners and the success of CPR Day in Miami.

On behalf of the American Heart Association, Dan Thorpe, Executive Director and Metro Vice President of Greater Southeast Affiliate and Stephanie de Souza, Development Director, American Heart Association, presented Jackson Health System with a Gold Achievement Plague and Certificate for fulfilling the Fit-Friendly Worksites Program criteria. JHS was recognized for offering its employees physical activity support, increasing healthy eating options at work and promoting a wellness culture.
4. REPORTS cont…

(c) Florida International University College of Medicine (FIUCOM)

John A. Rock, M.D., Dean and Senior Vice President for Medical Affairs reported that there is much excitement regarding the expansion of the Bariatric Program at Jackson North Medical Center which is doing very well under the leadership of Dr. Youssef who has directed the program and increased the numbers of men and women that are benefiting from counseling and intervention to help manage weight problems; and working with management to open an Internal Medicine Program and Obstetrics and Gynecology Program at Jackson Main. And look forward at the next meeting to present the Annual Operating Agreement between JHS and FIUOM

(d) University of Miami Miller School of Medicine (UMMSOM)

Steven Falcone, M.D., Chief Executive and Associate Vice President of Medical Affairs congratulated Mr. Migoya on another successful financial year. Dr. Falcone reported the following: The Holtz Children’s Hospital New Born Intensive Care Unit received national attention when Tiffany Martini Field, M.D. a long time Miller School of Medicine Developmental Psychologist received the Golden Goose Award at the Library of Congress in Washington, D.C. for research demonstrating that massage therapy helps premature babies survive and thrive. Phillip Harvey Ph.D., Leonard M. Miller Professor of Psychiatry and Behavioral Sciences and Chief of the Division of Psychology, is one of only two 2014 recipients of the Veterans Health Administration John Blair Barnwell Award. The award is the highest honor for scientific achievement presented by the Clinical Science Research and Development division of the VA’s Office of Research and Development and Dr. Harvey is the first psychologist to receive the award. A mobile phone application that can help first responders in remote areas of developing countries communicate during disasters has been developed at the William Lehman Injury Research Center (Lehman Research Center). The injury based application can capture data gathered by medical responders working in the field using a personal or military issued SMART Phone or Tablet; medical responders can share that data from remote locations. The idea came from a similar project at the Lehman Research Center that supported the development of a mobile technology platform called Mobile Care which is being used by medical staff at the Ryder Trauma Center to input patient data, view test results and communicate among team members using mobile technology.

(e) Joint Conference and Efficiencies Committee

Irene Lipof, Vice Chairperson, Joint Conference and Efficiencies Committee reported that the Committee met on September 11, 2014. The Committee was presented standard monthly reports, and reviewed and forwarded to the PHT Board of Trustees with a favorable recommendation the Credentials Activity Report as of September 2014.
PUBLIC HEALTH TRUST BOARD OF TRUSTEES MEETING MINUTES – September 22, 2014

4. REPORTS cont…

(f) Fiscal Committee

Mojdeh L. Khaghan, Chairperson, Fiscal Committee reported that the Committee met on September 11, 2014. The Committee was presented with standard monthly reports, and reviewed and forwarded to the PHT Board of Trustees with a favorable recommendation agenda items (resolutions) 5 (b) to 5 (e).

(1) Review of Jackson Health System Combined Financial Statements as of August 31, 2014

Mark T. Knight, Executive Vice President and Chief Financial Officer reported that relative to key performance indicators fiscal year 2014 was very strong and it is anticipated that it will continue to improve to the close of the fiscal year. From a volume perspective the month of August was not strong; there was stronger than anticipated results from cash collections and net patient revenue, net patient days was 38 which is the lowest seen in recent history; cash-on-hand remained fairly constant at approximately 27 days; length of stay and FTE’s per AOB remained constant; and results from ongoing efforts showed a reduction in labor costs and premium pay. From a balance sheet perspective the balance sheet continues to grow in strength. It is anticipated that accounts receivable will remain flat; days in accounts payable has remained consistent over the last quarter at 59 days; net gain from operations continues to be much stronger than anticipated for August year to date; and non-operating dollars are coming in with GOB reimbursement for capital expenditure and there is an attempt to utilize all of the bond proceeds from previous revenue bond offerings as JHS migrate towards its new GOB bond proceeds. It is anticipated that there will be approximately $30 million in net gain from operations at the close of fiscal year 2014 as well as north of 30 days cash-on-hand, days in accounts receivable will remain fairly flat at approximately 38 days, and overall productivity will remain fairly flat through September 30, 2014.

(g) Strategy and Growth Committee

Joe Arriola, Chairperson, Strategy and Growth Committee reported that the Committee met on September 11, 2014. At the request of Mr. Arriola, Richard M. Klass, Senior Vice President and Chief Strategy Officer reported that final negotiations have completed to hire an executive to assist with the Urgent Care Center Development; in the coming months will begin the work on a business plan for Maternal Fetal Medicine which is a new initiative; and closely monitoring the Certificate of Need legislation to determine what how it could impact JHS.

(h) Miami-Dade County Attorney

No report.
5. RESOLUTIONS RECOMMENDED TO BE APPROVED

(a) PHT 09/11 – 059 Resolution approving the Medical Staff and Health Professional Affiliate Staff Membership and Clinical Privileges; approving Initial Appointments, Reappointments and Clinical Privileges and Activities; approving Modifications to Medical Staff Membership Category and Clinical Privileges; accepting Resignations and Leaves of Absence – September 2014

Sponsored by Kevin Andrews, Vice President, Quality and Patient Safety Division, Jackson Health System

Motion to approve the resolution

Irene Lipof, Vice Chairperson, Joint Conference and Efficiencies Committee

Mojdeh L. Khaghan moved approval; seconded by Darryl K. Sharpton, and carried without dissent

(b) PHT 09/11 – 060 Resolution authorizing and approving award of bids and proposals, waiver of bids, and other purchasing actions for September 2014, in accordance with the Public Health Trust’s Procurement Policy, Resolution No. PHT 10/12-078

Sponsored by Rosa Costanzo, Vice President and Chief Procurement Officer, Strategic Sourcing and Supply Chain Management Division, Jackson Health System

(c) PHT 09/11 – 061 Resolution authorizing the President or his designee to enter into a First Addendum to Cost Reimbursement Agreement (“CRA”) with Miami-Dade Police Department (“MDPD”) for use of 323 square feet of office space situated at 901 N.W. 17th Street, Suite J, Miami, Florida, for a term that is concurrent with the CRA, unless terminated sooner by the parties upon no less than thirty (30) days advance notice to the non-terminating party

Sponsored by Madeline Valdes, Corporate Director, Property Management Division, Jackson Health System

(d) PHT 09/11 – 062 Resolution approving Schedule 102 under the Master Agreement with Cerner Corporation in the amount of $21,933,300.00 over the contract term of ten years; for additional software licenses and professional services

Sponsored by Michael Garcia, Vice President and Chief Information Officer, Jackson Health System
5. RESOLUTIONS RECOMMENDED TO BE APPROVED cont…

(e) PHT 09/11 – 063 Resolution ratifying and approving execution of the Engagement Agreement with Duane Morris, LLP dated November 25, 2013

Sponsored by Mark T. Knight, Executive Vice President and Chief Financial Officer, Jackson Health System

Motion to approve the resolutions (agenda items 6 (b) to 6 (e))

Mojdeh L. Khaghan, Chairperson, Fiscal Committee

Irene Lipof moved approval; seconded by Joe Arriola, and carried without dissent.

(f) PHT 09/11 – 064 Resolution approving the 2015 State and Federal Legislative Priorities of the Public Health Trust and directing the President, or his designee to submit the Legislative Priorities to Miami-Dade County, through the Office of Intergovernmental Affairs, for inclusion in the County’s Proposed 2015 State Legislative Package

Sponsored by Nathan Ray, Associate Vice President, Governmental Relations, Jackson Health System

Motion to approve the resolution

Marcos J. Lapciuc, Vice Chairperson, Strategy and Growth Committee

Darryl K. Sharpton moved approval; seconded by Mojdeh L. Khaghan, and carried without dissent

OTHER DISCUSSION

• Annual Joint Meeting Between PHT Board of Trustees and Board of County Commissioners

Mr. Sharpton reported that the annual meeting between JHS and the Board of County Commissioners was held on September 10, 2014. Mr. Sharpton thanked the JHS staff for the outstanding presentation on the progress that has been made particularly as it relates to the Strategic Plan. Mr. Sharpton thanked everyone for an engaging presentation, collaborative dialogue, and well thought out responses to the questions that were raised.

6. ADJOURNMENT

Darryl K. Sharpton, Chairperson adjourned the meeting at 3:48 p.m.

Meeting Minutes Prepared by Ivenette Cobb-Black Executive Assistant Public Health Trust Board of Trustees
SPECIAL MEETING CALL TO ORDER
Darryl K. Sharpton, Chairperson at 11:32 a.m.

REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS REQUIRED BY SECTION 286.0114.FLA.STAT. (CHAPTER 2013-227, LAWS OF FLORIDA)

There were no requests from the public to be heard.

PURPOSE OF THE SPECIAL PHT BOARD OF TRUSTEES MEETING

Mr. Sharpton stated that the purpose of the special meeting was to consider for action the resolutions as presented by Jackson Health System staff.

RESOLUTIONS RECOMMENDED TO BE APPROVED

The following resolution were read into the record by Laura Llorente, Assistant Miami-Dade County Attorney

(a) PHT 10/14 – 065 Resolution amending Section XV.D of the Public Health Trust’s Procurement Policy/Regulation as amended on January 28, 2013, to comport Sections 2-8.5 and 2-8.5.1 of the Code of Miami-Dade County regarding Local Preference in Trust contracts

Sponsored by Rosa Costanzo, Vice President and Chief Procurement Officer, Strategic Sourcing and Supply Chain Management Division, Jackson Health System
4. RESOLUTIONS RECOMMENDED TO BE APPROVED cont...

(b) PHT 10/14 – 066 Resolution approving the replacement of PIMCO Total Return Fund and authorizing this portion of the Fixed Income portfolio of the PHT Defined Benefit Pension Plan to be reallocated to the State Street Global Advisors (SSgA) U.S. Aggregate Bond Index Fund (Commingled Fund)

*Sponsored by Mark T. Knight, Executive Vice President and Chief Financial Officer, Jackson Health System*

(c) PHT 10/14 – 067 Resolution approving the replacement of EII World Fund and authorizing this portion of the real return portfolio of the PHT Defined Benefit Pension Plan be reallocated to the Brookfield Global Real Estate Securities Strategy (separate account)

*Sponsored by Mark T. Knight, Executive Vice President and Chief Financial Officer, Jackson Health System*

(d) PHT 10/14 – 068 Resolution approving the Medical Staff and Health Professional Affiliate Staff Membership and Clinical Privileges; approving Initial Appointments, Reappointments and Clinical Privileges and Activities; approving Modifications to Medical Staff Membership Category and Clinical Privileges; accepting Resignations and Leaves of Absence – October 2014

*Sponsored by Kevin Andrews, Vice President, Quality and Patient Safety Division, Jackson Health System*

Motion to approve resolutions; agenda items 3 (a) to 3 (d)

*Darryl K. Sharpton, Chairperson*

*Joe Arriola moved approval; seconded by Mojdeh L. Khaghan, and carried without dissent.*

4. ADJOURNMENT

Darryl K. Sharpton, Chairperson at 11:34 a.m.

Meeting Minutes Prepared by

Ivenette Cobb-Black
Executive Assistant
Public Health Trust Board of Trustees
5 (b)  Jackson Health System

Presented by Carlos A. Migoya, President and Chief Executive Officer
Florida International University College of Medicine

Presented by John A. Rock, M.D., Dean and Senior Vice President for Medical Affairs
5 (d) University of Miami Miller School of Medicine

Presented by Steven Falcone, M.D., Chief Executive, University of Miami at Jackson Memorial Hospital and Associate Vice President for Medical Affairs; Professor of Radiology, Neurological Surgery and Ophthalmology
5 (e) Joint Conference and Efficiencies Committee

Presented by Marcos J. Lapciuc, Chairperson
5 (f) Strategy and Growth Committee

Presented by Joe Arriola, Chairperson
5 (g) Fiscal Committee

Presented by Mojdeh L. Khaghan, Chairperson
5 (h) Miami-Dade County Attorney

Presented by Eugene Shy, Jr., Assistant Miami-Dade County Attorney
6. RESOLUTIONS RECOMMENDED TO BE APPROVED
TO: Darryl K. Sharpton, Chairperson  
and Members, PHT Board of Trustees  

Chief Nursing Officer & Operations, Ambulatory Division  

DATE: October 27, 2014  

RE: Renewal of Tri-Party Agreement for Dr. Rafael A. Peñalver Clinic  

Recommendation  
Staff recommends that the Public Health Trust Board of Trustees approve the renewal of the tri-party agreement among the Trust, the Dr. Rafael A. Peñalver Clinic, and the Florida Department of Health - Dade County Health Department; and further recommends that the Trust Board authorize the President and Chief Executive Officer of the Trust, or his designee, to take all actions necessary to implement such renewal for a two-year term.  

Scope  
The proposed agreement would be in place for two years beginning when the existing agreement expires on December 20, 2014. The agreement addresses the financial, strategic, and operations responsibilities of each institution for the operation of the clinic, located at 971 NW 2\textsuperscript{nd} Street, Miami.  

Fiscal Impact/Funding Source  
The proposed agreement has an estimated annual cost to Jackson of $1.8 million, or $3.6 million for the two-year span of the agreement. This includes a fixed monthly fee of $19,784 paid to the clinic for operational costs, maintenance, and repairs. It also includes reimbursement revenue paid to Jackson by the Department of Health equal to 14 percent of operational costs in exchange for space at the clinic occupied by the Department of Health. The agreement would also obligate the Health Department to pay 14 percent of the cost of any major capital improvements to the facility.  

Track Record/Monitor  
Contract performance will be monitored by the Ambulatory Division, overseen by Cary Nieves, chief nursing officer and operations.  

Background  
The Peñalver clinic operates under a tri-party agreement that commenced on February 25\textsuperscript{th}, 2013. The clinic is a non-profit organization with an independent board of trustees. It occupies a building in Little Havana owned by the City of Miami and operated by Jackson Health System in partnership with the Department of Health. Under the terms of the agreement, Jackson provides medical services and staff for pediatrics, family medicine, and OB/GYN, as well as day-to-day management of the program. The clinic’s own board of directors provides strategic direction and hires non-clinical staff such as security, maintenance, and environmental staff.  

The existing agreement was developed in 2013 following a two-year period when the clinic board selected a private provider to replace Jackson. Since then, the parties have been effectively coordinating services with other local providers and community organizations serving the target population and to provide high-quality healthcare services in Little Havana.
RESOLUTION AUTHORIZING THE PRESIDENT OR HIS DESIGNEE TO NEGOTIATE, APPROVE AND EXECUTE A RENEWAL, FOR A SINGLE TWO (2) YEAR CONSECUTIVE TERM, OF THE TRI-PARTY SERVICE AGREEMENT WITH THE MIAMI-DADE COUNTY HEALTH DEPARTMENT AND DR. RAFAEL A. PENALVER CLINIC, INC., THROUGH ITS BOARD OF TRUSTEES, FOR THE PROVISION OF ADMINISTRATIVE, FINANCIAL AND OPERATIONAL SERVICES, INCLUDING BUT NOT LIMITED TO PRIMARY CARE CLINICAL SERVICES, AT THE DR. RAFAEL A. PENALVER CLINIC IN THE MAXIMUM EXPENDITURE AMOUNT OF THREE MILLION SIX HUNDRED THOUSAND DOLLARS ($3,600,000.00) FOR THE RENEWED TWO (2) YEAR TERM OF THE AGREEMENT

(Cary Nieves, Ambulatory Care Services Chief Nursing Officer and Operations, Jackson Health System)

WHEREAS, the Public Health Trust of Miami-Dade County (“PHT”), through contract or otherwise, provides primary care clinic services to Miami-Dade County residents at multiple locations; and

WHEREAS, the PHT has been operating the Dr. Rafael A. Peñalver Clinic, located in Little Havana, pursuant to a Tri-Party Agreement executed in February, 2013 between the Florida Department of Health, Miami-Dade County Health Department (“Department”) and Dr. Rafael A. Peñalver, Inc., acting through its Board of Trustees, (“Peñalver”); and

WHEREAS, the PHT’s current contract to provide services at the Peñalver Clinic concludes on December 20, 2014; and

WHEREAS, the Department and the Peñalver Board agree to renew the existing agreement previously approved with the PHT at the Peñalver Clinic for a single two (2) year consecutive term beginning December 21, 2014; and

WHEREAS, PHT finds that a continuation of financial, administrative and operational services at Peñalver Clinic is consistent with the PHT’s mission; and
WHEREAS, current estimates indicate that the PHT can provide such services to Peñalver at a cost not to exceed three million six hundred thousand dollars and no cents ($3,600,000.00) from December, 2014 through December, 2016; and

WHEREAS, this Board finds that continuation of PHT services at Peñalver is in the best interest of the PHT and the community it serves.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes the President and CEO, or his designee, to negotiate, approve and execute a renewal, for a single two (2) year consecutive term, of the Tri-Party service Agreement executed in February, 2013 with the Miami-Dade County Health Department and Dr. Rafael A. Penalver Clinic, Inc., through its board of trustees, for the provision of administrative, financial, and operational services, including, but not limited to, primary care clinical services, at the Dr. Rafael A. Penalver Clinic, described in the background memo attached hereto and made part hereof for and on behalf of the Public Health Trust of Miami-Dade County, in the maximum expenditure amount of three million six hundred thousand dollars and no cents ($3,600,000.00) from December, 2014 through December, 2016 and further authorizes and directs the President and CEO, or his designee, to take actions as are necessary to implement such renewal.
TO: Darryl K. Sharpton, Chairperson  
and Members, PHT Board of Trustees
FROM: Rosa Costanzo, Vice President and Chief Procurement Officer  
Strategic Sourcing and Supply Chain Management
DATE: October 27, 2014
RE: Purchasing Report

**Recommendation**
The following recommendations are made in accordance with the Trust’s “Procurement Regulation.”

These items fully support our business operations and help the organization in its efforts to provide an excellent world class patient experience.

**Scope**
This report includes competitively solicited contract awards over $3,000,000, waivers of formal competition over $250,000 and other categories for Board approval as prescribed by the Procurement Regulation.

**Fiscal Impact/Funding Source**
The items included are part of the Trust’s budget.

**Track Record/Monitor**
The Procurement Management Department along with the user departments and leadership support, will track and monitor the responsibilities and obligations set forth in the contracts.

**Background**
The entire report has been vetted and assembled by the Procurement Management Department with the direct participation of the Director and staff, all subject to review by the Chief Procurement Officer, consultation with the Executive Staff and the President, and reviewed for legal sufficiency by the County Attorney’s Office. Request is made for approval of the Purchasing Report, consisting of the following:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Unity Health &amp; Rehabilitation Center and Pine Crest Convalescent Center</td>
<td>$3,895,463</td>
<td>ITB Dual Contract (For One Year)</td>
</tr>
<tr>
<td>2. Carl Zeiss Meditech, Inc</td>
<td>$345,000</td>
<td>Purchase of two ZEISS neurosurgical microscopes.</td>
</tr>
<tr>
<td>3. Chapin Revenue Cycle Management, LLC</td>
<td>$1,602,406</td>
<td>Increased Funding (For Three Months)</td>
</tr>
<tr>
<td>4. Quest Diagnostics, Inc.</td>
<td>$660,000</td>
<td>Increased Funding (For Six Months)</td>
</tr>
<tr>
<td>5. Velocity Technology Solutions, Inc.:</td>
<td>$248,904</td>
<td>Option to Renew (For One Year)</td>
</tr>
</tbody>
</table>

Procurement completed an orderly administrative process with each item to bring the best value (cost, quality, and outcome) with each project.
RESOLUTION NO. PHT 10/14 –

RESOLUTION AUTHORIZING AND APPROVING AWARD OF BIDS AND PROPOSALS, WAIVER OF BIDS, AND OTHER PURCHASING ACTIONS FOR OCTOBER 2014, IN ACCORDANCE WITH THE PUBLIC HEALTH TRUST’S PROCUREMENT POLICY, RESOLUTION NO. PHT 10/12-078

(Rosa Costanzo, Vice President and Chief Procurement Officer, Strategic Sourcing and Supply Chain Management Division, Jackson Health System)

WHEREAS, bids and proposals were solicited, received and reviewed by staff; and

WHEREAS, the Purchasing and Facilities Subcommittee met on October 17, 2014 and reviewed staff’s recommendations as submitted under the PHT’s Procurement Policy, Resolution No. PHT 10/12-078; and

WHEREAS, the Purchasing and Facilities Subcommittee forwarded the Purchasing Report to the Fiscal Committee with a recommendation for approval for each item under the report, which is attached hereto and hereby incorporated by reference; and

WHEREAS, upon his written recommendation, the President recommends that the Public Health Trust Board of Trustees (Board of Trustees) waive competitive bidding for items under the heading of “Bid Waiver” and “Waiver of Full and Competitive Bidding” in the respective Purchasing Report, finding such action to be in the best interests of the Public Health Trust; and

WHEREAS, the President and Fiscal Committee recommend various other purchasing actions, as indicated in the attached Purchasing Report.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes and approves the award of bids and proposals and all the purchasing actions as set forth in the attached Purchasing Report, under the Public Health Trust’s Procurement Policy, Resolution No. PHT 10/12-078; and finds it in the best interest of the Public Health Trust to waive competitive bidding for those items listed under the heading “Bid Waiver” and “Waiver of Full and Competitive Bidding” in the respective report; and to take such action as is necessary and authorized to implement these awards and actions.
The following recommendations are made in accordance with the Trust’s “Procurement Policy” and it’s implementing “Procurement Regulation.” This report includes competitively solicited contract awards over $3,000,000, waivers of formal competition over $250,000 and other categories for Board approval as prescribed by the Procurement Regulation. The entire report has been screened and assembled by the Procurement Management Department with the direct participation of the Directors and staff, all subject to review by the Chief Procurement Officer, consultation with the Executive Staff and the President, and reviewed for legal sufficiency by the County Attorney’s Office.

SECTION I. AWARDS UNDER INVITATIONS TO BID (ITB’s)

This section consists of awards under competitively solicited Invitations to Bid (ITB’s) over $3,000,000.

1. (603196-CS) The Quality and Patient Safety Department requests a contract award, resulting from a competitive Invitation To Bid (ITB 14-12059-TW), for Skilled Nursing Home Services (Ongoing/replacement purchase).

Unity Health & Rehabilitation Center and Pine Crest Convalescent Center:

This Request for Funding $ 3,895,463
(for one year)

Total approved funding: $ 3,895,463

Background

This competitive procurement was solicited and administered by the Procurement Management Department through a competitive Invitation to Bid process (ITB # 14-12059-TW) that was publicly advertised on July 2, 2014. The ITB document was distributed to over 28 potential bidders in the Nursing Home Services industry located in Monroe, Miami-Dade, Broward and Palm Beach counties. The Pre-Bid conference took place on July 16, 2014, and five (5) companies participated. Bid responses were received from Unity Health & Rehabilitation Center (“Unity Health”) and Pine Crest Convalescent Center (“Pine Crest”).

The current service provider is: Jackson Heights NH, LLC, dba Unity Health & Rehabilitation Center.

Recommendation

Unity Health and Pine Crest will provide Skilled Nursing Home Services throughout the entire Jackson Health System, and utilization will be broken down as to: 70% to Unity Health, the Prime vendor, and 30% awarded to Pine Crest.

The award of this contract will provide cost-avoidance and savings through the discharging of unfunded patients to Skilled Nursing Homes Services (SNH), a more appropriate level of care, as follows:

<table>
<thead>
<tr>
<th>Estimated Hospital Cost per Bed</th>
<th>Period of Time</th>
<th>Estimated Amount of Beds</th>
<th>Total Cost of 1 Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Acute Per Diem</td>
<td>$560</td>
<td>365 days</td>
<td>30</td>
</tr>
<tr>
<td>------------------------</td>
<td>------</td>
<td>----------</td>
<td>----</td>
</tr>
<tr>
<td>New SNH Per Diem</td>
<td>$300</td>
<td>365 days</td>
<td>30</td>
</tr>
</tbody>
</table>

**ANNUAL POTENTIAL SAVINGS** $2,847,000

The final contract/purchase order shall be subject to quarterly evaluations by the Trust’s SNF Medical Director/ARNP for ongoing care planning and to ensure care management recommendations are met.

The five-day protest filing period started on September 4, 2014 and ended September 11, 2014 at 5:00 PM with no reported dispute.

This contract has been approved by Risk as to Insurance and Liability and by the County Attorney’s Office for Legal sufficiency.

This contract can be terminated for convenience with a thirty (30) calendar days’ notice and includes UAP and OIG provisions.

In accordance with our Contractor Due Diligence review, Unity Health & Rehabilitation Center and Pine Crest Convalescent Center have provided Sworn/Notarized Statements to the Trust’s Procurement Management Department that: (1) No Lawsuits have been filed against the Company within the five (5) years prior to submittal of a bid or proposal to the Trust; (2) The companies have not defaulted in the five (5) years prior to bid or proposal submittal to the Trust; and, (3) the companies have not been debarred nor have the firms received formal notices of non-compliance or non-performance in the five (5) years prior to proposal submittals to the Trust. (K. Andrews).

**SECTION II. AWARDS UNDER REQUESTS FOR PROPOSALS (RFP’s)**

This section consists of awards under competitively solicited Requests for Proposals (RFP’s) over $3,000,000.

**SECTION III. AWARDS UNDER THE COMPETITIVELY SOLICITED CONTRACTS OF OTHER PUBLIC PROCUREMENT ENTITIES**

This section consists of awards over $3,000,000 under competitively solicited (“ITB,” “RFP” or equivalent) contracts of other public and nonprofit entities.

No items to report.

**SECTION IV. AWARDS UNDER GROUP PURCHASING ORGANIZATION (“GPO”) CONTRACTS**

This section consists of awards over $3,000,000 under Group Purchasing Organization (“GPO”) contracts. GPOs are organizations that aggregate the purchasing volume of their members consisting of hospitals and other health care providers to leverage discounts with manufacturers, distributors and other vendors to realize administrative savings and efficiencies. The Trust’s GPO is MedAssets.

No items to report.

**SECTION V. AWARDS UNDER A WAIVER OF FORMAL COMPETITION**

This section consists of awards over $250,000 without the formal solicitation of competitive bids or proposals. All award recommendations in this section have the approval of the President, are based on a finding that the waiver of competitive bidding is in the best interests of the Public Health Trust, and require a two-thirds affirmative vote of the Trustees present for approval.

A. **Sole Source**

No items to report.

B. **Physician’s Preference**

Staff requests a waiver of formal competition for the contract items listed in this category because a physician and clinician have requested the particular item without which the physician and clinician cannot successfully and safely render patient care.
2. (743500- EH) The Department of Perioperative Services is requesting the acquisition of two ZEISS Pentero 800 neurosurgical microscopes. This unit is an optical platform utilized in enhancing the surgeon’s visualization during a surgical procedure. The surgical microscope utilizes a powerful xenon lighting system to illuminate the surgical field and magnifies visualization to improve clinical precision (new purchase).

Carl Zeiss Meditech, Inc.: $345,000

Total approved funding $345,000

Background
Currently, Jackson Main’s OR Department is utilizing outdated microscope technology to handle large case volumes. The new microscopes will reduce delays, achieve higher optical clarity and allow for better visualization, quicker OR room turn around, and scheduling improvement for different procedures. Earlier this year, product trials were coordinated to vet competitive products within the market place. All evaluations concluded that the ZEISS Pentero 800 was the superior product.

- The ZEISS Pentero 800 has the longest working distance available in any microscope today. The ZEISS Pentero 800 specification sheets show that the working distance ranges from 200mm to 500mm resulting in greater versatility for clinical staff. In addition, due to the physics of optics, a greater working distance results in a larger depth of focus resulting in a sharper and clearer view.
- The ZEISS Pentero line is the only surgical microscope that offers both automatic focus and focus aid laser spots. Both of these items enhance the visualization capabilities of the microscope for clinical staff. The automatic focus allows the surgeon to have the microscope’s computer focus for him at sub-millimeter accuracy at the touch of a button. The focus aid laser spots provide immediate visual confirmation at every moment as to whether the microscope is precisely focused at a particular point in the surgical field.
- The ZEISS Pentero surgical microscope is the only surgical microscope with a second off angle source of illumination for the surgical field. This dual illumination is unique to our ZEISS Pentero and it eliminates shadows from occurring in the surgeon’s surgical field. ECRI and MD-Buyline show competitive microscopes do not have this dual illumination feature.
- The ZEISS Pentero is the only surgical microscope that has an independent axis for its co-observer tube optics. This is important for the unit being utilized for pediatric neurosurgery. During a craniotomy it allows our neurosurgeons to alter the angle of the microscope’s body while allowing the assistant to compensate the position of their co-observer tube while minimizing the effect on the unit’s overall balance.
- The ZEISS Pentero is the only microscope that offers an auto drape feature utilizing hidden air suction ports in the frame of the microscope. This feature allows the staff to drape the surgical microscope more quickly and efficiently thus improving work flow, and reducing start time set up time by allowing the hidden suction ports to create a perfect drape seal at the touch of a button.
- The ZEISS Pentero is the only microscope to fully internalize their integrated camera. This results in a much smaller and more compact microscope body and eliminates all external cabling at the surgical site.

Recommendation
The Perioperative Division recommends a bid-waiver award to Carl Zeiss Meditech, Inc. for the purchase of two Zeiss Pentero 800 Microscopes.

A Bid Waiver Justification has been provided and Conflict of Interest Declarations signed by: Martha Garcia, Director of Operations, Jackson Memorial Hospital; Hamilton Clark, Chief Financial Officer for Jackson Memorial Hospital; Roberto Heros, Sr. VP and Chief Medical Officer for Jackson Memorial Hospital; Barth Green, Chairman, Department of Neurosurgery, University of Miami /Jackson Memorial Hospital; and Carolyn Crawford, Operations Manager, Carl Zeiss Meditech Inc. with no reported disclosure. Jackson Health System was able to obtain $57,521.80 in package discounts and additional discounts in the amount of $86,653 for a total of $144,174 exceeding ECRI and MD Buyline recommendations. (Martha Garcia). In addition, Freight charges and UAP reductions were achieved.

C. Standardization

Items in this category have been established as the Trust standard.

No items to report.

D. Non-Competitive Cooperative Purchasing
This subsection consists of awards under the contracts of other public entities that were not competitively solicited.

No items to report.

E. Miscellaneous Bid Waiver

This subsection consists of awards not falling in the other categories of waiver of formal competition but where waiver is deemed to be in the best interests of the Trust.

No items to report.

SECTION VI. OPTIONS-TO-RENEW AND CONTRACT MODIFICATIONS FOR CONTRACTS THAT WERE COMPETITIVELY SOLICITED

This section refers to existing contracts that were competitively bid (“ITB” or “RFP”) at their origin and consists of either (a) the exercise of established options to renew or (b) the execution of contract modifications for which the Procurement Policy requires prior Board approval.

3. (740023-MAM) The Patient Finance Department of the Revenue Cycle Division for Jackson Health System requests approval to increase the allocation of existing funds for the Chapin Revenue Cycle Management, LLC contract (Ongoing purchase).

Chapin Revenue Cycle Management, LLC:

1st OTR - Modification # 4
(PHT Approved January 2014) $ 2,800,000 (for one year)

Additional Funding - Modification # 5 (CPO delegated authority) $ 840,000

This Request for Funding $ 1,602,406

Total approved funding: $ 5,242,406

Background
In December 2010 Chapin Revenue Cycle Management, LLC. was awarded a contract by the PHT Board pursuant to RFP No. 10-5258 for Collection Agencies Services. Chapin provides collection services for all nongovernmental financial records for the balance review and audit services for underpayment and contract compliance (Category G of the RFP). The initial term of this agreement was three (3) years, and the Trust exercised the first Option to Renew (OTR), approved in January 2014 by the PHT Board, for a period of one year through February 2015. In September 2014 the amount of $840,000 was added to this contract under CPO authority, necessitated by an increased rate of collection. Since the award of this contract, Chapin has realized and surpassed the collection expectations of the Revenue Cycle Division. In addition, Vaughan Holland Consulting, which had been previously awarded a portion of this contract in Category G, was terminated on July 23, 2012 for performance issues, and Chapin took over this vendor’s assigned duties on November 2, 2013.

Recommendation
In light of the foregoing, the Revenue Cycle Division is requesting approval of additional funding, as they have determined it would be in the Trust’s best interest to continue the collection efforts provided under this contract. The accelerated rate of collection projects a necessary increase in funding, at this time, of an estimated $570,000 per month or a total of $1,602,406 to pay the vendor’s recovery fee for the remaining three months of the contract. The anticipated collection on behalf of the Trust is $2,442,406.

The original contract was reviewed and approved by the CAO for legal sufficiency and by Risk as to insurance and indemnification.
This contract can be terminated for convenience with a sixty (60) day notice and includes UAP and OIG provisions.

In providing an evaluation of Chapin’s performance during the current contract year, the Revenue Cycle Management Division has reported the following:

- The contracted service meets requirements established by the department.
- The overall service is good.
- There have been no complaints regarding this contracted service.

Based on the overall contract performance evaluation, the Revenue Cycle Management Division has recommended the continuation of this contracted service (M. Torres).

4. (732836-ML) The Pathology Department requests additional funding to the agreement with Quest Diagnostics, Inc. for referral diagnostic laboratory services (ongoing purchase).

**Quest Diagnostics, Inc.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Contract Value</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>(CPO Delegated Authority)</td>
<td>(for three years)</td>
</tr>
<tr>
<td>This Request for Funding</td>
<td>$660,000</td>
</tr>
<tr>
<td><strong>Total approved funding</strong></td>
<td><strong>$3,660,000</strong></td>
</tr>
</tbody>
</table>

**Background**
The Trust entered into the current agreement with Quest Diagnostics in 2011 for the provision of reference laboratory services under MedAssets GPO Agreement No.: LB01066. Quest is the primary vendor for these services providing esoteric, specialized testing that cannot be performed by the JHS Pathology Department. Throughout the last two years the complexity of reference testing has increased causing a direct impact on expenses.

In providing an evaluation of Quest’s performance during the current contract year, the Pathology Department has reported the following:

- The contracted service meets the applicable standards addressed in the Joint Commission Standards and Pathology Department needs.
- The overall service is good.
- There have been no complaints regarding this contracted service.
  - The vendor meets all requirements for the contracted service
  - The average turnaround time for service delivery meets standards
  - Vendor has demonstrated consistent responsiveness to all requests/issues/problems that might have arisen during the course of the contract period.

**Recommendation**
Based on overall contract performance and increased utilization, the Pathology Department requests additional funding for payment of invoices in the amount of $345,000 and $315,000 to allow for the continuation of services through the end of the current contract term on December 31, 2014 (Martha Garcia).

**SECTION VII. OPTIONS-TO-RENEW AND CONTRACT MODIFICATIONS FOR CONTRACTS THAT WERE AWARDED UNDER A WAIVER OF FORMAL COMPETITION**

This section refers to existing contracts that were not competitively bid at their origin and consists of either (a) the exercise of established options-to-renew or (b) the execution of contract modifications for which the Procurement Policy requires prior Board approval. All contracts in this section are renewals not previously authorized by the Board have the written approval of the President, are based on a finding that the waiver of full and competitive bidding is in the best interest of the Public Health Trust, and require a two-thirds affirmative vote of the Trustees present for approval.

5. (704355-MAM) The Information Technology Department requests approval of the first Option to Renew (OTR) the Hosting and Consulting Services Agreement for Velocity, Inc.:
Velocity Technology Solutions, Inc.:

<table>
<thead>
<tr>
<th>Initial Contract Award</th>
<th>$248,904</th>
</tr>
</thead>
<tbody>
<tr>
<td>(CPO Delegated Authority- 10/2013)</td>
<td>(for one year)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>This Request for Funding:</th>
<th>$248,904</th>
</tr>
</thead>
<tbody>
<tr>
<td>OTR No. 1</td>
<td>(for one year)</td>
</tr>
</tbody>
</table>

**Total approved funding:** $497,808

**Background**

Velocity Technology Solutions, Inc. presently provides hosting services for the Trust's Lawson Enterprise Resource Planning (ERP) modules. The agreement was created via a waiver of formal competition specifically for the cloud hosting services of the following, newly procured, Lawson modules:

- Talent Management
- Contract Management
- Supply Order Management

The master agreement has two individual scopes of work (SOWs), one for Project Stewardship (SOW#1) and the other for Hosting Services (SOW#2). This agreement is for One (1) Year with four (4) options to renew of One (1) Year each and has a 180 day termination for convenience clause due to the effort required to migrate any data to a new hosting environment. Pricing for this OTR No. 1 will be the same as the initial year of the contract.

In accordance with our Contractor Due Diligence review, Velocity Technology Solutions, has provided a Sworn/Notarized Statement to the Trust's Procurement Management Department that: (1) No Lawsuits have been filed against the Company within the five (5) years prior to submittal of a bid or proposal to the Trust; (2) The Company has not defaulted in the five (5) years prior to bid or proposal submittal to the Trust; and, (3) the Company has not been debarred nor has the Firm received a formal notice of non-compliance or non-performance in the five (5) years prior to proposal submittal to the Trust.

In providing an evaluation of Velocity’s performance during the current contract year, the Information Technology Department has reported the following:

- The contracted service meets applicable standards.
- The overall service is good.
- There have been no complaints from employees regarding this contracted service.
  - The service has never caused delays.
  - The vendor meets all requirements outlined by Information Technology for the contracted service.
  - Vendor has demonstrated consistent responsiveness to all requests/issues/problems that might have arisen during the course of the contract period.

**Recommendation**

Based on the overall contract performance evaluation, the Information Technology Department has recommended the continuation of this contracted service. ECRI and MD Buyline do not recommend any additional savings at this time (Michael Garcia).

**SECTION VIII. MISCELLANEOUS**

This section consists of procurement actions that require Board approval not included under any other section of the Purchasing Report.

No items to report.
TO: Darryl K. Sharpton, Chairperson
and Members, Public Health Trust Board of Trustees

FROM: Madeline Valdes, Corporate Director
Property Management Division

DATE: October 27, 2014

RE: Lease Agreement with Community Health of South Florida, Inc. (“CHI”)

This is a companion item to the proposed Memorandum of Understanding with Community Health of South Florida, Inc., which is being presented in the Fiscal Committee.

Recommendation
Staff recommends that the Public Health Trust Board of Trustees authorize the President or his designee to execute a lease agreement with Community Health of South Florida, Inc. (“CHI”) for the rental of two properties owned by the Trust: the Doris Ison South Dade Community Health Center, located at 10300 SW 216 Street in Miami; and the Martin Luther King Jr. Clinica Campesina, located at 810 West Mowry Street in Homestead, for a period of 30 years, commencing on October 1, 2014, with one 10-year option to extend.

Scope
The facilities would solely be used for healthcare and related matters in operation of federally qualified health centers as defined in 42 C.F.R. 405.2401.

Fiscal Impact/Funding Source
The proposed agreement has minimal fiscal impact. CHI would not be charged for use of the above sites and would be responsible for all maintenance, repairs, and utilities.

Track Record/Monitor
This proposed Lease Agreement would be overseen by Madeline Valdes, Corporate Director for Property Management.

Background
CHI is a Florida not-for-profit corporation that operates a community health care system in South Miami-Dade County, Florida, and is an approved, licensed, and duly organized Federally Qualified Health Center. Pursuant to Miami-Dade Board of County Commission Resolution No. R-483-97, approved and adopted on May 6, 1997, CHI provides health care services to the community in two PHT designated facilities at 10300 SW 216 Street, Miami, Florida 33190 (Doris Ison South Dade Community Health Center) and 810 West Mowry Street, Homestead, Florida 33030 (Martin Luther King Health Clinica Campesina). Furthermore, the Miami-Dade Board of County Commissioners approved and adopted Resolution No. 1564-97, on December 16, 1997, which among other things, provides that the PHT is responsible for providing financial support to CHI for the operation, maintenance, and governance of the aforementioned designated facilities.
RESOLUTION NO. PHT 10/14 –

RESOLUTION AUTHORIZING THE PRESIDENT OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH COMMUNITY HEALTH OF SOUTH FLORIDA, INC., A FLORIDA NON-PROFIT CORPORATION FOR THE RENTAL OF 10300 S. W. 216TH STREET, MIAMI, FLORIDA 33190 AND 810 WEST MOWRY STREET, HOMESTEAD, FLORIDA 33030 SOLELY FOR THE PURPOSES OF A HEALTH CARE FACILITY AND ALL ANCILLARY ACTIVITIES ASSOCIATED THERewith FOR THE TREATMENT OF INDIGENT AND NON-INDIGENT PATIENTS THROUGH THE OPERATION OF A FEDERALLY QUALIFIED HEALTH CENTER, AS DEFINED IN 42 C.F.R. 405.2401 FOR A PERIOD OF THIRTY (30) YEARS COMMENCING ON OCTOBER 1, 2014, WITH ONE (1) TEN-YEAR OPTION TO EXTEND

(Madeline Valdes, Corporate Director, Property Management Division, Jackson Health System)

WHEREAS, this Board seeks to accomplish the purposes set forth in the attached memorandum; and

WHEREAS, this Board is satisfied that pursuant to Section 125.38 of the Florida Statutes, that Community Health of South Florida, Inc., does require the use of the property for a use consistent with its mission and in support of the community interest and welfare purposes for which it is organized, and finds that such a lease, for that use, would promote community interest and welfare, and the property is not otherwise needed for Trust purposes; and

WHEREAS, the President, Purchasing and Facilities Subcommittee and Fiscal Committee recommend approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes the President or his designee to enter into a Lease Agreement with COMMUNITY HEALTH OF SOUTH FLORIDA, INC., a Florida non-profit corporation for the rental of 10300 SW 216 Street, Miami, Florida 33190 (Doris Ison South Dade Community Health Center) and 810 West Mowry Street, Homestead, Florida 33030 (Martin Luther King Jr. Clinica Campesina) for a period of thirty (30) years commencing on October 1, 2014, with one (1) ten-year option to extend, in accordance with the recommendation set forth in the agenda item attached hereto and incorporated herein by reference.
TO: Darryl K. Sharpton, Chairperson
and Members, Public Health Trust Board of Trustees

FROM: Madeline Valdes, Corporate Director
Property Management Division

DATE: October 27, 2014

RE: Renaming of Jackson North Community Mental Health Center

Recommendation
Staff requests authorization to seek approval from the Miami-Dade Board of County Commissioners to rename the Jackson North Community Mental Health Center as the “Jackson Community Mental Health Center.”

Scope
The proposed name change applies to the main facility located at 20201 NW 37th Avenue and the satellite facility located at 15055 NW 27th Avenue.

Fiscal Impact/Funding Source
There is no fiscal impact to the name change. The new name would be reflected on updated signage already planned and budgeted in the current fiscal year. Existing supplies of items such as letterhead and business cards would be exhausted before ordering replacements.

Track Record/monitor
The program is overseen by Dr. Nicki Tessler, vice president and chief administrative officer for behavioral health. The process of seeking approval from the Board of County Commissioners would be overseen by Esther Abolila, chief of staff to the president and chief operating officer. The implementation of the new name in public materials would be overseen by Matthew Pinzur, associate vice president for communications and outreach.

Background
Consistent with Jackson Health System’s strategic plan to grow volume in the behavioral-health service lines, staff has been reviewing the appearance and visibility of the satellite locations where this care is provided. One conclusion was that the existing name of the Jackson North Community Mental Health Center promotes confusion with Jackson North Medical Center. No other Jackson facilities have similar names that would require the word “north” to avoid confusion. For regulatory purposes, the words “community mental health center” must remain part of the name.
RESOLUTION NO. PHT 10/14 –

RESOLUTION AUTHORIZING THE RENAMING OF THE JACKSON NORTH COMMUNITY MENTAL HEALTH CENTER AS THE “JACKSON COMMUNITY MENTAL HEALTH CENTER” AND AUTHORIZING THE PRESIDENT OF THE PUBLIC HEALTH TRUST TO OBTAIN APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS

(Madeline Valdes, Corporate Director, Property Management Division, Jackson Health System)

WHEREAS, as more fully set forth in the attached memo incorporated herein, it is determined to be in the best interest of the Public Health Trust that the Jackson North Community Mental Health Center be renamed to the “Jackson Community Mental Health Center”; and

WHEREAS, the President, Purchasing and Facilities Subcommittee and Fiscal Committee, recommend approval of this name change,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the renaming of the Jackson North Community Mental Health Center as the “Jackson Community Mental Health Center” and authorizes the President of the Public Health Trust to take appropriate action to seek the approval of the Board of County Commissioners to implement the renaming of the Jackson North Community Mental Health Center as the “Jackson Community Mental Health Center”.

TO: Darryl K. Sharpton, Chairperson  
and Members, PHT Board of Trustees

FROM: Carlos A. Migoya  
President and Chief Executive Officer

DATE: October 27, 2014

RE: Negotiation and Execution of a Memorandum of Understanding with Community Health of South Florida, Inc.

This is a companion item to the proposed lease agreement with Community Health of South Florida, Inc., which is being presented first in the Purchasing & Facilities Subcommittee.

Recommendation
Staff recommends that the Public Health Trust Board of Trustees authorize the President or his designee to negotiate and execute a memorandum of understanding with Community Health of South Florida, Inc. (“CHI”) to formally define the rights and responsibilities of both parties with respect to the financial support provided by the Trust to CHI. The proposed agreement has a one-year term with four one-year options to renew.

Scope
The agreement addresses the maintenance of CHI’s fiscal stability, as well as the operation, maintenance and governance of the Trust’s designated facilities in which CHI provides comprehensive primary and behavioral health care.

Fiscal Impact/Funding Source
The proposed agreement has an estimated cost to Jackson of $6.92 million for the first year, and requires the parties to agree on the budget for subsequent years. The first-year impact is included in the Trust’s FY 2014-15 budget.

Track Record/Monitor
This proposed agreement would be overseen by the Finance Division of the Trust, which reports to Mark Knight, executive vice president and chief financial officer.

Background
CHI is a Florida not-for-profit corporation that operates a community health care system in South Miami-Dade County, Florida, and is an approved, licensed, and duly organized Federally Qualified Health Center. Pursuant to Board of County Commission Resolution No. R-483-97, approved and adopted on May 6, 1997, CHI provides health care services to the community in two PHT designated facilities at 10300 SW 216 Street, Miami, Florida 33190 (Doris Ison South Dade Community Health Center) and 810 West Mowry Street, Homestead, Florida 33030 (Martin Luther King Health Clinic Clinica Campesina). In addition, Resolution No. R-483-97 required the agreement to be submitted to the Commission for its approval. Lastly, the Commission approved and adopted Resolution No. 1564-97, on December 16, 1997, which among other things, provides that the PHT is responsible for providing financial support to CHI for the operation, maintenance, and governance of the aforementioned designated facilities.
The proposed agreement includes the following provisions:

- CHI would be required to submit its Board-approved budget, including a detailed description of all programmatic expenses funded by the Trust at the two facilities, for review by Jackson staff and submission to the Trust Board. Any changes made by the Trust Board would need subsequent agreement by the CHI board, and the Trust would not begin payments until both boards approve the final budget. Furthermore, funding is only renewed upon CHI’s satisfactory completion of its obligations under the MOU.

- CHI would submit to the Trust, monthly invoices with supporting documentation, with all salary expenses showing the complete salary of CHI staff for the billing period, and the portion being charged to the MOU. These invoices would be submitted to the Trust by the 15th of each month for the previous months’ expenditures.

- The Trust would have audit rights for up to three years after final payment under the MOU is made to CHI.

- The Trust would recommend individuals for the CHI Board to consider, and the CHI Board would be required to choose one of the Trust’s recommended individuals to sit as voting member of the CHI Board for the term of the MOU.

- Maintenance of the two facilities would be governed by a lease agreement submitted as a separate item for the Trust Board’s consideration.
RESOLUTION NO. PHT 10/14 –

RESOLUTION AUTHORIZING THE PRESIDENT OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH COMMUNITY HEALTH OF SOUTH FLORIDA, INC. (“CHI”), THROUGH ITS BOARD OF DIRECTORS, FOR THE MAINTENANCE OF CHI’S FISCAL STABILITY, AS WELL AS THE OPERATION, MAINTENANCE AND GOVERNANCE OF CERTAIN TRUST DESIGNATED FACILITIES, IN THE MAXIMUM AMOUNT OF SIX MILLION NINE HUNDRED TWENTY-FOUR THOUSAND DOLLARS ($6,924,000.00) FOR THE INITIAL ONE (1) YEAR TERM OF THE AGREEMENT; AUTHORIZING THE PRESIDENT OR HIS DESIGNEE TO EXERCISE ANY AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF THE MOU ENTERED INTO PURSUANT TO THIS RESOLUTION; AND DIRECTING THE PRESIDENT TO SEEK BOARD OF COUNTY COMMISSIONER’S APPROVAL OF THE MOU

(Carlos A. Migoya, President and Chief Executive Officer, Jackson Health System)

WHEREAS, the Public Health Trust (“Trust”) is an agency and instrumentality of Miami-Dade County, Florida, responsible for the operation, maintenance and governance of designated facilities, including specified providers of primary health care services and other services in Miami-Dade County; and

WHEREAS, Community Health of South Florida, Inc. (“CHI”) is a Florida not-for-profit corporation that operates a community health care system in South Miami-Dade County, Florida, providing comprehensive integrated primary and behavioral health care and is an approved, licensed, and duly organized Federally Qualified Health Center (FQHC, entities receiving funding under Section 330 of the Public Health Services Act, and FQHC Look-A-Likes); and

WHEREAS, on May 6th, 1997, the Board of County Commissioners (“Commission”) approved and adopted Resolution No. R-483-97 designating certain Miami-Dade County facilities operated by CHI, at 10300 SW 216 Street, Miami, Florida 33190 and 810 West Mowry Street, Homestead, Florida 33030, as designated facilities of the Trust; and

WHEREAS, the Commission, by Resolution No. R-483-97, - further directed the Trust to enter into an agreement with the Board of CHI relating to maintenance of CHI’s fiscal stability, as well as the operation, maintenance and governance of the designated facilities and to submit such agreement to the Commission its approval.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby (i) authorizes the President, or his designee, to negotiate and execute a Memorandum of Understanding with CHI, through its Board of Directors, for the maintenance of CHI’s fiscal stability, as well as the operation, maintenance and governance of certain trust designated facilities, in the maximum amount of Six Million Nine Hundred Twenty-Four Thousand Dollars ($6,924,000.00) for the initial one (1) year term of the agreement (ii) authorizes and directs the President, or his designee, to exercise any amendment, renewal, termination, cancellation, and modification clauses of the memorandum of understanding entered into pursuant to this Resolution, and (iii) directs the President to seek Commission approval of the Memorandum of Understanding.
RESOLUTION NO. PHT 10/14 –

RESOLUTION APPROVING ACCEPTANCE OF A GIFT FROM THE BUONICONTI FUND TO CURE PARALYSIS, INC. AND AUTHORIZING THE PRESIDENT TO TAKE ANY AND ALL ACTIONS NECESSARY TO FOLLOW-UP ON THE ACCEPTANCE OF THE GIFT, SUCH AS BUT NOT LIMITED TO, NEGOTIATING AND EXECUTING AN AGREEMENT BETWEEN THE PUBLIC HEALTH TRUST AND THE BUONICONTI FUND TO CURE PARALYSIS, INC. AND/OR ANY OTHER PROPER PARTY AND PURSUING REQUISITE APPROVAL FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO NAMING THE NEW REHABILITATION FACILITY

Sponsored by Mark T. Knight, Executive Vice President and Chief Financial Officer, Jackson Health System

WHEREAS, in accordance with Public Health Trust Policy No. 144, the Public Health Trust has the authority to accept gifts of money, services, or personal property; and

WHEREAS, the Public Health Trust policy provides that the Board of Trustees shall approve all gifts which carry a stipulation of naming a building or portion thereof after an individual or an organization; and

WHEREAS, the Buoniconti Fund to Cure Paralysis, Inc., through Ms. Christine E. Lynn, seeks to make a gift to the Public Health Trust to be used at the new rehabilitation facility subject to the approval of this Board of Trustees and the Miami-Dade County Board of County Commissioners; and

WHEREAS, the President recommends that the Board of Trustees approves the acceptance of the gift and authorizes the President to take any and all actions necessary to follow-up on the acceptance of such gift, such as but not limited to, negotiation and execution of an Agreement between the Public Health Trust and the Buoniconti Fund to Cure Paralysis, Inc. and/or any other proper party with respect to the terms and conditions of use of the gift and any stipulations regarding naming of the new rehabilitation facility, and pursuit of the requisite approval from the Miami-Dade County Board of County Commissioners with respect to any naming of the new rehabilitation facility.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH
TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves acceptance of the gift from the
Buoniconti Fund to Cure Paralysis, Inc., through Ms. Christine E. Lynn, and authorizes the President to take any and
all actions necessary to follow-up on the acceptance of such gift, such as but not limited to, negotiation and
execution of an Agreement between the Public Health Trust and the Buoniconti Fund to Cure Paralysis, Inc. and/or
any other proper party with respect to the terms and conditions of use of the gift and any stipulations regarding
naming of the new rehabilitation facility, and pursuit of the requisite approval from the Miami-Dade County Board
of County Commissioners with respect to any naming of the new rehabilitation facility.
September 30, 2014

Mr. Joe Natoli
Sr. Vice President & CFO
The University of Miami
230 Ashe Administration Building
Coral Gables, FL 33146

RE: Term Sheet- Christine E. Lynn Donation to UM

Consistent with our recent meetings and conversations, the philanthropist Christine E. Lynn has committed to a 25 million dollar donation to further the mission of the Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM) to be used in collaboration with the Jackson Health System’s Rehabilitation Hospital. As part of a leading academic medical center, Jackson Rehabilitation Hospital along with its academic partners provides comprehensive rehabilitative care to adults, adolescents and children, while helping patients and their families with the recovery process. As such, the generous donation will be made to the Buoniconti Fund to Cure Paralysis, the national fundraising arm of The Miami Project to Cure Paralysis at the University of Miami Miller School of Medicine (UM).

The 25 million dollar donation will be earmarked as per the request of Ms. Christine Lynn as follows: 5 million dollars to be used by the Public Health Trust for use at the new rehabilitation facility (The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis) subject to the approval of the PHT Board of Trustees and the Miami-Dade County Board of County Commissioners, and 20 million dollars to be used by our academic and research partners for rehabilitation services, The Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM).

The goal of the new Rehabilitation Hospital is to provide a facility where residents of Miami-Dade County and the surrounding South Florida Community can access world-class rehabilitation services along with cutting edge technology on the campus.
We are excited about this project and look forward to working with The Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM).

Acknowledged by:
Carlos A. Migoya
President & CEO
Jackson Health System

Joe Natoli
Senior Vice President & CFO
University of Miami
Date:

Marc A. Buoniconti
President
The Buoniconti Fund to Cure Paralysis
Miami Project to Cure Paralysis
Date:
7. ADJOURNMENT