

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: October 8, 2024
Department: Administration
Advisory Board Name: Health Care District of Palm Beach County

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of one (1) member to the Health Care District Board (HCDB) for a four (4) year term beginning October 8, 2024 and ending September 30, 2028:

Appoint: Joseph Gibbons
Seat Requirement: Palm Beach County Resident
Nominated By: Vice Mayor Marino

Or

Julio A. Borroto
Palm Beach County Resident
Mayor Sachs
Commissioner Baxter

Summary: The Health Care District of Palm Beach County (HCD) was created to provide a source of funding for indigent and medically needy residents of Palm Beach County (PBC) and to maximize the health and well-being of residents by providing comprehensive planning, funding and coordination of health care service delivery. Per Chapter 2003-326, Laws of Florida, the HCDB is comprised of seven (7) members. The appointing authority shall consider the diverse geographic areas of PBC in selecting individuals to serve on the HCDB, and at least one (1) person, but not more than two (2) shall reside in the Glades Area. The Governor shall appoint three (3) members; the BCC shall appoint three (3) members, one (1) of which must be an elected official at the time of appointment; and one (1) member shall be the Director of the Palm Beach County Health Department. Members may serve two (2), four (4)-year terms. Currently, member Mr. Sean O'Bannon in seat 3 termed out September 30, 2024. The main requirement for this seat is that the individual must be a PBC resident. A memo dated May 9, 2024, was circulated to the Board of County Commissioners (BCC) requesting nominations. Mr. Gibbons is African-American, and Mr. Borroto is Hispanic-American. The diversity of the HCDB consists of: Caucasian: 3 (42.84%), African-American: 1 (14.29%), Hispanic-American: 1 (14.29%), Other: 1 (14.29%). The gender ratio (female:male) is 3:3. Staff has addressed the need to increase diversity within its boards and will continue to encourage this in an effort to expand the Boards diversity. Countywide (HH)

Background and Justification: The HCD was created to provide a source of funding for indigent and medically needy residents of PBC and to maximize the health and well-being of residents by providing comprehensive planning, funding and coordination of health care service delivery.

Attachments:

- 1. Board/Committee Applications and Resumes
2. Current Membership listing from the Boards & Commissions Directory

Recommended By: [Signature] Assistant County Administrator
Date: 10/1/24

Legal Sufficiency: [Signature] Assistant County Attorney
Date: 10-2-24

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Health Care District Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 4 Years. From: _____ To: 9/30/2028

Seat Requirement: _____ Seat #: _____

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Gibbons Joseph
Last First Middle

Occupation/Affiliation: Consultant

Owner Employee Officer

Business Name: Gibbons Consulting Group, Inc.

Business Address: 10589 Versailles Blvd

City & State: Wellington, Florida Zip Code: 33449

Residence Address: 10589 Versailles Blvd

City & State: Wellington, Florida Zip Code: 11449

Home Phone: 0546841880 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: jg92348@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE NOT APPLICABLE/ (Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

By signing below I agree to abide by the Palm Beach County Code of Ethics, and acknowledge that I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS on May 15 2024
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes:

*Applicant's Signature: Joseph Gibbons Printed Name: Joseph Gibbons Date: 5/15/24
 (NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

Any questions and/or concerns regarding Article XIII of the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.
 Return this FORM to:

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Maria S. Maniwo Date: 5/16/2024

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/09/2023



Biography

Joe Gibbons was born in New York City. He received a bachelor's Degree in Sociology from Calvin College in Grand Rapids Michigan, and a master's Degree in public administration from John Jay College of Criminal Justice of the City University of New York. He has been a resident of, Florida since 1994.

Joe spent 8 years in various sales management marketing positions with IBM. While working with IBM, he earned the IBM 100% Club Presidency Award for the highest sales and business achievement nationwide. He left IBM to start his own computer hardware, software and supplies retail and distribution business. He opened 4 locations in several cities throughout the State of Michigan supplying major corporations, universities, small businesses, and retail customers. He spent 6 years as President and General Manager of a computer manufacturing and distribution company headquartered in Toronto Canada with national responsibility. He also spent seven years with Ackerman LLP, a leading United States law firm, as a Public Policy Advisor. He is currently the President of Gibbons Consulting Group, representing public and private entities as a consultant and issue advocacy.

Joe Gibbons was elected to the Florida House of Representatives in 2006. His issue areas were Appropriations, Business & Professional Regulations, Financial Services, Economic Affairs, Affordable Housing, Healthcare, Gaming and Energy and Utilities Policy. Joe Gibbons was elected Chair of The Florida Legislative Black Caucus and chosen as the Democratic Minority Leader Pro Tempore. He also served as Chair of the National Black Caucus of State Legislators Energy, Transportation and Environment Committee.

Prior to his election to the Florida House of Representatives, Joe served one term as a Commissioner in the City of Hallandale Beach, Florida, Chair of the Broward Black Elected Officials and as a member of the Broward County Planning Council.

Joe has earned numerous awards and recognitions for his business achievements and community service. He was appointed to the White House Conference on Small Business, recognized on the cover of Nations Business Magazine for his dedication to advancing "Small Business Initiatives". He Championed the establishment of "HERI" (Florida Health Equity Research Institute) and received the Florida Associations of Community Health Centers Legislative Champion Award. He was also recognized by the Small Business Administration as the "Minority Businessperson of the Year".

Joe currently serves on several public and volunteer boards including Community Redevelopment, Inc., Henderson Behavioral Health Centers, the Audit and Finance Committee and Board of the Primary Care Clinics of the Palm Beach County Hospital District, Aventura Marketing and Chamber of Commerce Chairman's Round Table. He works with the South Broward Ministerial Alliance, the Florida Urban Leagues and is a Life Member of the NAACP. He is the Past President and Current Member of the Hallandale Beach/Aventura Rotary Club where in 2005, he was named Rotarian of the Year.

Joe is married to Ava Parker the President of Palm Beach State College, and they have 14-year-old twins.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Borroto Jullo Alberto
Last First Middle

Occupation/Affiliation: Retired
Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 7201 Catalina Isle Drive

City & State Lake Worth, FL Zip Code: 33467

Home Phone: 561969-0804 Business Phone: () Ext. _____

Cell Phone: 561 248-1318 Fax: () _____

Email Address: aborroto81@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes:

*Applicant's Signature:  Printed Name: Julio A Borroto Date: May 22, 2024

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

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Commissioner's Signature: _____

Date: _____

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Revised 01/09/2023



Julio A. Borroto

Julio Borroto is a proud first-generation Cuban American, with a dynamic career spanning over three decades in emergency medical services with Palm Beach County Fire Rescue. Throughout his tenure, he held various roles, each contributing to his expertise in emergency response and healthcare management. These included flight nurse on the Health Care District Trauma Hawk helicopter, Emergency RN at JFK Medical Center, and Public Information Officer.

Borroto holds degrees in Emergency Management Services and Nursing from Palm Beach State.

Section II Continued:

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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>


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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes:

*Applicant's Signature:  Printed Name: Julio A Borroto Date: May 22, 2024


(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

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Appointment to be made at BCC Meeting on:

Commissioner's Signature:  Date: 5/23/24

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Revised 01/09/2023



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
HEALTH CARE DISTRICT OF PALM BEACH COUNTY**

I. AUTHORITY :

Section 4 of Chapter 87-450, as amended by Chapter 88-460, 91-344, 92-340, 93-382, 96-509, 2000-489, 2003-326, Laws of Florida.

II. APPOINTING BODY :

State of Florida/Required by Statute

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Health Care District shall be governed by a District board which shall be composed of seven (7) members. The appointing authority shall consider the diverse geographic areas of Palm Beach County in selecting individuals to serve on the District Board, at least one (1) person, but not more than two (2) of whom shall reside in the Glades area (that area of Palm Beach County lying west of the line between Range 39 East Range 40 East). The membership of the District Board is as follows: 1) The Governor shall appoint three (3) members to serve on the District Board; 2) The Board of County Commissioners of Palm Beach County shall appoint three (3) members to the District Board, other than themselves, one (1) of whom must be an elected official at the time of the appointment; and 3) the Palm Beach County Public Health Department Director. Any vacancies on the District Board for whatever cause shall be filled in the same manner as set forth in this act for an initial appointment. Each member of the District Board shall serve for a term of four (4) years or until a successor is appointed. The term of the office of a District Board member shall be construed to commence on October 1 of the year of appointment and to terminate September 30 of the year of the end of his or her term. No member of the District Board may serve more than two (2) consecutive four (4) year terms, with the exception of the director of the Palm Beach County Public Health Department.

EXTENDED COMPOSITION :

IV. MEETINGS :

All regularly scheduled meetings are held quarterly and posted on our website under public meetings. The meetings are held in our Board Room located at 1515 N Flagler Drive, Suite 101, West Palm Beach, FL 33401

V. FUNCTIONS :

To provide a source of funding for indigent and medically needy residents of PBC and to maximize the health and well-being of PBC residents by providing comprehensive planning, funding and coordination of health care service delivery.

* *indicates a member having an action pending*

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Health Care District

County Administration

CONTACT PERSON

Darcy J. Davis

Reginald Duren

ADDRESS

1515 N Flagler Dr Ste 101
West Palm Beach FL 33401 3429
Phone # 561-659-1270

Phone # 561-355-2034

* *indicates a member having an action pending*



HEALTH CARE DISTRICT OF PALM BEACH COUNTY

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
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Appointed By : At-Large/Palm Beach County Board of County Commissioners

1	Cathleen Ward cward@warddamon.com 523 40th St West Palm Beach FL 33407	Member	CA	F	--	Elected Official	01/23/2024		09/30/2028
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NOMINATED BY :

2	Tammy Jackson-Moore tmoore@hcdpbc.org The Jackson-Moore Group P.O. Box 3053 Belle Glade FL 33430	Member	AA	F	--	Resident west of 20 Mile Bend	10/01/2019	09/19/2023	09/30/2027
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NOMINATED BY :

3	Vacant	Member				Resident of Palm Beach County			
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NOMINATED BY :

Appointed By : Palm Beach County Health Department

4	Jyothi Gunta jyothi.gunta@flhealth.gov Florida Department of Health-PBC, WPB Office	Member	AI	F	--	PBC Health Department Representative	04/10/2023		
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NOMINATED BY :

* indicates a member having an action pending

Appointed By : Governor, State of Florida

5	Carlos Vidueira cvidueira@hcdpbc.org Huizenga Holdings, Inc.	Member	HA	M	--	Resident of Palm Beach County 12/06/2022	09/30/2026
---	--	--------	----	---	----	--	------------

NOMINATED BY :

6	Patrick Rooney prooney@hcdpbc.org Palm Beach Kennel Club	Member	CA	M	--	Resident of Palm Beach County 12/06/2022	09/30/2026
---	--	--------	----	---	----	--	------------

NOMINATED BY :

7	Tracey Caruso tcaruso@hcdpbc.org Delray Beach Executive Suites	Member	CA	F	--	Resident of Palm Beach County 12/06/2022	09/30/2026
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NOMINATED BY :

* indicates a member having an action pending