RESOLUTION NO. R05-_____

A RESOLUTION CREATING THE HEALTH CARE ADVISORY BOARD

WHEREAS, on June 12, 2001, the Board of County Commissioners adopted Ordinance No. 01-13, providing for the Primary Health Care Municipal Service Tax Unit, which was subsequently codified at Chapter 11, Article XVII of the Code of Laws of Leon County; and

WHEREAS, in accordance with Ordinance No. 01-13, the Board of County Commissioners subsequently adopted Resolution No. R01-50, which provided for the creation of the Primary Health Care Implementation Advisory Board; and

WHEREAS, on March 22, 2005, the Board of County Commissioners enacted Ordinance No. 05-_____, which amended Chapter 11, Article XVII, Section 11-531 of the Code of Laws of Leon County, Florida, relating to the creation of the Health Care Advisory Board; and

WHEREAS, Section 11-531 of the Code of Laws of Leon County, Florida, as amended, provides that the Board shall create by resolution the Health Care Advisory Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, that:

1. This Resolution shall repeal and replace Resolution No. R01-50, which was adopted on December 11, 2001.

2. The Health Care Advisory Board is hereby created, which shall consist of seventeen (17) members.

(a) Class I members shall consist of nine (9) members appointed by position as follows:

Chief Executive Officer Tallahassee Memorial Hospital
Chief Executive Officer Capital Regional Medical Center
Director, Leon County Department of Health Department
County Administrator
Representative of the Florida A & M School of Pharmacy
Representative of the Florida State University School of Medicine
Representative of the Capital Medical Society
Chief Executive Officer Bond Community Health Center
Executive Director Neighborhood Health Services, Inc.

The term of the Class I members appointed by position shall be continuous.

(b) Class II members shall consist of seven (7) members appointed by the Board of County Commissioners. Each Commissioner shall have one appointment out of the seven. The term of Class II members shall be for four years concurrent with the term of the appointing Commissioner.

(c) There shall be one County Commissioner appointed to the Advisory Board, who shall be appointed by the Board of County Commissioners, and who shall serve at the pleasure of the Board of County Commissioners.

(d) All members shall serve at the pleasure of the Board of County Commissioners.

3. This Resolution shall become effective immediately upon adoption.

Proposed, presented, and passed by the Board of County Commissioners of Leon County, Florida, this _____ day of March, 2005.

LEON COUNTY, FLORIDA

BY:_____
Cliff Thaell, Chairman
Board of County Commissioners

ATTESTED BY:
BOB INZER, CLERK OF THE COURT
LEON COUNTY, FLORIDA

BY:_____
Clerk

APPROVED AS TO FORM:
COUNTY ATTORNEY'S OFFICE
LEON COUNTY, FLORIDA

BY:_____
Herbert W.A. Thiele, Esq.
County Attorney

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