Bill No. <u>HB 509, 1st Eng.</u>

Amendment No. ____

-	CHAMBER ACTION Senate House
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11	Senators Diaz de la Portilla, Casas and Meek moved the
12	following amendment to amendment (851976):
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14	Senate Amendment
15	On page 3, lines 7-23, delete those lines
16	
17	and insert: consist of <u>nine members</u> no more than seven and no
18	fewer than five members appointed by the county commission.
19	The members of the governing board, agency, or authority shall
20	be at least 18 years of age and residents of the county. No
21	member may be employed by or affiliated with a health care
22	provider or the public health trust, agency, or authority
23	responsible for the county public general hospital. The
24	Governor, the President of the Senate, and the Speaker of the
25	House of Representatives shall each appoint two members to the
26	governing board. In addition, the South Florida Hospital and
27	Health Care Association, the Miami-Dade County Public Health
28	Trust, and the Miami-Dade County Homeless Trust shall each
29	appoint one member to the governing board. The following
30	community organizations shall each appoint a representative to
31	a nominating committee: the South Florida Hospital and

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Healthcare Association, the Miami-Dade County Public Health Trust, the Dade County Medical Association, the Miami-Dade County Homeless Trust, and the Mayor of Miami-Dade County. This committee shall nominate between 10 and 14 county citizens for the governing board, agency, or authority. The slate shall be presented to the county commission and the county commission shall confirm the top five to seven nominees, depending on the size of the governing board. Until