



ONE-DAY COMMITTEE MEETINGS AGENDAS

**WEDNESDAY, MARCH 30, 2022
11:00 AM**

**IRA C. CLARK DIAGNOSTIC TREATMENT CENTER (DTC)
SECOND FLOOR, CONFERENCE ROOM 259
1080 N. W. 19TH STREET
MIAMI, FL 33136**

Public Health Trust Board Rules

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the committee, shall be barred from further audience before the committee, unless permission to continue or again address the committee 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 Board Room. Persons exiting the Board Room shall do so quietly.

The use of cell phones in the Board Room 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 Board Room to answer incoming cell phone calls.

1 CALL TO ORDER

2 INVOCATION

3 REASONABLE OPPORTUNITY TO BE HEARD

Members of the public wishing to speak on a proposition before the Board of Trustees or its committees will be called in the order in which they registered with the Secretary of the Board of Trustees. A speaker shall be limited to no more than two (2) minutes on a proposition before the Board of Trustees or its committees.

4 REMARK(S) ANNOUNCEMENT(S), PRESENTATION(S)

5 SCHEDULED MEETINGS

5.a

PURCHASING AND FACILITIES SUBCOMMITTEE MEETING

5.b

JOINT CONFERENCE AND EFFICIENCIES COMMITTEE MEETING

5.c

FISCAL COMMITTEE MEETING

5.d

STRATEGY AND GROWTH COMMITTEE MEETING

6 CALL TO ADJOURN



PURCHASING AND FACILITIES SUBCOMMITTEE AGENDA

**WEDNESDAY, MARCH 30, 2022
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- 1 CALL TO ORDER**
- 2 APPROVAL OF THE SUBCOMMITTEE MEETING MINUTES FOR FEBRUARY 23, 2022**
 - 2.a Meeting Minutes**
- 3 PURCHASING**
 - 3.a Purchasing Report Summary**
 - 3.b Competitive Contracts Awarded or Renewed Greater Than \$100K for the month of February 2022**
 - 3.c Non-Competitive Contracts Awarded or Renewed Under \$250K for the month of February 2022**
 - 3.d Key Performance Indicators for Procurement Report Card for the month of February 2022**
 - 3.e Direct Payment for the month of February 2022**
 - 3.f Vendor and Contract Performance Monitoring Report**
- 4 REAL ESTATE**
 - 4.a Lease Agreement with University of Miami for the operation of a surgical practice at Jackson West Medical Center**
 - 4.b Lease Agreement with Community Bible Baptist Church, Inc. for the use of 100 parking spaces as an overflow parking area for Jackson West Medical Center**
- 5 FACILITIES**
 - 5.a Facility naming of the new Public Health Trust designated facility under construction at 3737 SW 8th Street, Coral Gables, Florida as "Jackson Medical Pavilion"**
- 6 PUBLIC HEARING FOR AN INTERIOR PORTION OF A DESIGNATED JACKSON HEALTH SYSTEM FACILITY**
 - 6.a Facility Naming: Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family Foundation Floor at Jackson West Medical Center**
 - 6.b Facility Naming: M.B. Fernandez Family Little Miracles Maternity Suites at Jackson West Medical Center**
 - 6.c**

7 RESOLUTIONS RECOMMENDED TO BE ACCEPTED

7.a

RESOLUTION AUTHORIZING AND APPROVING AWARD OF BIDS AND PROPOSALS, WAIVER OF BIDS, AND OTHER PURCHASING ACTIONS FOR MARCH 2022, IN ACCORDANCE WITH THE PUBLIC HEALTH TRUST'S PROCUREMENT POLICY, RESOLUTION NO. PHT 08/2020-041
Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System

7.b

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTIONS 154.11(1)(f) AND 125.38, FLORIDA STATUTES, AS AMENDED, AND SECTION 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXECUTE A LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR APPROXIMATELY 2,445 RENTABLE SQUARE FEET OF MEDICAL OFFICE SPACE LOCATED AT JACKSON WEST MEDICAL CENTER, 2801 NW 79TH AVENUE, SUITE 2007, DORAL, FLORIDA, FOR AN INITIAL PERIOD OF FIVE (5) YEARS, PLUS ONE (1) FIVE YEAR RENEWAL OPTION, AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN *Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*

7.c

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTION 154.11(1)(F), FLORIDA STATUTES, AS AMENDED, AND SECTION 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXECUTE A LEASE AGREEMENT WITH COMMUNITY BIBLE BAPTIST CHURCH, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR THE PARKING LOT CONTAINING 100 PARKING SPACES LOCATED AT 9855 SW 152 STREET, MIAMI, FLORIDA, FOR AN INITIAL TERM OF ONE (1) YEAR WITH TWO, ONE YEAR OPTIONS TO RENEW AND AN ESTIMATED CUMULATIVE RENTAL COST OF \$126,000.00 OVER THREE (3) YEARS, AND FURTHER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN *Sponsored by Rosa Costanzo, Senior Vice President, Strategic sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*

7.d

RESOLUTION URGING THE BOARD OF COUNTY COMMISSIONERS TO NAME THE NEW DESIGNATED FACILITY UNDER CONSTRUCTION AT 3737 SOUTHWEST 8TH STREET, CORAL GABLES, FLORIDA, AS THE "JACKSON MEDICAL PAVILION" *Sponsored by Matthew I. Pinzur, Senior Vice President and Chief Marketing Officer, Jackson Health System*

7.e

RESOLUTION NAMING THE FOURTH FLOOR OF THE MEDICAL OFFICE BUILDING AT JACKSON WEST MEDICAL CENTER AS THE "MIAMI HEAT/CARNIVAL FOUNDATION/MICKY & MADELEINE ARISON FAMILY FOUNDATION FLOOR" *Sponsored by Carlos A. Migoya, Chief Executive Officer, Jackson Health System*

7.f

RESOLUTION NAMING THE INPATIENT MATERNITY UNIT AT JOSE MILTON MEMORIAL HOSPITAL AT JACKSON WEST MEDICAL CENTER THE "M.B. FERNANDEZ LITTLE MIRACLES MATERNITY SUITES"

7.g

RESOLUTION NAMING ROOM 6087 OF HOLTZ CHILDREN'S HOSPITAL AS THE "LAAIA CREATIVE ARTS STUDIO" *Sponsored by Carlos A. Migoya, Chief Executive Officer, Jackson Health System*

8 ADJOURNMENT

PURCHASING AND FACILITIES SUBCOMMITTEE MEETING MINUTES

Wednesday, February 23, 2022
Followed the Learning and Innovation Subcommittee Meeting

Ira C. Clark Diagnostic Treatment Center
Conference Room 259

Purchasing and Facilities Subcommittee

William J. Heffernan, Chairman
Walter T. Richardson, Vice Chairman
Antonio L. Argiz
Amadeo Lopez-Castro, III
Laurie Weiss Nuell
Anthony Rodriguez
Carmen M. Sabater

Ex-Officio Member

Martha Baker, RN, Executive Director, Services Employees International Union,
Local 1991 and Member, JHS General Obligation Bond Citizens' Advisory Committee

Members Present: William J. Heffernan, Chairman (via zoom), Walter T. Richardson, Vice Chairman, Amadeo Lopez-Castro, III, Antonio L. Argiz, Carmen M. Sabater and Martha Baker, RN

Member(s) Excused: Anthony Rodriguez and Laurie Weiss Nuell

In addition to the Subcommittee members, the following staff members, Miami-Dade County Commissioner and Assistant Miami-Dade County Attorneys were present: Carlos A. Migoya (via zoom), Don S. Steigman, Michelle A. Romano (via zoom); and Laura Llorente and Kevin Marker, Assistant Miami-Dade County Attorneys

1. CALL TO ORDER

Walter T. Richardson, Vice Chairman, Purchasing and Facilities Subcommittee at 11:25 a.m.

2. APPROVAL OF THE SUBCOMMITTEE MEETING MINUTES FOR JANUARY 26, 2022

*Amadeo Lopez-Castro, III moved approval;
seconded by Carmen M. Sabater, and
carried without dissent.*

3. PURCHASING

3.a Purchasing Report

Michelle A. Romano, Senior Director, Procurement Services presented a summary of the February 2022 Purchasing Report. Items listed in the report were assembled by the Procurement Management Department, with the participation of the director and staff, all subject to review by the Chief Procurement Officer, consultant with the executive staff and the Chief Executive Officer, and reviewed for legal sufficiency. Details of the items listed in the report were included in the agenda.

Proposed vendor requests for February 2022:

Proposed Vendors

1. Cepheid, Inc.
2. Stryker Sales, LLC
3. Turner Construction Company
4. Comprehensive Care Services, Inc.
5. BALT USA, Inc.
6. The Chartis Group, LLC

Proposed Vendor Requests

\$19,781,514.00 for three years
\$ 3,241,587.08 for eighty-four months
\$ 4,200,000.00 construction funding
\$ 8,392,087.00 for one year
\$ 414,380.00 for one year
\$ 1,950,000.00 for six months

3.b Competitive Contracts Awarded or Renewed Greater Than 100K

3.c Non-Competitive Contracts Awarded or Renewed Under \$250K

3.d Key Performance Indicators for Procurement Report Card

3.e Direct Payment

Details of regular standing reports for the month of January 2022 (agenda items 3.b to 3.e) were included in the agenda.

4. FACILITIES REPORT

No report(s)

5. REAL ESTATE

Ms. Romano presented with a recommendation to accept the following Real Estate items:

5.a. Grant of a non-exclusive perpetual easement to the City of North Miami Beach, FL for Jackson North Medical Center

5.b. Lease agreement for administrative office space on the mezzanine level located at 1400 N.W. North River Drive, Suite 200, Miami, FL 33125

5.c. Amendment to lease agreement with University of Miami for medical office space in the Christine E. Lynn Rehabilitation Center

6. RESOLUTIONS RECOMMENDED TO BE ACCEPTED

6.a RESOLUTION AUTHORIZING AND APPROVING AWARD OF BIDS AND PROPOSALS, WAIVER OF BIDS, AND OTHER PURCHASING ACTIONS FOR FEBRUARY 2022, AND IN ACCORDANCE WITH THE PUBLIC HEALTH TRUST'S PROCUREMENT POLICY, RESOLUTION NO. PHT 08/2020-041

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

6. RESOLUTIONS RECOMMENDED TO BE ACCEPTED cont...

- 6.b RESOLUTION CONSENTING TO THE GRANT OF A NON-EXCLUSIVE PERPETUAL EASEMENT TO THE CITY OF NORTH MIAMI BEACH, FLORIDA FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UTILITY FACILITIES AT JACKSON NORTH MEDICAL CENTER, LOCATED AT 160 NORTHWEST 170 STREET, NORTH MIAMI BEACH, FLORIDA; DIRECTING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, TO NEGOTIATE A NON-EXCLUSIVE EASEMENT AGREEMENT WITH THE CITY OF NORTH MIAMI BEACH AND TO OBTAIN ALL NECESSARY APPROVALS FROM THE BOARD OF COUNTY COMMISSIONERS FOR THE EXECUTION AND RECORDING OF SAID EASEMENT *Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*
- 6.c RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTION 154.11(1)(F), FLORIDA STATUTES, AS AMENDED, AND SECTION 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXECUTE A LEASE AGREEMENT WITH RL MIAMI, L.P., A FOREIGN LIMITED PARTNERSHIP, FOR APPROXIMATELY 19,656 RENTABLE SQUARE FEET OF ADMINISTRATIVE OFFICE SPACE LOCATED ON THE MEZZANINE LEVEL OF 1400 NW NORTH RIVER DRIVE, SUITE 200, MIAMI, FLORIDA, FOR AN INITIAL TERM OF TEN (10) YEARS AND THREE (3) MONTHS WITH TWO, FIVE-YEAR OPTIONS TO RENEW AND AN ESTIMATED CUMULATIVE RENTAL COST OF \$19,625,579.90 OVER TWENTY (20) YEARS, AND FURTHER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN *Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*
- 6.d RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTIONS 154.11(1)(F) AND 125.38, FLORIDA STATUTES, AS AMENDED, AND THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO NEGOTIATE AND EXECUTE A LEASE AMENDMENT WITH THE UNIVERSITY OF MIAMI TO PROVIDE JANITORIAL AND LINEN SERVICES FOR SPACE LEASED BY THE UNIVERSITY AT THE CHRISTINE E. LYNN REHABILITATION CENTER LOCATED AT 1611 NW 12 AVENUE, MIAMI, FLORIDA, OVER A SIX-YEAR TERM IN ACCORDANCE WITH THE FEE SCHEDULE ATTACHED AS EXHIBIT A; AND TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN *Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*

MOTION TO ACCEPT AGENDA ITEMS 6.a TO 6.d

*Amadeo Lopez-Castro, III moved to accept;
agenda items 6.a to 6.d; seconded by
Laurie Weiss Nuell, and carried without dissent.*

7. CALL TO ADJOURN

Walter T. Richardson, Vice Chairman, Purchasing and Facilities Subcommittee at 11:31 a.m.

Meeting Minutes Prepared by Ivenette Black
Executive Assistant and
Secretary to the Public Health Trust Board of Trustees

TO: William J. Heffernan, Chairman
 and Members, Purchasing and Facilities Subcommittee

FROM: Rosa Costanzo, Senior Vice President
 Strategic Sourcing and Supply Chain Management and Chief Procurement Officer

DATE: March 30, 2022

RE: Purchasing Report – March 2022

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:

<u>Vendor</u>	<u>Amount</u>		<u>Chargeable</u>
1. RLS (USA), Inc.:	\$2,623,465	For One Year	Yes
2. Quest Diagnostics Clinical Laboratories, Inc.:	\$6,375,730	For Seventeen Months	Yes
3. Infor (US), LLC:	\$16,893,239	For Seven Years	No
4. Florida Lemark Corporation:	\$7,000,000	Cost Not to Exceed	No
5. InterSystems Corporation:	\$3,054,489	For Three Years	No
6. The Salvation Army:	\$248,400	For Six Months	No
7. F.H. Paschen, S.N. Nielsen & Associates, LLC:	\$779,053	Cost Not to Exceed	No
8. MedSleuth, Inc.:	\$145,150	For One Year	No
9. W.G. Yates & Sons Construction Company:	\$964,819	Cost Not to Exceed	No

Procurement completed an orderly administrative process with each item to bring the best value (cost, quality and outcome) with each project.

Monthly Report of Competitive Contracts Awarded or Renewed under the Chief Procurement Officer Authority in Accordance to Procurement Regulations

February 2022

For Information Only (Greater than \$100K)

Vendor Name	Description	Cost Center & Director/VP	PO Number	PO Date	Contract Value	Contract Term	Procurement Method/ Activity	UAP
Allsteel & Gypsum Products, Inc.	Owner's Direct Purchase of gypsum board and metal framing materials for the DTC ICU Pavilion 4th Floor Buildout Project	94913 Isa Nunez	17250393 ODP	2/16/2022	\$ 247,561.18	One Time	RFP-18-16146-TC/ODP	N/A
Carestream Health, Inc.	DRX Revolution Mobile X-Ray System for the Galiano Free Standing Emergency Dept.	94913 Isa Nunez	9103338 CAP	2/9/2022	\$ 166,170.50	3 Years	Vizient Contract # CE2881	Yes
Delaware Elevators of Florida, Inc.	Monthly maintenance and repair services for eight (8) Delaware elevator units at Jackson South Medical Center	83830 Ben Rodriguez	4201169 CAPS	2/23/2022	\$ 103,890.28	3 Years	RFQ-21-21293-SW	Yes
Getinge USA Sales, LLC.	Cardiosave equipment to replace the current ones at Jackson South Medical Center	83746 Ben Rodriguez	9200347 CAP	2/2/2022	\$ 121,124.26	3 Years	Vizient Contract # CE2470	Yes
Lehman Pipe and Supply, Inc.	Owner's Direct Purchase of plumbing materials for the DTC ICU Pavilion 4th Floor Buildout Project	94913 Isa Nunez	17301455 ODP	2/23/2022	\$ 248,105.41	One Time	RFP-18-16146-TC/ODP	N/A
Olympus America, Inc.	GI Tower for Jackson South Medical Center	83701 Ben Rodriguez	9200351 CAP	2/17/2022	\$ 162,690.70	3 Years	Vizient Contract# CE7341	Yes
Option Care Enterprises, Inc.	Home Infusion Services	71104 David Zambrana	8118574 SERV	2/14/2022	\$ 717,134.99	3 Years	RFP 21-20651-GP	Yes
Oracle Elevator Holdco, Inc.	Monthly maintenance and repair services for five (5) Oracle elevator units at Jackson North Medical Center	58480 Chris Wing	4301308 CAPS	2/23/2022	\$ 137,528.00	3Years	RFQ 18-15600-SW	Yes
Stryker Sales Corporation, LLC.	Stretchers and accessories, including warranty, for Urgent Care Centers	94913 Isa Nunez	9103341 CAP	2/1/2022	\$ 159,048.10	5 Years	Vizient Contract # CE3150	Yes
W.W. Grainger, Inc.	Anti-ligature bathroom fixtures for the restrooms at Behavioral Health	94913 Isa Nunez	9103348 CAP	2/4/2022	\$ 373,306.35	11 Years	Vizient Contract # FM0020	Yes

1. "MedAssets/Vizient" is the Trust's primary "Group Purchasing Organization" (GPO)
 2. "State Contract" and "Miami-Dade Contract" mean a contract competitively awarded by the State or County as a "cooperative contract".
 3. "US Communities" means a contract competitively awarded by the U.S. Communities governmental purchasing alliance as a "cooperative contract".
 4. "OTR" means "Option to Renew".
 5. "Contract Value" corresponds to the fixed "Contract Term" that has been awarded or rewarded (not to future OTR's).
 6. "RFP" means competitive Request for Proposals (or Qualifications) procurement process performed by the JHS Procurement Management Department.
 7. "ITB" means competitive Invitation to Bid (or Quote) procurement process performed by the JHS Procurement Management Department.
 8. "UAP" means User Access Program
 9. "ODP" means Owner Direct Purchase, a tax exempt purchase made by JHS on behalf of our Construction Managers for building materials that will be incorporated into our capital projects.
- AS - "AS" means a Jackson Health System approved standard
- E Exclusion as per UAP program: i.e., Federal Grant, etc.
- Yes Incorporated into the purchase as either discount on invoice or discount upfront
- N/A No, did not apply to procurement. Either an emergency purchase or contract was executed or extended before UAP was implemented

*** Miracle Bond/PHT GOB Dollars**

Monthly Report of Non-Competitive Contracts Awarded Under 250K and Modifications Allowed Under CPO Authority
February 2022
For Information Only

Vendor	Description	Cost Center & Director/VP	PO Number	PO Date	Contract Value	Contract Term	Procurement Method/ Activity	UAP
360 Energy Solutions, LLC	Load bank testing and annual preventative maintenance on generators at Jackson Memorial Hospital	80103 Sandra Severe	4113423 CAPS	2/3/2022	\$ 69,785.00	One Time	Bid Waiver	Yes
360 Energy Solutions, LLC	Annual preventative maintenance services for hospital system generators at Jackson South Medical Center	83830 Raul Moreno	4201162 CAPS	2/3/2022	\$ 11,455.00	One Time	Bid Waiver	Yes
AB Electric Motors & Pumps	Emergency fire pump replacement at East Tower	64614 Pedro Alfaro	17299531 EMER	2/23/2022	\$ 70,491.00	One Time	Emergency	Yes
Armstrong Medical Industries	Medical Storage carts for the Galiano Free Standing ED Project	94913 Isa Nunez	9103350 CAP	2/9/2022	\$ 24,299.96	Capital Purchase	Bid Waiver	Yes
ASE Telecom and Data, Inc.	Low voltage voice and data cabling installation and repair services for the DTC ICU Pavilion 4th Floor Buildout Project	94913 Isa Nunez	4113432 CAPS	2/4/2022	\$ 174,133.25	5 Years	Bid Waiver SBE-C 10%	Yes
BBraun Medical, Inc.	Service Agreement for B.Braun Pumps and other equipment	52063 Eddie Borrego	813000141 SERV	2/18/2022	\$ 130,500.00	5 Years	Bid Waiver	Yes
Conmed Linvatec Corp.	HelixAR Cart and generator for laparoscopic procedures at Jackson South Medical Center	83701 Ben Rodriguez	9200352 CAP	2/17/2022	\$ 37,000.00	Capital Purchase	Bid Waiver	Yes
Intuitive Surgical, Inc.	Ion Endoluminal System (Robot) for the Jackson Main Operating Room	66207 Oscar Betancourt	17150169 LSC	2/2/2022	\$ 629,663.04	5 Years	Bid Waiver	Yes
JJAS Door Installations, Inc.	Installation of auto-openers and accessory hardware at existing door openings for Jackson West Medical Center	94913 Isa Nunez	4113425 CAPS	2/3/2022	\$ 35,714.00	One Time	Bid Waiver Standardization 100% SBE-C	Yes
Lee Ryder Lamination	Magstripe cards to function with security control systems	80207 Mark Aprigliano	4113471 CAPS	2/15/2022	\$ 22,650.00	One Time	Bid Waiver Standardization SBE 100%	Yes
Logisys, Inc.	Logistical services for transportation, delivery, and set-in place of clinical medical equipment in support of the Jackson Memorial DTC 4th Floor Buildout Project	98007 Isa Nunez	8118539 SERV	2/7/2022	\$ 45,125.00	1 Year	Bid Waiver	Yes
Med-Lab Supply Co., Inc.	Repairs to four (4) X-Ray equipment at Jackson Memorial and one (1) unit at Jackson South Medical Center	80302 83825 Charles Berberette	8118569 SERV 8118566 SERV 8118567 SERV 8203122 SERV 8118568 SERV	2/11/2022	\$ 74,487.45	One Time	Bid Waiver Sole Source	Yes
RSM US, LLP	Payment Card Industry (PCI) Data Security Standard (DSS) compliance review services and red team assessments	92411 Andre Reid	8118604 SERV	2/23/2022	\$ 159,560.00	2 Years	Bid Waiver	Yes
Scanlan International	Thoracic instruments and trays for the OR Dept.	66207 Melisa Cruz	17207127 17207126	2/10/2022	\$ 28,980.00	One Time	Bid Waiver	Yes

Monthly Report of Non-Competitive Contracts Awarded Under 250K and Modifications Allowed Under CPO Authority
February 2022
For Information Only

Schindler Elevator Corp.	Installation of Code Blue software for Schindler units at Jackson West Medical Center	84913 Isa Nunez	4113452 CAPS	2/9/2022	\$ 23,834.00	5 Years	Bid Waiver	Yes
Southeastern Biomedical	Testing and calibration of biomedical testing equipment	80302 Charles Berberette	8118613 SERV	2/25/2022	\$ 10,692.25	One Time	Bid Waiver	Yes

Legacy System

Legacy system means a system including, but not limited to computer software, computer hardware, and biomedical equipment that are fully integrated into the daily operations of one or more departments or are considered strategic in nature or are unique to the provider, manufacturer, distributor, and / or provider. The Purchase of support, maintenance, upgrades, and necessary expansions of legacy systems shall not be subject to the requirements of the Procurement Regulation relating to competitive process.

Vendor	Description	Cost Center & Director/VP	Contract Number	Contract Date	Contract Value	Contract Term	Procurement Method/ Activity	UAP
Centrak, Inc.	Renewal of support services for Awarepoint Real-Time Location System	84400 Theresa Wilson	8118562 SERV	2/10/2022	\$ 172,000.00	1 Year	Legacy	Yes
Cerner Corporation	License software subscriptions to cover twenty (20) beds as part of the 4B Modernization Project	92815 Scott Judd	8118592 SERV	2/17/2022	\$ 31,973.00	1 Year 7 months	Legacy	Yes
ImmixTechnology, Inc.	Kronos perpetual licenses and Support Renewal	92816 Mike Garcia	8118558 SERV	2/10/2022	\$ 14,224.00	15 Years	Legacy	Yes
ImmixTechnology, Inc.	Kronos perpetual licenses and equipment	92816 Mike Garcia	9103351 CAP	2/9/2022	\$ 56,928.00	15 Years	Legacy	N/A
MHC Software, LLC	Software maintenance renewal	92816 Mike Garcia	8118570 SERV	2/11/2022	\$ 35,760.00	1 Year	Legacy	Yes
Omniceil, Inc.	Support & Maintenance Renewal for in-house G4 medication dispense machines at Jackson North Medical Center Pharmacy	57170 Chris Wing	8304305 SERV	2/9/2022	\$ 13,518.00	3 months	Legacy	Yes
Omniceil, Inc.	Support & Maintenance for Jackson North Medical Center Central Supply Dept.	58420 Chris Wing	8304324 SERV	2/24/2022	\$ 25,000.00	1 Year	Legacy	Yes
Omniceil, Inc.	Support & Maintenance Renewal for service and repairs to equipment at Jackson South Medical Center Materials Management Dept.	83718 Ben Rodriguez	8203125 SERV	2/16/2022	\$ 56,568.00	1 Year	Legacy	Yes
Omniceil, Inc.	Support & Maintenance renewal for six (6) months for maintenance and repairs of cabinets at Jackson South Medical Center's Pharmacy Dept.	83712 Ben Rodriguez	8203112 SERV	2/1/2022	\$ 27,108.00	6 months	Legacy	Yes
Omniceil, Inc.	Support & Maintenance Renewal for the Pharmacy Omnicell equipment at the Jackson Memorial Outpatient Clinics	73005 Oscar Betancourt	8118585 SERV	2/16/2022	\$ 18,960.00	3 Years	Legacy	Yes

Monthly Report of Non-Competitive Contracts Awarded Under 250K and Modifications Allowed Under CPO Authority
February 2022
For Information Only

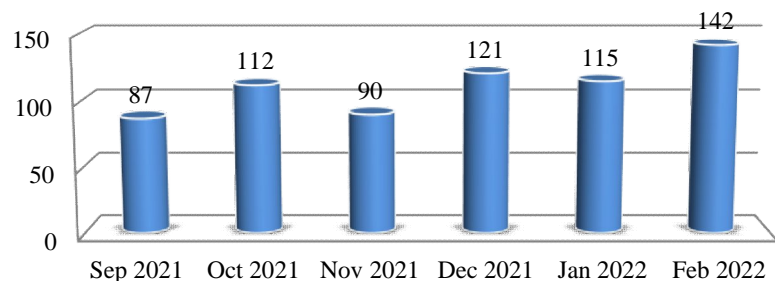
Omniceil, Inc.	Support & Maintenance Renewal for the Optiflex supply management systems in use in the Interventional Radiology, Cath Lab, Ultrasound and CT Departments at Jackson North Medical Center	58420 Chris Wing	8304301 SERV	2/1/2022	\$ 15,780.00	1 Year	Legacy	Yes
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*** Miracle Bond/PHT GOB Dollars**

Procurement KPI Report Card

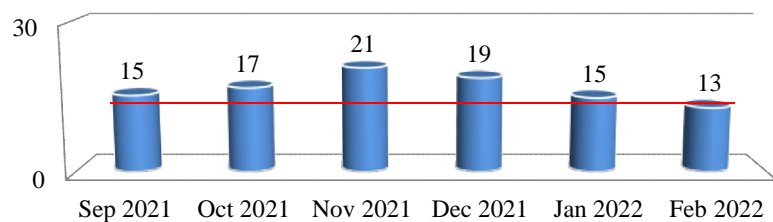
March 2021 - February 2022

Completed Contracts



Average Number of Completed Contracts (6 months): 120

Average cycle time for completed projects

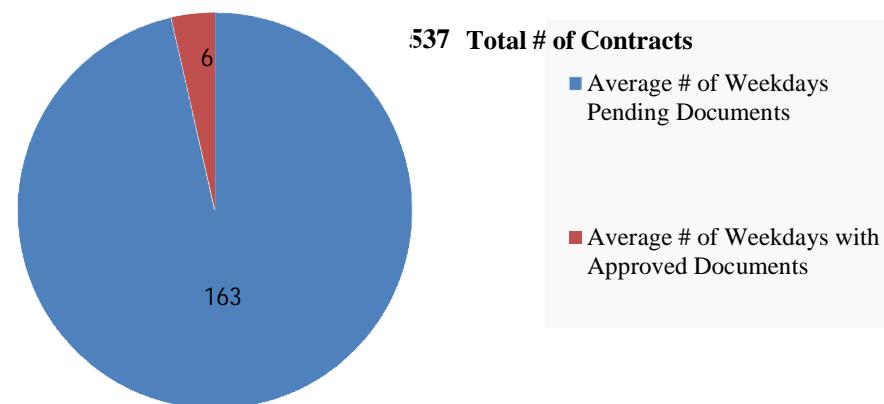


12 months average cycle time for completed projects 17 days

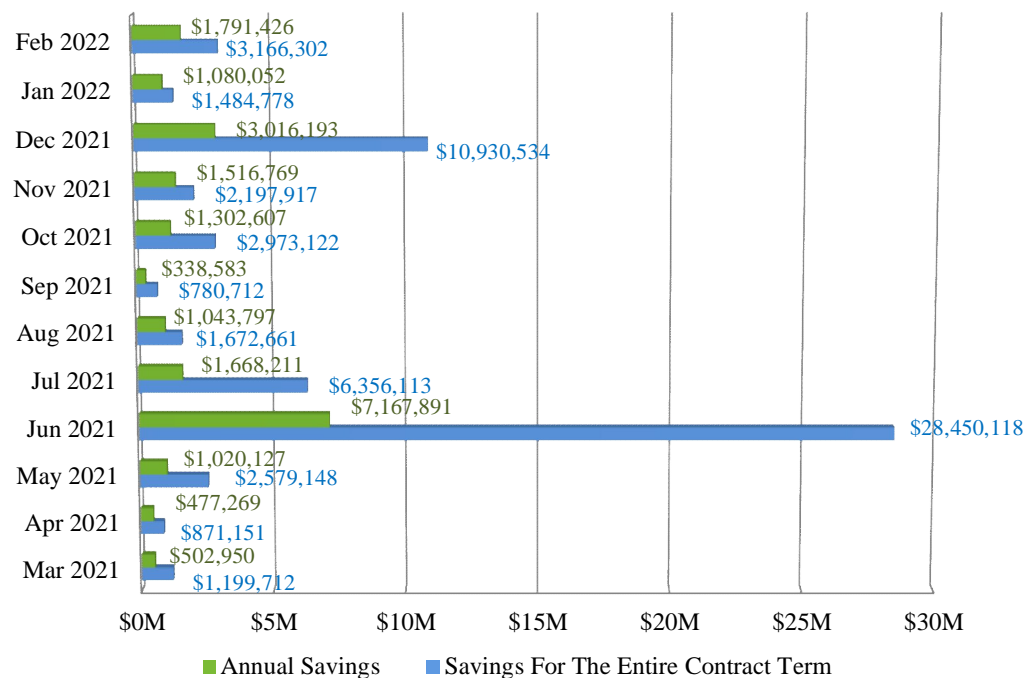
Total Savings for the first year of the contract: \$ 20,925,874
(March 2021 - February 2022)

Total Savings for Full Contract Term Estimated at: \$ 62,662,269

In Process Contracts



Savings



Direct Payment as Approved Pursuant to Resolution No. PHT 03/17-017

February 2022

Vendor	Description	Cost Code VP	Amount
Ability Network, Inc.	Revenue Cycle Management Services for Medicare Eligibility	88700 Karin DiPiero	\$ 207.83
Ballard Partners, Inc.	State Lobbying Services	99301 Esther Caravia	\$ 34,583.34
Beber Silverstein Group	Marketing Agency Services / Advertising	95714 Matt Pinzur	\$ 270,165.21
Department of Off Street Parking/Miami Parking Authority	Parking Management Services	89502 David Zambrana	\$ 152,935.20
Greenberg Traurig, LLP	Lobbying/Legal Services	99301 Esther Caravia	\$ 10,000.00
Groupware Technologies, Inc.	Enterprise Licenses pursuant to SFAN Grant	89800 Yira Ochoa	\$ 5,000.00
Panza, Maurer & Maynard, P.A.	Professional Services for Regulatory Structure with Health Care Partners	95013 Mark Knight	\$ 1,173.00
Rbb Communications, LLC	Marketing Agency Services/Advertising	95714 Matt Pinzur	\$ 40.40
Ronald L. Book, P.A.	State Lobbying Services/Governmental Consulting	99301 Esther Caravia	\$ 10,000.00
Sedgwick Claims Management	OCIP Claims Payment	99301 Mark Knight	\$ 32,899.01
The Plantain, LLC	Media Buy and Management Services for Various Media Campaigns	95714 Matt Pinzur	\$ 22,500.00
Veritext, Corp.	Court Reporting Services	96316 John Tawwater	\$ 8,097.18

\$ 547,393.34

Contract Evaluation Performance Summary October 2021

In October 2021, the Procurement Management Department distributed surveys to members of the JHS Management Leadership Team to measure their satisfaction with contractor performance related to patient care, safety and environment of care on current Agreements.

As part of the survey, department contract custodians were asked to assess the appropriateness, timeliness, safety and overall quality of services provided through contractual agreements.

Seven hundred and fifty-four forms were completed evaluating Four hundred eighty-five contracts by the responsible department contract custodian. Summary of ratings per Forms is as follows: 13% were rated 'Above Standards', 86% 'Meet Standards', and 1% 'Below Standards' requiring immediate resolution. Summary of ratings per Contracts is as follows: 12% were rated 'Above Standards', 87% 'Meet Standards', and 1% 'Below Standards' requiring immediate resolution.

Based on # of Forms	
Key	Count
Above Standards (13%)	99
Meets Standards (86%)	650
Below Standards (1%)	5
Total Forms:	754

Based on # of Contracts	
Key	Count
Above Standards (12%)	57
Meets Standards (87%)	425
Below Standards (1%)	3
Total Contracts:	485

Below Standards:

Vendor Name	Services Provided	Corrective Action
First Care Home Services Inc	Home Health services	Under County Attorney review
Mobio Architecture Inc	Architectural and engineering	If there is not significant performance improvement, the Facilities Design and Construction Department will consider terminating this contract
Oac Action Construction Corp	Construction Services	Vendor's assignment ends in April 2022

Policy Code No. 248B Contract Management Regulation establishes policy and procedures to ensure accountability and consistency in the contract management and compliance process for all Jackson Health System Contracts.

Vendor Performance Monitoring takes place routinely and effectively for every contract to ensure the vendor performs satisfactorily and delivers goods and services as and when required under the contract. During this evaluation period approximately 99% of the contracts reviewed were found to be performing satisfactory or better.

Evaluations Received by Vendor

October 2021

Vendor	Estimated Annual Expense					Description	Ratings	# Forms
	Co 1000	Co 1300	Co 2000	Co 3000				
3E Company Environmental	\$ 7,206.94	\$ -	\$ -	\$ -	HIM Coding Service	Meets Standard	1	
3M Health Information	\$ 2,689,720.40	\$ -	\$ 5,756.00	\$ 527.82	Recognition Software	Meets Standard	2	
A To Z Statewide Plumbing Inc	\$ 5,351.81	\$ -	\$ -	\$ -	Plumbing contractor	Meets Standard	1	
A-1 Property Services Group	\$ 1,363,773.97	\$ -	\$ -	\$ 2,467.94	Roofing Contractor	Meets Standard	2	
Aaa Automated Door Repair Inc	\$ 424,492.44	\$ -	\$ -	\$ 112,744.15	Door access control service and repair	Meets Standard	3	
Ab Electric Motors & Pumps	\$ 277,871.63	\$ -	\$ -	\$ 61,377.54	Motor and pump repair	Meets Standard	1	
Abbott Laboratories Inc	\$ 3,104,324.58	\$ -	\$ 571,848.74	\$ 154,108.93	Pharmaceuticals/instruments and reagents	Meets Standard	2	
Abbott Vascular	\$ 909,851.22	\$ -	\$ 79,323.71	\$ 107,018.09	Vascular graft	Meets Standard	3	
Abc Locksmith	\$ 7,716.75	\$ -	\$ -	\$ -	Medeco lock systems service and maintenance	Meets Standard	1	
Abiomed Cardiovascular Inc	\$ 1,049,246.11	\$ -	\$ 286,654.69	\$ -	Service and maintenance	Meets Standard	2	
Accu-Chart Plus Health Care	\$ 85,307.50	\$ -	\$ 22,019.91	\$ -	Unit dose machine	Meets Standard	2	
Agilent Technologies Inc	\$ 43,014.51	\$ -	\$ -	\$ 14,787.88	Lab instruments and supplies	Meets Standard	2	
Agiliti Health Inc	\$ 33,979.10	\$ -	\$ 33,143.42	\$ 217,603.85	Equipment rental	Meets Standard	1	
Air Logic Services Inc	\$ 43,940.18	\$ -	\$ -	\$ -	HVAC testing	Meets Standard	1	
Airgas Usa Llc	\$ 355,674.63	\$ -	\$ 56,502.52	\$ 32,574.59	Medical gas and air	Meets Standard	2	
Allianceone	\$ 260,462.90	\$ -	\$ -	\$ -	Collection agency	Meets Standard	1	
Allscripts Healthcare Solution	\$ 178,292.54	\$ -	\$ -	\$ -	Online referral network	Meets Standard	1	
Aln International Inc	\$ -	\$ -	\$ 2,433.97	\$ -	Vascular graft	Meets Standard	1	
American Academy Of	\$ -	\$ -	\$ -	\$ -	American Spine Registry	Meets Standard	1	
American Academy Of Pediatric	\$ -	\$ -	\$ -	\$ -	Training Materials	Meets Standard	1	
American College Of Cardiology	\$ 55,193.00	\$ -	\$ -	\$ -	Cardiac Surgery Database	Meets Standard	1	
American College Of Surgeons	\$ 56,660.00	\$ -	\$ 19,790.00	\$ 6,400.00	NSQIP Registries	Meets Standard	1	
American Heart Association Inc	\$ 36,260.81	\$ -	\$ 4,641.00	\$ 13,698.00	Stroke Measures	Meets Standard	2	
American Home Health Agency	\$ 47,140.09	\$ -	\$ -	\$ -	Home Health Service	Meets Standard	1	
Americare Renal Center Llc	\$ 8,309,847.57	\$ -	\$ 842,114.00	\$ 1,150,923.06	Dialysis service	Meets Standard	3	
Americas Dust Busters	\$ -	\$ -	\$ -	\$ 957.35	Floor Mat Service	Meets Standard	1	
Amn Workforce Solutions Llc	\$ 436,176.74	\$ -	\$ -	\$ -	HIM Coding Service	Meets Standard	1	
Analytics Corporation	\$ 4,732.00	\$ -	\$ -	\$ -	Water testing	Meets Standard	1	
Angio Dynamics Inc	\$ 255,319.53	\$ -	\$ 17,699.57	\$ 53,622.94	Interventional radiology and supplies	Meets Standard	1	
Ankura Consulting Group Llc	\$ -	\$ -	\$ -	\$ -	Compliance Program software	Above Standard	1	
Apexx Radiology Of South	\$ 153,097.06	\$ -	\$ -	\$ 653,211.88	Radiology interpretation	Meets Standard	1	
Applied Statistics	\$ 45,219.15	\$ -	\$ -	\$ -	Credentialing software	Meets Standard	1	
Ares Construction Corp	\$ 210,974.67	\$ -	\$ -	\$ 264,559.85	Construction services	Meets Standard	2	
Argon Medical Devices Inc	\$ 410,056.56	\$ -	\$ 51,426.89	\$ 55,294.54	Arterial access sheaths	Meets Standard	2	
Arjohuntleigh Inc	\$ 2,367,099.13	\$ -	\$ 512,878.09	\$ 380,408.04	Specialty bed rental	Above Standard	4	
Armstrong Medical Industries	\$ 240,124.19	\$ -	\$ 7,443.03	\$ 21,640.74	Life safety training equipment	Meets Standard	1	
Arrowmail Presort Company Inc	\$ 9,706.70	\$ -	\$ -	\$ -	Presorting service for mail	Meets Standard	1	
Arthrex Inc	\$ 561,980.74	\$ -	\$ 288,362.14	\$ 152,202.88	Implants and instruments	Meets Standard	1	
As Software Inc	\$ 49,250.49	\$ -	\$ -	\$ 5,412.66	Software for electronic medical records	Meets Standard	1	
Asd Healthcare	\$ 1,441,986.00	\$ -	\$ 907,725.00	\$ 1,099,644.00	Speciality Medications	Meets Standard	2	
Ase Telecom And Data Inc	\$ 1,668,574.52	\$ -	\$ 7,339.61	\$ 49,928.80	Computer cabling	Above Standard	3	
Athenex Pharmaceutical	\$ 171,699.78	\$ -	\$ 117,652.55	\$ -	Sterile compounding	Meets Standard	1	
Atos It Solutions & Services	\$ 241,463.25	\$ -	\$ -	\$ 11,745.65	Telecom Managed Services	Meets Standard	1	
Auditboard Inc	\$ 26,932.50	\$ -	\$ -	\$ -	Audit Management	Meets Standard	1	
Awarepoint Corporation	\$ -	\$ -	\$ -	\$ -	Equipment tracking	Meets Standard	3	
Awhonn	\$ 2,205.00	\$ -	\$ -	\$ -	Fetal Monitoring License	Above Standard	1	
B Braun Medical Inc	\$ 466,692.88	\$ -	\$ 26,575.71	\$ 74,827.65	IV Catheterization program	Meets Standard	2	
Ballard Partners Inc	\$ 386,519.81	\$ -	\$ -	\$ -	Lobbing service	Above Standard	2	
Banner Supply Company	\$ 682,405.70	\$ -	\$ -	\$ -	Maintenance supplies	Meets Standard	1	
Bard Access Systems Inc	\$ 24,015.01	\$ -	\$ 882.05	\$ 10,881.72	Supplies and Products	Meets Standard	1	
Baxter Healthcare Corporation	\$ 509,226.88	\$ -	\$ 4,853.02	\$ 8,744.16	Pharmaceuticals	Meets Standard	1	
Bayer Healthcare Llc	\$ 427,006.40	\$ -	\$ 124,957.89	\$ 108,149.19	Services and maintenance	Meets Standard	3	
Bd Of Miami Dade County Commis	\$ 37,872,709.72	\$ -	\$ 2,477.36	\$ 588.17	Police service	Meets Standard	1	
Beber Silverstein Group	\$ 5,775,715.04	\$ -	\$ -	\$ -	Marketing service	Above Standard	2	
Beckman Coulter Inc	\$ 314,652.52	\$ -	\$ 80,891.99	\$ 58,421.27	Pharmaceuticals/instruments and reagents	Above Standard	2	
Becton Dickinson And Company	\$ 446,882.56	\$ -	\$ 1,719.93	\$ 562.06	Instruments and reagents	Meets Standard	3	
Bekins Of South Florida	\$ 59,805.83	\$ -	\$ 3,863.08	\$ -	Moving Company	Meets Standard	1	
Bestbuy Business Advantage Acc	\$ 41,602.34	\$ -	\$ 1,902.15	\$ 1,325.40	Electronics and appliances	Meets Standard	3	
Big Inventory Inc	\$ 106,371.96	\$ -	\$ 21,083.49	\$ 8,864.19	Annual supply inventory	Meets Standard	1	

Evaluations Received by Vendor

October 2021

Vendor	Estimated Annual Expense				Description	Ratings	# Forms
	Co 1000	Co 1300	Co 2000	Co 3000			
Binding Site Inc	\$ 100,181.70	\$ -	\$ -	\$ -	Instruments and reagents	Meets Standard	1
Biocompatibles Inc	\$ -	\$ -	\$ -	\$ -	IR Sirspheres Supplies	Meets Standard	1
Biomerieux Inc	\$ 300,289.04	\$ -	\$ 135,708.61	\$ -	Instruments and reagents	Meets Standard	1
Biorad Laboratories Inc	\$ 709,046.52	\$ -	\$ 16,315.45	\$ 32,576.17	Instruments and reagents	Meets Standard	1
Biotronik Inc	\$ 438,557.38	\$ -	\$ 194,408.21	\$ 151,131.27	Supplies and Instruments	Meets Standard	1
Blizzard Air Conditioning Lic	\$ 729,168.94	\$ -	\$ 1,300.07	\$ 7,137.70	Services and maintenance	Above Standard	5
Blue Coast Pools	\$ -	\$ -	\$ 1,647.02	\$ -	Pool cleaning service	Meets Standard	1
Boiler Repair And Service Inc	\$ 7,343.04	\$ -	\$ -	\$ -	Boiler repair service and maintenance	Meets Standard	1
Boston Scientific Corporation	\$ 3,506,710.56	\$ -	\$ 642,132.16	\$ 511,406.85	Echo supplies	Meets Standard	5
Bottom Line Systems Inc	\$ 6,272,336.11	\$ -	\$ -	\$ -	Collection agency	Meets Standard	1
Briggs Equipment Inc	\$ 4,174.21	\$ -	\$ -	\$ -	Equipment service and maintenance	Meets Standard	2
Brite Painting And Waterproofi	\$ 179,605.85	\$ -	\$ 10,752.50	\$ -	Painting contractor	Meets Standard	1
Buckeye Cleaning Centers	\$ 3,146.24	\$ -	\$ -	\$ -	Cleaning service	Meets Standard	1
Call 4 Health	\$ 111,633.01	\$ -	\$ -	\$ 229.47	After Hours Answering Service	Meets Standard	2
Cancer Diagnostics Inc	\$ 2,920.03	\$ -	\$ 3,144.35	\$ 1,007.83	Histology lab supplies	Meets Standard	1
Canon Medical Systems Usa Inc	\$ 1,019,434.72	\$ -	\$ -	\$ -	Services and maintenance	Meets Standard	2
Canon Solutions America Inc	\$ 114,511.54	\$ -	\$ -	\$ -	Digital equipment rental	Meets Standard	1
Cardinal Health 200 Llc	\$ 1,645,278.06	\$ -	\$ 133,772.79	\$ 110,589.21	Equipment, reagents and supplies	Above Standard	4
Cardinal Health 200 Llc	\$ 13,485.98	\$ -	\$ 64,945.31	\$ 88,146.84	Freight Services	Meets Standard	1
Cardinal Health 414 Llc	\$ 60,543.30	\$ -	\$ -	\$ -	Radiopharmaceuticals	Above Standard	1
Cardinal Health Pharmaceutical	\$ 109,263,813.41	\$ -	\$ 6,650,779.97	\$ 4,446,502.42	Medical supplies and medication	Above Standard	4
Carestream Health Inc	\$ 424,834.08	\$ -	\$ 51,903.26	\$ 67,408.59	Services and maintenance	Meets Standard	1
Carl Zeiss Meditec Inc	\$ 225,220.89	\$ -	\$ -	\$ -	Services and maintenance	Meets Standard	1
Carolina Biological Supply Co	\$ 6,211.47	\$ -	\$ 2,066.50	\$ -	Leech Supplier	Meets Standard	1
Carstens	\$ 15,711.19	\$ -	\$ 702.53	\$ 288.46	Medical chart supplies	Meets Standard	1
Cdw Government Inc	\$ 7,654,549.18	\$ -	\$ 37,320.08	\$ 124,594.84	Processional service and support	Meets Standard	5
Ce Broker	\$ 111,051.67	\$ -	\$ -	\$ -	Professional licenses verification	Meets Standard	1
Centrak Inc	\$ 188,458.61	\$ -	\$ 735.37	\$ 3,702.77	Tracking Equipment	Meets Standard	3
Central Admixture Pharmacy	\$ 2,760,263.53	\$ -	\$ 124,199.35	\$ 120,378.96	IV and TPN solutions	Meets Standard	1
Cepheid	\$ 1,920,646.81	\$ -	\$ 612,993.04	\$ 616,760.93	Instruments and reagents	Meets Standard	2
Cerner Corporation	\$ 13,640,725.51	\$ -	\$ -	\$ -	Software support and maintenance	Meets Standard	1
Cerner Health Service Inc	\$ 2,638,168.73	\$ -	\$ -	\$ -	Hospital information systems	Meets Standard	1
Change Healthcare Solutions	\$ 7,251,841.62	\$ -	\$ -	\$ -	Revenue cycle management	Meets Standard	1
Change Healthcare Technologies	\$ 162,793.58	\$ -	\$ -	\$ -	Software support and maintenance	Meets Standard	2
Chemsearch Fe Division	\$ -	\$ -	\$ 188.95	\$ -	Environmental Testing	Meets Standard	1
Cintas Corporation	\$ 236,290.13	\$ -	\$ -	\$ 1,470.15	Document shredding service	Meets Standard	3
Classic Plastic Corp	\$ 13,007.15	\$ -	\$ -	\$ -	Safety supplies	Above Standard	1
Clean Fuels	\$ 6,568.80	\$ -	\$ -	\$ -	Diesel fuel	Meets Standard	1
Cliffhanger Janitorial Inc	\$ 34,187.23	\$ -	\$ -	\$ -	Window Washing Service	Meets Standard	1
Clinical Patents Llc	\$ 55,325.44	\$ -	\$ 422.57	\$ 3,401.69	Humidity Sensors	Meets Standard	1
College Of American Pathologis	\$ 123,704.50	\$ -	\$ 21,498.35	\$ 36,792.55	Professional service and support	Meets Standard	1
Comfort Tech	\$ 2,002,425.42	\$ -	\$ -	\$ 123,154.54	Air Condition service and maintenance	Meets Standard	3
Commercial Energy Specialists,	\$ -	\$ -	\$ -	\$ -	Pool Maintenance	Meets Standard	1
Communication Access Service I	\$ 33,752.99	\$ -	\$ -	\$ 92,836.53	Communication access	Above Standard	1
Community Bible Baptist Church	\$ -	\$ -	\$ 38,400.00	\$ -	Parking Space Rental	Meets Standard	1
Comp Air Svc Co	\$ 180,081.70	\$ -	\$ -	\$ -	Mechanical services	Meets Standard	2
Complete Consulting Services	\$ 29,325.00	\$ -	\$ -	\$ -	Consulting service	Meets Standard	1
Complianceline Llc	\$ 96,850.74	\$ -	\$ -	\$ -	Hotline	Meets Standard	2
Comprehensive Care Services	\$ 7,521,133.91	\$ -	\$ 9,572.06	\$ 1,194.08	Perfusion service and support	Meets Standard	1
Condo Electric Inc	\$ 63,960.43	\$ -	\$ -	\$ -	Electrical parts and service	Meets Standard	1
Conifer Patient Communication	\$ 2,824,255.09	\$ -	\$ -	\$ -	Centralized scheduling	Meets Standard	1
Conmed	\$ 34,468.67	\$ -	\$ 185,247.01	\$ 20,620.74	Services and maintenance	Meets Standard	1
Continental Strategy Llc	\$ -	\$ -	\$ -	\$ -	Consulting Services	Above Standard	1
Cook Inc	\$ 489,731.36	\$ -	\$ 124,896.90	\$ 44,200.95	Catheters, coils and filters	Meets Standard	2
Cooper Surgical Inc	\$ 74,521.27	\$ -	\$ 5,026.32	\$ 15,363.09	Medical Supplies	Meets Standard	2
Covidien Sales Llc A Medtronic	\$ 516,132.05	\$ -	\$ 31,009.56	\$ 42,489.21	Bovie equipment	Meets Standard	1
Cr Bard Inc	\$ 234,415.77	\$ -	\$ 12,609.28	\$ 12,413.07	Stents, ballons catheters	Meets Standard	1
Crisis Prevention Institute	\$ 5,239.50	\$ -	\$ 150.00	\$ -	Training and education	Meets Standard	1
Cross Country Staffing	\$ 2,915,967.68	\$ -	\$ -	\$ -	Staffing agency	Meets Standard	1

Evaluations Received by Vendor

October 2021

Vendor	Estimated Annual Expense				Description	Ratings	# Forms
	Co 1000	Co 1300	Co 2000	Co 3000			
Cube Care Co	\$ 351,997.98	\$ -	\$ 22,649.15	\$ 33,105.07	Cubical curtain care	Meets Standard	6
Curascript Specialty Dis	\$ 456,967.32	\$ -	\$ 5,680.94	\$ 15,895.19	Contract Pharmacy	Meets Standard	2
Curbell Medical Products Inc	\$ 15,499.94	\$ -	\$ 21,473.80	\$ -	Nurse call center	Meets Standard	1
Custom Healthcare Solutions	\$ 1,548,185.68	\$ -	\$ -	\$ -	Staffing agency	Meets Standard	1
Cutting Edge Sales	\$ 469,165.19	\$ -	\$ -	\$ -	Flooring	Meets Standard	2
Cynerio Inc	\$ 239,487.50	\$ -	\$ -	\$ -	Platform for Medical Devices	Meets Standard	1
Db Surgical Inc	\$ 273,082.88	\$ -	\$ 13,388.59	\$ 27,338.64	Surgical Supplies	Meets Standard	1
Dc Marine Inc.	\$ -	\$ -	\$ -	\$ -	Batteries and chargers	Meets Standard	1
Delaware Elevators Of Florida	\$ 2,568,058.67	\$ -	\$ 33,827.88	\$ -	Elevator maintenance	Meets Standard	2
Department Of Off Street	\$ 2,945,275.28	\$ -	\$ -	\$ -	Parking management services	Meets Standard	1
Diagnostica Stago Inc	\$ 327,475.97	\$ -	\$ 197,839.52	\$ 213,769.96	Instruments and reagents	Above Standard	2
Dialysis Technical Services	\$ 94,087.96	\$ -	\$ -	\$ -	Water treatment	Meets Standard	1
Digi Trax Corporation	\$ 3,406.64	\$ -	\$ 390.10	\$ 1,218.03	Labels	Above Standard	1
Direct Digital Concepts	\$ 367,651.92	\$ -	\$ -	\$ -	Control systems services	Above Standard	3
Doral Digital Reprographics	\$ 283.70	\$ -	\$ -	\$ -	Award Kits	Meets Standard	1
Draeger Inc	\$ 12,386.59	\$ -	\$ -	\$ 8,790.88	Respiratory Supplies	Meets Standard	1
Dsquared Pharmaceuticals Inc.	\$ -	\$ -	\$ -	\$ -	Pharmacy Manufacturer	Meets Standard	1
Easyvista Inc	\$ 225,589.40	\$ -	\$ -	\$ -	Nurse call center	Meets Standard	2
Eddi Ann R Freeman Ms And	\$ 30,625.05	\$ -	\$ 231,550.17	\$ -	Speech therapy services	Above Standard	1
Eddy Martinez Plumbing	\$ 24,774.72	\$ -	\$ -	\$ 199,071.56	Plumbing contractor	Meets Standard	1
Edelstein & Bustamante Md Pa	\$ -	\$ -	\$ -	\$ 74,000.00	Disposition of surplus equipment	Meets Standard	1
Edwards Lifesciences Llc	\$ 2,047,244.68	\$ -	\$ -	\$ 85.57	Cardiovascular supplies	Meets Standard	2
Eitan Group North America Inc	\$ 21,137.49	\$ -	\$ 635.37	\$ 4,164.74	Service and maintenance	Meets Standard	1
Ekos Corporation	\$ -	\$ -	\$ -	\$ -	Interventional radiology products and devices	Meets Standard	1
Elekta	\$ 103,660.02	\$ -	\$ -	\$ -	Cancer Registry software	Meets Standard	1
Empire Office Inc	\$ 99,262.00	\$ -	\$ -	\$ -	Furniture	Meets Standard	1
Enterprise Electrical	\$ 5,606.22	\$ -	\$ -	\$ -	Electrical Contractor	Meets Standard	1
Esi Consulting Engineers, Inc	\$ -	\$ -	\$ -	\$ -	Engineering Consultant	Meets Standard	1
Fairwarning Inc	\$ 68,257.84	\$ -	\$ -	\$ -	Monitor for electrochronic medical records	Above Standard	1
Federal Express Corp	\$ 12,641.96	\$ -	\$ 4,452.07	\$ 3,769.97	Delivery service	Meets Standard	2
Ferguson Glasgow Schuster Soto	\$ 712,541.74	\$ -	\$ -	\$ -	Construction service	Above Standard	2
Fh Paschen Sn Nielsen And Asso	\$ 530,402.82	\$ -	\$ -	\$ -	Job Order Contracts	Above Standard	2
First Care Home Services Inc	\$ 1,231,047.44	\$ -	\$ -	\$ -	Home Health services	Below Standard	1
Fisher & Paykel Healthcare	\$ 12,718.80	\$ -	\$ 9,428.19	\$ 17,707.90	Equipment and supplies	Meets Standard	2
Fisher Healthcare	\$ 1,138,091.05	\$ -	\$ 53,308.19	\$ 113,210.82	Instruments and reagents	Meets Standard	4
Fl Cleanup	\$ 277,038.02	\$ -	\$ -	\$ 204,081.08	Remediation Service	Meets Standard	1
Florida Imaging Experts Llc	\$ 15,217.06	\$ -	\$ 12,992.21	\$ 19,769.18	Service and maintenance	Meets Standard	1
Florida Jet Service Inc	\$ 1,857,752.54	\$ -	\$ -	\$ -	Organ air transportation	Above Standard	1
Florida Metro Construction Co	\$ 28,773.68	\$ -	\$ 8,022.34	\$ 1,026.37	Full service and construction	Meets Standard	1
Florida Roofing Solutions Inc	\$ 72,074.67	\$ -	\$ -	\$ -	Roofing contractor	Meets Standard	1
Flower Orthopedics Corporation	\$ 68,817.67	\$ -	\$ -	\$ 166,195.99	Implants and instruments	Meets Standard	1
Follett Corporation	\$ 161,670.25	\$ -	\$ 10,830.31	\$ 29,088.06	Frozen breast milk	Meets Standard	3
Freedom Air Filtration	\$ 11,573.98	\$ -	\$ -	\$ -	AC Filters and supplies	Meets Standard	1
Freedom Medical Inc	\$ 90,331.66	\$ -	\$ 2,558.18	\$ 120,178.69	Equipment rental	Above Standard	3
Friendly John Inc	\$ 9,481.73	\$ -	\$ 12,159.47	\$ 659.81	Portable Toilet Rentals	Meets Standard	1
G & R Electric Corp	\$ 50,527.12	\$ -	\$ -	\$ -	Electrical Supplies	Meets Standard	1
G&G Engineering Group Inc	\$ 34,639.19	\$ -	\$ -	\$ -	Design services	Meets Standard	1
G2 Construction Group Llc	\$ 15,542.24	\$ -	\$ -	\$ 9,286.25	General Contractor	Meets Standard	1
Gallagher Benefit Services Inc	\$ 9,525,641.12	\$ -	\$ -	\$ -	Benefits Consultant	Meets Standard	1
Ge Medical Systems	\$ 374,083.53	\$ -	\$ 267,263.33	\$ 260,821.48	Cardia monitors	Meets Standard	1
Ge Medical Systems	\$ 270,378.68	\$ -	\$ 171,062.50	\$ 48,410.69	Service and maintenance for semilators	Meets Standard	1
Ge Precision Healthcare Llc	\$ 1,406,788.17	\$ -	\$ 711,146.90	\$ 122,243.52	Service and maintenance	Meets Standard	1
General Data Company Inc	\$ 24,702.52	\$ -	\$ 6,157.42	\$ 5,169.01	Histology lab supplies	Above Standard	1
Getinge Usa Sales Llc	\$ 618,796.55	\$ -	\$ 103,309.57	\$ 42,868.42	Surgical Supplies	Meets Standard	1
Gle Associates Inc	\$ 61,245.26	\$ -	\$ -	\$ 2,492.62	Asbestos surveyor	Meets Standard	3
Global Courier Services Inc	\$ 65,681.88	\$ -	\$ 13,045.32	\$ -	After hours courier	Above Standard	1
Global Trading Inc	\$ 18,448.75	\$ -	\$ -	\$ -	Security software	Meets Standard	1
Goodwill Industries Of South	\$ 4,795,580.85	\$ -	\$ -	\$ -	Linen service	Meets Standard	4
Graybar Electric Company Inc	\$ 285,759.24	\$ -	\$ -	\$ -	Electrical parts and service	Meets Standard	1

Evaluations Received by Vendor

October 2021

Vendor	Estimated Annual Expense				Description	Ratings	# Forms
	Co 1000	Co 1300	Co 2000	Co 3000			
Greenberg Traurig LLP	\$ 107,525.00	\$ -	\$ -	\$ -	Lobbing service	Above Standard	1
Grimco Inc	\$ 68,332.31	\$ -	\$ -	\$ -	Supplies and maintenance	Meets Standard	1
Grm Information Management	\$ 143,500.08	\$ -	\$ -	\$ -	Records management service	Meets Standard	1
Haber And Sons Plumbing Inc	\$ 341,279.30	\$ -	\$ -	\$ -	Plumbing contractor	Meets Standard	2
Haemonetics Corporation	\$ 497,040.67	\$ -	\$ 90,665.56	\$ -	Service and maintenance	Meets Standard	1
Hammel & Kaplan	\$ 928,018.73	\$ -	\$ -	\$ -	Collection agency	Meets Standard	1
Harbour Construction Inc	\$ 1,033,515.64	\$ -	\$ -	\$ -	Construction Services	Above Standard	1
Hcc Group Llc	\$ 784,575.32	\$ -	\$ -	\$ 37,446.06	Construction services	Above Standard	2
Hdz Builders Inc	\$ 93,225.17	\$ -	\$ -	\$ -	General Contractor	Meets Standard	1
Health Care Logistics Inc	\$ 231,215.88	\$ -	\$ 39,661.55	\$ 63,948.04	Pharmacy labels and supplies	Meets Standard	1
Healthcare Appraisers Inc	\$ 120,773.01	\$ -	\$ -	\$ -	Professional service and support	Meets Standard	1
Healthcare Compliance Inc	\$ 122,658.63	\$ -	\$ -	\$ 39,078.64	Medical gas and air	Meets Standard	1
Healthstream Inc	\$ 95,277.15	\$ -	\$ -	\$ -	Online training provider	Above Standard	1
Henry Schein Inc	\$ 21,359.13	\$ -	\$ -	\$ -	Dental supplies	Meets Standard	1
Hill Rom Company Inc	\$ 398,207.60	\$ -	\$ 3,186.16	\$ 104,340.52	Equipment rental	Meets Standard	2
Hobart Corp	\$ 449,859.04	\$ -	\$ 69,697.35	\$ 76,878.03	Service and maintenance	Meets Standard	1
Hollis Cobb Associates Inc	\$ 565,376.58	\$ -	\$ -	\$ -	Collection agency	Meets Standard	1
Hologic Inc	\$ 72,942.19	\$ -	\$ -	\$ 24,623.22	Imaging, software supplier	Meets Standard	1
Home Depot Usa Inc	\$ 38,677.01	\$ -	\$ -	\$ 33,820.05	Building Supplies	Meets Standard	1
Huntington Technology Finance	\$ 3,020,666.17	\$ -	\$ 352,722.79	\$ 626,209.27	Equipment lease and maintenance	Meets Standard	2
Ideacom Healthcare Communicati	\$ 1,666,278.23	\$ -	\$ 89,366.49	\$ 4,487.69	Nurse call supplies	Above Standard	1
Inmar Rx Solutions Inc	\$ -	\$ -	\$ -	\$ -	Recall system	Meets Standard	1
Intellimed International	\$ -	\$ -	\$ -	\$ -	Business analytics	Above Standard	1
International Biomedical Inc	\$ 42,355.53	\$ -	\$ -	\$ -	Pneumotachs cv21	Meets Standard	1
Intersystems Corporation	\$ 63,578.70	\$ -	\$ -	\$ -	Software support and maintenance	Meets Standard	1
Intrinsiq Llc	\$ 71,165.49	\$ -	\$ -	\$ -	Intelledose	Meets Standard	1
Intuitive Surgical	\$ -	\$ -	\$ 660,517.94	\$ 1,102,406.53	Surgical Supplies	Meets Standard	1
Iradimed Corporation Inc	\$ 188,251.73	\$ -	\$ 9,139.88	\$ -	Service and maintenance	Meets Standard	1
Itransport Services Inc	\$ 201.36	\$ -	\$ -	\$ -	Non-Medical Transportation	Meets Standard	1
J & E Office Supplies Inc	\$ 109,759.99	\$ -	\$ 8,035.79	\$ 22,643.55	Office supplies	Meets Standard	3
Jc White Architectural	\$ 1,357,316.56	\$ -	\$ 34,591.06	\$ 317,357.71	Hospital furniture	Meets Standard	2
Jjas Door Installations Inc	\$ 1,490,111.21	\$ -	\$ -	\$ -	Doors	Meets Standard	1
Johnson And Johnson	\$ 6,742,064.42	\$ -	\$ 1,037,646.38	\$ 96,727.86	Instruments and reagents	Meets Standard	1
Johnson Controls	\$ -	\$ -	\$ -	\$ -	Fire extinguisher service	Meets Standard	2
Johnson Controls Fire	\$ 2,038,113.07	\$ -	\$ 134,719.48	\$ 267,904.39	Fire and Sprinkler alarm	Meets Standard	3
Karl Storz Endoscopy America I	\$ 2,439,010.73	\$ -	\$ 316,416.40	\$ 14,548.85	Reusable instruments and repairs.	Meets Standard	2
Kci Usa	\$ 708,878.39	\$ -	\$ 43,382.63	\$ 23,111.11	Wound care beds	Meets Standard	1
Kem Medical Products Corp	\$ 24,579.24	\$ -	\$ -	\$ -	Monitoring of toxic vapors	Meets Standard	1
Kendall Hunt Publishing Co	\$ 5,745.00	\$ -	\$ -	\$ -	Life safety training equipment	Meets Standard	1
Keystone Critical Systems	\$ 22,756.54	\$ -	\$ -	\$ -	General Contractor	Meets Standard	1
Kit Check Inc	\$ -	\$ -	\$ -	\$ -	Crash Cart Trays	Meets Standard	1
Laboratory Corp Of America	\$ 11,967.15	\$ -	\$ -	\$ -	Lab services	Meets Standard	3
Laborie Medical Technologies	\$ 69,802.49	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	1
Lantheus Medical Imaging Inc	\$ 306,919.36	\$ -	\$ 68,819.52	\$ 82,579.20	Medical Imaging	Meets Standard	3
Laser Surgical Of Florida Inc	\$ -	\$ -	\$ -	\$ 73,799.04	Lasers	Meets Standard	1
Lee Construction Group Inc	\$ 794,230.99	\$ -	\$ 13,493.50	\$ -	Construction service	Meets Standard	2
Lightstream Medical Inc	\$ 216,320.01	\$ -	\$ -	\$ -	DME Provider	Meets Standard	1
Limousines Of South Florida	\$ -	\$ -	\$ 56,528.75	\$ -	Employee Shuttle Service	Meets Standard	1
Linet Americas Inc	\$ 925,606.07	\$ -	\$ 4,871.38	\$ 66,998.83	Mattress pumps	Meets Standard	2
Livewell At Courtyard Plaza	\$ 802,426.25	\$ -	\$ -	\$ -	Assisted Living Facility	Meets Standard	1
M Dialysis Inc	\$ 24,808.95	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	1
M2S Inc	\$ -	\$ -	\$ -	\$ -	Analytical tool for neuro practice	Meets Standard	1
Mac Paper	\$ 4,966.94	\$ -	\$ -	\$ -	Paper and printing supplies	Meets Standard	1
Main Line Plumbing Inc	\$ 5,466.91	\$ -	\$ -	\$ -	Plumbing contractor	Meets Standard	1
Mallinckrodt Pharmaceuticals	\$ 171,915.70	\$ -	\$ -	\$ -	Nitric oxide	Meets Standard	1
Managed Resources Inc	\$ 854,563.13	\$ -	\$ -	\$ -	Audit management	Meets Standard	1
Marketlab Inc	\$ 50,762.92	\$ -	\$ 3,055.66	\$ -	Histology lab supplies	Above Standard	1
Markey Life Safety Llc	\$ 72,437.86	\$ -	\$ -	\$ 46,504.56	Consulting service	Meets Standard	1
Matheson Tri Gas Inc.	\$ 655,056.56	\$ -	\$ 178,827.20	\$ 161,685.20	Medical gas and air	Above Standard	1

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Vendor	Estimated Annual Expense				Description	Ratings	# Forms
	Co 1000	Co 1300	Co 2000	Co 3000			
Mb3 Enterprises Llc	\$ 915,454.45	\$ -	\$ 20,234.25	\$ 345,368.17	General Maintenance	Meets Standard	1
Mckesson Plasma And Biologics	\$ 2,125,743.86	\$ -	\$ -	\$ -	Medication manufacturer	Meets Standard	1
Mct Express Inc	\$ 1,522,200.35	\$ -	\$ -	\$ -	Patient transportation	Meets Standard	1
Med Con Construction Services	\$ 107,000.01	\$ -	\$ 2,223.81	\$ -	Construction service	Meets Standard	1
Medacta Usa	\$ -	\$ -	\$ 682,392.35	\$ 32,550.75	Implants and instruments	Meets Standard	1
Medassist	\$ 946,991.47	\$ -	\$ -	\$ -	Collection Agency	Meets Standard	1
Medical Outfitters Inc	\$ 142,242.01	\$ -	\$ -	\$ -	Service and Maintenance	Meets Standard	1
Medical Technology Associates	\$ 49,466.61	\$ -	\$ 14,105.28	\$ 9,150.90	Medical gas and air	Meets Standard	1
Medical Testing Solutions Llc	\$ 41,781.99	\$ -	\$ 23,373.59	\$ 39,287.76	Medical Air Testing Service and Maintenance	Meets Standard	1
Medkeeper	\$ 137,506.99	\$ -	\$ 20,902.80	\$ 26,959.40	Tracking software	Meets Standard	3
Med-Lab Supply Co Inc	\$ 1,700,782.99	\$ -	\$ 2,541.50	\$ 143,640.78	Service and maintenance	Meets Standard	4
Medline Industries Inc	\$ 774,001.45	\$ -	\$ 1,097,718.86	\$ 115,280.97	Medical rehab, treatment, supplies	Meets Standard	2
Med-Metrix Llc	\$ 501,282.45	\$ -	\$ -	\$ -	Collection agency	Meets Standard	1
Medrep Technologies Inc	\$ 37,047.41	\$ -	\$ -	\$ -	RIVA robot	Meets Standard	1
Medtox Laboratories Inc	\$ 158,872.59	\$ -	\$ -	\$ -	Employment screening	Meets Standard	1
Medtronic Usa Inc	\$ 9,075,375.66	\$ -	\$ 2,853,573.91	\$ 538,577.45	Implants	Meets Standard	4
Medway Air Ambulance	\$ 23,792.34	\$ -	\$ -	\$ -	Air ambulance transportation	Meets Standard	1
Meltwater News Us Inc	\$ 16,997.00	\$ -	\$ -	\$ -	Media Monitoring	Meets Standard	1
Mercury Medical	\$ 6,272.51	\$ -	\$ 486.00	\$ 3,725.80	Healthcare consultant firm	Meets Standard	2
Merit Medical Systems Inc	\$ 124,464.26	\$ -	\$ 5,142.86	\$ 14,566.57	Equipment service and maintenance	Meets Standard	1
Metalcraft Inc	\$ 5,189.18	\$ -	\$ -	\$ -	Barcodes and decals	Meets Standard	1
Miami Dade County Florida	\$ 906,209.10	\$ -	\$ 5,942.31	\$ 10,803.25	Maintenance Contracts	Meets Standard	1
Miami Dade County Tax	\$ 3,987.98	\$ -	\$ 5,410.98	\$ -	Tage & Registration	Meets Standard	1
Micro Key Software Inc	\$ 2,536.33	\$ -	\$ -	\$ -	Alarm management system	Meets Standard	1
Microvention	\$ 350,309.79	\$ -	\$ -	\$ -	Interventional Radiology	Meets Standard	2
Minority Mobile System Inc	\$ 192.57	\$ -	\$ -	\$ -	Non-Medical Transportation	Meets Standard	1
Mobile Quality Diagnostic	\$ 97,892.55	\$ -	\$ -	\$ -	Portable x-ray services	Meets Standard	2
Mobio Architecture Inc	\$ 178,335.40	\$ -	\$ -	\$ -	Architectural and engineering	Below Standard	1
Mobotour Llc	\$ 879.75	\$ -	\$ -	\$ -	Security verification	Meets Standard	1
Moore Stephens Lovelace Pa	\$ 15,640.00	\$ -	\$ -	\$ -	Medicaid billing cost report	Meets Standard	1
Mother'S Milk Bank Of Florida	\$ 41,323.31	\$ -	\$ -	\$ -	Donor breast mild	Meets Standard	1
Multivista	\$ 21,200.00	\$ -	\$ -	\$ -	Camera services	Meets Standard	1
Nalco Company	\$ 372,927.94	\$ -	\$ 89,759.31	\$ 4,838.62	Construction service	Meets Standard	2
National Recall Alert Center	\$ 15,624.36	\$ -	\$ -	\$ -	Automated Recall System	Meets Standard	2
Natus Medical Inc	\$ 193,434.04	\$ -	\$ 52,186.65	\$ 27,225.70	EEG service provider	Meets Standard	3
Ncs Pearson Inc	\$ 5,551.54	\$ -	\$ -	\$ -	Psychological testing materials	Meets Standard	1
Nephron 503B Outsourcing	\$ 548,013.61	\$ -	\$ 241,603.80	\$ 56,553.42	Sterile compounding service	Above Standard	3
Network And Communication	\$ 29,417.81	\$ -	\$ -	\$ -	Office Supplies	Meets Standard	1
Network Innovations Us Inc	\$ 9,424.35	\$ -	\$ -	\$ -	Satellite Phone Service	Meets Standard	1
New Innovations Inc	\$ 132,373.05	\$ -	\$ -	\$ -	Management software	Above Standard	1
Nexair Llc	\$ 9,554.93	\$ -	\$ -	\$ -	Helium tank service	Meets Standard	1
Nhi Billing Services Inc	\$ 773,306.01	\$ -	\$ -	\$ -	Medicaid billing cost report	Meets Standard	1
Norix Group Inc	\$ 6,150.95	\$ -	\$ -	\$ -	Furniture	Meets Standard	1
Nova Biomedical Corporation	\$ 126,946.07	\$ -	\$ 17,980.62	\$ 17,980.62	Software support and maintenance	Meets Standard	1
Nthrive Inc	\$ 907,827.63	\$ -	\$ -	\$ -	Consulting service	Meets Standard	1
Oac Action Construction Corp	\$ -	\$ -	\$ -	\$ -	Construction Services	Below Standard	2
Office Express Supplies Inc	\$ 1,756.50	\$ -	\$ 1,083.07	\$ 33,555.02	Office supplies	Meets Standard	2
Olympus America Inc.	\$ 699,456.66	\$ -	\$ 122,516.05	\$ 195,022.32	Service and maintenance	Meets Standard	1
Omnicell Inc	\$ 2,095,094.70	\$ -	\$ 65,107.39	\$ 223,947.00	Automated dispensing machine	Meets Standard	6
Oncology Nursing Society	\$ 4,052.00	\$ -	\$ -	\$ -	ONS Voucher	Meets Standard	1
Oneblood Inc	\$ 12,621,504.42	\$ -	\$ 1,536,974.32	\$ 794,185.47	Blood supplier	Meets Standard	2
On-Site Testing Specialist Inc	\$ 5,345.15	\$ -	\$ -	\$ -	Drug testing equipment	Meets Standard	1
Option Care Enterprises Inc	\$ 481,950.06	\$ -	\$ -	\$ -	Infusion medications	Meets Standard	1
Optum360 Llc	\$ 12,036.19	\$ -	\$ -	\$ -	Software support and maintenance	Meets Standard	2
Orasure Technologies Inc	\$ 10,165.99	\$ -	\$ 2,859.18	\$ 10,165.99	Instruments and reagents	Meets Standard	1
Orkin Llc	\$ 248,808.69	\$ -	\$ -	\$ -	Pest control	Meets Standard	4
Ortho Clinical Diagnostics Inc	\$ 2,370,109.60	\$ -	\$ 673,297.66	\$ 961,372.81	Instruments and reagents	Meets Standard	2
Otis Elevator Company	\$ 1,055,473.38	\$ -	\$ -	\$ -	Elevator service and maintenance	Meets Standard	1
Ovag International Usa Inc	\$ 411,347.35	\$ -	\$ -	\$ -	Collection agency	Meets Standard	1

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	Co 1000	Co 1300	Co 2000	Co 3000			
Owens And Minor Inc	\$ 60,410,700.22	\$ -	\$ 11,526,585.77	\$ 7,593,074.62	Medical supplies and medication	Meets Standard	17
Pall Corporation	\$ 72,522.35	\$ -	\$ -	\$ -	Medical water filters	Meets Standard	1
Palmar Consulting Group Inc	\$ 7,191.96	\$ -	\$ -	\$ -	Consultant services	Meets Standard	1
Panza Maurer & Maynard Pa	\$ 182,809.15	\$ -	\$ -	\$ -	Consultant services	Above Standard	1
Paragard Direct	\$ 14,631.09	\$ -	\$ -	\$ 1,729.20	Paragard IUD	Meets Standard	1
Partssource Inc	\$ 2,547,755.51	\$ -	\$ 314,448.63	\$ 450,543.29	Medical Supplies	Meets Standard	1
Patterson Dental Supply Inc	\$ 86,099.33	\$ -	\$ 295.77	\$ -	Dental supplies	Meets Standard	2
Pelitas	\$ 1,629,150.95	\$ -	\$ -	\$ -	Patient Access Tool	Meets Standard	2
Pemica Inc	\$ 548.52	\$ -	\$ -	\$ -	Contraband Detector	Meets Standard	1
Penumbra Inc	\$ 2,085,965.35	\$ -	\$ 198,548.27	\$ 116,101.93	Interventional radiology and supplies	Meets Standard	1
Performance Health Supply Inc.	\$ 532,830.20	\$ -	\$ 8,462.30	\$ 16,460.58	Rehab equipment and tools	Meets Standard	2
Petnet Solutions Inc	\$ 133,428.73	\$ -	\$ -	\$ -	Radiopharmaceuticals	Meets Standard	1
Pfizer Inc	\$ 433,825.50	\$ -	\$ 15,706.37	\$ 68,616.57	Pharmaceutical Supplies	Meets Standard	2
Philips Medical Systems	\$ 4,838,792.70	\$ -	\$ 183,222.15	\$ 529,240.11	Billi chek desk power system	Meets Standard	3
Photoshelter Inc	\$ 19,949.00	\$ -	\$ -	\$ -	Digital asset management system	Meets Standard	1
Physicians Health Center	\$ 16,019.51	\$ -	\$ -	\$ -	Drug and alcohol management	Meets Standard	1
Pinecrest Rehabilitation	\$ 790,926.52	\$ -	\$ -	\$ -	Nursing home beds	Meets Standard	1
Pinon Machine Shop Inc	\$ 15,630.21	\$ -	\$ -	\$ -	Welding and maintenance repairs	Meets Standard	1
Pitney Bowes Inc	\$ 188,220.68	\$ -	\$ -	\$ -	Postage	Meets Standard	1
Plant Professionals,Inc	\$ 43,359.45	\$ -	\$ 5,269.91	\$ 119,868.95	Lawn Maintenance Service	Meets Standard	1
Plusco Supply Corp	\$ 59,583.88	\$ -	\$ -	\$ 14,378.21	Plumbing contractor	Meets Standard	1
Premier Air Conditioning	\$ 223,040.17	\$ -	\$ 101,773.93	\$ 10,517.50	Service and maintenance	Meets Standard	4
Presstech Lic	\$ 13,658.11	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	1
Pride Enterprises	\$ 1,501.04	\$ -	\$ -	\$ -	Furniture	Meets Standard	1
Prolacta Bioscience	\$ -	\$ -	\$ -	\$ -	Human Milk	Meets Standard	1
Provation Medical Inc	\$ 105,677.30	\$ -	\$ 143,605.13	\$ 23,278.49	GI Imaging	Meets Standard	1
Pylons Electrical Contractor,	\$ -	\$ -	\$ -	\$ -	Electrical Contractor	Meets Standard	1
Q-Centrix Llc	\$ -	\$ -	\$ 97,081.84	\$ 62,220.00	Medical Records Extraction	Meets Standard	1
Quest Diagnostics Inc	\$ 310.46	\$ -	\$ -	\$ -	Laboratory services	Meets Standard	2
Quest Diagnostics Incorporated	\$ 3,461,194.20	\$ -	\$ 164,126.79	\$ 211,338.80	Drug testing	Meets Standard	1
Quva Pharma Inc	\$ 538,337.07	\$ -	\$ -	\$ 30,329.60	Sterile compounding service	Meets Standard	3
R W Block Consulting Inc	\$ 183,652.67	\$ -	\$ -	\$ -	Construction audit services	Above Standard	1
Radiometer America Inc	\$ 73,948.77	\$ -	\$ -	\$ 637.48	Respiratory equipment and supplies	Meets Standard	1
Randle Eastern Ambulance	\$ 408.11	\$ -	\$ -	\$ -	Patient transportation	Meets Standard	1
Rbb Communications Llc	\$ 267,327.71	\$ -	\$ -	\$ -	Marketing service	Above Standard	2
Ready Refresh	\$ 13,844.28	\$ -	\$ -	\$ -	Water supplier	Meets Standard	1
Red Design Group Llc	\$ 33,986.19	\$ -	\$ -	\$ -	Architectural services	Above Standard	1
Reliable Two Way Communication	\$ 116,824.91	\$ -	\$ 1,800.55	\$ 6,451.50	Security radio communication system	Meets Standard	2
Reliance Wholesale Inc	\$ 28,342.47	\$ -	\$ 37,344.24	\$ 16,166.87	Pharmaceutical Supplies	Meets Standard	1
Rex Chemical Corp	\$ 45,518.13	\$ -	\$ -	\$ -	Cleaners and Maintenance Supplies	Meets Standard	1
Ricoh Management Services	\$ 58,600.71	\$ -	\$ -	\$ -	Copier, printer, scanner rental	Meets Standard	1
Rj Lee Group Inc	\$ -	\$ -	\$ -	\$ -	Instruments and reagents	Meets Standard	1
Rldatix North America Inc	\$ 173,252.54	\$ -	\$ -	\$ -	Risk Management Safety and reporting tool	Above Standard	1
Rna Holdings Llc	\$ 7,533.09	\$ -	\$ -	\$ -	Pharmacy software	Meets Standard	1
Roche Diagnostic Corp	\$ 3,579,471.40	\$ -	\$ 2,446.38	\$ 4,413.43	Instruments and reagents	Above Standard	3
Ronald L Book Pa	\$ 100,000.00	\$ -	\$ -	\$ -	Lobbing service	Above Standard	1
Royal Cpm Corp	\$ 347.01	\$ -	\$ -	\$ -	Commercial washer and dryer	Meets Standard	1
Royal Transportation Llc	\$ 289,945.62	\$ -	\$ -	\$ -	Non-Medical Transportation	Meets Standard	1
Roys Delivery & Medical	\$ 3,314.29	\$ -	\$ 6,559.71	\$ 6,595.68	Courier service	Above Standard	3
Rsm Us Llp	\$ 116,606.69	\$ -	\$ -	\$ -	Consulting service	Above Standard	1
Safeguard Services, Inc	\$ -	\$ -	\$ -	\$ -	Janitorial Services	Meets Standard	2
Safety Shoe Distributors Llp	\$ 25,383.49	\$ -	\$ 3,439.69	\$ (0.25)	Safety shoes	Meets Standard	1
Sai Global Compliance Inc	\$ 161,574.88	\$ -	\$ -	\$ -	Incident reporting software	Meets Standard	1
Salomon Roofing & Construction	\$ 17,986.00	\$ -	\$ 8,015.50	\$ -	Roof repairs	Meets Standard	1
Salvation Army	\$ 669,661.22	\$ -	\$ -	\$ -	Bedding and meals	Meets Standard	1
Schindler Elevator Corp	\$ 433,677.56	\$ -	\$ 49,354.48	\$ -	Elevator Maintenance	Meets Standard	1
Scriptpro Usa Inc	\$ 468,530.58	\$ -	\$ 41,344.70	\$ 223,641.51	Service and maintenance	Meets Standard	2
Sea Coast Fire Inc	\$ 342.12	\$ -	\$ -	\$ 405.66	Fire extinguisher service	Meets Standard	1
Sebia Electrophoresis Inc	\$ 66,681.74	\$ -	\$ -	\$ -	Instruments and reagents	Meets Standard	1

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	Co 1000	Co 1300	Co 2000	Co 3000			
Security 101	\$ 1,576,056.84	\$ -	\$ 10,895.64	\$ 30,678.32	Security systems and services	Meets Standard	6
Seventh Day Adventist	\$ 11,700.00	\$ -	\$ -	\$ -	Lease parking	Meets Standard	1
Sharp Business Systems	\$ 1,062,174.74	\$ -	\$ -	\$ -	Print Services	Meets Standard	1
Sheridan Healthcorp Inc	\$ -	\$ -	\$ -	\$ 999,129.44	Anesthesia service	Meets Standard	1
Sherwin Williams Co	\$ 182,799.52	\$ -	\$ 2,004.79	\$ 14,297.38	Painting and waterproofing	Meets Standard	4
Shi International Corp	\$ 1,390,895.95	\$ -	\$ -	\$ -	Software support and maintenance	Meets Standard	1
Siemens	\$ 543,758.17	\$ -	\$ 106,239.93	\$ 109,074.47	Instruments and reagents	Meets Standard	5
Sirtex Medical Inc	\$ 18,440.00	\$ -	\$ -	\$ -	Radioisotope supplier	Meets Standard	1
Sizewise Remta:S ;C	\$ 1,627.54	\$ -	\$ -	\$ 110,585.75	Equipment Rental	Meets Standard	1
Simp Llc	\$ 35,406.36	\$ -	\$ 2,131.00	\$ 3,474.32	Histology lab supplies	Above Standard	1
Snf Solutions	\$ 12,188.20	\$ -	\$ -	\$ -	Insurance claims billing service	Meets Standard	1
Social Work Advantage Inc	\$ 83,805.94	\$ -	\$ -	\$ -	Health Care Proxy	Meets Standard	1
Society For Vascular Surgery	\$ -	\$ -	\$ -	\$ -	Analytical tool for vascular practice	Meets Standard	1
Sodexo Inc And Affiliates	\$ 3,423,070.78	\$ -	\$ 347,263.99	\$ 3,007,985.51	Environmental Services	Meets Standard	12
Sodexomagic Llc	\$ 13,483,767.07	\$ -	\$ 2,293,023.17	\$ 4,565,855.03	Dietary services	Meets Standard	7
Solares Electrical Services In	\$ 137,702.76	\$ -	\$ -	\$ 1,588.44	Service and maintenance	Meets Standard	2
Southern Blossoms Inc	\$ -	\$ -	\$ 103,812.01	\$ -	Landscaping	Above Standard	1
Southern Medical Systems	\$ 27,578.53	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	1
Spok Inc	\$ 471,036.35	\$ -	\$ -	\$ -	Pager system	Above Standard	2
Staples Contract And	\$ 730,147.85	\$ 2,521.30	\$ 97,158.41	\$ 123,753.64	Office furniture	Meets Standard	12
Stat Informatic Solutions Llc	\$ -	\$ -	\$ -	\$ -	Information release	Meets Standard	1
State Of Fl Dept Of Children	\$ 488,800.00	\$ -	\$ -	\$ -	Medicaid Applications	Meets Standard	1
Stericycle Inc	\$ 2,474,519.34	\$ -	\$ -	\$ -	Biomedical Service/maintenance/shredding	Meets Standard	7
Steris Corporation	\$ 3,065,890.83	\$ -	\$ 110,265.47	\$ 70,733.19	Sterilization equipment and supplies	Meets Standard	2
Steris Instrument Management	\$ 3,692,569.85	\$ -	\$ 372,267.16	\$ 113,377.96	Surgical instruments and equipment	Meets Standard	1
Stopware Inc	\$ 43,884.86	\$ -	\$ -	\$ -	Security management system	Meets Standard	1
Stryker Instruments	\$ 323,408.58	\$ -	\$ 71,318.85	\$ 14,679.67	Neonatal supplies	Meets Standard	1
Stryker Sales Corporation	\$ 4,933,375.56	\$ -	\$ 1,167,821.83	\$ 569,685.56	Beds and stretchers	Meets Standard	1
Stryker Sustainability Solutio	\$ 11,611.16	\$ -	\$ 3,756.47	\$ -	Reprocessing services	Meets Standard	1
Sunshine Gasoline Distributors	\$ 24,450.12	\$ -	\$ 8,035.42	\$ 6,950.18	Fuel Delivery Service	Meets Standard	1
Supplyworks	\$ -	\$ -	\$ -	\$ -	Mechanical services	Meets Standard	1
Symmetry Surgical Inc	\$ 364,966.19	\$ -	\$ 60,664.33	\$ 51,766.36	Surgical instruments and equipment	Meets Standard	2
Sysmex America Inc	\$ 260,664.25	\$ -	\$ 181,189.90	\$ 147,616.73	Instruments and reagents	Above Standard	2
Tacy Medical Inc	\$ -	\$ -	\$ 1,564.00	\$ 1,214.44	Cleaning and supplies	Meets Standard	1
Taylor Communications Inc	\$ 247,326.71	\$ -	\$ 13,435.13	\$ 18,339.55	Office Supplies	Above Standard	2
Tcs Contracting Corp.	\$ 2,772.20	\$ -	\$ -	\$ -	Pool Maintenance	Meets Standard	1
Tcs Empire Inc	\$ -	\$ -	\$ 11,423.07	\$ -	Contractor Services	Meets Standard	1
Teddy Tech Inc	\$ 4,880.73	\$ -	\$ -	\$ -	Instruments and reagents	Meets Standard	1
Teeth R Us	\$ 74,569.07	\$ -	\$ -	\$ -	Dental lab service	Meets Standard	1
Telcor Inc	\$ 97,067.83	\$ -	\$ 6,997.92	\$ 9,477.25	Software support and maintenance	Meets Standard	2
Teleflex Medical Inc	\$ 69,661.59	\$ -	\$ -	\$ 791.68	Implants	Meets Standard	1
Telehealth Service Inc.	\$ -	\$ -	\$ -	\$ -	Satellite TV Services	Meets Standard	1
Terumo Medical Corporation	\$ 575,714.44	\$ -	\$ 234,817.86	\$ 123,120.41	Interventional radiology and supplies	Meets Standard	2
The Brand Advocates Inc	\$ 44,530.42	\$ -	\$ -	\$ -	Marketing service	Meets Standard	1
The Daisy Foundation	\$ 308.00	\$ -	\$ -	\$ -	Award Kits	Meets Standard	1
The Gordian Group Inc	\$ 89,431.98	\$ -	\$ -	\$ 1,610.21	Licensing and Management Services	Meets Standard	1
The Society Of Thoracic	\$ 17,050.00	\$ -	\$ -	\$ -	Cardiac Surgery Database	Meets Standard	1
The Spectranetics Corporation	\$ 303,063.98	\$ -	\$ 34,334.60	\$ 417,223.08	Interventional radiology and supplies	Meets Standard	1
Thermo Fisher Scientific	\$ 12,081.90	\$ -	\$ -	\$ -	Instruments and reagents	Meets Standard	1
Thyssenkrupp Elevator	\$ 115,954.39	\$ -	\$ -	\$ -	Elevator Service	Meets Standard	2
Top Crafts Inc	\$ 6,598.12	\$ -	\$ -	\$ 42,203.54	Construction services	Meets Standard	2
Toxicology Testing Service Inc	\$ 46,873.08	\$ -	\$ 5,237.43	\$ 8,615.68	Toxicology reference lab services	Meets Standard	1
Trane Us Inc	\$ 1,110,514.67	\$ -	\$ -	\$ -	Air Condition service and maintenance	Meets Standard	2
Translogic Corporation	\$ 1,054,415.06	\$ -	\$ 14,481.39	\$ 20,225.25	Architectural services	Meets Standard	1
Transvalue Inc	\$ 28,280.42	\$ -	\$ -	\$ -	Armored Car Service	Meets Standard	1
Tri Anim Health Services Inc	\$ 455,184.71	\$ -	\$ 25,944.53	\$ 118,235.68	Supplies and equipment	Meets Standard	1
Tri Dim Filter Corp	\$ 81,985.03	\$ -	\$ 25,646.28	\$ 5,739.40	Service and maintenance	Meets Standard	1
Tropical Glass And Constructio	\$ 183,078.86	\$ -	\$ -	\$ 4,445.67	Service and maintenance	Meets Standard	2
Turner Construction Company	\$ 56,200,899.37	\$ -	\$ -	\$ -	Construction Services	Above Standard	1

Evaluations Received by Vendor

October 2021

Vendor	Estimated Annual Expense				Description	Ratings	# Forms
	Co 1000	Co 1300	Co 2000	Co 3000			
Turnkey Pharmacy Solutions Llc	\$ 31,573.25	\$ -	\$ -	\$ -	Consultant services	Meets Standard	1
Twc Services	\$ 16,736.30	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	1
Ub Foundation Activities Inc	\$ 13,378.17	\$ -	\$ -	\$ -	Software support and maintenance	Meets Standard	1
Ultimate Mobile Car Care Inc	\$ 19,136.48	\$ -	\$ -	\$ -	Mobil cleaning service	Meets Standard	2
Um Dept Of Pathology R 5	\$ -	\$ -	\$ 17,050.00	\$ 87,417.65	Pathology reference laboratory	Meets Standard	2
Um Group Inc	\$ 15,436.42	\$ -	\$ -	\$ 9,275.79	Steam boiler supply	Meets Standard	1
Unity Health And Rehab Center	\$ 1,760,262.44	\$ -	\$ -	\$ -	Nursing home beds	Meets Standard	1
Universal Phys Medicine	\$ -	\$ -	\$ -	\$ 121,308.00	Physical Therapy & Rehab	Above Standard	2
Unlimited Seniors Solution Inc	\$ 3,028,305.11	\$ -	\$ -	\$ -	Assisted Living Facility	Meets Standard	1
Us Med Equip Llc	\$ 916,844.55	\$ -	\$ 8,265.02	\$ 55,334.59	Ventilator Rental	Above Standard	3
Van Orsdel Family Funeral	\$ 1,366.57	\$ -	\$ 158,305.02	\$ -	Decedent transfer service	Meets Standard	1
Vapotherm Inc	\$ 194,207.55	\$ -	\$ 43,459.64	\$ 224,459.82	Equipment and supplies	Meets Standard	3
Varian Medical Systems Inc	\$ 600,642.62	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	2
Veralon Partners Inc	\$ 235,675.31	\$ -	\$ -	\$ -	Healthcare consultant firm	Meets Standard	1
Veritiv Operating Company	\$ 382,335.34	\$ -	\$ 88,958.06	\$ 63,916.07	Environmental cleaning supplies	Above Standard	3
Verity Solutions Group, Inc	\$ -	\$ -	\$ -	\$ -	Software support and maintenance	Meets Standard	1
Vigilanz Corporation	\$ 1,074,071.13	\$ -	\$ -	\$ -	Automated surveillance technology	Meets Standard	1
Visual Scape Inc	\$ 138,054.52	\$ -	\$ -	\$ -	Tree trimming and lawn maintenance	Meets Standard	2
Vivex Biologics Inc	\$ 462,644.76	\$ -	\$ 128,741.69	\$ 8,705.04	Implants	Meets Standard	1
Vizient Inc	\$ -	\$ -	\$ -	\$ -	Group Purchasing	Meets Standard	1
Vyair Medical Inc	\$ 39,829.45	\$ -	\$ 16,985.52	\$ 10,492.36	Medical supplies	Above Standard	1
Vyair Medical, Inc.	\$ 1,917,371.89	\$ -	\$ 31,315.63	\$ 1,775.06	Ventilators parts and rentals	Meets Standard	1
W & R Construction Grou, Inc	\$ 47,381.52	\$ -	\$ -	\$ 35,696.70	General Contractor	Meets Standard	1
Walgreens	\$ 4,156.35	\$ -	\$ -	\$ -	After hour pharmacy coverage	Meets Standard	2
We Make Scents Inc	\$ -	\$ -	\$ -	\$ 18,639.53	Air fresheners	Meets Standard	1
Werfen Usa Llc	\$ 382,273.56	\$ -	\$ -	\$ -	Instruments and reagents	Meets Standard	2
Western Psychological	\$ -	\$ -	\$ -	\$ -	Psychological testing materials	Meets Standard	1
Willis Towers Watson	\$ 9,677.25	\$ -	\$ -	\$ -	Retirement Actuary	Meets Standard	1
Winzer Franchise Company Inc	\$ 66,466.15	\$ -	\$ -	\$ -	Fastners	Meets Standard	1
WI Gore And Associates Inc	\$ 626,595.80	\$ -	\$ 80,815.06	\$ 102,853.76	Implants and instruments	Meets Standard	2
Wolters Kluwer Health	\$ 293,068.51	\$ -	\$ -	\$ -	Software and Maintenance	Meets Standard	1
Wright Medical Technology Inc	\$ 33,644.40	\$ -	\$ 3,992.11	\$ 255,759.18	Implants and instruments	Meets Standard	1
Ww Grainger Inc Db	\$ 1,678,291.39	\$ -	\$ 81,538.28	\$ 165,286.35	Service and maintenance	Meets Standard	11
Xvivo Perfusion Inc	\$ -	\$ -	\$ -	\$ -	Lung perfusion	Meets Standard	1
3M Company	\$ -	\$ -	\$ -	\$ -	HIM Coding Service	Meets Standard	1
acredo Health Group Inc	\$ -	\$ -	\$ -	\$ -	Pharmaceuticals	Meets Standard	1
aethon, Inc.	\$ -	\$ -	\$ -	\$ -	Robot delivery system	Meets Standard	2
another Garage And Gate Inc	\$ -	\$ -	\$ -	\$ -	Fence installation and repair	Meets Standard	1
biofire Diagnostics Inc	\$ -	\$ -	\$ -	\$ -	Instruments and reagents	Above Standard	1
community Blood Centers Of Fl	\$ -	\$ -	\$ -	\$ -	Blood Bank supplier	Meets Standard	1
compliance 360 Inc	\$ -	\$ -	\$ -	\$ -	Compliance software	Meets Standard	1
comprehensive Care Of Florida	\$ -	\$ -	\$ -	\$ -	Profusion service	Meets Standard	1
david Vann Advanced Lightning	\$ -	\$ -	\$ -	\$ -	Lighting protection	Meets Standard	1
enviro Mechanical Repair Corp	\$ -	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	1
exp Pharmaceutical Services C	\$ -	\$ -	\$ -	\$ -	Pharmaceuticals	Meets Standard	1
fence Solutions Corp	\$ -	\$ -	\$ -	\$ -	Fence installation and repair	Meets Standard	1
fujifilm Medical Systems	\$ -	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	1
ge Healthcare	\$ -	\$ -	\$ -	\$ -	Imaging, software supplier	Meets Standard	3
ge Healthcare	\$ 321,540.99	\$ -	\$ 125,066.48	\$ 147,907.84	Radiopharmaceuticals	Meets Standard	1
hartford	\$ -	\$ -	\$ -	\$ -	Life and accident insurance	Meets Standard	1
hospira Worldwide Inc	\$ -	\$ -	\$ -	\$ -	Pharmaceuticals	Meets Standard	1
houghton Mifflin Harcourt	\$ -	\$ -	\$ -	\$ -	Psychological testing materials	Meets Standard	1
hp Inc	\$ -	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	1
iba Dosimetry America Inc	\$ -	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	1
ikaria Inc	\$ -	\$ -	\$ -	\$ -	Nitric oxide	Above Standard	1
insurance Point,Llc	\$ -	\$ -	\$ -	\$ -	Life and disability provider	Meets Standard	1
managed Healthcare Associates	\$ -	\$ -	\$ -	\$ -	Consulting pharmacy software	Meets Standard	1
medassets Inc	\$ -	\$ -	\$ -	\$ -	Group Purchasing	Meets Standard	1
multi Health Systems Inc	\$ -	\$ -	\$ -	\$ -	Psychological testing materials	Meets Standard	1

Evaluations Received by Vendor

October 2021

Vendor	Estimated Annual Expense				Description	Ratings	# Forms
	Co 1000	Co 1300	Co 2000	Co 3000			
natus Neurology	\$ -	\$ -	\$ -	\$ -	Equipment service and maintenance	Meets Standard	1
Zoll Services Llc	\$ 25,268.37	\$ -	\$ 5,833.25	\$ 11,730.00	Life vest	Meets Standard	2
pharmacy Onesource Inc	\$ -	\$ -	\$ -	\$ -	Software for regulatory compliance	Meets Standard	1
rad Medical Transportation In	\$ -	\$ -	\$ -	\$ -	Patient transportation	Meets Standard	2
reva Inc	\$ -	\$ -	\$ -	\$ -	Air ambulance transportation	Meets Standard	1
simon'S Welding Co	\$ -	\$ -	\$ -	\$ -	Boiler repair service and maintenance	Meets Standard	1
south Florida Boiler & Gas	\$ -	\$ -	\$ -	\$ -	Boiler service	Meets Standard	1
syncardia Systems Llc	\$ -	\$ -	\$ -	\$ -	Artificial Heart Device and instruments	Meets Standard	1
tableau Software Inc	\$ -	\$ -	\$ -	\$ -	Service and maintenance	Meets Standard	1
the Standard Register Company	\$ -	\$ -	\$ -	\$ -	Forms and Supplies	Above Standard	2
verity Solutions Group Inc	\$ -	\$ -	\$ -	\$ -	Software and Maintenance	Meets Standard	2
wolters Kluwer Clinical Drug	\$ -	\$ -	\$ -	\$ -	Pharmacy software and maintenance	Meets Standard	1
wsp Usa Corp	\$ -	\$ -	\$ -	\$ -	Surgical instruments and equipment	Meets Standard	1
Total Estimated Spend:	\$ 257,033,569.30	\$ -	\$ 18,375,679.42	\$ 12,391,574.93	Average Rating: Meet Standard		

Total Contracts: 485

Total Evaluation Forms: 754

Total Estimated Annual Expense: \$ 287,800,823.65

Vendor Name	Services Provided	Rating	Estimated Annual Expense
First Care Home Services Inc	Home Health services	Below Standard	\$ 1,231,047.44
Mobio Architecture Inc	Architectural and engineering	Below Standard	\$ 178,335.40
Oac Action Construction Corp	Construction Services	Below Standard	\$ -
			\$ 1,409,382.84

Contracts rated below standards represent 0.49% of the total estimated expense on this report.

Row Labels	Based on # of Forms	Based on # of Contracts
Above Standard	99	57
Meets Standard	649	424
Below Standard	6	4
Grand Total	754	485



TO: William J. Heffernan, Chairman
and Members, Purchasing and Facilities Subcommittee

FROM: Rosa Costanzo, Senior Vice President
Strategic Sourcing and Supply Chain Management and Chief Procurement Officer

DATE: March 30, 2022

RE: Purchasing Report – March 2022

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:

	<u>Vendor</u>	<u>Amount</u>		<u>Chargeable</u>
1.	RLS (USA), Inc.:	\$2,623,465	For One Year	Yes
2.	Quest Diagnostics Clinical Laboratories, Inc.:	\$6,375,730	For Seventeen Months	Yes
3.	Infor (US), LLC:	\$16,893,239	For Seven Years	No
4.	Florida Lemark Corporation:	\$7,000,000	Cost Not to Exceed	No
5.	InterSystems Corporation:	\$3,054,489	For Three Years	No
6.	The Salvation Army:	\$248,400	For Six Months	No
7.	F.H. Paschen, S.N.			
	Nielsen & Associates, LLC:	\$779,053	Cost Not to Exceed	No
8.	MedSleuth, Inc.:	\$145,150	For One Year	No
9.	W.G. Yates & Sons			
	Construction Company:	\$964,819	Cost Not to Exceed	No

Procurement completed an orderly administrative process with each item to bring the best value (cost, quality and outcome) with each project.

RESOLUTION NO. PHT 03/2022 –

**RESOLUTION AUTHORIZING AND APPROVING AWARD
OF BIDS AND PROPOSALS, WAIVER OF BIDS, AND OTHER
PURCHASING ACTIONS FOR MARCH 2022, IN
ACCORDANCE WITH THE PUBLIC HEALTH TRUST'S
PROCUREMENT POLICY, RESOLUTION NO. PHT 08/2020-041**

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

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

WHEREAS, the Purchasing and Facilities Subcommittee met March 30, 2022 and reviewed staff's recommendations as submitted under the PHT's Procurement Policy, Resolution No. PHT 08/2020-041; 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 08/2020-041; 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.

PURCHASING REPORT

March 30, 2022

TO: PURCHASING AND FACILITIES SUBCOMMITTEE

FROM: PROCUREMENT MANAGEMENT DEPARTMENT

The following recommendations are made in accordance with the Trust's "Procurement Policy" and its 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.

No items to report.

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.

No items to report.

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 Vizient.

1. (2103026, 2103023, 2103024, 2095367, 2095366, 2095346, 2095031, 2100866, 2100868- JM) The Nuclear Medicine Departments, Jackson Health System, request approval to extend the term and add funds to contract, GPO 19-16768-JM, with RLS (USA), Inc., accessing its competitively awarded Vizient Contract DR0011-2012, to continue the provision of its GE Nuclear Pharmaceutical Products and the Ec2 Software Solutions Application Support (ongoing purchase).

RLS (USA), Inc.:

This request for funding:

**\$2,623,465
(For one year)**

Background

On March 19, 2019, Jackson Health System's Nuclear Medicine Departments entered into an agreement (GPO 19-16768-JM) with Medi Physics, a subsidiary of GE Healthcare, Inc., accessing a Vizient Competitively awarded (GPO) Contract DR0011-2012, for a period of two (2) years through March 2021, in the amount of \$2,792,565.43. PHT Resolution 04/2021-014 renewed the Agreement from March 2021 through March 2022, in the amount of \$1,096,230. The Agreement covers the provision of Nuclear Pharmaceutical Products and the Ec2 Software License. In 2020 Medi Physics changed its name to RLS (USA). The company continues to manufacture and distribute diagnostic imaging agents and radio-pharmaceuticals and provides radioisotopes to the Trust's Nuclear Medicine Departments.

Through this request, the Nuclear Medicine Departments are requesting a modification of the contract to extend the current term an additional year through March 2023, during which period a new Agreement will be processed to continue these services.

The Ec2 Software Solution Application license provides the Trust with the radiopharmaceutical tracking that meets compliance with regulatory standards. The Solution includes the Patient Reporting Programs: BioRx or RMIS, BI (Business Intelligence) Reporting, and BioTrax QMS.

In providing a statement on the benefits, to the Trust, of this procurement, the Nuclear Medicine Departments have offered that the RMIS (Registry Monitoring Insurance Service – compliance monitoring management software) offers a simplified solution to the Trust's Nuclear Pharmacy needs. This software streamlines business processes and enhances customer service. BioRx/RMIS is designed to meet a range of needs while keeping up with ever-changing state and federal regulations. The BioTrax QMS combines the benefits of an electronic inventory tracking system with a batch record maintenance system, providing the Trust with a streamlined and paperless approach to managing the facilities' current Good Manufacturing Practice regulations needs. This program minimizes human error, ensures compliance, improves quality and reduces costs. The Ec2 Solution includes software support to the Trust as follows:

The Ec2 license also includes a Software Support and Updates Contract which entitles the Trust to:

- Unlimited phone and remote technical support
- Unlimited email and website submitted support tickets
- Annual software releases
- All software patches
- On-line ordering with most RadioPharmacies

* Software updates and on-line ordering are not available without a Software Support & Updates Contract.

Recommendation

The Nuclear Medicine Departments, have determined that it would be in the Trust's best interest to extend the current term and add funds to the current Trust/RLS (USA) Contract GPO 19-16768-JM for Nuclear Pharmaceutical Products and the Ec2 Software Solutions Application Support License. The amount of \$2,623,465 will continue to fund these services for the remainder of the contract term through March 2023. Pricing for this extension remains the same.

This procurement has been thoroughly reviewed for potential SBE participation. The pharmaceutical services provided under this agreement will be performed by RLS employees. The vendor does not subcontract any of its services. The opportunity to include an SBE partner is not available for this service activity. RLS is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

In providing an evaluation of the vendor's performance during the current contract year, the Nuclear Medicine Departments have reported the following:

- The average turnaround time of products and services meets the standard.
- The deliverables meet contract requirements.
- The ability to successfully respond to emergency situations is above standard.
- The responsiveness to safety issues and safety standards is above standard.

RLS USA will be monitored to ensure delivery of the following key performance indicators (KPI) that will be reported quarterly to the Nuclear Medicine Department:

- a. Delivery Schedule must be timely
- b. STAT Orders: RLS USA, Inc. must endeavor to deliver generally-available orders on STAT (urgent) or an emergency delivery basis within ninety (90) minutes of the order. Products requiring special compounding will need additional delivery time.
- c. Product Returns: Due to the nature of certain Products (short shelf life), the Trust will be allowed to return 10% of these products within the billing cycle in which vendor calculates returns.

The underlying contract was approved by Risk Management as to indemnification and insurance and by the County Attorney's Office for legal sufficiency.

The underlying contract can be terminated for convenience upon ninety (90) calendar days' notice and includes UAP and OIG fee. The UAP and OIG fees are provided as deductions on the invoices.

In accordance with our Contractor Due Diligence review, RLS (USA). 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. **(H. Clark).**

2. (2036098, 2079611, 2076586, 1995666, 2103047, 2103043, 2103739, 2104587-AH) The Pathology Services Departments for the Jackson Memorial, Jackson South, Jackson North, and Jackson West Medical Center campuses are requesting additional funding to complete existing term and to exercise the renewal of the contract with Quest Diagnostics for the provision of clinical reference laboratory services (ongoing purchase).

Quest Diagnostics Clinical Laboratories, Inc.:

Previously Approved Funding:	\$12,532,675
This Request for Funding:	\$6,375,730 (For Seventeen Months)
Total approved funding:	\$18,908,405

Background

The Trust entered into a four (4) year agreement with Quest Diagnostics Laboratories, Inc. ("Quest") on July of 2018 for the provisions of reference laboratory services under Vizient GPO Agreement No. LB0593 in the amount of \$10,202,755, PHT Resolution 07/2018-036. The amount of \$2,329,920 was subsequently added to satisfy an increase in utilization. The dollars being requested will cover cost due to an increase in utilization of these services through the end of the initial term on July 30, 2022, as well as the cost of an additional twelve-months of service, accessing the Vizient GPO Agreement, through July 30, 2023. Pricing remains the same as under the original award. Quest is the primary vendor for these services, providing esoteric and referral specialized testing that cannot be performed by the JHS Pathology Department.

Quest provides quick diagnostic turnaround times; accurate tracking and reduction of lost specimens; a comprehensive test menu selection; and, consolidation of electronic order/result interface to patient records and the laboratory information system (LIS). Quest has been able to assist Jackson Health System in its efforts to deliver consistent outcomes on these expectations, as outlined by the following:

A comprehensive test menu that includes, but is not limited, to the following selections:

- Immunology/Infectious Disease molecular testing, used for patients with autoimmune diseases, transplant patients, HIV and HCV infected patients, rheumatoid arthritis, etc.
- Neurology testing, for patients with neurologic disorders, such as epilepsy, Alzheimer's, paraneoplastic syndromes, genetic diseases, rare developmental disorders for pediatric, adult and geriatric population.
- Genetic testing, to be used on prenatal patients, pregnant patients to diagnose or rule out diseases, and for certain cancer patients to diagnose and determine best treatment options
- Toxicology, for prescription drug monitor and substance abuse issues
- IBD/IBS/Celiac disease related testing
- Prenatal Genetic testing such as NIPT, Maternal Serum testing, and Cystic Fibrosis and Spinal Muscular Atrophy (SMA) testing. These tests are ordered on pregnant patients to screen for several chromosome abnormalities; and are used to determine risk for birth defects and facilitate disease treatment in unborn babies.
- Allergy testing, mostly ordered in patients with immunology conditions, respiratory conditions, or allergies triggered by food and/or the environment.
- Cardio metabolic and Endocrinology testing, for example thyroid related testing, for diagnosing and treating metabolic syndromes and conditions. CVD (Cardiovascular Disease Disorders), diabetes and endocrine disorders.
- Cancer and coagulation related testing.

Recommendation

All testing referral services within this contract are deemed patient chargeable. In the best interest of the Trust, the Pathology Services Departments for all four campuses recommend additional funding to the current purchase orders for Quest Diagnostics, Inc. in order to continue accessing vendor's Vizient GPO Agreement LB0593 for services through July 30, 2023.

In accordance with JHS' Contractor Due Diligence review, Quest Diagnostics Inc., 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 the vendor's performance, the Pathology Services Department has reported the following:

- The deliverables are considered above standard.
- The ability to successfully respond to emergency situations is above standard.
- The responsiveness to safety issues and safety standards is also above standard.

This procurement has been thoroughly reviewed for potential SBE participation. The clinical laboratory testing services provided under this agreement will be performed by Quest Diagnostics employees. The opportunity to include an SBE partner is not available for this service activity. Quest Diagnostics is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

Based on the overall performance evaluation, the Pathology Services Department recommends the award of this contract to Quest Diagnostic, Inc. for clinical laboratory referral services.

The underlying contract was approved by Risk Management as to indemnification and insurance and by the County Attorney's Office for legal sufficiency.

The underlying contract can be terminated for convenience (without cause) with a ninety (90) day written notice and includes UAP and OIG fees. The UAP and OIG fees are provided as a deduction on the invoices. (H. Clark/E. Borrego/B. Rodriguez).

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

Staff requests a waiver of formal competition for the contract items listed in this category because only one supplier exists for the required product/service.

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 a clinician have requested the particular item, without which the physician and clinician cannot successfully and safely render patient care.

No items to report.

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.

3. (2063062, 2063050-LG) Jackson Health System's Information Technology Division ("IT") is requesting approval to enter into a new Agreement for a period of five years with two options to renew for one year each with Infor (US), LLC ("Infor") for the provision of Infor CloudSuite Healthcare and professional services (ongoing purchase).

Infor (US), LLC:

This request for funding:	\$16,893,239
	(For 7 Years)

Background

The JHS IT Division is requesting the purchase of Infor CloudSuite Healthcare and professional implementation services. Infor CloudSuite Healthcare, also known as Infor v11, will replace JHS's current ERP System, Infor (Lawson) S3 v10.

Pursuant to RFP No. 06-5145, dated March 31, 2006, JHS uses Infor (Lawson) S3 v10 Enterprise Resource Planning ("ERP") software to run administrative operations. Infor's ERP software allows JHS to carry out essential business functions, which include, but are not limited to, payroll management, maintenance of employee records and financial records, financial reporting, procurement of goods, services, and construction, accounts payables, accounts receivables, asset inventory, asset maintenance, and asset repair requests.

Infor has converted their ERP portfolio to a cloud-based Software As A Service (SAAS) only model offering and has allocated all future research and development to this cloud-based software. As a result, Infor (Lawson) S3 v10 has become outdated and unable to support new business needs. In order to purchase the Infor CloudSuite subscription and support services, JHS will execute a master agreement with Infor, which will supersede agreement RFP No. 06-5145, dated March 31, 2006. The new agreement will be for an initial term of five years and allow for two renewal options of one year each at the Trust's sole discretion. This request is seeking funding approval for the renewal options should the Trust exercise.

JHS IT Division is also requesting the purchase of professional implementation services for Infor CloudSuite Healthcare, which will cost \$2,513,414.75.

The fees associated with the new Master Agreement are as follows:

- **Professional Implementation Services:** \$2,513,414.75
- **Annual Subscription Fee:** \$2,300,000 to be invoiced on a quarterly basis
- **Total Subscription Fee:** \$14,379,824 for the initial term and two options to renew (7 years total)
- **Maximum Contract Value:** \$16,893,239

Infor originally priced the Professional Implementation Services at \$2,807,556, and through JHS' negotiations pricing was reduced to \$2,513,414.75, providing \$294,141.25 in savings for the Professional Implementation Services. The Subscription fee for the initial subscription term was originally \$16,100,000. Infor (US) Inc. has agreed to preserve our current costs for Infor (Lawson) S3 v10 (including hosting fees) while CloudSuite Healthcare is implemented for a period of 16 months which brings the total price for the five-year subscription term (and the two one-year options to renew) to \$14,379,824. Based on a projection of the cost to maintain JHS' current ERP solution over seven years beginning on April 2022 (the effective date of the new contract), and assuming an annual fee increase of 3%, JHS will have saved approximately \$158,436.65 over the initial five-year subscription term (and the two one-year options to renew). In addition to this saving, JHS will avoid an additional expense of \$1.5M, which represents JHS' hosting fees with the vendor, Velocity, over a 16-month period. This cost avoidance has been realized, because Infor has agreed to cover the hosting for JHS at no additional cost; therefore, Velocity (present vendor for hosting) will no longer be providing these services. The amount of \$16,893,239. being requested comprises Subscription Fee of \$14,379,824 and Implementation Fees of \$2,513,415.

Subscription Annual Fees
Current vs. Proposed New

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Total
<u>Current Fees</u>								
S3 v10 Infor Yearly Fees Projected (3% yearly increase)	1,007,393.81	1,037,615.63	1,068,744.10	1,100,806.42	1,133,830.61	1,167,845.53	1,202,880.90	7,719,117.00
Velocity Yearly Fees Projected (3% yearly increase)	1,078,263.54	1,110,611.45	1,143,929.79	1,178,247.68	1,213,595.11	1,250,002.97	1,287,503.06	8,262,153.59
BSI		15,008.24	15,008.24	15,008.24	15,008.24	15,008.24	15,008.24	90,049.44
Total	2,085,657.35	2,163,235.31	2,227,682.13	2,294,062.34	2,362,433.97	2,432,856.74	2,505,392.19	16,071,320.03
<u>Proposed New Agreement</u>								
<u>Subscription Fees</u>								
Infor CloudSuite Healthcare (2/14/2022)	1,009,868.00	1,869,956.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	14,379,824.00
Velocity Yearly Fees to be covered by Infor.								
	1,078,263.54	454,795.84	0	0	0	0	0	1,533,059.38

* Year 1 of JHS' maintenance and hosting fees were calculated by adding 5 months of fees at the rate paid during September 2021 - August 2022 and 7 months of fees at the rate due during September 2022 - August 2023 for a total of 12 months.

With this contract, the Trust has achieved a total of \$1,691,496 in subscription fee savings, which includes the cost avoidance of \$1.5M dollars JHS would have had to pay to host the existing Velocity cloud environment during the implementation period. Infor will absorb these costs.

Recommendation

JHS' IT Division has determined that it would be in the best interest of the Trust to enter into the new Agreement with Infor for the provision of Infor CloudSuite Healthcare and professional implementation services.

In providing a statement on the benefits, to the Trust, of this procurement, the JHS IT Division has offered that, not only will JHS gain more value by implementing a platform that offers better functionality and includes more solutions (e.g. LMS, Talent Science, etc.) but JHS will also realize significant savings over the course of the subscription term. Infor's ERP system is a proven solution that is an integral part of JHS' business operations and fully integrated with various systems and interfaces. At this time, it would be too risky and costly to transition to another solution.

This procurement has been thoroughly reviewed for potential SBE participation. The proprietary software and services provided under this agreement will be performed by Infor employees. The opportunity to include an SBE partner is not available for this service activity. Infor is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

Either party may terminate the underlying agreement for convenience after the initial five-year period, should the parties enter into either option to renew available under the contract, upon 90-day prior written notice. The underlying agreement includes the OIG and UAP fees, which are provided as deductions on the invoices.

In accordance with our Contractor Due Diligence review, Infor has provided a Sworn/Notarized Statement to the Trust's Procurement Management Department that: 1) Contractor is a global corporation with hundreds of thousands of agreements in place and does not track litigation or disputes in the scope and manner requested and is unable to provide the detailed information requested in Form C: Contractor Due Diligence Affidavit. Additionally, contractual obligations of confidentiality owed by Infor prevent Infor from disclosing the information requested in Form C: Contractor Due Diligence Affidavit; 2) To Infor's commercially reasonable knowledge, no past or present litigation or dispute to which Contractor is a party exists that would adversely affect Infor's ability to enter into the proposed Master Agreement or to perform the services to be provided thereunder; and 3) Infor affirms that Infor is not and has not ever been debarred or received a formal notice of suspension from participating or bidding for contracts from any United States governmental entity, including Miami-Dade County.

A Bid Waiver Justification has been provided and Conflict of Interest Declarations have been signed by Michael A. Garcia, Senior Vice President and Chief Information Officer, Leticia Ruiz, Senior Director of Business Systems, Information Technology, and Rafael Yaniz, Director, Information Technology & Data Advisory Affairs, of Jackson Health System, and Antoine Chaya, Senior Vice President, Wayne Trochmann, Regional Vice President, Enterprise Clients, and Carolyn Kelly, Customer Results Executive, of Infor with no reported disclosures. **ECRI and MD Buyline are unable to provide an analysis at this time. (M. Garcia).**

4. (BW-22-21465-SPA) The Facilities Design and Construction Department (FDC) requests approval to enter into contract with Florida Lemark Corporation (Lemark) for the 40-Year Survey Structural Repairs needed for the Park Plaza East (Red), Park Plaza West (Green), North (Blue), and Highland Professional Building (Yellow) parking garages.

Florida Lemark Corporation:

This Request for Construction Funding:	\$7,000,000 (Cost not-to-exceed)
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Background

The Trust's structural engineer of record, Douglas Wood Associates, Inc. (Douglas Wood), has completed 40-Year Surveys for the Trust's parking garages. As a result, certain structural repairs are needed in order to complete the 40-Year Survey process, specifically: shoring, scaffolding, and concrete repairs. Construction plans for Park Plaza East (Red Garage) are completed and the remaining construction plans will be completed in the coming months. The timely completion of these structural repairs is of critical importance in order to ensure the continued structural integrity of the parking garages and to avoid delay penalties that may be imposed by the county for failure to properly address the survey results timely.

The structural repairs for Park Plaza East (Red Garage) were originally procured using General Contractor Pool Contract RFP 17-14995-TC with ANF Group, Inc. (ANF). ANF advertised an open competitive Invitation to Bid for these repairs. In response, ANF received three competitive subcontractor bids as follows:

• Florida Lemark Corporation	\$2,304,611.46
• Contracting Specialists, Inc.	\$2,468,998.40
• Structural Preservation Systems	\$2,534,337.00

Florida Lemark Corporation submitted the lowest responsive and responsible subcontractor bid with detailed unit pricing for the various scope elements needed for Park Plaza East (Red Garage). These unit prices may be used to price the remaining parking garages once the construction plans are completed. Unfortunately, the Trust couldn't come to terms regarding ANF's general conditions and staffing efforts to manage the project, which would have significantly increased project costs. Contracting directly with Florida Lemark is in the best interests of the Trust.

Revised Scope

In order to reduce the coordination efforts required to manage multiple vendors working in the same space, FDC has identified the need to incorporate painting scope into the above listed 40-Year Survey work. Having Florida Lemark manage this work will be more efficient and will minimize project schedule delays. Florida Lemark has agreed to hire a certified SBE-Construction subcontractor for this added painting scope.

Funding Request

In order to fund properly the 40-Year structural repairs for the four parking garages, inclusive of the added painting scope, the funding request for each garage is estimated as follows:

• Red Garage	\$2,630,040
• Green Garage	\$2,133,700
• Yellow Garage	\$1,415,400
• Blue Garage	\$602,500
• Construction Contingency	\$218,360
Total Funding Request	\$7,000,000

Recommendation

The structural repair work to be performed is required as part of the 40-Year Survey process per Miami-Dade County Code. The timely completion of these structural repairs is of critical importance in order to ensure the continued structural integrity of the parking garages and to avoid delay penalties that may be imposed by the county for failure to properly

address the survey results timely. FDC, therefore, has determined that it would be in the best interest of the Trust to enter into contract directly with Florida Lemark, per the terms of Contract BW-22-21465-SPA, for the not-to-exceed amount of \$7,000,000.

This Procurement has been thoroughly reviewed for SBE participation. Florida Lemark is a graduate of the SBE-Construction program and is committed to promoting the utilization of SBE vendors. Florida Lemark has agreed to utilize SBE-Construction subcontractors for the painting scope, which is estimated to be 4% of construction costs.

A Bid Waiver Justification Form for \$7,000,000, dated January 31, 2022, was approved by Richard Gamble, Director of Construction, FDC; Isa Nunez, VP, FDC; and Daniel Nino, Division CFO. Conflict of Interest forms were signed by Jordan Eljaiek, Assistant Construction Manager, FDC; Richard Gamble, Director of Construction, FDC, JHS; and Emilio Rodriguez, Executive Vice President, Florida Lemark, with no reported disclosures.

The construction contract boilerplate was approved by Risk Management as to indemnification and insurance and by the County Attorney's Office for legal sufficiency. 100% payment and performance bonds will be required for all construction work per Florida law.

The contract can be terminated for convenience (without cause) upon thirty (30) calendar days' prior written notice and include the UAP and OIG fees. The UAP and OIG fees are provided as deductions on the invoices (W. Seed).

5. (2100018-LG) Jackson Health System's Information Technology Division ("IT") is requesting approval to enter into the Managed Solution Access Agreement (the Agreement") between the Trust, the University of Miami, and InterSystems Corporation ("InterSystems") for a period of three years with two options to renew for one year each for the provision of InterSystems' custom designed solution (new purchase).

InterSystems Corporation:

This request for funding:

\$3,054,489

(For three years)

Background

The JHS IT Division is requesting the purchase of InterSystems' custom designed solution for use by the Trust and University of Miami. InterSystems' custom solution will enable the aggregation of anonymized healthcare information retrieved from Trust and the University of Miami and will make it available for research.

InterSystem's solution will manage the data in a de-identified state to allow the Trust and University of Miami users to search the database for viable cohorts to be used in research. InterSystems will provide the custom solution platform and the associated hosting to ensure a neutral platform for the data to be co-mingled from the Trust and University of Miami.

InterSystem's custom solution includes the following functionality: 1) Secure connectivity between the solution and the two customers: Trust and the University of Miami; 2) Patient matching utilizing the Solution's MPI; 3) Anonymization of data; 4) Aggregation into a unified care record; 5) Branded Clinical Viewer; and 6) Cohort identification.

InterSystems will provide the following in connection with setting up and providing access to the solution: 1) Acquisition of all hardware and software needed for the environment; 2) Installation and configuration of production and non-production areas of the environment at InterSystems' primary data center; 3) Installation and configuration of all required components, including hardware, software and network capacity, within the environment; 4) Operation of the solution; 5) Management and maintenance of all components of the environment; 6) Enhancement of the solution as agreed between the Parties and as set forth in the Agreement; and 7) Management of any incidents and remediation of any deficiencies discovered in the production area of the environment.

The Trust will pay InterSystems the fees under the Agreement. The University of Miami will pay half of the fees back to the Trust.

The fees under the Agreement are as follows:

Fee	Amount	Units	Notes
Set Up Fee	\$444,633	One Time	A one-time fee to bring the Solution to live operations.
Base Service Fee	\$72,496	Per Month	A recurring fee to operate the Solution. Includes up to 2,000,000 Identified Patients.

The one-time Set Up Fee is billed in two (2) installments: 50% billed at execution of the Order within the Agreement, and the 50% balance billed at the time of the solution go-live date. Base Service Fees are billed monthly in advance of the period of service, beginning with the month when the system becomes available for set up activities.

Recommendation

JHS' IT Division has determined that it would be in the best interest of the Trust to enter into the Agreement between the Trust, University of Miami, and InterSystems for this custom managed solution.

JHS IT Division's research into other vendors found no other solutions that offered both patient matching and a customized application to present de-identified data to users for cohort selection. The development tools and environment offered by InterSystems enables a customized solution hosted in a private cloud for a neutral solution position between the Trust and University of Miami, which could not be replicated without extensive costs for the Trust.

This procurement has been thoroughly reviewed for potential SBE participation. The proprietary software and services provided under this agreement will be performed by InterSystems employees. The vendor does not subcontract any of its services. The opportunity to include an SBE partner is not available for this service activity. InterSystems is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

Any party may terminate the underlying agreement upon 30-days prior written notice to the parties of a material breach if such breach remains uncured. The underlying agreement includes the OIG fees, which are provided as deductions on the invoices.

In accordance with our Contractor Due Diligence review, InterSystems 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 based on breach of contract; (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 company received a formal notice of non-compliance or non-performance in the five (5) years prior to proposal submittal to the Trust.

A Bid Waiver Justification has been provided and Conflict of Interest Declarations have been signed by Michael A. Garcia, Senior Vice President and Chief Information Officer, George Rosello, Director of Digital Transportation, Rafael Yaniz, Director, Information Technology & Data Advisory Affairs, of Jackson Health System, and Aaron Rothberg, Corporate Counsel of InterSystems with no reported disclosures. **ECRI and MD Buyline are unable to provide an analysis at this time. (M. Garcia).**

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.

6. (2077493-CS) The Clinical Resource Management Department is requesting approval to modify the current contract with The Salvation Army, by extending the contract for six (6) months and by adding funds to contract RFP 15-13594-CS covering shelter services to the JHS homeless patient population (ongoing purchase).

The Salvation Army:

Previously Approved Funding: \$2,933,650

This Request for Funding:

**\$248,400
(For six months)**

Total Approved Funding:

\$3,182,050

Background

The resulting contract from RFP 15-13594-CS was awarded to The Salvation Army (Primary Vendor) and Camillus House (Secondary Vendor). However, Camillus House requested to be removed from the contract right after award. As a result, The Salvation Army is the only current provider for shelter beds for unfunded patients. This contract is to provide shelter services to the JHS homeless patient population and includes overnight lodging, food, clothing and social services.

The initial amount of \$1,500,000 covered the initial 3 years and was approved under CPO's delegated authority. Modification 1 changed the price structure to accommodate JHS needs as follows: 30 guaranteed per Diem Beds at \$40 per bed per day (PBPD), and overflow beds over 31 PBPD at \$45. Modification 2 exercised the first renewal option, adding \$662,400 under CPO's delegated authority. Modification 3 exercised the second renewal option and added \$438,000 under CPO's delegated authority. Modifications 4, 5 and 6 extended the contract with a total amount of \$333,250 under CPO's delegated authority. Modification 7 extended the contract for two months with no additional funding. This modification 8 is to extend the contract for six months, adding \$248,000 and requires PHT Board approval. Fees for this six-month period remain the same. A new RFP No. 22-20335-CS has been solicited for services moving forward.

Recommendation

The Clinical Resource Management Department has determined that it would be in the Trust's best interest to extend the current contract term to allow sufficient time to award the new agreement resulting from competitive RFP 22-20335-CS.

This procurement has been thoroughly reviewed for SBE participation. A 5% SBE subcontracting goal was applicable to this solicitation. Salvation Army received zero points towards the subcontracting goal. Salvation Army is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

In accordance with our Contractor Due Diligence review, The Salvation Army 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 the vendor's performance during the current year, the Clinical Resource Management Department has reported the following:

- The average turnaround time of services meets the standard.
- The competencies of contracted staff meet the standard.
- The ability to respond to emergency situations meets the standard, and
- The responsiveness to safety issues also meets the standard.

Based on the overall contract performance evaluation, the Clinical Resource Management Department recommends the approval of the requested extension and funds.

The underlying contract can be terminated for convenience with a thirty (30) calendar day notice and includes OIG and UAP fees. These fees are taken as a deduction on the invoice (M. Torres).

7. (1995972,1970823-KR) The Facilities Design and Construction Department (FDC) requests approval for Job Order Contract (JOC), Supplemental Work Order 187.01, pursuant to Contract No. 16-14204-JE/General Construction GC-01, to F.H. Paschen, S.N. Nielsen & Associates, LLC (F.H. Paschen), for the Jackson North Medical Center (JNMC) North Parking Lot project.

F.H. Paschen, S.N. Nielsen & Associates, LLC:

Approved Funding:

\$920,947

(Work Order 187.00 under CPO authority)

This Request for Construction Funding for Supplemental Work Order 187.01: \$779,053

Total Request for Construction Funding:	\$1,700,000
	Cost not-to-exceed

Background

In October 2021, Work Order 187.00 was finalized with F.H. Paschen for the JNMC North Parking Lot project in the total amount of \$920,947. During the permitting process, authorities having jurisdiction have requested changes to the drawings, which has delayed the construction start date. Additional irrigation, landscaping, and electrical scope needs to be added to the project, which increases total construction costs. These increased costs will take Work Order 187 over the \$1M threshold, requiring PHT Board approval.

Updated Project Scope

The revised project scope consists of 128 paved asphalt parking spaces with concrete curbs and an underground drainage system. The project site perimeter has concrete block walls and pilasters with two metal gates for fire truck and pedestrian access. The site has new irrigation and landscaping as well as new pole mounted parking lot lights. There is an adjacent paved cul-de-sac that is tied into an existing street, and a new paved entry drive that connects to an existing hospital parking lot, which are also part of this project scope of work.

The job order proposal will be finalized once the project manager and architect proposal review is completed. The cost identified is a construction cost estimate, deemed fair and reasonable for the anticipated level of effort and to complete the required scope of work. Assigning contractors for work orders is done on a rotational and/or equitable basis to ensure all general contractors in the JOC program receive fair work distribution.

Recommendation

The JNMC North Parking Lot is required to provide additional parking for staff. FDC, therefore, has determined that it would be in the best interest of the Trust to authorize issuance of Work Order 187.01, pursuant to Contract 16-14204-JE/General Construction GC-01, for the not-to-exceed amount of \$779,053.

This Procurement has been thoroughly reviewed for SBE Participation. F.H. Paschen's JOC contract has a 30% SBE-Construction subcontractor participation goal.

In providing an evaluation of the vendor's performance, Facilities, Design and Construction has reported the following:

- Schedule management meets standard
- Cost effectiveness and efficiency meets standard
- Quality is above standard
- Accountability and leadership is above standard
- Partnership is above standard

The original contract was approved by Risk Management as to indemnification and insurance and by the County Attorney's Office for legal sufficiency.

The contract can be terminated for convenience (without cause) upon thirty (30) calendar days' prior written notice and include the UAP and OIG fees. The UAP and OIG fees are provided as deductions on the invoices (W. Seed).

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.

8. (2079765- JM) The Miami Transplant Institute is requesting approval to exercise the second renewal option (OTR 2) of the contract BW 20-17985-JM with MedSleuth, Inc. for the continued provision of the Kidney Transplant Application Services (ongoing purchase).

MedSleuth, Inc.:

Previously Approved Funding: \$394,750

**This Request for Funding: \$145,150
(For One Year)**

Total Approved Funding: \$539,900

Background

The Trust entered into a Bid Waiver Agreement with MedSleuth, Inc. on January 9, 2020, in the amount of \$110,250, to provide the Trust with an annual subscription to its BREEZE Transplant Application Services. First renewal option year was exercised under PHT Reso. 05/2020-024, adding \$284,500 to the contract.

Pricing has remained the same, and the new contract value of \$145,150, will include:

- \$121,550 to cover 12 months of BREEZE Transplant Application
- \$16,000 for the Matchgrid annual license fee
- \$7,000 success fee for one successful Matchgrid transplant.

The MedSleuth BREEZE® is a patient centered web-based software platform that delivers a standardized donor eligibility assessment in a timely fashion for transplant candidates. This platform streamlines the transplant process from recipient candidate evaluation through donor and recipient follow up. The BREEZE® elicits a comprehensive medical history from the transplant patients that allows for patient triage at intake, based on transplant eligibility; monitors ongoing eligibility on the national transplant wait list; and, provides patient-specific information required by healthcare providers to identify and mitigate post-transplant risk.

Vendor will continue to provide to the Trust the MedSleuth MATCHGRID™ advanced enterprise software application. This software technology will continue to allow clinicians to rapidly match living organ donors with patients who have willing, healthy, but incompatible donors, offering an alternative for a recipient to receive a living donor kidney.

In explaining the benefits, to the Trust of this procurement, the Miami Transplant Institute has offered that, the MedSleuth BREEZE® platform provides a service-oriented web-based architecture solution (cloud computing) for improving clinical workflow and deficiency as well as patient satisfaction for living kidney donor transplant patients by generating preliminary medical history reports that patients can complete online. The vendor's MATCHGRID™ uses advanced matching and optimization algorithms, that can evaluate all potential matches from 2-way all the way through 12-way combinations in minutes, saving transplant centers months of work previously required to assess a smaller number of pairs.

Recommendation

The Miami Transplant Institute has determined that it would be in the Trust's best interest to exercise this second and final renewal option to continue engaging MedSleuth, Inc. for the provision of its Kidney Transplant Application Services, during which period a new Agreement will be processed to continue these services.

In providing an evaluation of the vendor's performance during the current contract year, Perioperative Services has reported the following:

- Average turnaround time of services is above the standard.
- The vendor's ability to successfully respond to emergencies meets the standard
- Responsiveness to safety issues and safety standards meets the standard.

In accordance with JHS' Contractor Due Diligence review, MedSleuth, Inc. 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.

The underlying contract can be terminated for convenience with a thirty (30) day written notice and includes UAP and OIG fees. The UAP and OIG fees are provided as a deduction on the invoices.

The underlying Contract has been approved by Risk Management as to Insurance and Liability and by the County Attorney's Office for Legal sufficiency.

This procurement has been thoroughly reviewed for potential SBE participation. The transplant software and services provided under this agreement will be performed by MedSleuth employees. The vendor does not subcontract any of its services. The opportunity to include an SBE partner is not available for this service activity. MedSleuth is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

A Bid Waiver Justification has been provided and Conflict of Interest Declarations signed by Christin Karapelou, Associate Director of Kidney Transplant Services; and James Kalamas, CEO at MedSleuth, Inc., with no reported disclosures (**H. Clark**)

SECTION VIII. MISCELLANEOUS

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

9. (EM 22-20744-KR) The Facilities Design and Construction (FDC) department requests ratification and approval for the emergency work to remediate water damages during active construction for the Jackson West Medical Center (JWMC) project from W.G. Yates & Sons Construction Company (Yates). The request is as follows:

W.G. Yates & Sons Construction Company:

Total approved funding:	\$964,819
	(Not-to-Exceed)

Background

The first insurance claim is associated with damages occurring on January 13, 2021, due to a 4" water pipe Victaulic fitting blow out. Damage included the first and second floor areas of the hospital (OR Suite, Pharmacy area, and Main Lobby).

The second insurance claim is associated with damages occurring on February 28, 2021, due to a 1" domestic water line loss event. Damaged area included the 1st Floor Radiology holding area.

Yates was the prime contractor of record for JWMC during these events and JHS asked Yates to assist in managing the water remediation work to protect the facility that was under construction at the time. Yates hired several subcontractors under emergency declaration to mitigate the damages.

Allowable costs from these accidental loss events have been reviewed, negotiated, and recovered through the Trust's Owner Controlled Insurance Program (OCIP) administrator, Aon Property Risk Consulting.

Recommendation

The Facilities Design and Construction (FDC) department recommends ratification of the emergency award in the best interest of the Trust. Water remediation work was successfully performed, the project is fully completed, and no further engagement is anticipated.

An Emergency Procurement Determination and Approval Form for \$964,818.33, dated February 14, 2022, was approved by William Seed, SVP, FDC; Daniel Nino, Division CFO, FDC; Mark Knight, EVP, CFO; and Carlos Migoya, CEO, JHS. Conflict of Interest forms were signed by Jorge Garciga, JHS Project Manager, and Reid Warren, Assistant Project Manager, Yates, with no reported disclosures.

The original contracts were approved by Risk Management as to Insurance and Liability and by the County Attorney's Office for legal sufficiency.

The contracts can be terminated for convenience (without cause) upon seven (7) calendar days' prior written notice and include the UAP and OIG fees. The UAP fee was negotiated as an upfront discount. The OIG fees are provided as a deduction on the invoices (W. Seed).



TO: William J Heffernan, Chairman
and Members, Purchasing & Facilities Subcommittee

FROM: Rosa Costanzo, Senior Vice President
Strategic Sourcing and Supply Chain Management and Chief Procurement Officer

DATE: March 30, 2022

RE: Lease Agreement between Public Health Trust and University of Miami for the Operation of a
Surgical Practice at Jackson West Medical Center

Recommendation

Staff recommends that the Public Health Trust Board of Trustees authorizes the execution of a lease agreement with the University of Miami, a Florida non-profit corporation (Tenant), for the rental of approximately 2,445 square-feet located at Jackson West Medical Center, 2801 NW 79th Avenue, Suite 2007, Doral, FL (Premises) for an initial period of five (5) years (Lease Agreement).

Scope

The proposed agreement would be for an initial term of five (5) years, with one (1) option to renew for five (5) years.

Fiscal Impact

The Tenant will pay an annual base rent of \$34.00/sf/year, plus common area expenses estimated to be \$10.00/sf/year and the amortized cost of additional tenant improvements estimated to be \$28.99/sf/year (for the initial term only). The proposed rent is based on the fair market value of the Premises and is subject to annual adjustments/increases, as outlined in the Lease Agreement.

Track Record/Monitor

Dan Chatlos, Director, Real Estate Services, would track and monitor the lease agreement.

Background

Staff is finalizing various lease and timeshare agreements for the use of available, on-site medical office space at the new Jackson West Medical Center, including space to be occupied by the University of Miami. Approval of the attached Lease Agreement is recommended to allow the University of Miami to establish a surgical practice in Suite 2007 of the Jackson West Medical Center.

In accordance with the terms of the Lease Agreement, the Trust shall build-out the Premises in a turn-key condition as specified in the Lease Agreement prior to occupancy. The value of which exceeding a \$90 per square foot tenant improvement allowance shall be reimbursed to the Trust in monthly installments over the initial five-year term.

Accordingly, the Board's approval of this resolution is recommended to authorize the Chief Executive Officer or his designee to execute the Lease Agreement, take any other action required to effectuate the same, and to exercise any and all rights conferred

RESOLUTION NO. PHT 03/2022 –

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTIONS 154.11(1)(F) AND 125.38, FLORIDA STATUTES, AS AMENDED, AND SECTION 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXECUTE A LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR APPROXIMATELY 2,445 RENTABLE SQUARE FEET OF MEDICAL OFFICE SPACE LOCATED AT JACKSON WEST MEDICAL CENTER, 2801 NW 79TH AVENUE, SUITE 2007, DORAL, FLORIDA, FOR AN INITIAL PERIOD OF FIVE (5) YEARS, PLUS ONE (1) FIVE-YEAR RENEWAL OPTION, AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

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

WHEREAS, Section 25A-2(a) of the Code of Miami-Dade County, Florida (“Code”) delegates to the Public Health Trust (“Trust”), the responsibility to operate, maintain and govern the designated facilities including Jackson West Medical Center; and

WHEREAS, construction of the Jackson West Medical Center located at 2801 NW 79th Avenue, Doral, Florida (“Jackson West”) was completed in August 2021 and includes medical office space available for lease to other medical service providers; and

WHEREAS, the Trust seeks to authorize the Chief Executive Officer, or his designee, to execute a lease agreement with the University of Miami, a Florida not-for-profit corporation (“University”), for approximately 2,445 rentable square feet of medical office space located at Jackson West Medical Center, for an initial term of five (5) years plus one (1) five-year renewal option; and

WHEREAS, this Board has the authority to lease real property as lessor to the University pursuant to Section 25A-4(d) of the Code and pursuant to Sections 154.11(1)(f) and 125.38, Florida Statutes; and

WHEREAS, the Chief Executive Officer of the Trust, the Purchasing and Facilities Subcommittee and the Fiscal Committee recommend approval of this resolution.

**Agenda Item 7.b.
Purchasing and Facilities Subcommittee
March 30, 2022**

-Page 2-

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

Section 1. This Board hereby approves the foregoing recitals.

Section 2. This Board authorizes the Chief Executive Officer, or his designee, pursuant to Sections 154.11(1)(f) and 125.38, Florida Statutes and Section 25A-4(d) of the Code of Miami-Dade County, Florida, to execute a lease agreement in substantially the form of Exhibit "A," attached hereto and made a part hereof, with the University of Miami for approximately 2,445 rentable square feet of medical office space located at Jackson West Medical Center, 2801 NW 79th Avenue, Suite 2007, Doral, Florida, for an initial period of five (5) years, plus one (1) five-year renewal option, and to take all necessary action to effectuate same, and to exercise any and all rights conferred therein.



TO: William J. Heffernan, Chairman
and Members, Purchasing and Facilities Subcommittee

FROM: Rosa Costanzo, Senior Vice President
Strategic Sourcing and Supply Chain Management and Chief Procurement Officer

DATE: March 20, 2022

RE: Jackson South Overflow Parking Lease Agreement

Recommendation

Staff recommends that the Public Health Trust Board of Trustees (Board) authorize the execution of a lease agreement between Community Bible Baptist Church, Inc. (Church) and the Public Health Trust (Trust) for use of 100 parking spaces located at 9855 SW 152 Street, Miami, Florida (Premises) as an overflow parking area for employees at Jackson South Medical Center (Jackson South).

Scope

The lease agreement allows the Trust use of the Premises for a one (1) year term with two (2) options to extend for period of twelve (12) months each and termination at will at any time by either party upon thirty (30) days' notice.

Fiscal Impact

The total fiscal impact during the initial term of the lease agreement is \$42,000.00 in rental payments made by the Trust to the Church. The cumulative value of rental payments, should the Trust exercise both options to extend, is \$126,000.000.

Track Record/Monitor

Dan Chatlos, Director, Real Estate Services, would track and monitor the lease agreement.

Background

On January 10, 2018, the Trust entered into a lease agreement with the Church for use of the Premises as an overflow parking area for Jackson South employees. The Trust has exhausted all of its options to extend under the existing lease and overflow parking is still required to support the operations of Jackson South.

Approval of a new lease agreement for the Premises is recommended to ensure that sufficient parking is available for employees and visitors at Jackson South until a new Trust-owned parking garage is constructed and ready for use.

RESOLUTION NO. PHT 03/2022 –

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTION 154.11(1)(F), FLORIDA STATUTES, AS AMENDED, AND SECTION 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXECUTE A LEASE AGREEMENT WITH COMMUNITY BIBLE BAPTIST CHURCH, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR THE PARKING LOT CONTAINING 100 PARKING SPACES LOCATED AT 9855 SW 152 STREET, MIAMI, FLORIDA, FOR AN INITIAL TERM OF ONE (1) YEAR WITH TWO, ONE-YEAR OPTIONS TO RENEW AND AN ESTIMATED CUMULATIVE RENTAL COST OF \$126,000.00 OVER THREE (3) YEARS, AND FURTHER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

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

WHEREAS, on January 10, 2018, the Trust entered into a lease agreement with Community Bible Baptist Church, Inc. (“Church”) for use of its parking lot as overflow parking for Jackson South Medical Center employees; and

WHEREAS, the Trust has exhausted its options to renew and Trust staff has expressed the need for continued use of the Church’s parking lot for employee overflow parking; and

WHEREAS, the Trust now seeks to authorize the Chief Executive Officer, or his designee, to execute the attached Lease Agreement with Community Bible Baptist Church, Inc., a Florida not for profit corporation, to lease one hundred (100) parking spaces for an initial term of one (1) year with two (2), one-year options to renew; and

WHEREAS, this Board has the authority to lease real property as lessee pursuant to Section 25A-4 (d) of the Code and pursuant to Section 154.11(1)(f), Florida Statutes; and

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

-Page 2-

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

Section 1. This Board hereby approves the foregoing recitals.

Section 2. This Board authorizes the Chief Executive Officer, or his designee, pursuant to Section 154.11(1)(f), Florida Statutes, as amended, and Section 25A-4(d) of the Code of Miami-Dade County, Florida, to execute a Lease Agreement, attached hereto as “Exhibit A,” with Community Bible Baptist Church, Inc., a Florida not for profit corporation, for the parking lot containing one hundred (100) parking spaces located at 9855 SW 152 Street, Miami, Florida, for an initial term of one (1) year with two (2), one-year options to renew, and an estimated cumulative rental cost of \$126,000 over three (3) years, and further authorizes the Chief Executive Officer, or his designee, to take all necessary action to effectuate same and to exercise any and all rights conferred therein.



TO: William J. Heffernan, Chairman
and Members, Purchasing and Facilities Subcommittee

FROM: Carlos A. Migoya
Chief Executive Officer

DATE: March 30, 2022

RE: Facility Naming: Jackson Medical Pavilion

A handwritten signature in black ink, appearing to be "C. Migoya", with a long, sweeping horizontal stroke extending to the right.

Recommendation

Staff recommends that the Public Health Trust Board of Trustees recommend the Miami-Dade Board of County Commissioners name the new Trust-designated facility under construction at 3737 SW 8th Street, Coral Gables, FL as "Jackson Medical Pavilion."

Scope

The proposed name would apply to the entire Trust designated facility at 3737 SW 8th Street, Coral Gables, FL which is currently programmed to include a freestanding emergency department and a suite of physician offices.

Fiscal Impact

There is no new fiscal impact to this item. Costs associated with signage are incorporated in the project budget.

Track Record & Monitor

Naming and branding for Jackson Health System facilities is overseen by Matthew I. Pinzur, Senior Vice President and Chief Marketing Officer.

Background

Jackson Health System in the process of building its first freestanding emergency department and medical office pavilion, which is under construction at 3737 SW 8th Street, Coral Gables, FL.

Staff conducted local and national market reviews to determine naming opportunities that would encompass the breadth of services provided at this location in a way that is both clear to the community and sufficiently flexible to absorb potential future evolution of the site.

Staff therefore recommends the name "Jackson Medical Pavilion."

Under Section 2-1, Rule 9.02 of the Code of Miami-Dade County, the Board of County Commissioners possesses authority to name County buildings, including Trust-designated buildings.

RESOLUTION NO. PHT 03/2022 –

**RESOLUTION URGING THE BOARD OF COUNTY COMMISSIONERS TO
NAME THE NEW DESIGNATED FACILITY UNDER CONSTRUCTION AT
3737 SOUTHWEST 8TH STREET, CORAL GABLES, FLORIDA, AS THE
“JACKSON MEDICAL PAVILION”**

*(Matthew I. Pinzur, Senior Vice President and Chief Marketing Officer, Jackson
Health System)*

WHEREAS, under Rule 9.02 of the Board of County Commissioner’s Rules of Procedure, the Board of County Commissioners retains the authority to name non-interior portions of designated facilities of the Public Health Trust (“PHT”); and

WHEREAS, the new designated facility under construction located in the City of Coral Gables is expected to be assigned the street address of 3737 Southwest 8th Street; and

WHEREAS, the Board of Trustees of the PHT wishes to accomplish the purposes set forth in the attached memorandum from the Chief Executive Officer to the Board of Trustees, which is attached hereto and is hereby incorporated herein

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

Section 1. Urges the Board of County Commissioners of Miami-Dade County to name the new designated facility of the PHT under construction at 3737 Southwest 8th Street, Coral Gables, Florida, as the “Jackson Medical Pavilion”.

Section 2. Directs the Chief Executive Officer of the PHT or his designee to take any actions necessary to accomplish the purpose of this Resolution.



TO: William J. Heffernan, Chairman
and Members, Purchasing & Facilities Subcommittee

FROM: Carlos A. Migoya Chief
Executive Officer

DATE: March 30, 2022

RE: Facility Naming: Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family
Foundation Floor at Jackson West Medical Center

A handwritten signature in black ink, appearing to be "C. Migoya", with a long horizontal stroke extending to the right.

Recommendation

Staff recommends that the Public Health Trust Board of Trustees name the fourth floor of the medical office building at Jackson West Medical Center as the “Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family Foundation Floor” and direct the CEO to take all necessary action to implement the new name.

Scope

The proposed name would apply to the entire fourth floor of the building.

Fiscal Impact

There is no new fiscal impact to this item. Costs associated with signage are incorporated in the philanthropic gift.

Track Record & Monitor

Naming and branding for Jackson Health System facilities is overseen by Matthew I. Pinzur, senior vice president and chief marketing officer.

Background

Over the course of many years, the Miami HEAT, Carnival Corporation, and the Arison family have generously donated in support of numerous specific projects at Jackson Health System, as well as general operational support through the Jackson Health Foundation. In recognition of these contributions, staff and the Jackson Health Foundation recommend formally naming in their honor the fourth floor of the medical office building at Jackson West, where outpatient pediatric and maternity services are provided.

Under Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, the Board of County Commissioners delegated to the Trust Board authority to name interior portions of designated Trust facilities. The delegated authority requires, among other criteria, a report by the Commission Auditor; a notice to the Board of County Commissioners; and a public hearing at the Trust Board meeting when the naming is scheduled for action.

The Commission Auditor released a favorable opinion of this recommendation on February 9, 2022. Notice was provided to the Board of County Commissioners on March 1, 2022.

RESOLUTION NO. PHT 03/2022 –

**RESOLUTION NAMING THE FOURTH FLOOR OF THE MEDICAL
OFFICE BUILDING AT JACKSON WEST MEDICAL CENTER AS THE
“MIAMI HEAT/CARINVAL FOUNDATION/MICKY & MADELEINE
ARISON FAMILY FOUNDATION FLOOR”**

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

WHEREAS, Rule 9.02 of the Board of County Commissioner’s Rules of Procedure provides that the Public Health Trust (“PHT”) may name or rename any interior portion of a PHT designated facility after provision of certain notice to the Board of County Commissioners of the proposed naming or renaming, completion of a report by the Commission Auditor, and upon holding a public hearing; and

WHEREAS, the Board of Trustees of the PHT wishes to accomplish the purposes set forth in the attached memorandum from the Chief Executive Officer to the Board of Trustees, which is attached hereto and is hereby incorporated herein; and

WHEREAS, a public hearing on the proposed naming has been duly noticed; and

WHEREAS, prior to the issuance of the notice of the public hearing, the Chief Executive Officer of the PHT notified the Board of County Commissioners by memorandum of the scheduled time, date and location thereof, as well as the proposed name, location and description of the facility to be named, a copy of which is attached hereto and incorporated herein; and

WHEREAS, a report regarding the proposed naming was completed by the Commission Auditor, which is attached hereto and incorporated herein.

**Agenda Item 7.e.
Purchasing and Facilities Subcommittee
March 30, 2022**

-Page 2-

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

Section 1. Finds that naming the fourth floor of the Medical Office Building at Jackson West Medical Center as the “Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family Foundation Floor” is in the best interests of the PHT and citizens of Miami-Dade County.

Section 2. Having considered this matter at a public hearing hereby names the fourth floor of the PHT’s medical office building at Jackson West Medical Center the “Miami Heat/Carnival Foundation/Micky & Madeleine Rison Family Foundation Floor.”

Section 3. Directs the Chief Executive Officer of the PHT or his designee to revise all references to the fourth floor of the medical office building at Jackson West Medical Center to the “Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family Foundation Floor” and to install suitable signage reflecting the new name.

Section 4. Directs the Clerk of the PHT Board of Trustees to transmit a copy of this resolution to the Board of County Commissioners.



TO: Honorable Jose “Pepe” Diaz, Chairman
and Members, Board of County Commissioners

FROM: Carlos A. Migoya, Chief Executive Officer

DATE: March 1, 2022

RE: Facility Naming: Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family
Foundation Floor at Jackson West Medical Center

Pursuant to Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, I am pleased to inform you that the Public Health Trust Board of Trustees expects to consider the naming of an interior portion of a designated health facility following a public hearing.

As described in the attached memorandum, the Trust Board will consider naming the fourth floor of the medical office building at Jackson West Medical Center as the “Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family Foundation Floor.”

The proposed naming would honor numerous generous donations provided over time by the three entities, whose support made the facility possible. The Commission Auditor has completed a report in accordance with Section 2-1, Rule 9.02(f) of the Code.

The public hearing is expected to be conducted during the Trust Board’s Purchasing & Facilities Subcommittee meeting on March 30, 2022. The subcommittee is part of the Trust Board’s monthly committee-day meetings, which are scheduled to begin at 11 a.m. in room 259 of the Clark Diagnostic Treatment Center at Jackson Memorial Hospital, 1611 NW 12th Avenue, Miami, Fla. Any changes to this schedule would be duly noticed in accordance with applicable laws, ordinances, and policies.

If you have any questions, please feel free to contact me directly.

Attachment

cc: Honorable Daniella Levine Cava, Mayor
Honorable Harvey Ruvin, Ex-Officio Clerk, Board of County Commissioners
Geri Bonzon-Keenan, County Attorney
Yinka Majekodunmi, Commission Auditor, Board of County Commissioners
Ivenette Black, Secretary, Public Health Trust Board of Trustees



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

TO: Carlos A. Migoya
Chief Executive Officer

FROM: Adeyinka Majekodunmi, CPA
Commission Auditor

DATE: February 9, 2022

SUBJECT: Facility Naming Background Research: Miami Heat/Carnival
Foundation/Micky & Arison Family Foundation Floor at Jackson West
Medical Center

Section 2-1 Rule 9.02(h) of the Code of Miami-Dade County provides that the Board of Trustees of the Public Health Trust may name or rename any interior portion of a Public Health Trust designated facility without approval by the Board of County Commissioners pursuant to the provisions of this subsection. Any Public Health Trust resolution to name or rename an interior portion of a designated facility shall only be considered by the Board of Trustees of the Public Health Trust after a public hearing and upon completion of a report by the Commission Auditor as required by subsection (f).


Section 2-1 Rule 9.02(f) of the Code requires the Office of the Commission Auditor (OCA) to conduct background research on any person, organization, place, or thing that is the subject of a naming, renaming or codesignation item or an item approving the codesignation of state or municipal roads and prepare a report detailing the findings of said research prior to the Commission meeting during which the item is scheduled to be considered.

Commission Auditor's Conclusion:

OCA completed the required background check on "Micky and Madeleine Arison" and noted no adverse findings. OCA determined that there is no prior Board of County Commissioners (BCC) codesignation for "Micky and Madeleine Arison." As also required by Rule 9.02(f)(1), OCA verified that "Micky and Madeleine Arison" is living.



TO: William J. Heffernan, Chairman
and Members, Purchasing and Facilities Subcommittee

FROM: Carlos A. Migoya
Chief Executive Officer 

DATE: March 30, 2022

RE: Facility Naming: M.B. Fernandez Family Little Miracles Maternity Suites

Recommendation

Staff recommends that the Public Health Trust Board of Trustees name the inpatient maternity unit at Jose Milton Memorial Hospital at Jackson West Medical Center at “M.B. Fernandez Family Little Miracles Maternity Unit” and direct the CEO to take all necessary action to implement the new name.

Scope

The proposed name would apply to the inpatient maternity unit only and would not extend to any future maternity units at the facility.

Fiscal Impact

There is no new fiscal impact to this item. Costs associated with signage are incorporated in the philanthropic gift.

Track Record & Monitor

Naming and branding for Jackson Health System facilities is overseen by Matthew I. Pinzur, senior vice president and chief marketing officer.

Background

Through a series of gifts to the Jackson Health Foundation, two of the inpatient maternity units at The Women’s Hospital at Jackson Memorial have been designated “M.B. Fernandez Family Little Miracles Maternity Suites.”

A new gift agreement between the Foundation, Jackson, and Miguel “Mike” Fernandez includes a recommendation that the Trust Board extend this designation to the inpatient maternity unit at Jose Milton Memorial Hospital at Jackson West.

Under Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, the Board of County Commissioners delegated to the Trust Board authority to name interior portions of designated Trust facilities. The delegated authority requires, among other criteria, a report by the Commission Auditor; a notice to the Board of County Commissioners; and a public hearing at the Trust Board meeting when the naming is scheduled for action.

The Commission Auditor released a favorable opinion of this recommendation on February 9, 2022. Notice was provided to the Board of County Commissioners on March 1, 202.

RESOLUTION NO. PHT 03/2022 –

RESOLUTION NAMING THE INPATIENT MATERNITY UNIT AT JOSE MILTON MEMORIAL HOSPITAL AT JACKSON WEST MEDICAL CENTER THE “M.B. FERNANDEZ FAMILY LITTLE MIRACLES MATERNITY SUITES”

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

WHEREAS, Rule 9.02 of the Board of County Commissioner’s Rules of Procedure provides that the Public Health Trust (“PHT”) may name or rename any interior portion of a PHT designated facility after provision of certain notice to the Board of County Commissioners of the proposed naming or renaming, completion of a report by the Commission Auditor, and upon holding a public hearing; and

WHEREAS, the Board of Trustees of the PHT wishes to accomplish the purposes set forth in the attached memorandum from the Chief Executive Officer to the Board of Trustees, which is attached hereto and is hereby incorporated herein; and

WHEREAS, a public hearing on the proposed naming has been duly noticed; and

WHEREAS, prior to the issuance of the notice of the public hearing, the Chief Executive Officer of the PHT notified the Board of County Commissioners by memorandum of the scheduled time, date and location thereof, as well as the proposed name, location and description of the facility to be named, a copy of which is attached hereto and incorporated herein; and

WHEREAS, a report regarding the proposed naming was completed by the Commission Auditor, which is attached hereto and incorporated herein.

**Agenda Item 7.f.
Purchasing and Facilities Subcommittee
March 30, 2022**

-Page 2-

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

Section 1. Finds that naming the inpatient maternity unit at Jose Milton Memorial Hospital at Jackson West Medical Center the “M.B. Fernandez Family Little Miracles Maternity Suites” is in the best interests of the PHT and citizens of Miami-Dade County.

Section 2. Having considered this matter at a public hearing hereby names the PHT’s inpatient maternity unit at Jose Milton Memorial Hospital at Jackson West Medical Center the “M.B. Fernandez Family Little Miracles Maternity Suites”.

Section 3. Directs the Chief Executive Officer of the PHT or his designee to revise all references to the inpatient maternity unit at Jose Milton Memorial Hospital at Jackson West Medical Center to the “M.B. Fernandez Family Little Miracles Maternity Suites” and to install suitable signage reflecting the new name.

Section 4. Directs the Clerk of the PHT Board of Trustees to transmit a copy of this resolution to the Board of County Commissioners.



TO: Honorable Jose “Pepe” Diaz, Chairman
and Members, Board of County Commissioners

FROM: Carlos A. Migoya
Chief Executive Officer

DATE: March 1, 2022

RE: Facility Naming: M.B. Fernandez Family Little Miracles Maternity Suites

Pursuant to Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, I am pleased to inform you that the Public Health Trust Board of Trustees expects to consider the naming of an interior portion of a designated health facility following a public hearing.

As described in the attached memorandum, the Trust Board will consider renaming the inpatient maternity unit of Jose Milton Memorial Hospital at Jackson West Medical Center as the “M.B. Fernandez Family Little Miracles Maternity Suites.”

The proposed naming would honor Miguel “Mike” Fernandez for a generous donation to the Jackson Health Foundation, which is supporting renovations of the unit. The Commission Auditor has completed a report in accordance with Section 2-1, Rule 9.02(f) of the Code.

The public hearing is expected to be conducted during the Trust Board’s Purchasing & Facilities Subcommittee meeting on March 30, 2022. The subcommittee is part of the Trust Board’s monthly committee-day meetings, which are scheduled to begin at 11 a.m. in room 259 of the Clark Diagnostic Treatment Center at Jackson Memorial Hospital, 1611 NW 12th Avenue, Miami, Fla. Any changes to this schedule would be duly noticed in accordance with applicable laws, ordinances, and policies.

If you have any questions, please feel free to contact me directly.

Attachment

cc: Honorable Daniella Levine Cava, Mayor
Honorable Harvey Ruvin, Ex-Officio Clerk, Board of County Commissioners
Geri Bonzon-Keenan, County Attorney
Yinka Majekodunmi, Commission Auditor, Board of County Commissioners
Ivenette Black, Secretary, Public Health Trust Board of Trustees



**BOARD OF COUNTY
COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

TO: Carlos A. Migoya
Chief Executive Officer

FROM: Adeyinka Majekodunmi, CPA
Commission Auditor

A handwritten signature in blue ink, appearing to read "Adeyinka Majekodunmi", is written over the printed name of the Commission Auditor.

DATE: February 9, 2022

**SUBJECT: Facility Naming Background Research: M.B. Fernandez Family
Little Miracles Maternity Suite**

Section 2-1 Rule 9.02(h) of the Code of Miami-Dade County provides that the Board of Trustees of the Public Health Trust may name or rename any interior portion of a Public Health Trust designated facility without approval by the Board of County Commissioners pursuant to the provisions of this subsection. Any Public Health Trust resolution to name or rename an interior portion of a designated facility shall only be considered by the Board of Trustees of the Public Health Trust after a public hearing and upon completion of a report by the Commission Auditor as required by subsection (f).

Section 2-1 Rule 9.02(f) of the Code requires the Office of the Commission Auditor (OCA) to conduct background research on any person, organization, place, or thing that is the subject of a naming, renaming or codesignation item or an item approving the codesignation of state or municipal roads and prepare a report detailing the findings of said research prior to the Commission meeting during which the item is scheduled to be considered.

Commission Auditor's Conclusion:

OCA completed the required background check on "Miguel B. Fernandez" and noted no adverse findings. OCA determined that there is no prior Board of County Commissioners (BCC) codesignation for "Miguel B. Fernandez." As also required by Rule 9.02(f)(1), OCA verified that "Miguel B. Fernandez" is living.



TO: William J. Heffernan, Chairman
and Members, Purchasing and Facilities Subcommittee

FROM: Carlos A. Migoya Chief
Executive Officer

DATE: March 30, 2022

RE: Facility Naming: LAAIA Creative Arts Studio

A handwritten signature in black ink, appearing to be "C. Migoya", with a long horizontal stroke extending to the right.

Recommendation

Staff recommends that the Public Health Trust Board of Trustees name Room 6087 of Holtz Children's Hospital as the "LAAIA Creative Arts Studio" and direct the CEO to take all necessary action to implement the new name.

Scope

The proposed name would apply to Room 6087 of Holtz Children's Hospital.

Fiscal Impact

There is no new fiscal impact to this item. Costs associated with signage are incorporated in the philanthropic gift.

Track Record & Monitor

Naming and branding for Jackson Health System facilities is overseen by Matthew I. Pinzur, senior vice president and chief marketing officer.

Background

Over the course of many years, the Latin American Association of Insurance Agencies have collected gifts and volunteered time through the Jackson Health Foundation. Their support has been used, in part, to completely renovate Room 6087 of Holtz Children's Hospital into a creative arts studio, including music recording equipment. In recognition of these contributions, staff and the Jackson Health Foundation recommend formally naming the facility in the association's honor.

Under Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, the Board of County Commissioners delegated to the Trust Board authority to name interior portions of designated Trust facilities. The delegated authority requires, among other criteria, a report by the Commission Auditor; a notice to the Board of County Commissioners; and a public hearing at the Trust Board meeting when the naming is scheduled for action.

The Commission Auditor released a favorable opinion of this recommendation on February 9, 2022. Notice was provided to the Board of County Commissioners on March 1, 2022.

RESOLUTION NO. PHT 03/2022 –

**RESOLUTION NAMING ROOM 6087 OF HOLTZ CHILDREN'S
HOSPITAL AS THE "LAAIA CREATIVE ARTS STUDIO"**

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

WHEREAS, Rule 9.02 of the Board of County Commissioner's Rules of Procedure provides that the Public Health Trust ("PHT") may name or rename any interior portion of a PHT designated facility after provision of certain notice to the Board of County Commissioners of the proposed naming or renaming, completion of a report by the Commission Auditor, and upon holding a public hearing; and

WHEREAS, the Board of Trustees of the PHT wishes to accomplish the purposes set forth in the attached memorandum from the Chief Executive Officer to the Board of Trustees, which is attached hereto and is hereby incorporated herein; and

WHEREAS, a public hearing on the proposed naming has been duly noticed; and

WHEREAS, prior to the issuance of the notice of the public hearing, the Chief Executive Officer of the PHT notified the Board of County Commissioners by memorandum of the scheduled time, date and location thereof, as well as the proposed name, location and description of the facility to be named, a copy of which is attached hereto and incorporated herein; and

WHEREAS, a report regarding the proposed naming was completed by the Commission Auditor, which is attached hereto and incorporated herein.

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

Section 1. Finds that naming room 6087 of Holtz Children's Hospital as the "LAAIA Creative Arts Studio" is in the best interests of the PHT and citizens of Miami-Dade County.

-Page 2-

Section 2. Having considered this matter at a public hearing hereby names room 6087 of the PHT's Holtz Children's Hospital as the "LAAIA Creative Arts Studio."

Section 3. Directs the Chief Executive Officer of the PHT or his designee to revise all references to room 6087 of Holtz Children's Hospital as the "LAAIA Creative Arts Studio" and to install suitable signage reflecting the new name.

Section 4. Directs the Clerk of the PHT Board of Trustees to transmit a copy of this resolution to the Board of County Commissioners.



TO: Honorable Jose "Pepe" Diaz, Chairman
and Members, Board of County Commissioners

FROM: Carlos A. Migoya Chief
Executive Officer

DATE: March 1, 2022

RE: Facility Naming: LAAIA Creative Arts Studio

Pursuant to Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, I am pleased to inform you that the Public Health Trust Board of Trustees expects to consider the naming of an interior portion of a designated health facility following a public hearing.

As described in the attached memorandum, the Trust Board will consider renaming Room 6087 of Holtz Children's Hospital as the "LAAIA Creative Arts Studio."

The proposed naming would honor the Latin American Association of Insurance Agencies for years of gifts and volunteer work through the Jackson Health Foundation, which is supporting renovations of the unit. The Commission Auditor has completed a report in accordance with Section 2-1, Rule 9.02(f) of the Code.

The public hearing is expected to be conducted during the Trust Board's Purchasing & Facilities Subcommittee meeting on March 30, 2022. The subcommittee is part of the Trust Board's monthly committee-day meetings, which are scheduled to begin at 11 a.m. in room 259 of the Clark Diagnostic Treatment Center at Jackson Memorial Hospital, 1611 NW 12th Avenue, Miami, Fla. Any changes to this schedule would be duly noticed in accordance with applicable laws, ordinances, and policies.

If you have any questions, please feel free to contact me directly.

Attachment

cc: Honorable Daniella Levine Cava, Mayor
Honorable Harvey Ruvin, Ex-Officio Clerk, Board of County Commissioners Geri
Bonzon-Keenan, County Attorney
Yinka Majekodunmi, Commission Auditor, Board of County Commissioners
Ivenette Black, Secretary, Public Health Trust Board of Trustees



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

TO: Carlos A. Migoya
Chief Executive Officer

FROM: Adeyinka Majekodunmi, CPA
Commission Auditor

A handwritten signature in blue ink, appearing to read "Adeyinka Majekodunmi", is written over the name in the "FROM:" field.

DATE: February 9, 2022

SUBJECT: Facility Naming Background Research: LAAIA Creative Arts Studio

Section 2-1 Rule 9.02(h) of the Code of Miami-Dade County provides that the Board of Trustees of the Public Health Trust may name or rename any interior portion of a Public Health Trust designated facility without approval by the Board of County Commissioners pursuant to the provisions of this subsection. Any Public Health Trust resolution to name or rename an interior portion of a designated facility shall only be considered by the Board of Trustees of the Public Health Trust after a public hearing and upon completion of a report by the Commission Auditor as required by subsection (f).

Section 2-1 Rule 9.02(f) of the Code requires the Office of the Commission Auditor (OCA) to conduct background research on any person, organization, place, or thing that is the subject of a naming, renaming or codesignation item or an item approving the codesignation of state or municipal roads and prepare a report detailing the findings of said research prior to the Commission meeting during which the item is scheduled to be considered.

Commission Auditor's Conclusion:

OCA completed the required background check on "LAAIA Creative Arts Studio." Since this is an organization, OCA also completed a check on the organization's leader and noted no adverse findings. OCA determined that there is no prior Board of County Commissioners (BCC) codesignation for "LAAIA Creative Arts Studio."



JOINT CONFERENCE AND EFFICIENCIES COMMITTEE AGENDA

**WEDNESDAY, MARCH 30, 2022
11:00 AM**

**IRA C. CLARK DIAGNOSTIC TREATMENT CENTER (DTC)
SECOND FLOOR, CONFERENCE ROOM 259
1080 N. W. 19TH STREET
MIAMI, FL 33136**

Public Health Trust Board Rules

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the committee, shall be barred from further audience before the committee, unless permission to continue or again address the committee 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 Board Room. Persons exiting the Board Room shall do so quietly.

The use of cell phones in the Board Room 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 Board Room to answer incoming cell phone calls.

1 CALL TO ORDER

2 APPROVAL OF THE COMMITTEE MEETING MINUTES FOR FEBRUARY 23, 2022

2.a

Meeting Minutes

3 CHIEF PHYSICIAN EXECUTIVE AND CHIEF CLINICAL OFFICER REPORT

3.a

Coronavirus (COVID-19) Update

3.b

Comprehensive Stroke Program Update

4 CREDENTIALS COMMITTEE ACTIVITY REPORT

4.a

Credentialing Committee Activity Report Summary

5 JACKSON HEALTH SYSTEM ANNUAL QUALITY REPORT

5.a

Jackson Health System Annual Quality Report

6 RESOLUTION RECOMMENDED TO BE ACCEPTED

6.a

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 - MARCH 2022 *Sponsored by: Peter Paige, MD, Executive Vice President, Chief Physician Executive and Chief Clinical Officer, Jackson Health System*

7 CALL TO ADJOURN

JOINT CONFERENCE AND EFFICIENCIES COMMITTEE MEETING MINUTES

Tuesday, February 23, 2022
Followed the Learning and Innovation Subcommittee Meeting

Ira C. Clark Diagnostic Treatment Center
Conference Room 259

Joint Conference and Efficiencies Committee

Walter T. Richardson, Chairman
Amadeo Lopez-Castro, III, Vice Chairman
Antonio L. Argiz
William J. Heffernan
Laurie Weiss Nuell
Anthony Rodriguez
Carmen M. Sabater

Members Present: Walter T. Richardson, Chairman, Amadeo Lopez-Castro, Vice Chairman, Carmen M. Sabater, Antonio L. Argiz and William J. Heffernan (via zoom)

Member(s) Excused: Anthony Rodriguez and Laurie Weiss Nuell

In addition to the Committee members, the following staff members and Assistant Miami-Dade County Attorney were present: Carlos A. Migoya (via zoom), Don S. Steigman, Peter Paige, MD, Barbara Ortiz and Eddie Borrego; and Kevin Marker and Laura Llorente, Assistant Miami-Dade County Attorneys

1. CALL TO ORDER

Walter T. Richardson, Chairman at 11:32 a.m.

2. APPROVAL OF THE COMMITTEE MEETING MINUTES FOR JANUARY 26, 2022

*Antonio L. Argiz moved approval;
seconded by Carmen M. Sabater,
and carried without dissent.*

3. CHIEF PHYSICIAN EXECUTIVE AND CHIEF CLINICAL OFFICER REPORT

3.a CORONAVIUS (COVID-19) UPDATE

Peter Paige, M.D., Executive Vice President, Chief Executive Physician and Chief Clinical Officer reported statistics shows that COVID-19 continues to trend in a favorable direction. Less than one-third of patients within Jackson Health System (JHS) is COVID-19 related, and rates across Miami-Dade County dropped with reports of a favorable variance. Up to date information was shared regarding the new Omicron variant and booster dosage. JHS continues to treat COVID-19 patients at its facilities, caring for the community and ensuring that its staff is safe, informed and educated. The Committee will be informed with COVID-19 updates as new information emerges.

3.b TRANSFER CENTER UPDATE

Barbara Ortiz, MSN, RN, Director, Patient Transfer Center (PTC) shared information about the PTC and information regarding performance indicators. Highlights of activity in fiscal years 2020 and 2021 showed that case volumes was overall positive, overall increase in turnaround time which is attributed to the decision making process having to do with COVID-19 and the decision making process for patients, overall statistics for payor source, and call volume & abandonment rates improved. Other highlights included an overview of transplant, neurosurgery and cardiac surgery service specific protocols.

Mr. Migoya and members of the committee thanked Ms. Ortiz and the PTC team for all that they do to coordinate patient transfers and for the overall improvement rates in fiscal years 2020 and 2021.

4. CREDENTIALS COMMITTEE ACTIVITY REPORT

With there being no issues to report, Dr. Paige recommended that the Committee accept the Credentials Committee Activity Report for the month of February 2022 as presented. The physicians' files were thoroughly reviewed by the Executive Medical Committee of the Medical Staff. Details of the report was included in the agenda.

5. JACKSON WEST MEDICAL CENTER QUALITY REPORT

Eddie Borrego, Senior Vice President and Chief Executive Officer, Jackson West Medical Center (JWMC) presented results of performance indicators beginning August 1, 2001, opening day of JWMC. From August 1, 2021 to January 22, 2022 the inpatient admissions rate has been positive, ED and surgical volumes has been successful, average length of stay ranked in the top 20% among hospitals of the same size, and rate of labor and delivery continues on a positive trend. As part of the quality report were highlights of the ED metrics throughput, which showed an overall improvement and description of the ED Metrics Performance Improvement Plan, overview of patient experience scores, ED patient experience scores, and a description of the ED experience Process Improvement Plan. The Hospital Acquired Infection Prevention Plan along with sustainable results were presented, along with details of the quality and patient safety initiatives, and list describing fiscal year 2022 strategic initiatives.

The committee thanked Mr. Borrego and the JWMC team for all their work and success since opening day at JWMC.

6. RESOLUTIONS RECOMMENDED TO BE ACCEPTED

- 6.a 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 - FEBRUARY 2022**
Sponsored by Peter Paige, MD, Executive vice President, Chief Physician Executive and Chief Clinical Officer, Jackson Health System
- 6.b RESOLUTION ADOPTING AMENDMENT TO THE PUBLIC HEALTH TRUST RULES AND REGULATIONS OF THE MEDICAL STAFF - FEBRUARY 2022** *Sponsored by Nicholas Namias, MD, President, Medical Staff, Jackson Health System*

MOTION TO ACCEPT AGENDA ITEMS 6.a AND 6.b

Carmen M. Sabater moved to accept agenda items 6.a and 6.b; seconded by Antonio L. Argiz, and carried without dissent.

7. CALL TO ADJOURN

Walter T. Richardson at 12:03 p.m..

Meeting Minutes Prepared by Ivenette Black
Executive Assistant and
Secretary to the Public Health Trust Board of Trustees

Jackson Health System
BOARD OF TRUSTEES COMMITTEE
March 30, 2022

	Medical Staff	Allied Health Professionals
Initial Applicant(s)	22	12
(13) – Community Physician(s)		
(9) – Academic Physician(s)		
(6) – Trained at Jackson (<i>Internship, Residency and/or Fellowship</i>)		
Reappointments	63	23
Reappointment(s) Reinstatements	0	0
Termination(s)	0	0
Notification of Site(s) of Practice:		
a. Correction of Clinical Privileges	0	0
b. Request for Additional Privileges	2	3
c. Change of Membership Category	0	0
d. Additional/Change Sponsor	0	0
e. Additional Service/Facility	0	0
f. Request for Change of Service/Clinical Privileges	0	0
g. Delete Sponsor/Privileges	0	0
h. Denial of Clinical Privileges – Modified	0	0
i. Ceasing Clinical Privileges/Facility	0	0
j. Request for reduction of clinical privileges	0	0
k. Deceased	0	0
l. Request for Leave of Absence	0	0
Resignation(s)	23	8
Voluntary Withdrawal and Voluntary Relinquishment of Membership and Privileges:		
a. Incomplete Reappointment(s) File	0	0
b. Reappointment Application Not Returned	5	2
c. Lack of Utilization	0	0
d. Does not use facility and geographically inconvenient	0	0

*******CONFIDENTIALITY STATEMENT*******

REMINDER : In order to preserve the statutory protection against discovery, all committee members must maintain the confidentiality of the subject matter of this meeting.



TO: Walter T. Richardson, Chairman,
and Members, Joint Conference and Efficiencies Committee

FROM: Isis Zambrana, Vice President and Chief Quality Officer

DATE: March 30, 2022

RE: Jackson Health System Annual Quality Report

Jackson Health System's commitment to improving patient safety and quality of care is a crucial component of our overall mission of tending to the well-being of our community and its diverse stakeholders. Addressing these challenges requires us to not only capture the data we are required to report to institutions, such as the Joint Commission and Centers for Medicare and Medicaid Services, but to convert that data into meaningful tools that can be used to set priorities and develop change strategies.

By focusing on industry-standard performance indicators, we can gauge our progress in improving safety measures, clinical processes of care, patient satisfaction, and employee and provider engagement. Jackson experienced sustained improvement in several critical statistical measures during 2021. Over the last five to six years, we have seen significant improvement in many areas, notably in our standardized infection ratios for central line-associated bloodstream infections (CLABSI), catheter-associated urinary tract infections (CAUTI), and Clostridium difficile (C-Diff).

The full range of data is presented below, and significant trends will be highlighted for discussion during the Public Health Trust Board of Trustees Joint Conference & Efficiencies Committee meeting.

CSTK-1 [STK]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	-	-	-	-	-	86.10%	86.40%	80.50%
Jackson Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Stroke [STK] – Composite Rate

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	98.80%	97.34%	98.65%	99.16%	99.28%	99.38%	98.83%	98.72%
National	96.30%	96.30%	96.30%	96.30%	96.30%	96.30%	96.30%	96.30%
Jackson Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Sepsis [SEP-1] – Composite Rate

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	56.79%	52.32%	59.09%	50.89%	57.85%	66.21%	58.52%	57.30%
National	58.60%	58.60%	58.60%	60.00%	60.00%	60.00%	60.00%	60.00%
Jackson Goal	60.00%	60.00%	60.00%	60.00%	60.00%	60.00%	60.00%	60.00%

Immunization [IMM-2] – Composite Rate

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	95.54%	-	-	96.23%	97.10%	-	-	89.10%
National	95.00%	95.00%	95.00%	95.00%	95.00%	95.00%	95.00%	95.00%
Jackson Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

*IMM Seasonal Oct - March

Follow-up interval for normal COL [OP-29]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	87.50%	88.00%	91.36%	90.11%	94.20%	98.28%	92.19%	97.60%
National	88.00%	88.00%	88.00%	91.00%	91.00%	91.00%	91.00%	91.00%
Jackson Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Door to Diagnostic Evaluation by a Qualified Medical Personnel [OP 20]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson (Minutes)	12	7	7	8	12	12	12	9.5
National (Minutes)	19	19	19	19	19	19	19	19
JHS Goal (Minutes)	8	8	8	8	8	8	8	8

Median Time ED Arrival to ED Departure – Patients Not Admitted [OP-18b]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson (Minutes)	237	206	222	235.5	256	263	264	244
National (Minutes)	134	134	134	143	143	143	143	148
JHS Goal (Minutes)	90	90	90	94	94	94	94	97

Average Time ED Arrival to Admission in Non-ED Unit [ED-1b]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson (Minutes)	630.5	591	699.5	599	743.5	773.5	929	608
National (Minutes)	251	251	251	251	251	251	251	251
JHS Goal (Minutes)	164	164	164	164	164	164	164	164

Admit Decision Time to ED Departure Time for Admitted Patients [ED-2b]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson (Minutes)	403	414	514	419	510	538	693	394
National (Minutes)	83	83	83	83	83	83	83	83
JHS Goal (Minutes)	30	30	30	30	30	30	30	30

Hospital Based Inpatient Psychiatric Services [HBIPS 1a]: Admission Screening – Overall Rate

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	100.00%	100.00%	100.00%	100.00%	99.82%	98.94%	98.60%	99.65%
National	96.70%	96.70%	96.70%	96.70%	96.70%	96.70%	96.70%	96.70%
JHS Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Hospital Based Inpatient Psychiatric Services [HBIPS 2a]: Physical Restraint Use – Overall Rate

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	0.13	0.22	0.25	0.19	0.61	0.32	0.24	0.39
National	0.36	0.36	0.36	0.34	0.34	0.34	0.34	0.34
JHS Goal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Hospital Based Inpatient Psychiatric Services [HBIPS-3a]: Seclusion – Overall Rate

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	0.13	0.23	0.08	0.24	0.16	0.30	0.09	0.13
National	0.23	0.23	0.23	0.27	0.27	0.27	0.27	0.27
JHS Goal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Hospital Based Inpatient Psychiatric Services [HBIPS-5a]: Multiple Antipsychotic Medications at Discharge with Appropriate Justification- Overall Rate

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	64.71%	54.55%	80.00%	54.55%	55.00%	80.00%	81.25%	100.00%
National	66.00%	66.00%	66.00%	65.00%	65.00%	65.00%	65.00%	65.00%
JHS Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Substance Abuse: Alcohol Use Screening Composite Rate [SUB]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	99.21%	98.32%	94.49%	99.46%	98.78%	99.25%	98.63%	100.00%
National	77.60%	77.60%	77.60%	77.60%	77.60%	77.60%	77.60%	77.60%
JHS Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Substance Abuse: Alcohol Use Screening [SUB-1]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	99.40%	98.50%	95.14%	99.31%	99.31%	100.00%	99.47%	100.00%
National	92.00%	92.00%	92.00%	92.00%	92.00%	92.00%	92.00%	92.00%
JHS Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Substance Abuse: Alcohol Use- Brief Intervention Provided or offered [SUB-2]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	97.22%	95.00%	81.40%	97.92%	93.75%	98.11%	92.68%	100.00%
National	79.00%	79.00%	79.00%	84.00%	84.00%	84.00%	84.00%	84.00%
JHS Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Substance Abuse: Alcohol Use- Brief Intervention [SUB-2a]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	97.22%	95.00%	97.22%	100.00%	96.77%	96.23%	95.00%	100.00%
National	72.00%	72.00%	72.00%	77.00%	77.00%	77.00%	77.00%	77.00%
JHS Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Substance Abuse: Alcohol and Other Drug Use Disorder Treatment Provided or Offered at Discharge [SUB 3]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	100.00%	100.00%	97.14%	100.00%	100.00%	100.00%	100.00%	100.00%
National	65.00%	65.00%	65.00%	73.00%	73.00%	73.00%	73.00%	73.00%
JHS Goal	98.00%	98.00%	98.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Substance Abuse: Alcohol and Other Drug Use Disorder Treatment at Discharge [SUB 3a]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	100.00%	100.00%	97.14%	100.00%	100.00%	100.00%	100.00%	100.00%
National	54.00%	54.00%	54.00%	62.00%	62.00%	62.00%	62.00%	62.00%
JHS Goal	93.00%	93.00%	93.00%	99.00%	99.00%	99.00%	99.00%	99.00%

Tobacco Use: Tobacco Use Screening Composite Rate [TOB]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	84.17%	68.68%	80.40%	88.80%	87.89%	73.58%	83.16%	91.10%
National	61.40%	61.40%	61.40%	61.40%	61.40%	61.40%	61.40%	61.40%
JHS Goal	94.00%	94.00%	94.00%	94.00%	94.00%	94.00%	94.00%	94.00%

Tobacco Use: Tobacco Use Screening [TOB-1]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	93.41%	93.28%	91.72%	97.92%	100.00%	98.67%	99.45%	100.00%
National	96.00%	96.00%	96.00%	96.00%	96.00%	96.00%	96.00%	96.00%
JHS Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Tobacco Use: Tobacco Use Treatment Provided or Offered [TOB-2]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	95.65%	92.98%	81.01%	91.80%	96.97%	43.18%	75.00%	93.55%
National	80.00%	80.00%	80.00%	82.00%	82.00%	82.00%	82.00%	82.00%
JHS Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Tobacco Use: Tobacco Use Treatment [TOB-2a]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	63.77%	61.40%	74.63%	70.69%	69.23%	32.43%	57.41%	77.59%
National	45.00%	45.00%	45.00%	47.00%	47.00%	47.00%	47.00%	47.00%
JHS Goal	86.00%	86.00%	86.00%	89.00%	89.00%	89.00%	89.00%	89.00%

Tobacco Use: Tobacco Use Treatment Provided or Offered at Discharge [TOB-3]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	85.71%	30.00%	82.14%	93.62%	86.21%	73.53%	84.31%	87.27%
National	54.00%	54.00%	54.00%	60.00%	60.00%	60.00%	60.00%	60.00%
JHS Goal	97.00%	97.00%	97.00%	99.00%	99.00%	99.00%	99.00%	99.00%

Tobacco Use: Tobacco Use Treatment at Discharge [TOB-3a]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	66.07%	22.00%	55.36%	74.47%	70.69%	47.06%	62.75%	81.82%
National	15.00%	15.00%	15.00%	22.00%	22.00%	22.00%	22.00%	22.00%
JHS Goal	57.00%	57.00%	57.00%	81.00%	81.00%	81.00%	81.00%	81.00%

Screening for Metabolic Disorder (SCR-1)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	92.23%	90.04%	90.91%	95.09%	87.30%	92.18%	89.93%	98.74%
National	65.00%	65.00%	65.00%	77.00%	77.00%	77.00%	77.00%	77.00%
JHS Goal	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Transition Record with Specified Elements Received by Discharged Patients (TRA Discharge)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	93.36%	89.33%	86.24%	88.07%	90.87%	92.05%	91.71%	88.03%
National	50.00%	50.00%	50.00%	68.00%	68.00%	68.00%	68.00%	68.00%
JHS Goal	98.00%	98.00%	98.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Timely Transmission of Transition Record Measures (TRA-Timely)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	90.04%	86.82%	85.66%	87.08%	89.32%	91.47%	89.60%	87.07%
National	45.00%	45.00%	45.00%	59.00%	59.00%	59.00%	59.00%	59.00%
JHS Goal	97.00%	97.00%	97.00%	99.00%	99.00%	99.00%	99.00%	99.00%

VTE-6 : Preventable VTE

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	1.41%	1.64%	2.20%	0.00%	1.01%	1.30%	2.48%	1.12%
National	2.70%	2.70%	2.70%	2.70%	2.70%	2.70%	2.70%	2.70%
JHS Goal	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

Behavioral Health: Influenza Immunization [IMM-2]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	99.14%	-	-	98.95%	98.61%	-	-	97.20%
National	82.00%	-	-	81.00%	81.00%	-	-	81.00%
JHS Goal	100.00%	-	-	100.00%	100.00%	-	-	100.00%

Perinatal Care: Elective Deliveries – 37 to 39 Weeks [PC-01]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	0.00%	2.50%	0.00%	0.00%	0.00%	0.00%	2.00%	2.27%
Avg. Top Performing Hospital	1.90%	1.90%	1.90%	1.90%	1.90%	1.90%	1.90%	1.90%

Perinatal Care: Cesarean Section [PC-02]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	26.75%	33.93%	22.70%	34.59%	30.43%	24.38%	25.17%	23.18%
Avg. Top Performing Hospital	26.10%	26.10%	26.10%	26.10%	26.10%	26.10%	26.10%	26.10%

Perinatal Care: Exclusive Breast Milk Feeding [PC-05]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	42.80%	45.63%	40.91%	39.52%	41.26%	46.23%	38.57%	46.42%
Avg. Top Performing Hospital	52.90%	52.90%	52.90%	52.90%	52.90%	52.90%	52.90%	52.90%

Perinatal Care: Unexpected Complications in Term Newborns - Overall Rate [PC-06.0]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	6.43%	5.70%	7.45%	6.28%	4.95%	4.90%	5.85%	3.09%
Avg. Top Performing Hospital	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

Perinatal Care: Unexpected Complications in Term Newborns - Severe Rate [PC-06.1]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	2.14%	2.46%	3.04%	2.30%	2.36%	2.30%	1.92%	1.03%
Avg. Top Performing Hospital	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

Perinatal Care: Unexpected Complications in Term Newborns - Moderate Rate [PC-06.2]

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	4.29%	3.24%	4.41%	3.98%	2.59%	2.60%	3.93%	2.06%
Avg. Top Performing Hospital	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

Safety Measures – Falls Rate

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	2.05	2.21	2.35	1.67	1.90	1.92	2.01	1.78
National	3.70	3.70	3.70	3.70	3.70	3.70	3.70	3.70
JHS Goal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Safety Measures – Falls Injury Rate

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	0.29	0.30	0.32	0.28	0.19	0.25	0.23	0.25
National	0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70
JHS Goal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Safety Measures – Medication Errors

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	1.32	1.08	1.05	1.16	1.10	1.24	1.01	1.22
National	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00
JHS Goal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Safety Measures – Bar Code Medication Administration (% Positive Patients Identified)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	96.82%	96.53%	95.70%	97.06%	97.20%	97.38%	97.17%	98.23%
National	85.00%	85.00%	85.00%	85.00%	85.00%	85.00%	85.00%	85.00%
JHS Goal	95.00%	95.00%	95.00%	95.00%	95.00%	95.00%	95.00%	95.00%

*Monitoring began Jan'2015

Safety Measures – Bar Code Medication Administration (% Medication Successfully Scanned)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	95.37%	94.79%	94.02%	95.75%	95.56%	95.96%	95.71%	97.21%
National	85.00%	85.00%	85.00%	85.00%	85.00%	85.00%	85.00%	85.00%
JHS Goal	95.00%	95.00%	95.00%	95.00%	95.00%	95.00%	95.00%	95.00%

*Monitoring began Jan'2015

Safety Measures – Hospital Acquired Pressure Ulcers

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	5.53%	3.55%	9.60%	6.36%	6.26%	5.25%	3.82%	4.97%
National	4.80%	4.80%	4.80%	4.80%	4.80%	4.80%	4.80%	4.80%
JHS Goal	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

Safety Measures – Acute Myocardial Infarction (AMI) Readmissions (All Cause)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	10.00%	12.50%	6.25%	0.00%	4.76%	4.76%	8.70%	0.00%
National	15.70%	15.70%	15.70%	16.10%	16.10%	16.10%	16.10%	17.30%
Crimson Cohort (All Teaching Hospitals)	13.30%	13.30%	13.30%	13.00%	13.00%	13.00%	13.00%	11.69%

Safety Measures – Heart Failure (HF) Readmissions (All Cause)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	20.29%	23.40%	7.32%	19.51%	19.05%	20.41%	9.52%	13.85%
National	21.60%	21.60%	21.60%	21.90%	21.90%	21.90%	21.90%	21.90%
Crimson Cohort (All Teaching Hospitals)	18.50%	18.50%	18.50%	20.00%	20.00%	20.00%	20.00%	18.44%

Safety Measures – Pneumonia (PN) Readmissions (All Cause)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	19.78%	20.97%	10.00%	5.00%	3.57%	8.33%	25.00%	17.65%
National	16.70%	16.70%	16.70%	16.60%	16.60%	16.60%	16.60%	17.00%
Crimson Cohort (All Teaching Hospitals)	14.20%	14.20%	14.20%	13.90%	13.90%	13.90%	13.90%	13.62%

Safety Measures – Chronic Obstructive Pulmonary Disease (COPD) Readmissions (All Cause)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	28.57%	35.29%	7.69%	19.23%	16.67%	9.09%	25.00%	16.00%
National	19.50%	19.50%	19.50%	19.60%	19.60%	19.60%	19.60%	20.80%
Crimson Cohort (All Teaching Hospitals)	17.20%	17.20%	17.20%	17.39%	17.39%	17.39%	17.39%	17.62%

*Internal Reporting began Oct'14

Safety Measures – Total Hip Arthroplasty / Total Knee Arthroplasty (THA/TKA) Readmissions (All Cause)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	0.00%	-	0.00%	0.00%	33.33%	0.00%	0.00%	-
National	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%
Crimson Cohort (All Teaching Hospitals)	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%

*Internal Reporting began Oct'14

Safety Measures – Central Line-Associated Blood Stream Infections Rate (CLABSI SIR)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	0.00	0.12	0.17	0.15	0.36	0.47	0.24	0.28
National	0.429	0.429	0.429	0.429	0.429	0.429	0.429	0.429
Jackson Goal	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000

SIR - Standardized Infection Ratio = # of infections / expected # of infections

Safety Measures – Catheter-Associated Urinary Tract Infections Rate (CAUTI SIR)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	0.49	0.14	0.42	1.47	0.63	0.30	0.49	0.37
National	0.484	0.484	0.484	0.484	0.484	0.484	0.484	0.484
Jackson Goal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

SIR - Standardized Infection Ratio = # of infections / expected # of infections

Safety Measures – Clostridium difficile Standard Infection Ratio (C-Diff SIR)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	0.33	0.28	0.20	0.26	0.37	0.42	0.31	0.33
National	0.468	0.468	0.468	0.468	0.468	0.468	0.468	0.468
Jackson Goal	0.113	0.113	0.113	0.113	0.113	0.113	0.113	0.113

SIR - Standardized Infection Ratio = # of infections / expected # of infections

Safety Measures –Methicillin-Resistant Staphylococcus Aureus Standard Infection Ratio (MRSA SIR)

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	1.32	0.93	2.41	0.73	3.65	1.19	2.91	2.48
National	0.954	0.954	0.954	1.309	1.309	1.309	1.309	1.309
Jackson Goal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

SIR - Standardized Infection Ratio = # of infections / expected # of infections

Service Excellence – Inpatient Overall Rating

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	73.5	67.6	68.9	70.2	68.8	65.9	65.2	72.9
JHS Goal	74.6	74.6	74.6	74.6	74.6	74.6	74.6	68.8

Service Excellence – Inpatient Likelihood to Recommend

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	72.2	66.6	69.9	71.1	70.9	66.6	66.6	71.8
JHS Goal	76.0	76.0	76.0	76.0	76.0	76.0	76.0	70.2

Service Excellence – Communication with Nurses

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	75.2	69.9	70.9	72.9	71.9	69.7	68.6	72.4
JHS Goal	77.2	77.2	77.2	77.2	77.2	77.2	77.2	73.2

Service Excellence – Communication with Doctors

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	79.8	77.1	78.0	79.9	78.2	77.6	74.6	79.3
JHS Goal	82.4	82.4	82.4	82.4	82.4	82.4	82.4	78.6

Service Excellence – Communicates about Medications

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	66.1	53.5	59.5	58.5	54.2	55.5	55.7	59.0
JHS Goal	69.4	69.4	69.4	69.4	69.4	69.4	69.4	59.8

Service Excellence – Staff Responsiveness

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	62.6	51.0	55.1	55.6	52.5	49.6	51.0	53.3
JHS Goal	66.9	66.9	66.9	66.9	66.9	66.9	66.9	54.7

Service Excellence – Discharge Information

	FY2020 Q2	FY2020 Q3	FY2020 Q4	F2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	83.9	78.8	81.7	80.0	80.5	79.6	78.0	81.3
JHS Goal	84.3	84.3	84.3	84.3	84.3	84.3	84.3	80.7

Service Excellence – Cleanliness

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	72.4	71.7	71.3	75.0	74.3	72.8	73.3	74.7
JHS Goal	73.3	73.3	73.3	73.3	73.3	73.3	73.3	73.8

Service Excellence – Noise

	FY2020 Q2	FY2020 Q3	FY2020 Q4	FY2021 Q1	FY2021 Q2	FY2021 Q3	FY2021 Q4	FY2022 Q1
Jackson	63.6	62.7	64.5	62.1	62.5	62.2	63.1	52.8
JHS Goal	62.4	62.4	62.4	62.4	62.4	62.4	62.4	61.9

RESOLUTION NO. PHT 3/2022 –

**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 – MARCH 2022**

*(Peter Paige MD, Executive Vice President, Chief Physician Executive and Chief Clinical Officer,
Jackson Health System)*

WHEREAS, the Public Health Trust Board of Trustees is charged with considering and acting upon applications for medical staff membership and clinical privileges pursuant to Section 25A-4(f) of the Miami-Dade County Code as well as state and federal law and regulations; and

WHEREAS, the Public Health Trust Board of Trustees is charged with considering and acting upon applications for health professional affiliate staff membership and clinical privileges, protocols and/or scope of service pursuant to state and federal laws and regulations; and

WHEREAS, all applications for initial appointment and reappointment to the medical staff and health professional affiliate staff, modifications of medical staff membership, requests for and modifications to clinical privileges/admitting priorities/protocols/scopes of service, resignations and leaves of absence have been thoroughly reviewed by the Public Health Trust's Corporate Credentialing Office, the appropriate Chief of Service, Associate Chief of Service or designee, the Credentials Committee, the Medical Executive Committee and, where appropriate, the Office of Risk Management; and

WHEREAS, the Credentials Committee provided its recommendation to the Medical Executive Committee; and

WHEREAS, the Medical Executive Committee provided its recommendations to the Public Health Trust Board of Trustees.

Agenda Item 6.a.
Joint Conference and Efficiencies Committee
March 30, 2022

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, hereby approves the initial appointments and reappointments to the medical staff and health professional affiliate staff and grants clinical privileges, admitting priorities, protocols and scopes of service as detailed in the attachment; approves the modifications to the medical staff membership category and modifications to clinical privileges, admitting priorities, protocols and scopes of service as detailed in the attachment; and finally, the Public Health Trust Board of Trustees accepts the resignations and leaves of absence from the medical staff and health professional affiliate staff as detailed in the attachment.


Jackson Health System
BOARD OF TRUSTEES COMMITTEE
March 30, 2022

	Medical Staff	Allied Health Professionals
Initial Applicant(s)	22	12
<i>(13) – Community Physician(s)</i>		
<i>(9) – Academic Physician(s)</i>		
<i>(6) – Trained at Jackson (Internship, Residency and/or Fellowship)</i>		
Reappointments	63	23
Reappointment(s) Reinstatements	0	0
Termination(s)	0	0
Notification of Site(s) of Practice:		
a. Correction of Clinical Privileges	0	0
b. Request for Additional Privileges	2	3
c. Change of Membership Category	0	0
d. Additional/Change Sponsor	0	0
e. Additional Service/Facility	0	0
f. Request for Change of Service/Clinical Privileges	0	0
g. Delete Sponsor/Privileges	0	0
h. Denial of Clinical Privileges – Modified	0	0
i. Ceasing Clinical Privileges/Facility	0	0
j. Request for reduction of clinical privileges	0	0
k. Deceased	0	0
l. Request for Leave of Absence	0	0
Resignation(s)	23	8
Voluntary Withdrawal and Voluntary Relinquishment of Membership and Privileges:		
a. Incomplete Reappointment(s) File	0	0
b. Reappointment Application Not Returned	5	2
c. Lack of Utilization	0	0
d. Does not use facility and geographically inconvenient	0	0


*****CONFIDENTIALITY STATEMENT*****

REMINDER : In order to preserve the statutory protection against discovery, all committee members must maintain the confidentiality of the subject matter of this meeting.


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Falgun H. Chokshi, MD</p> <p>MD: New York Medical College 05/23/2005</p> <p>Internship: Albert Einstein Medical Center Internal Medicine 07/01/2005 - 06/30/2006</p> <p>Residency: Jackson Memorial Hospital Diagnostic Radiology 07/01/2006 - 06/30/2010</p> <p>Fellowship: Johns Hopkins University School of Medicine Neuroradiology 07/01/2010 - 06/30/2011</p>	<p>Radiology</p> <p>Active (Community Provider)</p> <p>Privileges Requested: Teleradiology</p>	<p>AB of Radiology MOC</p> <p>Neuroradiology MOC</p>	<p>3-all positive</p>	<p>1-positive</p>	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Robert L. Edwards, MD</p> <p>MD: Louisiana State University School of Medicine in Schreveport 05/26/1984</p> <p>Residency: E.A. Conway Medical Center Family Medicine 07/01/1984 - 06/30/1986</p> <p>Residency: LSU Health Sciences Center - University Hospital Diagnostic Radiology 07/01/1991 - 06/30/1995</p>	<p>Radiology</p> <p>Active (Community Provider)</p> <p>Privileges Requested: Teleradiology</p>	<p>AB of Radiology <i>Lifetime</i></p>	<p>3-all positive</p>	<p>None</p>	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Yvonne F. Estrin, DO</p> <p>DO: Lake Erie College of Osteopathic Medicine 06/01/2014</p> <p>Internship: NY Colleges of Osteopathic Medicine Educational Consortium Transitional Year 07/01/2014 - 06/30/2015</p> <p>Residency: University of Florida Diagnostic Radiology 07/01/2015 - 06/30/2019</p> <p>Fellowship: NY Presbyterian Hospital Breast and Body Imaging</p>	<p>Radiology</p> <p>Active (UMMG)</p> <p>Privileges Requested: Diagnostic Radiology</p>	<p>AB of Radiology MOC</p>	<p>3-all positive</p>	<p>1-positive</p>	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Leonel F. Hernandez Aya, MD</p> <p><u>MD:</u> Universidad Nacional de Colombia 07/06/2007 <u>ECFMG:</u> 10/22/2008</p> <p><u>Residency:</u> Jackson Memorial Hospital Internal Medicine 07/01/2009 - 06/30/2012</p> <p><u>Fellowship:</u> University of Michigan Hospitals Hematology & Medical Oncology 07/01/2012 - 06/30/2015</p>	<p>Medicine Hematology & Medical Oncology</p> <p>Active (UMMG)</p> <p><u>Privileges Requested:</u> Medical Oncology</p>	<p>AB of Internal Medicine 12/2022</p> <p>Medical Oncology MOC</p>	<p>3-all positive</p>	<p>1-positive</p>	<p><u>GAPS:</u></p> <p>07/2007 - 10/2008 Preparing for the USMLE exams</p> <p>10/2008 - 07/2009 Waiting to start the residency program</p>


Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Taisa J. Kohut, MD</p> <p><u>MD:</u> Drexel University College of Medicine 05/16/2014</p> <p><u>Residency:</u> Johns Hopkins Hospital Pediatrics 07/01/2014 - 06/30/2017</p> <p><u>Fellowships:</u> Children's Hospital of Philadelphia Pediatric Gastroenterology 07/07/2017 - 07/06/2020</p> <p>Children's Hospital of Philadelphia Pediatric Transplant Hepatology 07/07/2020 - 07/06/2021</p>	<p>Pediatrics Pediatric Gastroenterology</p> <p>Active (UMMG)</p> <p><u>Privileges Requested:</u> Pediatric Gastroenterology</p>	<p>AB of Pediatrics MOC Pediatric Gastroenterology MOC</p> <p>Pediatric Transplant Hepatology Not Board Certified PTW 2027</p>	<p>3-all positive</p>	<p>1-positive</p>	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Tiago N. Machuca, MD</p> <p>MD: Federal University of Parana, Brazil 1/27/2005</p> <p>Residency: University of Sao Paulo, Brazil General Surgery 2/1/2005-2/1/2007</p> <p>Santa Casa de Misericordia - Porto Alegre, Brazil Thoracic Surgery 2/1/2007-2/28/2009</p> <p>Santa Casa de Misericordia - Porto Alegre, Brazil Lung Transplant 2/1/2009-2/1/2010</p> <p>Fellowship: University of Toronto, Canada Thoracic Surgery/Lung Transplantation 10/1/2011-9/30/2014</p>	<p>Surgery</p> <p>Active (UMMG)</p> <p>Privileges Requested: Thoracic Surgery</p>	<p>Not Board Certified CC</p>	<p>3-all positive</p>	<p>2-positive</p>	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Andrea M. Mancinelli, DO</p> <p>DO: Nova Southeastern University College of Osteopathic Medicine 05/18/2014</p> <p>Residency: Jackson Memorial Hospital Pediatrics 06/24/2014 - 06/30/2017</p> <p>Fellowship: New York-Presbyterian Brooklyn Methodist Hospital Pediatric-Emergency Medicine 01/01/2018 - 12/31/2020</p> <p>New York-Presbyterian Hospital Pediatric Emergency Medicine & Emergency Ultrasound</p>	<p>Emergency Medicine Pediatric Emergency Medicine</p> <p>Active (PHT)</p> <p>Privileges Requested: Pediatric Emergency Medicine</p>	<p>AB of Pediatrics MOC Pediatric Emergency Medicine MOC</p>	<p>3-all positive</p>	<p>None</p>	<p>GAPS:</p> <p>06/2017 - 12/2017 Bed rest due to pregnancy</p> <p>01/2021 - 12/2021 PM Pediatrics Urgent Care in Brooklyn New York</p>


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Fernando E. Melgar Somoza, MD</p> <p>MD: Universidad Nacional Autonoma de Honduras 08/28/2012 ECFMG: 03/23/2015</p> <p>Residency: Bella Vista Hospital - Puerto Rico Family Medicine 07/01/2017 - 06/30/2020</p>	<p>Family Medicine Hospitalist (FM)</p> <p>Active (Community Provider)</p> <p>Privileges Requested: Hospitalist (FM)</p>	<p>AB of Family Medicine MOC</p>	<p>3-all positive</p>	<p>None</p>	<p>GAPS:</p> <p>08/2012 - 03/2015 Preparing for the USMLE exams</p> <p>07/2014 - 04/2015 Medical Assistant at Jackson Health System</p> <p>03/2015 - 04/2016 Medical Assistant at Mount Sinai Hospital</p> <p>04/2016 - 07/2017 Research Coordinator/ Heart Valve Coordinator at Mount Sinai Hospital (Florida)</p>


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 Daniel M. Meza, MD <u>MD:</u> University of Washington School of Medicine 06/14/2013 <u>Residency:</u> Jackson Memorial Hospital Pediatrics 06/24/2013 - 06/30/2016	 Pediatrics Active (UMMG) <u>Privileges Requested:</u> Pediatrics	 AB of Pediatrics MOC	 3-all positive	 3-positive	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Maryann Mikhail, MD</p> <p>MD: New York University School of Medicine 05/01/2005</p> <p>Internship: St. Luke's-Roosevelt Hospital Internal Medicine 06/16/2005 - 06/15/2006</p> <p>Residency: St. Luke's-Roosevelt Hospital Dermatology 07/01/2006 - 06/30/2009</p>	<p>Dermatology</p> <p>Active (UMMG)</p> <p>Privileges Requested: Dermatology</p>	<p>AB of Dermatology MOC</p>	<p>3-all positive</p>	<p>None</p>	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Louisa A. Oakenell, MD</p> <p>MD: Mount Sinai School of Medicine 05/18/1990</p> <p>Residency: New York City Health and Hospitals Corporation Bellevue Hospital Center Emergency Medicine 07/01/1990 - 07/28/1994</p>	<p>Emergency Medicine</p> <p>Active (Community Provider)</p> <p>Privileges Requested: Emergency Medicine</p>	<p>AB of Emergency Medicine MOC</p>	<p>3-all positive</p>	<p>1-positive</p>	<p>GAPS: 1/2016 - 08/2016 Job Search and awaiting credentialing</p>


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Maria C. Orbay Aran, MD</p> <p>MD: Florida International University College of Medicine 05/04/2015</p> <p>Residency: Wake Forest Baptist Medical Center Orthopaedic Surgery 07/01/2015 - 06/30/2020</p> <p>Fellowship: Duke University Medical Center Hand Surgery 08/01/2020 - 07/31/2021</p>	<p>Orthopaedics Hand Surgery</p> <p>Active (Community Provider)</p> <p>Privileges Requested: Orthopaedics Surgery</p>	<p>Not Board Certified PTW 2025</p>	<p>3-all positive</p>	<p>None</p>	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 Zeenia I. Phillibert, MD <u>MD:</u> St. George's University School of Medicine 05/10/2013 <u>ECFMG:</u> 06/06/2013 <u>Internship:</u> Lincoln Medical And Mental Health Center Transitional Year 07/01/2013 - 06/30/2014 Univ. of Arizona College of Medicine Diagnostic Radiology 07/01/2014 - 08/31/2015 <u>Residency:</u> Westchester Medical Center Diagnostic Radiology 09/01/2015 - 06/30/2018 <u>Fellowship:</u> Yale School of Medicine MR Body Imaging 07/01/2018 - 06/30/2019	Radiology Abdominal Imaging Active (UMMG) <u>Privileges Requested:</u> Diagnostic Radiology Teleradiology	AB of Radiology MOC	3-all positive	3-positive	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Rhian E. Purdy, MD</p> <p><u>MD:</u> Medical University of the Americas - Nevis 03/16/2012 <u>ECFMG:</u> 04/06/2012</p> <p><u>Residency:</u> Medical College of Georgia Psychiatry 07/01/2012 - 06/30/2016</p>	<p>Psychiatry</p> <p>Active (PHT)</p> <p><u>Privileges Requested:</u> Psychiatry</p>	<p>Not Board Certified PTW 2023</p>	<p>3-all positive</p>	<p>7-positive</p>	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Mary J. Rico, MD</p> <p>MD: University of Florida College of Medicine 06/13/1981</p> <p>Internship: Mount Sinai Medical Center Internal Medicine 06/24/1981 - 06/23/1982</p> <p>Residency: Jackson Memorial Hospital Dermatology & Cutaneous Surgery 07/01/1982 - 06/30/1985</p> <p>Fellowship: Duke University Hospital Immunodermatology</p>	<p>Dermatology</p> <p>Active (Community Provider)</p> <p>Privileges Requested: Dermatology</p>	<p>AB of Dermatology <i>Lifetime</i> Dermatological Immunology/ Diagnostic and Laboratory Immunology <i>Lifetime</i></p>	<p>3-all positive</p>	<p>None</p>	<p>GAPS: 06/1985 - 07/1986 Post doctoral fellowship in the Department of Microbiology and immunology at University of Miami School of Medicine</p>


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Lawrence A. Schiffman, DO</p> <p>DO: University of Medicine and Dentistry of New Jersey School of Osteopathic Medicine 05/24/2000</p> <p>Internship: University of Medicine and Dentistry of New Jersey School of Osteopathic Medicine Transitional Year 06/19/2000 - 06/25/2001</p> <p>St. John's Episcopal Hospital Family Medicine 07/01/2005 - 06/30/2006</p> <p>Residency: St. John's Episcopal Hospital, South Shore Dermatology 07/01/2006 - 06/30/2009</p> <p>Fellowship: Derm Dx Centers for Dermatology Dermatology & Teledermatology</p>	<p>Dermatology</p> <p>Active (Community Provider)</p> <p>Privileges Requested: Dermatology</p>	<p>AOB of Dermatology OCC</p>	<p>3-all positive</p>	<p>4-positive</p>	


JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 John t. Serbes McCain, DPM <u>MD:</u> Rosalind Franklin University College of Podiatric Medicine 06/01/2018 <u>Residency:</u> Weiss Memorial Hospital Podiatric Medicine and Surgery with the added credential in Reconstructive Rearfoot/Ankle Surgery 07/01/2018 - 06/30/2021	 Orthopaedics Podiatry Active (Community Provider) <u>Privileges Requested:</u> Podiatry	 AB of Foot and Ankle Surgery 08/2028	 3-all positive	 None	



JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff

Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 <p>Jordan P. Steinberg, MD</p> <p><u>MD:</u> Johns Hopkins University School of Medicine 05/17/2007</p> <p><u>Residency:</u> McGaw Medical Center Northwestern University Plastic Surgery 07/01/2007 - 06/30/2014</p> <p><u>Fellowship:</u> Children's Healthcare of Atlanta Pediatric Craniofacial Surgery 08/01/2014 - 07/31/2015</p>	<p>Surgery Plastic Surgery</p> <p>Active (Community Provider)</p> <p><u>Privileges Requested:</u> Plastic Surgery</p>	<p>AB of Plastic Surgery MOC</p>	<p>3-all positive</p>	<p>1-positive</p>	

JACKSON HEALTH SYSTEM
Initial Appointments - Medical Staff



Name Training	Department/ Specialty/ Status/ Privileges	Board Certified/ Expiration Date	References	Hospital Affiliations	Comments
 Alexis Svokos, MD <u>MD:</u> Ross University School of Medicine 03/31/2014 <u>ECFMG:</u> 05/20/2014 <u>Residency:</u> Riverside Regional Medical Center Obstetrics & Gynecology 06/27/2014 - 06/26/2018	Obstetrics & Gynecology Active (UMMG) <u>Privileges Requested:</u> Obstetrics & Gynecology	AB of Obstetrics & Gynecology MOC	3-all positive	None	

JACKSON HEALTH SYSTEM
Initial Appointments - Allied Health Professionals



Name Training	Department/ Specialty/ Privileges	Board Certified/ Expiration	References	Hospital(s)	Sponsor(s)	Comments
 Jesika Acosta, APRN <u>Graduate Education:</u> Barry University Master of Science in Nursing 05/09/2020	Obstetrics & Gynecology HP, Advanced Practice Registered Nurse <u>Privileges</u> <u>Requested:</u> NP - Acute Care	American Nurses Credentialing Center (Family Nurse Practitioner) 08/2025	3- all positive	1-positive	Adrian Marimon, MD Obstetrics & Gynecology	
 Rosemanie Baptiste, APRN <u>Graduate Education:</u> Chamberlain University Master of Science in Nursing 04/27/2019	Family Medicine HP, Advanced Practice Registered Nurse <u>Privileges</u> <u>Requested:</u> NP - Acute Care	American Academy of Nurse Practitioners Certification Board (Family Nurse Practitioner) 06/2024	3- all positive	None	Joseph Durandis, MD Family Medicine	

JACKSON HEALTH SYSTEM



Initial Appointments - Allied Health Professionals

Name Training	Department/ Specialty/ Privileges	Board Certified/ Expiration	References	Hospital(s)	Sponsor(s)	Comments
 Michelle L. Chavoustie, APRN <u>Graduate Education:</u> University of Miami Master of Science in Nursing 08/10/2018	Medicine, Pulmonary & Critical Care HP, Advanced Practice Registered Nurse <u>Privileges</u> <u>Requested:</u> NP - Critical Care	American Nurses Credentialing Center (Adult-Gerontology Acute Care Nurse Practitioner) 11/2023	3- all positive	None	Michael Hernandez, MD Pulmonary & Critical Care Andres Sosa, MD Pulmonary & Critical Care	
 Juma Gangadeen, APRN <u>Graduate Education:</u> Florida Atlantic University Master of Science in Nursing 05/06/2016	Emergency Medicine HP, Advanced Practice Registered Nurse <u>Privileges</u> <u>Requested:</u> NP - Emergency Medicine	American Academy of Nurse Practitioners Certification Board (Family Nurse Practitioner) 11/2026	3- all positive	None	Lilly Lee, MD Emergency Medicine	



JACKSON HEALTH SYSTEM
Initial Appointments - Allied Health Professionals

Name Training	Department/ Specialty/ Privileges	Board Certified/ Expiration	References	Hospital(s)	Sponsor(s)	Comments
 Ashley P. Kuleba, APRN <u>Graduate Education:</u> University of Miami Master of Science in Nursing 08/07/2015	Neurological Surgery HP, Advanced Practice Registered Nurse <u>Privileges</u> <u>Requested:</u> NP - Acute Care	American Association of Critical Care Nurses <i>(Adult-Gerontology Acute Care Nurse Practitioner)</i> 09/2025	3- all positive	1-positive	Allen Levi, MD Neurological Surgery	
 Maria E. Lascrain, PA <u>Graduate Education:</u> Barry University Master of Science Physician Assistant	Orthopaedics HP, Physician Assistant <u>Privileges</u> <u>Requested:</u> PA - Orthopaedic Surgery	National Commission on Certification of Physician Assistants <i>(NCCPA)</i> 12/2023	3- all positive	None	Jorge Orbay-Cerrato, MD <i>Orthopaedics</i> Francisco Rubio, MD <i>Orthopaedics</i>	



JACKSON HEALTH SYSTEM
Initial Appointments - Allied Health Professionals

Name Training	Department/ Specialty/ Privileges	Board Certified/ Expiration	References	Hospital(s)	Sponsor(s)	Comments
 Magaly M. Montero Campos, CRNA <u>Graduate Education:</u> University of Miami Doctor of Nursing Practice 12/17/2021	Anesthesiology HP, Certified Registered Nurse Practitioner <u>Privileges</u> <u>Requested:</u> NP - CRNA	National Board of Certification & Recertification for Nurse Anesthetists (NBCRNA) 12/2025	3- all positive	None	Keith Candiotti, MD <i>Anesthesiology</i> Rafael Rico, MD <i>Anesthesiology</i>	
 Brittany L. Neumann, CRNA <u>Graduate Education:</u> University of Miami Doctor of Nursing Practice 12/17/2021	Anesthesiology HP, Certified Registered Nurse Practitioner <u>Privileges</u> <u>Requested:</u> NP - CRNA	National Board of Certification & Recertification for Nurse Anesthetists (NBCRNA) 12/2025	3- all positive	None	Keith Candiotti, MD <i>Anesthesiology</i> Rafael Rico, MD <i>Anesthesiology</i>	

JACKSON HEALTH SYSTEM
Initial Appointments - Allied Health Professionals

Name Training	Department/ Specialty/ Privileges	Board Certified/ Expiration	References	Hospital(s)	Sponsor(s)	Comments
 Amparo R. Robles, APRN <u>Graduate Education:</u> Barry University Master of Science in Nursing 05/08/2021	Neurological Surgery HP, Advanced Practice Registered Nurse <u>Privileges</u> <u>Requested:</u> NP - Neurosurgery	American Nurses Credentialing Center <i>(Family Nurse Practitioner)</i> 08/2026	3- all positive	1-positive	Allan Levi, MD <i>Neurological Surgery</i>	
 Umaish S. Singh, CRNA <u>Graduate Education:</u> Universidad Interamericana de Puerto Rico Maestria en Ciencias Anestesia 06/07/2011	Anesthesia HP, Certified Registered Nurse Practitioner <u>Privileges</u> <u>Requested:</u> CRNA	National Board of Certification & Recertification for Nurse Anesthetists <i>(CRNA)</i> 07/2025	3- all positive	1-positive	Katharina Schultz, MD <i>Anesthesiology</i>	

JACKSON HEALTH SYSTEM
Initial Appointments - Allied Health Professionals

Name Training	Department/ Specialty/ Privileges	Board Certified/ Expiration	References	Hospital(s)	Sponsor(s)	Comments
 Michael Tarrau, CRNA <u>Graduate Education:</u> University of Miami Doctor of Nursing Practice 12/17/2021	Anesthesiology HP, Certified Registered Nurse Anesthetist <u>Privileges</u> <u>Requested:</u> CRNA	National Board of Certification & Recertification for Nurse Anesthetists (CRNA) 12/2025	3- all positive	None	Keith Candiotti, MD Anesthesiology Miguel Cobas, MD Anesthesiology	
 Leonard M. Vuicsin, APRN <u>Graduate Education:</u> University of Miami Master of Science in Nursing 08/09/2019	Medicine Interventional Cardiology HP, Advanced Practice Registered Nurse <u>Privileges</u> <u>Requested:</u> NP - Acute Care	American Nurses Credentialing Center (Adult-Gerontology Acute Care Nurse Practitioner) 01/2027	3- all positive	None	Alexandre Ferreira, MD Interventional Cardiology	

JACKSON HEALTH SYSTEM
Reappointments - Medical Staff

Provider ID #	Department/Specialty	Reappt. Date	Status	Board Certified/ Expiration	Comments
32358	Med, Gastroenterology	4/30/2022	Active	AB of Internal Medicine Gastroenterology 4/2022	
21150	Pediatric, Critical Care Medicine	3/31/2022	Active	AB of Pediatrics MOC Pediatric Critical Care Medicine MOC	
53302	Pediatrics	6/30/2022	Active	AB of Pediatrics MOC Pediatric Hospital Medicine MOC	
27619	Med, Infectious Disease	3/31/2022	Active	AB of Internal Medicine Infectious Disease MOC	
23733	Anesthesiology	6/30/2022	Active	AB of Anesthesiology Lifetime	
45725	Surgery	3/31/2022	Active	AB of Surgery MOC	
20834	Psychiatry	3/31/2022	Active	AB of Psychiatry & Neurology Psychiatry MOC	
52634	Orthopaedics, Podiatry	3/31/2022	Active	AB of Foot and Ankle Surgery 08/2022	
52637	Orthopaedics, Podiatry	3/31/2022	Active	Not Board Certified Lapsed 3/2021	Credentials Recommendation: One year reappointment to allow board recertification
45729	Med, Critical Care Medicine	3/31/2022	Active	AB of Internal Medicine MOC Critical Care Medicine MOC	

JACKSON HEALTH SYSTEM
Reappointments - Medical Staff

Provider ID #	Department/Specialty	Reappt. Date	Status	Board Certified/ Expiration	Comments
53243	Pediatrics	3/31/2022	Active	AB of Pediatrics MOC	
25430	Med, Gastroenterology	3/31/2022	Active	AB of Internal Medicine 12/2022 Gastroenterology MOC Transplant Hepatology MOC	
13298	Urology	3/31/2022	Affiliate	AB of Urology MOC Pediatric Urology MOC	
58218	Pediatrics	6/30/2022	Active	AB of Pediatrics MOC Pediatric Infectious Disease MOC	
42057	Med, Rheumatology	3/31/2022	Active	AB of Internal Medicine 12/2022 Rheumatology 12/2022	
22336	Orthopaedics	3/31/2022	Active	AB of Orthopaedic Surgery MOC	
54319	Anesthesiology	3/31/2022	Active	AB of Anesthesiology MOC Pediatric Anesthesiology MOC AB of Pediatrics MOC Pediatric Critical Care Medicine MOC	
23798	Med, Medical Oncology	6/30/2022	Active	AB of Internal Medicine Medical Oncology MOC	

JACKSON HEALTH SYSTEM
Reappointments - Medical Staff

Provider ID #	Department/Specialty	Reappt. Date	Status	Board Certified/ Expiration	Comments
54873	Med, Nephrology	3/31/2022	Active	AB of Internal Medicine MOC Nephrology MOC	
55159	Obstetrics Gynecology	3/31/2022	Active	AB of Obstetrics & Gynecology MOC	
07092	Med, Pulmonary	3/31/2022	Active	AB of Internal Medicine Lifetime Pulmonary Disease Lifetime	
52802	Med, Critical Care Medicine	3/31/2022	Active	AB of Internal Medicine MOC Critical Care Medicine MOC	
11849	Med, Cardiac Electrophysiology	6/30/2022	Active	AB of Internal Medicine Cardiovascular Disease 12/2022 Clinical Cardiac Electrophysiology 12/2022	
27565	Interventional Radiology	3/31/2022	Active	AB of Radiology Interventional Radiology and Diagnostic Radiology MOC	
21395	Anesthesiology	7/31/2022	Active	AB of Anesthesiology MOC	
53927	Med, Pulmonary & Critical Care	3/31/2022	Active	AB of Internal Medicine MOC Critical Care Medicine MOC Pulmonary Disease MOC	

JACKSON HEALTH SYSTEM
Reappointments - Medical Staff

Provider ID #	Department/Specialty	Reappt. Date	Status	Board Certified/ Expiration	Comments
43960	Neurology	3/31/2022	Active	AB of Psychiatry & Neurology Neurology MOC Vascular Neurology MOC	
45506	Orthopaedics	3/31/2022	Active	AOB of Orthopaedics Surgery OCC	
23488	Pathology	3/31/2022	Active	AB of Pathology Lifetime Pathology Recertification 01/2024 Neuropathology Lifetime	
04594	Med, Internal Medicine	3/31/2022	Active	AB of Internal Medicine MOC	
23650	Family Medicine	3/31/2022	Active	AB of Family Medicine MOC	
21096	Orthopaedics, Podiatry	3/31/2022	Active	AB of Podiatric Medicine 12/2028	
81548	Ophthalmology	3/31/2022	Affiliate	AB of Ophthalmology MOC	
45695	Otolaryngology	3/31/2022	Active	AB of Otolaryngology - Head and Neck surgery MOC	
13449	Med, Hepatology	3/31/2022	Active	AB of Internal Medicine Gastroenterology MOC Transplant Hepatology MOC	
10726	Med, Internal Medicine	3/31/2022	Active	Grandfathered 1998	

JACKSON HEALTH SYSTEM
Reappointments - Medical Staff

Provider ID #	Department/Specialty	Reappt. Date	Status	Board Certified/ Expiration	Comments
27736	Family Medicine	3/31/2022	Administrative	AB of Family Medicine MOC Sports Medicine MOC	
23178	Anesthesiology	6/30/2022	Active	Not Board Certified PTW 2027	
21119	Family Medicine, Hospitalist (FM)	4/30/2022	Active	AB of Family Medicine MOC	
53899	Dermatology	3/31/2022	Active	AB of Dermatology MOC	
32673	Neurology, Critical Care	3/31/2022	Active	AB of Psychiatry & Neurology Neurology MOC Neurocritical Care MOC	
23518	Emergency Medicine	3/31/2022	Active	AB of Emergency Medicine MOC	
22895	Radiology	3/31/2022	Active	AOB of Radiology Diagnostic Radiology OCC Neuroradiology OCC	
25454	Med, Gastroenterology	3/31/2022	Active	AB of Internal Medicine MOC Gastroenterology MOC	
57984	Orthopaedics, Musculoskeletal Oncology	3/31/2022	Active	AB of Orthopaedic Surgery MOC	
27515	Anesthesiology	3/31/2022	Active	AB of Anesthesiology MOC	
21086	Urology, Oncology	4/30/2022	Active	AB of Urology MOC	

JACKSON HEALTH SYSTEM
Reappointments - Medical Staff

Provider ID #	Department/Specialty	Reappt. Date	Status	Board Certified/ Expiration	Comments
61611	Med, Internal Medicine	4/30/2022	Active	AB of Internal Medicine MOC	
17508	Surgery, Surgical Critical Care	3/31/2022	Active	AB of Surgery MOC Surgical Critical Care MOC	
23544	Radiation Oncology	3/31/2022	Active	AB of Radiology Radiation Oncology MOC	
23429	Obstetrics Gynecology	3/31/2022	Active	AB of Obstetrics & Gynecology MOC Gynecologic Oncology MOC	
06075	Pediatric, Endocrinology	3/31/2022	Active	AB of Pediatrics MOC Pediatric Endocrinology MOC	
55127	Anesthesiology	3/31/2022	Active	AB of Anesthesiology MOC	
09716	Med, Cardiovascular Disease	3/31/2022	Affiliate	AB of Internal Medicine Lifetime Cardiovascular Disease Lifetime	
12037	Orthopaedics	3/31/2022	Affiliate	AB of Orthopaedic Surgery MOC	
23494	Med, Nephrology	6/30/2022	Active	AB of Internal Medicine MOC Nephrology MOC	
22001	Med, Internal Medicine	6/30/2022	Active	AB of Internal Medicine MOC	

JACKSON HEALTH SYSTEM
Reappointments - Medical Staff

Provider ID #	Department/Specialty	Reappt. Date	Status	Board Certified/ Expiration	Comments
27618	Med, Hospitalist (IM)	3/31/2022	Active	AB of Internal Medicine MOC	
21141	Ophthalmology	3/31/2022	Affiliate	AB of Ophthalmology MOC	
32102	Surgery, Vascular Surgery	3/31/2022	Administrative	AB of Surgery MOC Vascular Surgery MOC	
55185	Pathology	6/30/2022	Active	AB of Pathology MOC Cytopathology MOC	
23496	Anesthesiology, Critical Care	3/31/2022	Active	AB of Anesthesiology MOC Critical Care Medicine MOC	
27810	Interventional Radiology	6/30/2022	Active	AB of Radiology MOC Vascular Interventional Radiology Not Board Certified PTW 2024	

JACKSON HEALTH SYSTEM
Reappointments - Allied Health Professionals

Provider ID #	Department/Specialty	Reappt. Date	Board Certified/Expiration	Sponsor(s)	Comments
27823	Med, Nephrology HP, Physician Assistant <u>Clinical Privileges:</u> PA - Acute Care	4/30/2022	National Commission on Certification of Physician Assistants (NCCPA) 12/2022	Farhan Abid, MD Nephrology	
27700	Anesthesiology, Critical Care Medicine HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Critical Care	4/30/2022	American Nurses Credentialing Center (Adult-Gerontology Acute Care Nurse Practitioner) 10/2024	Richard Silverman, MD Anesthesiology	
27755	Med, Endocrinology Diabetes & Metabolism HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	4/30/2022	American Academy of Nurse Practitioners Certification Board (Family Nurse Practitioner) 04/2023	Ernesto Bernal-Mizrachi, MD Endocrinology Diabetes & Metabolism	
27591	Med, Nephrology HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	American Nurses Credentialing Center (Adult-Gerontology Acute Care Nurse Practitioner) 10/2023	Giselle Guerra, MD Nephrology	
27632	Med, Hematology & Medical Oncology HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	American Nurses Credentialing Center (Family Nurse Practitioner) 09/2024	Pearl Seo, MD Medical Oncology Gilberto De Lima Lopes Jr., MD Medical Oncology	

JACKSON HEALTH SYSTEM
Reappointments - Allied Health Professionals

Provider ID #	Department/Specialty	Reappt. Date	Board Certified/ Expiration	Sponsor(s)	Comments
27806	Anesthesiology, Critical Care Medicine Med, Hospitalist (IM) HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Critical Care	4/30/2022	American Nurses Credentialing Center (Adult-Gerontology Acute Care Nurse Practitioner) 10/2024	Richard Silverman, MD Anesthesiology Pankaj Khurana, MD Hospitalist (IM)	
27678	Med, Pulmonary & Critical Care HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Critical Care	3/31/2022	American Nurses Credentialing Center (Adult-Gerontology Acute Care Nurse Practitioner) 10/2024	Richard Prager, MD Pulmonary/Critical Care Andrew Pastewski, MD Pulmonary/Critical Care	
22944	Pediatrics HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Pediatrics	3/31/2022	Pediatric Nursing Certification Board (PNCB) 02/2023	Melissa Gans, MD Pediatrics Gary I. Kleiner, MD Pediatrics	
27689	Med, Cardiovascular Disease HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	American Academy of Nurse Practitioners Certification Board (Family Nurse Practitioner) 11/2023	Awais Humayun, MD Cardiovascular Disease	
32569	Psychiatry HP, Psychology <u>Clinical Privileges:</u> Clinical Psychologist	3/31/2022	N/A	N/A	
25545	Anesthesiology, Pain Medicine HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	American Academy of Nurse Practitioners Certification Board (Family Nurse Practitioner) 07/2027	Christian Gonzalez, MD Anesthesiology Leon Anijar, MD Anesthesiology	

JACKSON HEALTH SYSTEM
Reappointments - Allied Health Professionals

Provider ID #	Department/Specialty	Reappt. Date	Board Certified/ Expiration	Sponsor(s)	Comments
20127	Neurology HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	4/30/2022	American Nurses Credentialing Center (Adult Nurse Practitioner) 04/2025	Jose Romano, MD Neurology Sebastian Koch, MD Neurology Ralph Sacco, MD Neurology	
21137	Anesthesiology HP, Certified Registered Nurse Anesthetist <u>Clinical Privileges:</u> CRNA	3/31/2022	National Board of Certification & Recertification for Nurse Anesthetists (NBCRNA) 07/2024	Keith Candiotti, MD Anesthesiology Rafael Rico, MD Anesthesiology	
04609	Psychiatry HP, Psychology <u>Clinical Privileges:</u> Clinical Psychologist	3/31/2022	N/A	N/A	
27684	Med, Nephrology HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	American Nurses Credentialing Center (Adult-Gerontology Acute Care Nurse Practitioner) 05/2026	Giselle Guerra, MD Nephrology	
27679	Surgery, Transplant Surgery HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	American Academy of Nurse Practitioners Certification Board (Family Nurse Practitioner) 12/2023	Matthias Loebe, MD Surgery Eugene Bauerlein, MD Surgery Ali Ghodsizad, MD Surgery	
55344	Med, Hospitalist (IM) HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> PA - Acute Care	6/30/2022	National Commission on Certification of Physician Assistants (NCCPA) 12/2023	Pankaj Khurana, MD Hospitalist (IM)	

JACKSON HEALTH SYSTEM
Reappointments - Allied Health Professionals

Provider ID #	Department/Specialty	Reappt. Date	Board Certified/Expiration	Sponsor(s)	Comments
26035	Med, Pulmonary & Critical Care HP, Advanced Practice Registered Nurse Practitioner <u>Clinical Privileges:</u> NP - Critical Care	6/30/2022	American Nurses Credentialing Center (Adult-Gerontology Acute Care Nurse Practitioner) 11/2022	Sergey Gerasim, MD Pulmonary & Critical Care	
25362	Family Medicine HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	American Nurses Credentialing Center (Adult-Gerontology Acute Care Nurse Practitioner) 08/2025	Maher Nana, MD Family Medicine	
27617	Med, Pulmonary HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	American Academy of Nurse Practitioners Certification Board (Family Nurse Practitioner) 06/2024	Maria Tupayachi Ortiz, MD Pulmonary & Critical Care	
22900	Med, Internal Medicine HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	American Nurses Credentialing Center (Family Nurse Practitioner) 07/2025	Patrick Romeus, MD Internal Medicine	
27695	Med, Nephrology HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	National Commission on Certification of Physician Assistants (NCCPA) 12/2022	Jorge Busse, MD Nephrology Antony Farias, MD Nephrology	
27696	Med, Nephrology HP, Advanced Practice Registered Nurse <u>Clinical Privileges:</u> NP - Acute Care	3/31/2022	American Nurses Credentialing Center (Adult-Gerontology Acute Care Nurse Practitioner) 09/2026	Marcos Esquenazi, MD Nephrology Jose Esquenazi, MD Nephrology	

JACKSON HEALTH SYSTEM
Notifications

Request for additional privileges - Medical Staff

Provider ID #	Department/Specialty	Current Status	Primary Site(s) of Practice				Privileges	Comments
			JMH	JNMC	JSMC	JWMC		
81446	Obstetrics Gynecology	Active			JSMC	JWMC	Use of robotic-assisted system for gynecologic procedures (hysterectomy, salpingo-oophorectomy, and microsurgical fallopian tube reanastomosis)	
44277	Surgery	Active	JMH	JNMC	JSMC		Stereotactic Breast Biopsy	

Request for additional privileges - Allied Health Professionals Status

Provider ID #	Department/Specialty Sponsor(s)	Current Status	Primary Site(s) of Practice				Privileges	Comments
			JMH	JNMC	JSMC	JWMC		
29845	Anesthesiology	AHP	JMH				Insert-Central Venous catheters (to include hemodialysis catheters) DEA	
26378	Psychiatry	AHP	JMH		JSMC		Institute and Release Professional Certifications (Baker Act)	

JACKSON HEALTH SYSTEM
Resignations

Medical Staff

Provider ID#	Department	Primary Site(s) of Practice				Effective Date	Reason
		JMH	JNMC	JSMC	JWMC		
22429	Pediatrics		JNMC			5/21/2021	No longer requires privileges
54704	Orthopaedics, Hand Surgery	JMH	JNMC	JSMC		3/31/2022	Voluntary Resignation due to Non-return of reappointment
42010	Family Medicine	JMH	JNMC			3/31/2022	Voluntary Resignation due to Non-return of reappointment
05540	Emergency Medicine	JMH				2/9/2022	No longer requires privileges
22818	Med, Internal Medicine	JMH				8/28/2021	No longer requires privileges
14810	Med, Gastroenterology	JMH		JSMC		1/27/2022	Resigned from UM
26787	Orthopaedics	JMH		JSMC		1/31/2022	Voluntary resignation - does not hold a ME license
43256	Surgery	JMH	JNMC	JSMC		3/31/2022	Voluntary Resignation due to Non-return of reappointment
54613	Pathology	JMH		JSMC		3/31/2022	No longer requires privileges
24525	Med, Cardiovascular Disease	JMH				8/24/2021	Resigned from UM
28252	Neurological Surgery	JMH	JNMC	JSMC		1/31/2022	Voluntary resignation - does not hold a ME license
01625	Urology	JMH	JNMC	JSMC		3/31/2022	No longer requires privileges
55565	Orthopedics, Podiatry		JNMC			3/31/2022	No longer requires privileges
54522	Psychiatry	JMH				3/31/2022	Resigned from UM
27664	Anesthesiology		JNMC			3/31/2022	No longer requires privileges
05805	Anesthesiology	JMH	JNMC	JSMC		2/28/2022	Resigned from JHS
26478	Med, Endocrinology Diabetes & Metabolism	JMH				3/31/2022	Resigned from UM
22142	ObGyn	JMH				3/31/2022	Voluntary Resignation due to Non-return of reappointment
20710	Med, Nephrology		JNMC			3/31/2022	Voluntary Resignation due to Non-return of reappointment
26048	Anesthesiology		JNMC			7/9/2021	No longer requires privileges
26132	Radiology	JMH				10/31/2021	Resigned from UM
23575	Med, Hospitalist (IM)	JMH	JNMC	JSMC		1/31/2022	Voluntary resignation - does not hold a ME license
21273	Med, Hematology	JMH				3/31/2022	No longer requires privileges

JACKSON HEALTH SYSTEM
Resignations

Allied Health Professionals

Provider ID#	Department	Primary Site(s) of Practice				Effective Date	Reason
		JMH	JNMC	JSMC	JWMC		
28897	Pediatrics	JMH				2/18/2022	No longer requires privileges
27744	Med, Nephrology	JMH				3/7/2021	No longer requires privileges
20011	Emergency Medicine	JMH				2/1/2022	No longer requires privileges
25435	Family Medicine/ Internal Medicine		JNMC			3/31/2022	Voluntary resignation due to Non-return of reappointment
27774	Emergency Medicine			JSMC		9/30/2021	No longer requires privileges
25320	Anesthesiology			JSMC		3/31/2022	Voluntary resignation due to Non-return of reappointment
26586	Psychiatric, Psychology	JMH				2/14/2022	Resigned from UM
27998	Med, Infectious Disease	JMH				2/16/2022	No longer requires privileges



FISCAL COMMITTEE AGENDA

**WEDNESDAY, MARCH 30, 2022
11:00 AM**

**IRA C. CLARK DIAGNOSTIC TREATMENT CENTER (DTC)
SECOND FLOOR, CONFERENCE ROOM 259
1080 N. W. 19TH STREET
MIAMI, FL 33136**

Public Health Trust Board Rules

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the committee, shall be barred from further audience before the committee, unless permission to continue or again address the committee 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 Board Room. Persons exiting the Board Room shall do so quietly.

The use of cell phones in the Board Room 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 Board Room to answer incoming cell phone calls.

1 CALL TO ORDER

2 APPROVAL OF THE COMMITTEE MEETING MINUTES FOR FEBRUARY 23, 2022

2.a

Meeting Minutes

3 PUBLIC HEALTH TRUST JACKSON HEALTH SYSTEM CONSOLIDATED FINANCIAL STATEMENTS ENDED FEBRUARY 28, 2022

3.a

PHT JHS Consolidated Financial Statements

4 PURCHASING AND FACILITIES SUBCOMMITTEE REPORT

5 RESOLUTIONS RECOMMENDED TO BE ACCEPTED

5.a

RESOLUTION AUTHORIZING AND APPROVING AWARD OF BIDS AND PROPOSALS, WAIVER OF BIDS, AND OTHER PURCHASING ACTIONS FOR MARCH 2022, IN ACCORDANCE WITH THE PUBLIC HEALTH TRUST'S PROCUREMENT POLICY, RESOLUTION NO. PHT 08/2020-041 *Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*

5.b

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTION 154.11(1)(F), FLORIDA STATUTES, AS AMENDED, AND SECTION 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXECUTE A LEASE AGREEMENT WITH COMMUNITY BIBLE BAPTIST CHURCH, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR THE PARKING LOT CONTAINING 100 PARKING SPACES LOCATED AT 9855 SW 152 STREET, MIAMI, FLORIDA, FOR AN INITIAL TERM OF ONE (1) YEAR WITH TWO, ONE YEAR OPTIONS TO RENEW AND AN ESTIMATED CUMULATIVE RENTAL COST OF \$126,000.00 OVER THREE (3) YEARS, AND FURTHER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN *Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*

5.c

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTIONS 154.11(1)(F) AND 125.38, FLORIDA STATUTES, AS AMENDED, AND SECTION 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXECUTE A LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR APPROXIMATELY 2,445 RENTABLE SQUARE FEET OF MEDICAL OFFICE SPACE LOCATED AT JACKSON WEST MEDICAL CENTER, 2801 NW 79TH AVENUE, SUITE 2007, DORAL, FLORIDA, FOR AN INITIAL PERIOD OF FIVE (5) YEARS, PLUS ONE (1) FIVE YEAR RENEWAL OPTION, AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN *Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*

5.d

RESOLUTION URGING THE BOARD OF COUNTY COMMISSIONERS TO NAME THE NEW

DESIGNATED FACILITY UNDER CONSTRUCTION AT 3737 SOUTHWEST 8TH STREET, CORAL GABLES, FLORIDA, AS THE :JACKSON MEDICAL PAVILION" *Sponsored by Matthew I. Pinzur, Senior Vice President and Chief Marketing Officer, Jackson Health System*

5.e

RESOLUTION NAMING THE FOURTH FLOOR OF THE MEDICAL OFFICE BUILDING AT JACKSON WEST MEDICAL CENTER AS THE "MIAMI HEAT/CARNIVAL FOUNDATION/MICKY & MADELEINE ARISON FAMILY FOUNDATION FLOOR" *Sponsored by Carlos A. Migoya, Chief Executive Officer, Jackson Health System*

5.f

RESOLUTION NAMING THE INPATIENT MATERNITY UNIT AT JOSE MILTON MEMORIAL HOSPITAL AT JACKSON WEST MEDICAL CENTER THE "M.B. FERNANDEZ FAMILY LITTLE MIRACLES MATERNITY SUITES" *Sponsored by Carlos A. Migoya, Chief Executive Officer, Jackson Health System*

5.g

RESOLUTION NAMING ROOM 6087 OF HOLTZ CHILDREN'S HOSPITAL AS THE "LAAIA CREATIVE ARTS STUDIO" *Sponsored by Carlos A. Migoya, Chief Executive Officer, Jackson Health System*

6 CALL TO ADJOURN

FISCAL COMMITTEE MEETING MINUTES

Wednesday, February 23, 2022
Followed the Joint Conference and Efficiencies Committee Meeting

Ira C. Clark Diagnostic Treatment Center
Conference Room 259

Fiscal Committee

Carmen M. Sabater, Chairwoman
Antonio L. Argiz, Vice Chairman
William J. Heffernan
Amadeo Lopez-Castro, III
Laurie Weiss Nuell
Walter T. Richardson
Anthony Rodriguez

Members Present: Carmen M. Sabater, Chairwoman, Antonio L. Argiz, Vice Chairman, Walter T. Richardson, Amadeo Lopez-Castro, III and William J. Heffernan (via zoom)

Member(s) Excused: Laurie Weiss Nuell and Anthony Rodriguez

In addition to the Committee members, the following staff members and Assistant Miami-Dade County Attorneys were present: Carlos A. Migoya (via zoom), Don S. Steigman and Mark T. Knight; and Laura Llorente and Kevin Marker, Assistant Miami-Dade County Attorneys

1. CALL TO ORDER

Carmen M. Sabater, Chairwoman at 12:05 p.m.

2. APPROVAL OF THE COMMITTEE MEETING MINUTES FOR JANUARY 26, 2022

*Walter T. Richardson moved approval;
seconded by Amadeo Lopez Castro, III,
and carried without dissent.*

3. PUBLIC HEALTH TRUST JACKSON HEALTH SYSTEM CONSOLIDATED FINANCIAL STATEMENTS, ENDED JANUARY 31, 2022

Mark T. Knight, Executive Vice President and Chief Financial Officer presented a summary of the financial statements, ended January 31, 2022. High costs associated with staff vacancies continues to be a challenge. Due to the Omicron variant spike in late December and early January the hospital experienced a reduction in elective procedures and OR cases, which affected the bottom line. For the month the hospital showed a loss totaling approximately \$12 million, on a year-to-date basis this attribute to approximately \$17 million loss which attributes to the hospital trending slightly worse than budget for the first four months of the fiscal year. The hospital has some additional Medicaid funding that will help offset incremental costs, and preserving some of these funds for capital and facility expansion programs. For the month of January cash collections remained fairly strong, payor mix at all facilities was a little better than anticipated, continued to preserve cash, productivity is better than the prior year, and showed a slight increase in sales tax revenue. Despite the negative variance on labor and watch on net patient revenue, it is anticipated that Jackson Health System will reach a breakeven budget at the end of fiscal year 2022.

4. PURCHASING AND FACILITIES SUBCOMMITTEE REPORT

No report.

5. RESOLUTIONS RECOMMENDED TO BE ACCEPTED

5.a RESOLUTION AUTHORIZING AND APPROVING AWARD OF BIDS AND PROPOSALS, WAIVER OF BIDS, AND OTHER PURCHASING ACTIONS FOR FEBRUARY 2022, IN ACCORDANCE WITH THE PUBLIC HEALTH TRUST'S PROCUREMENT POLICY, RESOLUTION NO. PHT 08/2020 – 041

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

5.b RESOLUTION CONSENTING TO THE GRANT OF A NON-EXCLUSIVE PERPETUAL EASEMENT TO THE CITY OF NORTH MIAMI BEACH, FLORIDA FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UTILITY FACILITIES AT JACKSON NORTH MEDICAL CENTER, LOCATED AT 160 NORTHWEST 170 STREET, NORTH MIAMI BEACH, FLORIDA; DIRECTING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, TO NEGOTIATE A NON-EXCLUSIVE EASEMENT AGREEMENT WITH THE CITY OF NORTH MIAMI BEACH AND TO OBTAIN ALL NECESSARY APPROVALS FROM THE BOARD OF COUNTY COMMISSIONERS FOR THE EXECUTION AND RECORDING OF SAID EASEMENT *Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*

5.c RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTION 154.11(1)(F), FLORIDA STATUTES, AS AMENDED, AND SECTION 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXECUTE A LEASE AGREEMENT WITH RL MIAMI, L.P., A FOREIGN LIMITED PARTNERSHIP, FOR APPROXIMATELY 19,656 RENTABLE SQUARE FEET OF ADMINISTRATIVE OFFICE SPACE LOCATED ON THE MEZZANINE LEVEL OF 1400 NW NORTH RIVER DRIVE, SUITE 200, MIAMI, FLORIDA, FOR AN INITIAL TERM OF TEN (10) YEARS AND THREE (3) MONTHS WITH TWO, FIVE-YEAR OPTIONS TO RENEW AND AN ESTIMATED CUMULATIVE RENTAL COST OF \$19,625,579.90 OVER TWENTY (20) YEARS, AND FURTHER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN *Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*

5. RESOLUTIONS RECOMMENDED TO BE ACCEPTED cont...

- 5.d RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTIONS 154.11(1)(F) AND 125.38, FLORIDA STATUTES, AS AMENDED, AND THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO NEGOTIATE AND EXECUTE A LEASE AMENDMENT WITH THE UNIVERSITY OF MIAMI TO PROVIDE JANITORIAL AND LINEN SERVICES FOR SPACE LEASED BY THE UNIVERSITY AT THE CHRISTINE E. LYNN REHABILITATION CENTER LOCATED AT 1611 NW 12 AVENUE, MIAMI, FLORIDA, OVER A SIX-YEAR TERM IN ACCORDANCE WITH THE FEE SCHEDULE ATTACHED AS EXHIBIT A; AND TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN *Sponsored by Rosa Costanzo, Senior Vice President, Strategic Sourcing and Supply Chain Management and Chief Procurement Officer, Jackson Health System*

MOTION TO ACCEPT AGENDA ITEMS 5.a TO 5.d

Amadeo Lopez-Castro, III moved to accept agenda items 5.a to 5.d; seconded by Walter T. Richardson, and carried without dissent.

6. CALL TO ADJOURN

Carmen M. Sabater, Chairwoman at 12:10 p.m.

Meeting Minutes Prepared by Ivenette Black
Executive Assistant and
Secretary to the Public Health Trust Board of Trustees



**PUBLIC HEALTH TRUST
JACKSON HEALTH SYSTEM
CONSOLIDATED FINANCIAL STATEMENTS**

February 28, 2022

**PUBLIC HEALTH TRUST
JACKSON HEALTH SYSTEM
CONSOLIDATED FINANCIAL STATEMENTS**

February 28, 2022




Table of Contents

- 1. Key Performance Indicators**
- 2. Statement of Financial Position Summary**
- 3. Statement of Revenues, Expenses & Changes in Fund Net Assets**
- 4. Statement of Unrestricted/Restricted Cash Flow**
- 5. Statement of Revenues, Expenses, & Changes in Fund Net Assets: 12 Month Trends**

Public Health Trust of Miami-Dade County
Jackson Health System
Key Performance Indicators
Fiscal Year 2022

YTD Status	Month-to-date: February 2022						Year-to-date: February 2022 (5 of 12 Months)					
	Actual	Target	Prior Year	T % Δ	PY % Δ		Actual	Target	Prior Year	T % Δ	PY % Δ	
Financial Summary (\$ in thousands)												
1. Net Patient Revenue	\$ 118,644	\$ 118,708	\$ 109,171	(0.1)%	8.7%		\$ 618,426	\$ 617,377	\$ 542,102	0.2%	14.1%	
2. Other Operating Revenue	30,446	30,140	23,578	1.0%	29.1%		159,709	159,299	148,029	0.3%	7.9%	
3. Total Operating Revenue	149,090	148,848	132,749	0.2%	12.3%		778,135	776,676	690,131	0.2%	12.8%	
4. Total Operating Expenses	205,507	206,870	181,199	0.7%	(13.4)%		1,058,782	1,053,039	909,969	(0.5)%	(16.4)%	
5. Net Income (Loss) from Operations	(56,417)	(58,022)	(48,450)	2.8%	(16.4)%		(280,647)	(276,363)	(219,838)	(1.6)%	(27.7)%	
6. Sales Tax and MOE	53,902	44,954	45,426	19.9%	18.7%		228,731	217,101	204,688	5.4%	11.7%	
7. Total Net Non-operating Revenue (Expense)	8,252	11,668	3,228	(29.3)%	155.6%		40,376	44,670	14,855	(9.6)%	171.8%	
8. Excess of Revs Over (Under) Expenses before GOB	\$ 5,736	\$ (1,400)	\$ 205	100.0%	100.0%		\$ (11,540)	\$ (14,592)	\$ (295)	20.9%	(100.0)%	
9. GOB & Special Contributions	-	3,588	7,121	(100.0)%	(100.0)%		14,090	13,027	42,257	8.2%	(66.7)%	
10. Excess of Revenues Over (Under) Expenses	\$ 5,736	\$ 2,188	\$ 7,326	100.0%	(21.7)%		\$ 2,549	\$ (1,565)	\$ 41,962	262.9%	(93.9)%	
Financial Indicators												
11. Net Patient Revenue per Adjusted Admission	16,596	15,992	18,216	3.8%	(8.9)%		16,532	16,304	17,168	1.4%	(3.7)%	
12. Total Operating Expense per Adjusted Admission	28,747	27,868	30,235	(3.2)%	4.9%		28,304	27,809	28,817	(1.8)%	1.8%	
13. Realization Rate (PCR%)	22.86%	22.48%	23.04%	(1.7)%	(0.8)%		22.83%	22.76%	22.20%	0.3%	2.9%	
Liquidity Indicators												
14. Days Net in Receivable	59.00	45.00	54.53	(31.1)%	(8.2)%		59.00	45.00	54.53	(31.1)%	(8.2)%	
15. Days (Unrestricted) Cash on Hand	50.00	50.00	53.00	0.0%	(5.7)%		50.00	50.00	53.00	0.0%	(5.7)%	
16. Current Ratio	1.58	1.38	1.48	14.8%	7.3%		1.58	1.38	1.48	14.8%	7.3%	
17. Cash (Unrestricted) to Debt Ratio	1.19	1.00	1.00	18.9%	18.5%		1.19	1.00	1.00	18.9%	18.5%	
Utilization Indicators												
18. Admissions excl. Newborn	5,107	5,347	4,429	(4.5)%	15.3%		27,161	27,442	23,528	(1.0)%	15.4%	
19. Observation Cases	3,148	2,998	2,096	5.0%	50.2%		15,559	15,411	10,885	1.0%	42.9%	
20. Average Daily Census	1,729.0	1,784.8	1,580.6	(3.1)%	9.4%		1,729.1	1,734.4	1,535.5	(0.3)%	12.6%	
21. Average Length of Stay	7.61	8	7.86	0.3%	3.2%		7.75	7.72	7.71	(0.4)%	(0.5)%	
22. ED Visits	16,830	18,981	14,694	(11.3)%	14.5%		95,023	98,159	74,011	(3.2)%	28.4%	
23. Surgical Cases	2,143	2,053	1,803	4.4%	18.9%		10,298	10,126	9,551	1.7%	7.8%	
Productivity Indicators												
24. JHS FTE per Adjusted Occupied Bed	7.00	6.71	7.54	(4.3)%	7.2%		7.07	6.99	7.82	(1.2)%	9.5%	
25. Jackson Health System FTE's	13,595	13,568	12,685	(0.2)%	(7.2)%		13,582	13,522	12,609	(0.4)%	(7.7)%	
26. Overtime % of Productive Hours	6.0%	5.3%	5.3%	(12.2)%	(11.9)%		6.2%	5.6%	4.4%	(11.0)%	(41.3)%	
Payor Mix Self Pay Patient Days as % of Total												
27. Jackson Memorial Hospital	12.17%	12.64%	11.35%	3.7%	(7.2)%		13.12%	12.66%	12.17%	(3.6)%	(7.8)%	
28. Jackson North	6.28%	8.88%	7.69%	29.3%	18.4%		7.75%	8.88%	8.89%	12.7%	12.8%	
29. Jackson South	12.89%	11.91%	11.40%	(8.3)%	(13.1)%		11.98%	11.91%	11.91%	(0.6)%	(0.6)%	
30. Jackson West	13.37%	5.62%	0.00%	(137.9)%	0.0%		11.93%	5.62%	0.00%	(112.3)%	0.0%	

FS-1

 Positive variance or no major concerns
 Year-to-date numbers are ok or explained, but concern for future trend
 Negative variance or area of current concern
 Variance are Favorable (positive number) and Unfavorable (negative number)



Public Health Trust of Miami-Dade County
Jackson Health System
Consolidated Statement of Financial Position
As of February 2022

Amounts in thousands	Current Month 02/28/22	Prior Month 01/31/22	Dollar Change	Unaudited 9/30/21	Dollar Change
ASSETS:					
Cash and Investments	324,337	316,203	8,134	318,188	6,149
Cash and Investments Restricted	19,335	16,575	2,760	13,630	5,705
Cash and Investments Limited as to Use	182,181	128,179	54,002	147,168	35,013
Gross Patient Accounts Receivable	1,142,597	1,167,456	(24,859)	1,082,473	60,124
Allowances for Contractuals and Bad Debt	(906,751)	(932,911)	26,160	(879,525)	(27,226)
Net Accounts Receivable	235,845	234,546	1,299	202,948	32,897
Third Party Receivable	32,375	116,247	(83,872)	192,551	(160,176)
Due From Miami-Dade County	166,172	133,983	32,189	80,064	86,108
Other Receivables - Restricted	5,738	5,738	0	4,630	1,108
Inventories	49,425	49,560	(135)	51,472	(2,047)
Prepaid Expenses and Other Current Assets	13,813	15,028	(1,215)	12,154	1,659
Total Current Assets	1,029,222	1,016,059	13,163	1,022,805	6,417
Cash and Investments Limited as to Use - LT	44,902	44,602	300	43,964	938
Cash and Investments Restricted - LT	35,352	35,352	0	35,345	7
Capital Assets, Net	1,229,085	1,235,369	(6,284)	1,236,194	(7,109)
Other Assets	4,897	4,896	1	4,706	191
Total Non-Current Assets	1,314,236	1,320,219	(5,983)	1,320,209	(5,973)
Total Assets	2,343,458	2,336,278	7,180	2,343,014	444
Deferred Outflows of Resources	105,661	108,513	(2,852)	127,537	(21,876)
Total Assets and Deferred Outflows of Resources	<u>\$ 2,449,119</u>	<u>\$ 2,444,791</u>	<u>\$ 4,328</u>	<u>\$ 2,470,551</u>	<u>\$ (21,432)</u>
LIABILITIES:					
Current Portion of Long Term Debt	10,415	10,415	0	10,415	0
Accounts Payable and Accrued Expenses	185,149	182,739	2,410	180,445	4,704
Accrued Salaries and Payroll Taxes Withheld	156,559	154,310	2,249	168,050	(11,491)
Public Medical Assistance Trust Fund Payable	0	0	0	0	0
Current Portion of Total OPEB Liability	4,055	4,055	0	4,055	0
Due to Other Third Party	231,526	223,954	7,572	199,414	32,112
Due to Miami-Dade County	15,000	15,000	0	15,000	0
Other Restricted	2,072	1,796	276	1,805	267
Other Current Liabilities	44,877	53,386	(8,509)	60,083	(15,206)
Total Current Liabilities	649,653	645,655	3,998	639,267	10,386
Long Term Debts, Excluding Current Portion	262,310	262,474	(164)	263,130	(820)
Other Liabilities	298,968	298,836	132	383,836	(84,868)
Total Liabilities	1,210,931	1,206,965	3,966	1,286,233	(75,302)
Deferred Inflows of Resources	183,605	188,981	(5,376)	150,465	33,140
Total Liabilities and Deferred Inflows of Resources	1,394,536	1,395,946	(1,410)	1,436,698	(42,162)
Unrestricted Net Position	(44,508)	(53,934)	9,426	(67,030)	22,522
Invested in Capital Assets	984,687	990,283	(5,596)	990,803	(6,116)
Restricted Net Position	114,404	112,496	1,908	110,080	4,324
Total Net Position	1,054,583	1,048,845	5,738	1,033,853	20,730
Total Liabilities & Net Position	<u>\$ 2,449,119</u>	<u>\$ 2,444,791</u>	<u>\$ 4,328</u>	<u>\$ 2,470,551</u>	<u>\$ (21,432)</u>

Combined Statement of Revenue, Expenses & Changes in Net Position Public Health Trust of Miami-Dade County

February 2022

(Amounts in thousands)

Month of February 2022

Feb 22 Actual	Feb 22 Target	Feb 21 Actual	\$ Variance Target	Prior	% Variance Target	Prior	
116,961	116,991	107,357	(30)	9,604	0 %	9 %	Hospital and physician services
0	0	0	0	0	0 %	0 %	Community Medical Practices
128	163	152	(35)	(24)	(21)%	(16)%	Primary Care Centers
1,555	1,555	1,662	1	(107)	0 %	(6)%	Continuing Care (SNF)
118,644	118,708	109,171	(64)	9,473	0 %	9 %	Net Patient Service Revenue
0	0	0	0	0	0 %	0 %	Division of Managed Care
1,559	1,802	1,491	(242)	68	(13)%	5 %	Grants Revenue
28,887	28,338	22,087	548	6,800	2 %	31 %	Other Operating Revenue
149,090	148,848	132,749	242	16,340	0 %	12 %	Total Operating Revenue
118,705	119,387	104,977	683	(13,727)	1 %	(13)%	Salaries & Related Costs
38,452	39,464	35,763	1,011	(2,689)	3 %	(8)%	Contractual and Purchased Serv.
0	0	0	0	0	0 %	0 %	Division of Managed Care
34,959	34,763	30,244	(197)	(4,715)	(1)%	(16)%	Supplies
10,621	10,660	7,552	38	(3,069)	0 %	(41)%	Depreciation
1,089	934	982	(154)	(107)	(17)%	(11)%	Interest
1,681	1,663	1,681	(18)	0	(1)%	0 %	Other Operating Expenses
205,507	206,870	181,199	1,363	(24,308)	1 %	(13)%	Total Operating Expenses
(56,417)	(58,022)	(48,450)	1,605	(7,968)	3 %	(16)%	Gain (Loss) From Operations
121	63	41	58	81	92 %	198 %	Investment Income
8,131	11,605	3,188	(3,474)	4,943	(30)%	155 %	Other Income
19,807	19,807	18,547	0	1,260	0 %	7 %	Dade County Unrestricted Funds
34,095	25,147	26,879	8,948	7,215	36 %	27 %	Unrestricted Health Care Surtax
62,154	56,622	48,655	5,532	13,499	10 %	28 %	Total Non-Operating Gain Net
5,736	(1,400)	205	7,137	5,531	510%	2699 %	Revenue & Gain in Excess of Exp. & Loss
0	0	0	0	0	0 %	0 %	Capital Contributions – Grants and Other
0	0	0	0	0	0 %	0 %	JM Foundation
0	3,588	7,121	(3,588)	(7,121)	(100)%	(100)%	Miami Dade County GOB
5,736	2,188	7,326	3,549	(1,590)	162 %	(22)%	Revenue & Gain after Extraordinary Loss

5 Months Ended February 28, 2022

Feb 22 Actual YTD	Feb 22 Target YTD	Feb 21 Actual YTD	\$ Variance Target	Prior	% Variance Target	Prior	
609,153	608,000	533,208	1,154	75,945	0 %	14 %	
0	0	0	0	0	0 %	0 %	
668	750	624	(82)	44	(11)%	7 %	
8,605	8,627	8,270	(22)	335	0 %	4 %	
618,426	617,377	542,102	1,049	76,324	0 %	14 %	
0	0	0	0	0	0 %	0 %	
13,540	13,532	28,312	8	(14,772)	0 %	(52)%	
146,169	145,767	119,717	402	26,452	0 %	22 %	
778,135	776,676	690,131	1,459	88,004	0 %	13 %	
630,199	624,101	525,884	(6,098)	(104,315)	(1)%	(20)%	
184,422	186,979	179,831	2,558	(4,591)	1 %	(3)%	
0	0	0	0	0	0 %	0 %	
177,113	175,264	154,669	(1,849)	(22,444)	(1)%	(15)%	
53,394	53,268	36,423	(126)	(16,971)	0 %	(47)%	
5,250	5,037	4,758	(212)	(492)	(4)%	(10)%	
8,405	8,389	8,404	(16)	(1)	0 %	0 %	
1,058,782	1,053,039	909,969	(5,743)	(148,814)	(1)%	(16)%	
(280,647)	(276,363)	(219,838)	(4,284)	(60,810)	(2)%	(28)%	
461	327	248	134	214	41 %	86 %	
39,915	44,343	14,607	(4,428)	25,308	(10)%	173 %	
99,036	99,036	92,735	0	6,302	0 %	7 %	
129,694	118,065	111,953	11,629	17,741	10 %	16 %	
269,107	261,772	219,542	7,335	49,564	3 %	23 %	
(11,540)	(14,592)	(295)	3,051	(11,245)	21%	(3809)%	
(58)	(58)	(147)	0	89	0 %	61%	
500	0	656	500	(156)	0 %	(24)%	
13,647	13,084	41,748	563	(28,101)	4 %	(67)%	
2,549	(1,565)	41,962	4,114	(39,413)	263%	(94)%	



Public Health Trust of Miami Dade County
Jackson Health System
Consolidated Statement of Unrestricted and Restricted Cash Flow
For the Period Ending February 28, 2022

Amounts in thousands	Current Month 2/28/2022	Year to Date 2/28/2022	Audited 9/30/2021
Cash generated (used) by operations:			
Funds available for working capital/facilities improvements	\$ 5,736	\$ 2,549	\$ 164,591
Non-cash expenses:			
Depreciation	10,621	53,394	98,212
Loss on disposal of capital assets	6	(57)	20
Total	\$ 16,363	\$ 55,886	\$ 262,823
Cash provided (used) for current assets:			
Decreases (increases) in:			
Restricted Investments	50,384	41,199	(145,666)
Patient Receivable and Other Third Party payer	-	-	-
Cash and Investment Limited as to Use	(54,002)	(35,013)	60,946
Inventories, Prepaid Expenses, and Other Receivables	1,350	(720)	(6,066)
Total	\$ (2,268)	\$ 5,466	\$ (90,786)
Cash provided (used) for current liabilities:			
Increases (decreases) in:			
Current Installment of Long Term Debt	-	-	(196)
Accounts Payable and Accrued Expenses	4,659	(6,397)	5,150
Due to other third party	7,572	32,036	(24,921)
Other Liabilities	(8,509)	(15,207)	(14,629)
Other- Restricted	276	267	18
Total	\$ 3,998	\$ 10,699	\$ (34,578)
Decreases (increases) in:			
Cash and Investment Limited as to Use	(300)	(938)	(2,145)
Cash and Investment Restricted	-	(7)	(7,956)
Long Term Investment	-	(1)	(766)
Deferred Outflow of Resources	2,852	14,260	21,787
Cash provided (used) for Other Assets	(1)	(189)	(485)
Cash provided (used) for Long Term Liabilities:			
Increases (decreases) in:			
Long Term Debt	(164)	(820)	(11,647)
Other Liabilities	133	897	(75,075)
Deferred Inflow of Resources	(5,376)	(27,171)	139,786
Total	\$ (5,407)	\$ (27,094)	\$ 53,064
Cash provided (used) for Prop., Plant and Equipment:			
Purchases of Property, Plant, and Equipment	(4,343)	(46,228)	(184,671)
Total	\$ (4,343)	\$ (46,228)	\$ (184,671)
Net Increase (decrease) in Cash and Cash Equivalents	10,894	11,854	16,287
Cash, beginning of period	332,778	331,818	315,531
Cash, end of period	\$ 343,672	\$ 343,672	\$ 331,818

P & L 12 Month Trend Analysis
Public Health Trust of Miami-Dade County - (Consolidated)
February 2022

	Feb 22	Jan 22	Dec 21	Nov 21	Oct 21	Sep 21	Aug 21	Jul 21	Jun 21	May 21	Apr 21	Mar 21
Inpatient Services	370,764	429,669	388,563	387,706	389,785	407,681	415,760	391,894	376,395	375,106	376,900	386,540
Ambulatory Services	148,231	140,184	154,873	146,078	152,481	141,702	132,328	137,950	141,496	141,391	142,021	143,300
Gross Patient Service Revenue	518,995	569,852	543,437	533,784	542,266	549,383	548,088	529,844	517,892	516,497	518,921	529,841
Contractual Adjustments	333,248	366,369	349,652	336,560	361,690	350,326	339,345	338,106	330,795	324,450	338,679	335,626
Charity Care	12,882	12,374	13,464	12,492	13,576	11,739	13,522	13,056	14,038	13,836	13,188	15,283
Net Patient Revenue Adjustment	67	622	0	0	0	0	0	0	0	0	0	0
Provision for Doubtful Accounts	54,154	65,324	55,756	58,597	43,082	85,428	66,156	51,009	58,028	57,887	52,428	61,943
Total Deductions From Revenue	400,351	444,689	418,871	407,649	418,348	447,492	419,022	402,170	402,862	396,173	404,295	412,851
Net Patient Service Revenue	118,644	125,163	124,565	126,135	123,918	101,891	129,066	127,674	115,030	120,324	114,626	116,989
Other Operating Revenue	28,887	28,280	30,641	29,419	28,942	53,629	23,647	23,754	24,039	22,805	22,903	23,041
Grants Revenue	1,559	2,052	5,968	1,922	2,039	6,106	1,680	1,714	10,922	7,339	7,657	12,071
Total Operating Revenue	149,090	155,495	161,175	157,477	154,899	161,626	154,393	153,143	149,991	150,468	145,186	152,101
Salaries & Related Costs	118,705	135,811	126,112	123,102	126,470	104,590	121,484	121,185	109,519	117,359	109,079	114,777
Contractual and Purchased Services	38,452	37,492	36,457	36,997	35,023	31,988	37,689	37,702	38,251	36,467	36,416	36,360
Supplies	34,959	36,683	36,660	33,975	34,836	37,068	36,728	36,834	34,314	32,050	34,437	34,142
Division of Managed Care Paid Claims	0	0	0	0	0	0	0	0	0	0	0	0
Interest	1,089	1,092	1,048	1,032	989	1,555	1,003	1,002	949	986	986	986
Provision for Self-Insured Claims	295	295	295	295	295	(970)	293	293	293	293	293	293
Public Med/Assist. Trust F. Assess	1,386	1,386	1,386	1,386	1,386	1,206	1,386	1,386	1,386	1,386	1,386	1,388
Depreciation	10,621	10,824	10,597	10,706	10,645	18,182	7,793	7,238	7,146	6,949	7,169	7,313
Total Operating Expenses	205,507	223,584	212,554	207,493	209,645	193,620	206,375	205,640	191,858	195,490	189,766	195,259
Gain (Loss) From Operations	(56,417)	(68,088)	(51,379)	(50,016)	(54,746)	(31,994)	(51,983)	(52,497)	(41,867)	(45,022)	(44,579)	(43,158)
Med. Edu. and Tert. Care Fund	8,075	8,075	6,093	6,948	6,948	35,091	2,843	2,843	2,843	2,843	2,843	2,843
Interest Income - Non. Operating	122	140	89	1	114	105	37	39	43	50	73	55
Unrealized Gains and Losses	(1)	(1)	(1)	(1)	(1)	(32)	(1)	(1)	(1)	(1)	(1)	(1)
Other Non-Operating	56	2,842	87	247	545	(567)	389	47	54	(30)	(34)	(178)
Dade County Unrestricted Funds	19,807	19,807	19,807	19,807	19,807	18,547	18,547	18,547	18,547	18,547	18,547	18,547
Unrestricted Health Care Surtax	34,095	24,687	23,627	23,491	23,794	40,241	36,313	27,243	23,417	23,694	23,235	24,769
TOTAL Non-Operating Gain Net	62,154	55,549	49,703	50,493	51,208	93,385	58,128	48,718	44,903	45,103	44,663	46,035
Revenue & Gain in Excess of Exp. & Loss	5,736	(12,539)	(1,676)	477	(3,538)	61,391	6,145	(3,779)	3,036	81	84	2,877
Capital Contributions – Grants and Other	0	0	0	(58)	0	0	0	0	(2,062)	126	(10,104)	9,979
JM Contributions	0	500	0	0	0	7	7	206	20	1,570	9,979	0
Miami Dade Cty. GOB	0	7,738	0	2,198	3,711	0	10,348	7,195	9,521	0	0	16,002
Revenue & Gain after Extraordinary Loss	5,736	(4,301)	(1,676)	2,617	172	61,399	16,500	3,622	10,515	1,776	(41)	28,857



TO: Carmen M. Sabater, Chairwoman
and Members, Fiscal Committee

FROM: Rosa Costanzo, Senior Vice President
Strategic Sourcing and Supply Chain Management and Chief Procurement Officer

DATE: March 30, 2022

RE: Purchasing Report – March 2022

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:

	<u>Vendor</u>	<u>Amount</u>		<u>Chargeable</u>
1.	RLS (USA), Inc.:	\$2,623,465	For One Year	Yes
2.	Quest Diagnostics Clinical Laboratories, Inc.:	\$6,375,730	For Seventeen Months	Yes
3.	Infor (US), LLC:	\$16,893,239	For Seven Years	No
4.	Florida Lemark Corporation:	\$7,000,000	Cost Not to Exceed	No
5.	InterSystems Corporation:	\$3,054,489	For Three Years	No
6.	The Salvation Army:	\$248,400	For Six Months	No
7.	F.H. Paschen, S.N.			
	Nielsen & Associates, LLC:	\$779,053	Cost Not to Exceed	No
8.	MedSleuth, Inc.:	\$145,150	For One Year	No
9.	W.G. Yates & Sons			
	Construction Company:	\$964,819	Cost Not to Exceed	No

Procurement completed an orderly administrative process with each item to bring the best value (cost, quality and outcome) with each project.

RESOLUTION NO. PHT 03/2022 –

**RESOLUTION AUTHORIZING AND APPROVING AWARD
OF BIDS AND PROPOSALS, WAIVER OF BIDS, AND OTHER
PURCHASING ACTIONS FOR MARCH 2022, IN
ACCORDANCE WITH THE PUBLIC HEALTH TRUST’S
PROCUREMENT POLICY, RESOLUTION NO. PHT 08/2020-041**

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

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

WHEREAS, the Purchasing and Facilities Subcommittee met March 30, 2022 and reviewed staff’s recommendations as submitted under the PHT’s Procurement Policy, Resolution No. PHT 08/2020-041; 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 08/2020-041; 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.

PURCHASING REPORT

March 30, 2022

TO: FISCAL COMMITTEE

FROM: PROCUREMENT MANAGEMENT DEPARTMENT

The following recommendations are made in accordance with the Trust's "Procurement Policy" and its 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.

No items to report.

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.

No items to report.

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 Vizient.

1. (2103026, 2103023, 2103024, 2095367, 2095366, 2095346, 2095031, 2100866, 2100868- JM) The Nuclear Medicine Departments, Jackson Health System, request approval to extend the term and add funds to contract, GPO 19-16768-JM, with RLS (USA), Inc., accessing its competitively awarded Vizient Contract DR0011-2012, to continue the provision of its GE Nuclear Pharmaceutical Products and the Ec2 Software Solutions Application Support (ongoing purchase).

RLS (USA), Inc.:

This request for funding:

**\$2,623,465
(For one year)**

Background

On March 19, 2019, Jackson Health System's Nuclear Medicine Departments entered into an agreement (GPO 19-16768-JM) with Medi Physics, a subsidiary of GE Healthcare, Inc., accessing a Vizient Competitively awarded (GPO) Contract DR0011-2012, for a period of two (2) years through March 2021, in the amount of \$2,792,565.43. PHT Resolution 04/2021-014 renewed the Agreement from March 2021 through March 2022, in the amount of \$1,096,230. The Agreement covers the provision of Nuclear Pharmaceutical Products and the Ec2 Software License. In 2020 Medi Physics changed its name to RLS (USA). The company continues to manufacture and distribute diagnostic imaging agents and radio-pharmaceuticals and provides radioisotopes to the Trust's Nuclear Medicine Departments.

Through this request, the Nuclear Medicine Departments are requesting a modification of the contract to extend the current term an additional year through March 2023, during which period a new Agreement will be processed to continue these services.

The Ec2 Software Solution Application license provides the Trust with the radiopharmaceutical tracking that meets compliance with regulatory standards. The Solution includes the Patient Reporting Programs: BioRx or RMIS, BI (Business Intelligence) Reporting, and BioTrax QMS.

In providing a statement on the benefits, to the Trust, of this procurement, the Nuclear Medicine Departments have offered that the RMIS (Registry Monitoring Insurance Service – compliance monitoring management software) offers a simplified solution to the Trust's Nuclear Pharmacy needs. This software streamlines business processes and enhances customer service. BioRx/RMIS is designed to meet a range of needs while keeping up with ever-changing state and federal regulations. The BioTrax QMS combines the benefits of an electronic inventory tracking system with a batch record maintenance system, providing the Trust with a streamlined and paperless approach to managing the facilities' current Good Manufacturing Practice regulations needs. This program minimizes human error, ensures compliance, improves quality and reduces costs. The Ec2 Solution includes software support to the Trust as follows:

The Ec2 license also includes a Software Support and Updates Contract which entitles the Trust to:

- Unlimited phone and remote technical support
- Unlimited email and website submitted support tickets
- Annual software releases
- All software patches
- On-line ordering with most RadioPharmacies

* Software updates and on-line ordering are not available without a Software Support & Updates Contract.

Recommendation

The Nuclear Medicine Departments, have determined that it would be in the Trust's best interest to extend the current term and add funds to the current Trust/RLS (USA) Contract GPO 19-16768-JM for Nuclear Pharmaceutical Products and the Ec2 Software Solutions Application Support License. The amount of \$2,623,465 will continue to fund these services for the remainder of the contract term through March 2023. Pricing for this extension remains the same.

This procurement has been thoroughly reviewed for potential SBE participation. The pharmaceutical services provided under this agreement will be performed by RLS employees. The vendor does not subcontract any of its services. The opportunity to include an SBE partner is not available for this service activity. RLS is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

In providing an evaluation of the vendor's performance during the current contract year, the Nuclear Medicine Departments have reported the following:

- The average turnaround time of products and services meets the standard.
- The deliverables meet contract requirements.
- The ability to successfully respond to emergency situations is above standard.
- The responsiveness to safety issues and safety standards is above standard.

RLS USA will be monitored to ensure delivery of the following key performance indicators (KPI) that will be reported quarterly to the Nuclear Medicine Department:

- a. Delivery Schedule must be timely
- b. STAT Orders: RLS USA, Inc. must endeavor to deliver generally-available orders on STAT (urgent) or an emergency delivery basis within ninety (90) minutes of the order. Products requiring special compounding will need additional delivery time.
- c. Product Returns: Due to the nature of certain Products (short shelf life), the Trust will be allowed to return 10% of these products within the billing cycle in which vendor calculates returns.

The underlying contract was approved by Risk Management as to indemnification and insurance and by the County Attorney's Office for legal sufficiency.

The underlying contract can be terminated for convenience upon ninety (90) calendar days' notice and includes UAP and OIG fee. The UAP and OIG fees are provided as deductions on the invoices.

In accordance with our Contractor Due Diligence review, RLS (USA). 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. **(H. Clark).**

2. (2036098, 2079611, 2076586, 1995666, 2103047, 2103043, 2103739, 2104587-AH) The Pathology Services Departments for the Jackson Memorial, Jackson South, Jackson North, and Jackson West Medical Center campuses are requesting additional funding to complete existing term and to exercise the renewal of the contract with Quest Diagnostics for the provision of clinical reference laboratory services (ongoing purchase).

Quest Diagnostics Clinical Laboratories, Inc.:

Previously Approved Funding:	\$12,532,675
This Request for Funding:	\$6,375,730 (For Seventeen Months)
Total approved funding:	\$18,908,405

Background

The Trust entered into a four (4) year agreement with Quest Diagnostics Laboratories, Inc. ("Quest") on July of 2018 for the provisions of reference laboratory services under Vizient GPO Agreement No. LB0593 in the amount of \$10,202,755, PHT Resolution 07/2018-036. The amount of \$2,329,920 was subsequently added to satisfy an increase in utilization. The dollars being requested will cover cost due to an increase in utilization of these services through the end of the initial term on July 30, 2022, as well as the cost of an additional twelve-months of service, accessing the Vizient GPO Agreement, through July 30, 2023. Pricing remains the same as under the original award. Quest is the primary vendor for these services, providing esoteric and referral specialized testing that cannot be performed by the JHS Pathology Department.

Quest provides quick diagnostic turnaround times; accurate tracking and reduction of lost specimens; a comprehensive test menu selection; and, consolidation of electronic order/result interface to patient records and the laboratory information system (LIS). Quest has been able to assist Jackson Health System in its efforts to deliver consistent outcomes on these expectations, as outlined by the following:

A comprehensive test menu that includes, but is not limited, to the following selections:

- Immunology/Infectious Disease molecular testing, used for patients with autoimmune diseases, transplant patients, HIV and HCV infected patients, rheumatoid arthritis, etc.
- Neurology testing, for patients with neurologic disorders, such as epilepsy, Alzheimer's, paraneoplastic syndromes, genetic diseases, rare developmental disorders for pediatric, adult and geriatric population.
- Genetic testing, to be used on prenatal patients, pregnant patients to diagnose or rule out diseases, and for certain cancer patients to diagnose and determine best treatment options
- Toxicology, for prescription drug monitor and substance abuse issues
- IBD/IBS/Celiac disease related testing
- Prenatal Genetic testing such as NIPT, Maternal Serum testing, and Cystic Fibrosis and Spinal Muscular Atrophy (SMA) testing. These tests are ordered on pregnant patients to screen for several chromosome abnormalities; and are used to determine risk for birth defects and facilitate disease treatment in unborn babies.
- Allergy testing, mostly ordered in patients with immunology conditions, respiratory conditions, or allergies triggered by food and/or the environment.
- Cardio metabolic and Endocrinology testing, for example thyroid related testing, for diagnosing and treating metabolic syndromes and conditions. CVD (Cardiovascular Disease Disorders), diabetes and endocrine disorders.
- Cancer and coagulation related testing.

Recommendation

All testing referral services within this contract are deemed patient chargeable. In the best interest of the Trust, the Pathology Services Departments for all four campuses recommend additional funding to the current purchase orders for Quest Diagnostics, Inc. in order to continue accessing vendor's Vizient GPO Agreement LB0593 for services through July 30, 2023.

In accordance with JHS' Contractor Due Diligence review, Quest Diagnostics Inc., 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 the vendor's performance, the Pathology Services Department has reported the following:

- The deliverables are considered above standard.
- The ability to successfully respond to emergency situations is above standard.
- The responsiveness to safety issues and safety standards is also above standard.

This procurement has been thoroughly reviewed for potential SBE participation. The clinical laboratory testing services provided under this agreement will be performed by Quest Diagnostics employees. The opportunity to include an SBE partner is not available for this service activity. Quest Diagnostics is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

Based on the overall performance evaluation, the Pathology Services Department recommends the award of this contract to Quest Diagnostic, Inc. for clinical laboratory referral services.

The underlying contract was approved by Risk Management as to indemnification and insurance and by the County Attorney's Office for legal sufficiency.

The underlying contract can be terminated for convenience (without cause) with a ninety (90) day written notice and includes UAP and OIG fees. The UAP and OIG fees are provided as a deduction on the invoices. (H. Clark/E. Borrego/B. Rodriguez).

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

Staff requests a waiver of formal competition for the contract items listed in this category because only one supplier exists for the required product/service.

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 a clinician have requested the particular item, without which the physician and clinician cannot successfully and safely render patient care.

No items to report.

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.

3. (2063062, 2063050-LG) Jackson Health System's Information Technology Division ("IT") is requesting approval to enter into a new Agreement for a period of five years with two options to renew for one year each with Infor (US), LLC ("Infor") for the provision of Infor CloudSuite Healthcare and professional services (ongoing purchase).

Infor (US), LLC:

This request for funding:

**\$16,893,239
(For 7 Years)**

Background

The JHS IT Division is requesting the purchase of Infor CloudSuite Healthcare and professional implementation services. Infor CloudSuite Healthcare, also known as Infor v11, will replace JHS's current ERP System, Infor (Lawson) S3 v10.

Pursuant to RFP No. 06-5145, dated March 31, 2006, JHS uses Infor (Lawson) S3 v10 Enterprise Resource Planning ("ERP") software to run administrative operations. Infor's ERP software allows JHS to carry out essential business functions, which include, but are not limited to, payroll management, maintenance of employee records and financial records, financial reporting, procurement of goods, services, and construction, accounts payables, accounts receivables, asset inventory, asset maintenance, and asset repair requests.

Infor has converted their ERP portfolio to a cloud-based Software As A Service (SAAS) only model offering and has allocated all future research and development to this cloud-based software. As a result, Infor (Lawson) S3 v10 has become outdated and unable to support new business needs. In order to purchase the Infor CloudSuite subscription and support services, JHS will execute a master agreement with Infor, which will supersede agreement RFP No. 06-5145, dated March 31, 2006. The new agreement will be for an initial term of five years and allow for two renewal options of one year each at the Trust's sole discretion. This request is seeking funding approval for the renewal options should the Trust exercise.

JHS IT Division is also requesting the purchase of professional implementation services for Infor CloudSuite Healthcare, which will cost \$2,513,414.75.

The fees associated with the new Master Agreement are as follows:

- Professional Implementation Services: \$2,513,414.75
- Annual Subscription Fee: \$2,300,000 to be invoiced on a quarterly basis
- Total Subscription Fee: \$14,379,824 for the initial term and two options to renew (7 years total)
- Maximum Contract Value: \$16,893,239

Infor originally priced the Professional Implementation Services at \$2,807,556, and through JHS' negotiations pricing was reduced to \$2,513,414.75, providing \$294,141.25 in savings for the Professional Implementation Services. The Subscription fee for the initial subscription term was originally \$16,100,000. Infor (US) Inc. has agreed to preserve our current costs for Infor (Lawson) S3 v10 (including hosting fees) while CloudSuite Healthcare is implemented for a period of 16 months which brings the total price for the five-year subscription term (and the two one-year options to renew) to \$14,379,824. Based on a projection of the cost to maintain JHS' current ERP solution over seven years beginning on April 2022 (the effective date of the new contract), and assuming an annual fee increase of 3%, JHS will have saved approximately \$158,436.65 over the initial five-year subscription term (and the two one-year options to renew). In addition to this saving, JHS will avoid an additional expense of \$1.5M, which represents JHS' hosting fees with the vendor, Velocity, over a 16-month period. This cost avoidance has been realized, because Infor has agreed to cover the hosting for JHS at no additional cost; therefore, Velocity (present vendor for hosting) will no longer be providing these services. The amount of \$16,893,239. being requested comprises Subscription Fee of \$14,379,824 and Implementation Fees of \$2,513,415.

Subscription Annual Fees
Current vs. Proposed New

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Total
Current Fees								-
S3 v10 Infor Yearly Fees Projected (3% yearly increase)	1,007,393.81	1,037,615.63	1,068,744.10	1,100,806.42	1,133,830.61	1,167,845.53	1,202,880.90	7,719,117.00
Velocity Yearly Fees Projected (3% yearly increase)	1,078,263.54	1,110,611.45	1,143,929.79	1,178,247.68	1,213,595.11	1,250,002.97	1,287,503.06	8,262,153.59
BSI		15,008.24	15,008.24	15,008.24	15,008.24	15,008.24	15,008.24	90,049.44
Total	2,085,657.35	2,163,235.31	2,227,682.13	2,294,062.34	2,362,433.97	2,432,856.74	2,505,392.19	16,071,320.03
<u>Proposed New Agreement</u>								
<u>Subscription Fees</u>								
Infor CloudSuite Healthcare (2/14/2022)	1,009,868.00	1,869,956.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	14,379,824.00
Velocity Yearly Fees to be covered by Infor.	1,078,263.54	454,795.84	0	0	0	0	0	1,533,059.38

* Year 1 of JHS' maintenance and hosting fees were calculated by adding 5 months of fees at the rate paid during September 2021 - August 2022 and 7 months of fees at the rate due during September 2022 - August 2023 for a total of 12 months.

With this contract, the Trust has achieved a total of \$1,691,496 in subscription fee savings, which includes the cost avoidance of \$1.5M dollars JHS would have had to pay to host the existing Velocity cloud environment during the implementation period. Infor will absorb these costs.

Recommendation

JHS' IT Division has determined that it would be in the best interest of the Trust to enter into the new Agreement with Infor for the provision of Infor CloudSuite Healthcare and professional implementation services.

In providing a statement on the benefits, to the Trust, of this procurement, the JHS IT Division has offered that, not only will JHS gain more value by implementing a platform that offers better functionality and includes more solutions (e.g. LMS, Talent Science, etc.) but JHS will also realize significant savings over the course of the subscription term. Infor's ERP system is a proven solution that is an integral part of JHS' business operations and fully integrated with various systems and interfaces. At this time, it would be too risky and costly to transition to another solution.

This procurement has been thoroughly reviewed for potential SBE participation. The proprietary software and services provided under this agreement will be performed by Infor employees. The opportunity to include an SBE partner is not available for this service activity. Infor is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

Either party may terminate the underlying agreement for convenience after the initial five-year period, should the parties enter into either option to renew available under the contract, upon 90-day prior written notice. The underlying agreement includes the OIG and UAP fees, which are provided as deductions on the invoices.

In accordance with our Contractor Due Diligence review, Infor has provided a Sworn/Notarized Statement to the Trust's Procurement Management Department that: 1) Contractor is a global corporation with hundreds of thousands of agreements in place and does not track litigation or disputes in the scope and manner requested and is unable to provide the detailed information requested in Form C: Contractor Due Diligence Affidavit. Additionally, contractual obligations of confidentiality owed by Infor prevent Infor from disclosing the information requested in Form C: Contractor Due Diligence Affidavit; 2) To Infor's commercially reasonable knowledge, no past or present litigation or dispute to which Contractor is a party exists that would adversely affect Infor's ability to enter into the proposed Master Agreement or to perform the services to be provided thereunder; and 3) Infor affirms that Infor is not and has not ever been debarred or received a formal notice of suspension from participating or bidding for contracts from any United States governmental entity, including Miami-Dade County.

A Bid Waiver Justification has been provided and Conflict of Interest Declarations have been signed by Michael A. Garcia, Senior Vice President and Chief Information Officer, Leticia Ruiz, Senior Director of Business Systems, Information Technology, and Rafael Yaniz, Director, Information Technology & Data Advisory Affairs, of Jackson Health System, and Antoine Chaya, Senior Vice President, Wayne Trochmann, Regional Vice President, Enterprise Clients, and Carolyn Kelly, Customer Results Executive, of Infor with no reported disclosures. **ECRI and MD Buyline are unable to provide an analysis at this time. (M. Garcia).**

4. (BW-22-21465-SPA) The Facilities Design and Construction Department (FDC) requests approval to enter into contract with Florida Lemark Corporation (Lemark) for the 40-Year Survey Structural Repairs needed for the Park Plaza East (Red), Park Plaza West (Green), North (Blue), and Highland Professional Building (Yellow) parking garages.

Florida Lemark Corporation:

This Request for Construction Funding:	\$7,000,000 (Cost not-to-exceed)
-----------------------------------------------	---------------------------------------------------

Background

The Trust's structural engineer of record, Douglas Wood Associates, Inc. (Douglas Wood), has completed 40-Year Surveys for the Trust's parking garages. As a result, certain structural repairs are needed in order to complete the 40-Year Survey process, specifically: shoring, scaffolding, and concrete repairs. Construction plans for Park Plaza East (Red Garage) are completed and the remaining construction plans will be completed in the coming months. The timely completion of these structural repairs is of critical importance in order to ensure the continued structural integrity of the parking garages and to avoid delay penalties that may be imposed by the county for failure to properly address the survey results timely.

The structural repairs for Park Plaza East (Red Garage) were originally procured using General Contractor Pool Contract RFP 17-14995-TC with ANF Group, Inc. (ANF). ANF advertised an open competitive Invitation to Bid for these repairs. In response, ANF received three competitive subcontractor bids as follows:

• Florida Lemark Corporation	\$2,304,611.46
• Contracting Specialists, Inc.	\$2,468,998.40
• Structural Preservation Systems	\$2,534,337.00

Florida Lemark Corporation submitted the lowest responsive and responsible subcontractor bid with detailed unit pricing for the various scope elements needed for Park Plaza East (Red Garage). These unit prices may be used to price the remaining parking garages once the construction plans are completed. Unfortunately, the Trust couldn't come to terms regarding ANF's general conditions and staffing efforts to manage the project, which would have significantly increased project costs. Contracting directly with Florida Lemark is in the best interests of the Trust.

Revised Scope

In order to reduce the coordination efforts required to manage multiple vendors working in the same space, FDC has identified the need to incorporate painting scope into the above listed 40-Year Survey work. Having Florida Lemark manage this work will be more efficient and will minimize project schedule delays. Florida Lemark has agreed to hire a certified SBE-Construction subcontractor for this added painting scope.

Funding Request

In order to fund properly the 40-Year structural repairs for the four parking garages, inclusive of the added painting scope, the funding request for each garage is estimated as follows:

• Red Garage	\$2,630,040
• Green Garage	\$2,133,700
• Yellow Garage	\$1,415,400
• Blue Garage	\$602,500
• Construction Contingency	\$218,360
Total Funding Request	\$7,000,000

Recommendation

The structural repair work to be performed is required as part of the 40-Year Survey process per Miami-Dade County Code. The timely completion of these structural repairs is of critical importance in order to ensure the continued structural integrity of the parking garages and to avoid delay penalties that may be imposed by the county for failure to properly

address the survey results timely. FDC, therefore, has determined that it would be in the best interest of the Trust to enter into contract directly with Florida Lemark, per the terms of Contract BW-22-21465-SPA, for the not-to-exceed amount of \$7,000,000.

This Procurement has been thoroughly reviewed for SBE participation. Florida Lemark is a graduate of the SBE-Construction program and is committed to promoting the utilization of SBE vendors. Florida Lemark has agreed to utilize SBE-Construction subcontractors for the painting scope, which is estimated to be 4% of construction costs.

A Bid Waiver Justification Form for \$7,000,000, dated January 31, 2022, was approved by Richard Gamble, Director of Construction, FDC; Isa Nunez, VP, FDC; and Daniel Nino, Division CFO. Conflict of Interest forms were signed by Jordan Eljaiek, Assistant Construction Manager, FDC; Richard Gamble, Director of Construction, FDC, JHS; and Emilio Rodriguez, Executive Vice President, Florida Lemark, with no reported disclosures.

The construction contract boilerplate was approved by Risk Management as to indemnification and insurance and by the County Attorney's Office for legal sufficiency. 100% payment and performance bonds will be required for all construction work per Florida law.

The contract can be terminated for convenience (without cause) upon thirty (30) calendar days' prior written notice and include the UAP and OIG fees. The UAP and OIG fees are provided as deductions on the invoices (W. Seed).

5. (2100018-LG) Jackson Health System's Information Technology Division ("IT") is requesting approval to enter into the Managed Solution Access Agreement (the Agreement") between the Trust, the University of Miami, and InterSystems Corporation ("InterSystems") for a period of three years with two options to renew for one year each for the provision of InterSystems' custom designed solution (new purchase).

InterSystems Corporation:

This request for funding:

\$3,054,489

(For three years)

Background

The JHS IT Division is requesting the purchase of InterSystems' custom designed solution for use by the Trust and University of Miami. InterSystems' custom solution will enable the aggregation of anonymized healthcare information retrieved from Trust and the University of Miami and will make it available for research.

InterSystem's solution will manage the data in a de-identified state to allow the Trust and University of Miami users to search the database for viable cohorts to be used in research. InterSystems will provide the custom solution platform and the associated hosting to ensure a neutral platform for the data to be co-mingled from the Trust and University of Miami.

InterSystem's custom solution includes the following functionality: 1) Secure connectivity between the solution and the two customers: Trust and the University of Miami; 2) Patient matching utilizing the Solution's MPI; 3) Anonymization of data; 4) Aggregation into a unified care record; 5) Branded Clinical Viewer; and 6) Cohort identification.

InterSystems will provide the following in connection with setting up and providing access to the solution: 1) Acquisition of all hardware and software needed for the environment; 2) Installation and configuration of production and non-production areas of the environment at InterSystems' primary data center; 3) Installation and configuration of all required components, including hardware, software and network capacity, within the environment; 4) Operation of the solution; 5) Management and maintenance of all components of the environment; 6) Enhancement of the solution as agreed between the Parties and as set forth in the Agreement; and 7) Management of any incidents and remediation of any deficiencies discovered in the production area of the environment.

The Trust will pay InterSystems the fees under the Agreement. The University of Miami will pay half of the fees back to the Trust.

The fees under the Agreement are as follows:

Fee	Amount	Units	Notes
Set Up Fee	\$444,633	One Time	A one-time fee to bring the Solution to live operations.
Base Service Fee	\$72,496	Per Month	A recurring fee to operate the Solution. Includes up to 2,000,000 Identified Patients.

The one-time Set Up Fee is billed in two (2) installments: 50% billed at execution of the Order within the Agreement, and the 50% balance billed at the time of the solution go-live date. Base Service Fees are billed monthly in advance of the period of service, beginning with the month when the system becomes available for set up activities.

Recommendation

JHS' IT Division has determined that it would be in the best interest of the Trust to enter into the Agreement between the Trust, University of Miami, and InterSystems for this custom managed solution.

JHS IT Division's research into other vendors found no other solutions that offered both patient matching and a customized application to present de-identified data to users for cohort selection. The development tools and environment offered by InterSystems enables a customized solution hosted in a private cloud for a neutral solution position between the Trust and University of Miami, which could not be replicated without extensive costs for the Trust.

This procurement has been thoroughly reviewed for potential SBE participation. The proprietary software and services provided under this agreement will be performed by InterSystems employees. The vendor does not subcontract any of its services. The opportunity to include an SBE partner is not available for this service activity. InterSystems is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

Any party may terminate the underlying agreement upon 30-days prior written notice to the parties of a material breach if such breach remains uncured. The underlying agreement includes the OIG fees, which are provided as deductions on the invoices.

In accordance with our Contractor Due Diligence review, InterSystems 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 based on breach of contract; (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 company received a formal notice of non-compliance or non-performance in the five (5) years prior to proposal submittal to the Trust.

A Bid Waiver Justification has been provided and Conflict of Interest Declarations have been signed by Michael A. Garcia, Senior Vice President and Chief Information Officer, George Rosello, Director of Digital Transportation, Rafael Yaniz, Director, Information Technology & Data Advisory Affairs, of Jackson Health System, and Aaron Rothberg, Corporate Counsel of InterSystems with no reported disclosures. **ECRI and MD Buyline are unable to provide an analysis at this time. (M. Garcia).**

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.

6. (2077493-CS) The Clinical Resource Management Department is requesting approval to modify the current contract with The Salvation Army, by extending the contract for six (6) months and by adding funds to contract RFP 15-13594-CS covering shelter services to the JHS homeless patient population (ongoing purchase).

The Salvation Army:

Previously Approved Funding: \$2,933,650

This Request for Funding:

**\$248,400
(For six months)**

Total Approved Funding:

\$3,182,050

Background

The resulting contract from RFP 15-13594-CS was awarded to The Salvation Army (Primary Vendor) and Camillus House (Secondary Vendor). However, Camillus House requested to be removed from the contract right after award. As a result, The Salvation Army is the only current provider for shelter beds for unfunded patients. This contract is to provide shelter services to the JHS homeless patient population and includes overnight lodging, food, clothing and social services.

The initial amount of \$1,500,000 covered the initial 3 years and was approved under CPO's delegated authority. Modification 1 changed the price structure to accommodate JHS needs as follows: 30 guaranteed per Diem Beds at \$40 per bed per day (PBPD), and overflow beds over 31 PBPD at \$45. Modification 2 exercised the first renewal option, adding \$662,400 under CPO's delegated authority. Modification 3 exercised the second renewal option and added \$438,000 under CPO's delegated authority. Modifications 4, 5 and 6 extended the contract with a total amount of \$333,250 under CPO's delegated authority. Modification 7 extended the contract for two months with no additional funding. This modification 8 is to extend the contract for six months, adding \$248,000 and requires PHT Board approval. Fees for this six-month period remain the same. A new RFP No. 22-20335-CS has been solicited for services moving forward.

Recommendation

The Clinical Resource Management Department has determined that it would be in the Trust's best interest to extend the current contract term to allow sufficient time to award the new agreement resulting from competitive RFP 22-20335-CS.

This procurement has been thoroughly reviewed for SBE participation. A 5% SBE subcontracting goal was applicable to this solicitation. Salvation Army received zero points towards the subcontracting goal. Salvation Army is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

In accordance with our Contractor Due Diligence review, The Salvation Army 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 the vendor's performance during the current year, the Clinical Resource Management Department has reported the following:

- The average turnaround time of services meets the standard.
- The competencies of contracted staff meet the standard.
- The ability to respond to emergency situations meets the standard, and
- The responsiveness to safety issues also meets the standard.

Based on the overall contract performance evaluation, the Clinical Resource Management Department recommends the approval of the requested extension and funds.

The underlying contract can be terminated for convenience with a thirty (30) calendar day notice and includes OIG and UAP fees. These fees are taken as a deduction on the invoice (M. Torres).

7. (1995972,1970823-KR) The Facilities Design and Construction Department (FDC) requests approval for Job Order Contract (JOC), Supplemental Work Order 187.01, pursuant to Contract No. 16-14204-JE/General Construction GC-01, to F.H. Paschen, S.N. Nielsen & Associates, LLC (F.H. Paschen), for the Jackson North Medical Center (JNMC) North Parking Lot project.

F.H. Paschen, S.N. Nielsen & Associates, LLC:

Approved Funding:

\$920,947

(Work Order 187.00 under CPO authority)

This Request for Construction Funding for Supplemental Work Order 187.01: \$779,053

Total Request for Construction Funding:	\$1,700,000
	Cost not-to-exceed

Background

In October 2021, Work Order 187.00 was finalized with F.H. Paschen for the JNMC North Parking Lot project in the total amount of \$920,947. During the permitting process, authorities having jurisdiction have requested changes to the drawings, which has delayed the construction start date. Additional irrigation, landscaping, and electrical scope needs to be added to the project, which increases total construction costs. These increased costs will take Work Order 187 over the \$1M threshold, requiring PHT Board approval.

Updated Project Scope

The revised project scope consists of 128 paved asphalt parking spaces with concrete curbs and an underground drainage system. The project site perimeter has concrete block walls and pilasters with two metal gates for fire truck and pedestrian access. The site has new irrigation and landscaping as well as new pole mounted parking lot lights. There is an adjacent paved cul-de-sac that is tied into an existing street, and a new paved entry drive that connects to an existing hospital parking lot, which are also part of this project scope of work.

The job order proposal will be finalized once the project manager and architect proposal review is completed. The cost identified is a construction cost estimate, deemed fair and reasonable for the anticipated level of effort and to complete the required scope of work. Assigning contractors for work orders is done on a rotational and/or equitable basis to ensure all general contractors in the JOC program receive fair work distribution.

Recommendation

The JNMC North Parking Lot is required to provide additional parking for staff. FDC, therefore, has determined that it would be in the best interest of the Trust to authorize issuance of Work Order 187.01, pursuant to Contract 16-14204-JE/General Construction GC-01, for the not-to-exceed amount of \$779,053.

This Procurement has been thoroughly reviewed for SBE Participation. F.H. Paschen's JOC contract has a 30% SBE-Construction subcontractor participation goal.

In providing an evaluation of the vendor's performance, Facilities, Design and Construction has reported the following:

- Schedule management meets standard
- Cost effectiveness and efficiency meets standard
- Quality is above standard
- Accountability and leadership is above standard
- Partnership is above standard

The original contract was approved by Risk Management as to indemnification and insurance and by the County Attorney's Office for legal sufficiency.

The contract can be terminated for convenience (without cause) upon thirty (30) calendar days' prior written notice and include the UAP and OIG fees. The UAP and OIG fees are provided as deductions on the invoices (W. Seed).

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.

8. (2079765- JM) The Miami Transplant Institute is requesting approval to exercise the second renewal option (OTR 2) of the contract BW 20-17985-JM with MedSleuth, Inc. for the continued provision of the Kidney Transplant Application Services (ongoing purchase).

MedSleuth, Inc.:

Previously Approved Funding: \$394,750

**This Request for Funding: \$145,150
(For One Year)**

Total Approved Funding: \$539,900

Background

The Trust entered into a Bid Waiver Agreement with MedSleuth, Inc. on January 9, 2020, in the amount of \$110,250, to provide the Trust with an annual subscription to its BREEZE Transplant Application Services. First renewal option year was exercised under PHT Reso. 05/2020-024, adding \$284,500 to the contract.

Pricing has remained the same, and the new contract value of \$145,150, will include:

- \$121,550 to cover 12 months of BREEZE Transplant Application
- \$16,000 for the Matchgrid annual license fee
- \$7,000 success fee for one successful Matchgrid transplant.

The MedSleuth BREEZE® is a patient centered web-based software platform that delivers a standardized donor eligibility assessment in a timely fashion for transplant candidates. This platform streamlines the transplant process from recipient candidate evaluation through donor and recipient follow up. The BREEZE® elicits a comprehensive medical history from the transplant patients that allows for patient triage at intake, based on transplant eligibility; monitors ongoing eligibility on the national transplant wait list; and, provides patient-specific information required by healthcare providers to identify and mitigate post-transplant risk.

Vendor will continue to provide to the Trust the MedSleuth MATCHGRID™ advanced enterprise software application. This software technology will continue to allow clinicians to rapidly match living organ donors with patients who have willing, healthy, but incompatible donors, offering an alternative for a recipient to receive a living donor kidney.

In explaining the benefits, to the Trust of this procurement, the Miami Transplant Institute has offered that, the MedSleuth BREEZE® platform provides a service-oriented web-based architecture solution (cloud computing) for improving clinical workflow and deficiency as well as patient satisfaction for living kidney donor transplant patients by generating preliminary medical history reports that patients can complete online. The vendor's MATCHGRID™ uses advanced matching and optimization algorithms, that can evaluate all potential matches from 2-way all the way through 12-way combinations in minutes, saving transplant centers months of work previously required to assess a smaller number of pairs.

Recommendation

The Miami Transplant Institute has determined that it would be in the Trust's best interest to exercise this second and final renewal option to continue engaging MedSleuth, Inc. for the provision of its Kidney Transplant Application Services, during which period a new Agreement will be processed to continue these services.

In providing an evaluation of the vendor's performance during the current contract year, Perioperative Services has reported the following:

- Average turnaround time of services is above the standard.
- The vendor's ability to successfully respond to emergencies meets the standard
- Responsiveness to safety issues and safety standards meets the standard.

In accordance with JHS' Contractor Due Diligence review, MedSleuth, Inc. 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.

The underlying contract can be terminated for convenience with a thirty (30) day written notice and includes UAP and OIG fees. The UAP and OIG fees are provided as a deduction on the invoices.

The underlying Contract has been approved by Risk Management as to Insurance and Liability and by the County Attorney's Office for Legal sufficiency.

This procurement has been thoroughly reviewed for potential SBE participation. The transplant software and services provided under this agreement will be performed by MedSleuth employees. The vendor does not subcontract any of its services. The opportunity to include an SBE partner is not available for this service activity. MedSleuth is aware of Jackson's SBE program and the expectation of vendor partners to advance that commitment.

A Bid Waiver Justification has been provided and Conflict of Interest Declarations signed by Christin Karapelou, Associate Director of Kidney Transplant Services; and James Kalamas, CEO at MedSleuth, Inc., with no reported disclosures (**H. Clark**)

SECTION VIII. MISCELLANEOUS

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

9. (EM 22-20744-KR) The Facilities Design and Construction (FDC) department requests ratification and approval for the emergency work to remediate water damages during active construction for the Jackson West Medical Center (JWMC) project from W.G. Yates & Sons Construction Company (Yates). The request is as follows:

W.G. Yates & Sons Construction Company:

Total approved funding:	\$964,819
	(Not-to-Exceed)

Background

The first insurance claim is associated with damages occurring on January 13, 2021, due to a 4" water pipe Victaulic fitting blow out. Damage included the first and second floor areas of the hospital (OR Suite, Pharmacy area, and Main Lobby).

The second insurance claim is associated with damages occurring on February 28, 2021, due to a 1" domestic water line loss event. Damaged area included the 1st Floor Radiology holding area.

Yates was the prime contractor of record for JWMC during these events and JHS asked Yates to assist in managing the water remediation work to protect the facility that was under construction at the time. Yates hired several subcontractors under emergency declaration to mitigate the damages.

Allowable costs from these accidental loss events have been reviewed, negotiated, and recovered through the Trust's Owner Controlled Insurance Program (OCIP) administrator, Aon Property Risk Consulting.

Recommendation

The Facilities Design and Construction (FDC) department recommends ratification of the emergency award in the best interest of the Trust. Water remediation work was successfully performed, the project is fully completed, and no further engagement is anticipated.

An Emergency Procurement Determination and Approval Form for \$964,818.33, dated February 14, 2022, was approved by William Seed, SVP, FDC; Daniel Nino, Division CFO, FDC; Mark Knight, EVP, CFO; and Carlos Migoya, CEO, JHS. Conflict of Interest forms were signed by Jorge Garciga, JHS Project Manager, and Reid Warren, Assistant Project Manager, Yates, with no reported disclosures.

The original contracts were approved by Risk Management as to Insurance and Liability and by the County Attorney's Office for legal sufficiency.

The contracts can be terminated for convenience (without cause) upon seven (7) calendar days' prior written notice and include the UAP and OIG fees. The UAP fee was negotiated as an upfront discount. The OIG fees are provided as a deduction on the invoices (W. Seed).



TO: Carmen M. Sabater, Chairwoman
and Members, Fiscal Committee

FROM: Rosa Costanzo, Senior Vice President
Strategic Sourcing and Supply Chain Management and Chief Procurement Officer

DATE: March 20, 2022

RE: Jackson South Overflow Parking Lease Agreement

Recommendation

Staff recommends that the Public Health Trust Board of Trustees (Board) authorize the execution of a lease agreement between Community Bible Baptist Church, Inc. (Church) and the Public Health Trust (Trust) for use of 100 parking spaces located at 9855 SW 152 Street, Miami, Florida (Premises) as an overflow parking area for employees at Jackson South Medical Center (Jackson South).

Scope

The lease agreement allows the Trust use of the Premises for a one (1) year term with two (2) options to extend for period of twelve (12) months each and termination at will at any time by either party upon thirty (30) days' notice.

Fiscal Impact

The total fiscal impact during the initial term of the lease agreement is \$42,000.00 in rental payments made by the Trust to the Church. The cumulative value of rental payments, should the Trust exercise both options to extend, is \$126,000.000.

Track Record/Monitor

Dan Chatlos, Director, Real Estate Services, would track and monitor the lease agreement.

Background

On January 10, 2018, the Trust entered into a lease agreement with the Church for use of the Premises as an overflow parking area for Jackson South employees. The Trust has exhausted all of its options to extend under the existing lease and overflow parking is still required to support the operations of Jackson South.

Approval of a new lease agreement for the Premises is recommended to ensure that sufficient parking is available for employees and visitors at Jackson South until a new Trust-owned parking garage is constructed and ready for use.

RESOLUTION NO. PHT 03/2022 –

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTION 154.11(1)(F), FLORIDA STATUTES, AS AMENDED, AND SECTION 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXECUTE A LEASE AGREEMENT WITH COMMUNITY BIBLE BAPTIST CHURCH, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR THE PARKING LOT CONTAINING 100 PARKING SPACES LOCATED AT 9855 SW 152 STREET, MIAMI, FLORIDA, FOR AN INITIAL TERM OF ONE (1) YEAR WITH TWO, ONE-YEAR OPTIONS TO RENEW AND AN ESTIMATED CUMULATIVE RENTAL COST OF \$126,000.00 OVER THREE (3) YEARS, AND FURTHER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

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

WHEREAS, on January 10, 2018, the Trust entered into a lease agreement with Community Bible Baptist Church, Inc. (“Church”) for use of its parking lot as overflow parking for Jackson South Medical Center employees; and

WHEREAS, the Trust has exhausted its options to renew and Trust staff has expressed the need for continued use of the Church’s parking lot for employee overflow parking; and

WHEREAS, the Trust now seeks to authorize the Chief Executive Officer, or his designee, to execute the attached Lease Agreement with Community Bible Baptist Church, Inc., a Florida not for profit corporation, to lease one hundred (100) parking spaces for an initial term of one (1) year with two (2), one-year options to renew; and

WHEREAS, this Board has the authority to lease real property as lessee pursuant to Section 25A-4 (d) of the Code and pursuant to Section 154.11(1)(f), Florida Statutes; and

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

-Page 2-

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

Section 1. This Board hereby approves the foregoing recitals.

Section 2. This Board authorizes the Chief Executive Officer, or his designee, pursuant to Section 154.11(1)(f), Florida Statutes, as amended, and Section 25A-4(d) of the Code of Miami-Dade County, Florida, to execute a Lease Agreement, attached hereto as "Exhibit A," with Community Bible Baptist Church, Inc., a Florida not for profit corporation, for the parking lot containing one hundred (100) parking spaces located at 9855 SW 152 Street, Miami, Florida, for an initial term of one (1) year with two (2), one-year options to renew, and an estimated cumulative rental cost of \$126,000 over three (3) years, and further authorizes the Chief Executive Officer, or his designee, to take all necessary action to effectuate same and to exercise any and all rights conferred therein.



TO: Carmen M. Sabater, Chairwoman
and Members, Fiscal Committee

FROM: Rosa Costanzo, Senior Vice President
Strategic Sourcing and Supply Chain Management and Chief Procurement Officer

DATE: March 30, 2022

RE: Lease Agreement between Public Health Trust and University of Miami for the Operation of a
Surgical Practice at Jackson West Medical Center

Recommendation

Staff recommends that the Public Health Trust Board of Trustees authorizes the execution of a lease agreement with the University of Miami, a Florida non-profit corporation (Tenant), for the rental of approximately 2,445 square-feet located at Jackson West Medical Center, 2801 NW 79th Avenue, Suite 2007, Doral, FL (Premises) for an initial period of five (5) years (Lease Agreement).

Scope

The proposed agreement would be for an initial term of five (5) years, with one (1) option to renew for five (5) years.

Fiscal Impact

The Tenant will pay an annual base rent of \$34.00/sf/year, plus common area expenses estimated to be \$10.00/sf/year and the amortized cost of additional tenant improvements estimated to be \$28.99/sf/year (for the initial term only). The proposed rent is based on the fair market value of the Premises and is subject to annual adjustments/increases, as outlined in the Lease Agreement.

Track Record/Monitor

Dan Chatlos, Director, Real Estate Services, would track and monitor the lease agreement.

Background

Staff is finalizing various lease and timeshare agreements for the use of available, on-site medical office space at the new Jackson West Medical Center, including space to be occupied by the University of Miami. Approval of the attached Lease Agreement is recommended to allow the University of Miami to establish a surgical practice in Suite 2007 of the Jackson West Medical Center.

In accordance with the terms of the Lease Agreement, the Trust shall build-out the Premises in a turn-key condition as specified in the Lease Agreement prior to occupancy. The value of which exceeding a \$90 per square foot tenant improvement allowance shall be reimbursed to the Trust in monthly installments over the initial five-year term.

Accordingly, the Board's approval of this resolution is recommended to authorize the Chief Executive Officer or his designee to execute the Lease Agreement, take any other action required to effectuate the same, and to exercise any and all rights conferred

RESOLUTION NO. PHT 03/2022 –

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, PURSUANT TO SECTIONS 154.11(1)(F) AND 125.38, FLORIDA STATUTES, AS AMENDED, AND SECTION 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXECUTE A LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR APPROXIMATELY 2,445 RENTABLE SQUARE FEET OF MEDICAL OFFICE SPACE LOCATED AT JACKSON WEST MEDICAL CENTER, 2801 NW 79TH AVENUE, SUITE 2007, DORAL, FLORIDA, FOR AN INITIAL PERIOD OF FIVE (5) YEARS, PLUS ONE (1) FIVE-YEAR RENEWAL OPTION, AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

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

WHEREAS, Section 25A-2(a) of the Code of Miami-Dade County, Florida (“Code”) delegates to the Public Health Trust (“Trust”), the responsibility to operate, maintain and govern the designated facilities including Jackson West Medical Center; and

WHEREAS, construction of the Jackson West Medical Center located at 2801 NW 79th Avenue, Doral, Florida (“Jackson West”) was completed in August 2021 and includes medical office space available for lease to other medical service providers; and

WHEREAS, the Trust seeks to authorize the Chief Executive Officer, or his designee, to execute a lease agreement with the University of Miami, a Florida not-for-profit corporation (“University”), for approximately 2,445 rentable square feet of medical office space located at Jackson West Medical Center, for an initial term of five (5) years plus one (1) five-year renewal option; and

WHEREAS, this Board has the authority to lease real property as lessor to the University pursuant to Section 25A-4(d) of the Code and pursuant to Sections 154.11(1)(f) and 125.38, Florida Statutes; and

WHEREAS, the Chief Executive Officer of the Trust, the Purchasing and Facilities Subcommittee and the Fiscal Committee recommend approval of this resolution.

-Page 2-

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

Section 1. This Board hereby approves the foregoing recitals.

Section 2. This Board authorizes the Chief Executive Officer, or his designee, pursuant to Sections 154.11(1)(f) and 125.38, Florida Statutes and Section 25A-4(d) of the Code of Miami-Dade County, Florida, to execute a lease agreement in substantially the form of Exhibit "A," attached hereto and made a part hereof, with the University of Miami for approximately 2,445 rentable square feet of medical office space located at Jackson West Medical Center, 2801 NW 79th Avenue, Suite 2007, Doral, Florida, for an initial period of five (5) years, plus one (1) five-year renewal option, and to take all necessary action to effectuate same, and to exercise any and all rights conferred therein.



TO: Carmen M. Sabater, Chairwoman
and Members, Fiscal Committee

FROM: Carlos A. Migoya
Chief Executive Officer

DATE: March 30, 2022

RE: Facility Naming: Jackson Medical Pavilion

A handwritten signature in black ink, appearing to be "C. Migoya", with a long, horizontal stroke extending to the right.

Recommendation

Staff recommends that the Public Health Trust Board of Trustees recommend the Miami-Dade Board of County Commissioners name the new Trust-designated facility under construction at 3737 SW 8th Street, Coral Gables, FL as "Jackson Medical Pavilion."

Scope

The proposed name would apply to the entire Trust designated facility at 3737 SW 8th Street, Coral Gables, FL which is currently programmed to include a freestanding emergency department and a suite of physician offices.

Fiscal Impact

There is no new fiscal impact to this item. Costs associated with signage are incorporated in the project budget.

Track Record & Monitor

Naming and branding for Jackson Health System facilities is overseen by Matthew I. Pinzur, Senior Vice President and Chief Marketing Officer.

Background

Jackson Health System in the process of building its first freestanding emergency department and medical office pavilion, which is under construction at 3737 SW 8th Street, Coral Gables, FL.

Staff conducted local and national market reviews to determine naming opportunities that would encompass the breadth of services provided at this location in a way that is both clear to the community and sufficiently flexible to absorb potential future evolution of the site.

Staff therefore recommends the name "Jackson Medical Pavilion."

Under Section 2-1, Rule 9.02 of the Code of Miami-Dade County, the Board of County Commissioners possesses authority to name County buildings, including Trust-designated buildings.

RESOLUTION NO. PHT 03/2022 –

**RESOLUTION URGING THE BOARD OF COUNTY COMMISSIONERS TO
NAME THE NEW DESIGNATED FACILITY UNDER CONSTRUCTION AT
3737 SOUTHWEST 8TH STREET, CORAL GABLES, FLORIDA, AS THE
“JACKSON MEDICAL PAVILION”**

*(Matthew I. Pinzur, Senior Vice President and Chief Marketing Officer, Jackson
Health System)*

WHEREAS, under Rule 9.02 of the Board of County Commissioner’s Rules of Procedure, the Board of County Commissioners retains the authority to name non-interior portions of designated facilities of the Public Health Trust (“PHT”); and

WHEREAS, the new designated facility under construction located in the City of Coral Gables is expected to be assigned the street address of 3737 Southwest 8th Street; and

WHEREAS, the Board of Trustees of the PHT wishes to accomplish the purposes set forth in the attached memorandum from the Chief Executive Officer to the Board of Trustees, which is attached hereto and is hereby incorporated herein

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

Section 1. Urges the Board of County Commissioners of Miami-Dade County to name the new designated facility of the PHT under construction at 3737 Southwest 8th Street, Coral Gables, Florida, as the “Jackson Medical Pavilion”.

Section 2. Directs the Chief Executive Officer of the PHT or his designee to take any actions necessary to accomplish the purpose of this Resolution.



TO: Carmen M. Sabater, Chairwoman
and Members, Fiscal Committee

FROM: Carlos A. Migoya Chief
Executive Officer

A handwritten signature in black ink, appearing to be "C. Migoya", with a long horizontal stroke extending to the right.

DATE: March 30, 2022

RE: Facility Naming: Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family
Foundation Floor at Jackson West Medical Center

Recommendation

Staff recommends that the Public Health Trust Board of Trustees name the fourth floor of the medical office building at Jackson West Medical Center as the "Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family Foundation Floor" and direct the CEO to take all necessary action to implement the new name.

Scope

The proposed name would apply to the entire fourth floor of the building.

Fiscal Impact

There is no new fiscal impact to this item. Costs associated with signage are incorporated in the philanthropic gift.

Track Record & Monitor

Naming and branding for Jackson Health System facilities is overseen by Matthew I. Pinzur, senior vice president and chief marketing officer.

Background

Over the course of many years, the Miami HEAT, Carnival Corporation, and the Arison family have generously donated in support of numerous specific projects at Jackson Health System, as well as general operational support through the Jackson Health Foundation. In recognition of these contributions, staff and the Jackson Health Foundation recommend formally naming in their honor the fourth floor of the medical office building at Jackson West, where outpatient pediatric and maternity services are provided.

Under Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, the Board of County Commissioners delegated to the Trust Board authority to name interior portions of designated Trust facilities. The delegated authority requires, among other criteria, a report by the Commission Auditor; a notice to the Board of County Commissioners; and a public hearing at the Trust Board meeting when the naming is scheduled for action.

The Commission Auditor released a favorable opinion of this recommendation on February 9, 2022. Notice was provided to the Board of County Commissioners on March 1, 2022.

RESOLUTION NO. PHT 03/2022 –

**RESOLUTION NAMING THE FOURTH FLOOR OF THE MEDICAL
OFFICE BUILDING AT JACKSON WEST MEDICAL CENTER AS THE
“MIAMI HEAT/CARINVAL FOUNDATION/MICKY & MADELEINE
ARISON FAMILY FOUNDATION FLOOR”**

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

WHEREAS, Rule 9.02 of the Board of County Commissioner’s Rules of Procedure provides that the Public Health Trust (“PHT”) may name or rename any interior portion of a PHT designated facility after provision of certain notice to the Board of County Commissioners of the proposed naming or renaming, completion of a report by the Commission Auditor, and upon holding a public hearing; and

WHEREAS, the Board of Trustees of the PHT wishes to accomplish the purposes set forth in the attached memorandum from the Chief Executive Officer to the Board of Trustees, which is attached hereto and is hereby incorporated herein; and

WHEREAS, a public hearing on the proposed naming has been duly noticed; and

WHEREAS, prior to the issuance of the notice of the public hearing, the Chief Executive Officer of the PHT notified the Board of County Commissioners by memorandum of the scheduled time, date and location thereof, as well as the proposed name, location and description of the facility to be named, a copy of which is attached hereto and incorporated herein; and

WHEREAS, a report regarding the proposed naming was completed by the Commission Auditor, which is attached hereto and incorporated herein.

-Page 2-

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

Section 1. Finds that naming the fourth floor of the Medical Office Building at Jackson West Medical Center as the “Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family Foundation Floor” is in the best interests of the PHT and citizens of Miami-Dade County.

Section 2. Having considered this matter at a public hearing hereby names the fourth floor of the PHT’s medical office building at Jackson West Medical Center the “Miami Heat/Carnival Foundation/Micky & Madeleine Rison Family Foundation Floor.”

Section 3. Directs the Chief Executive Officer of the PHT or his designee to revise all references to the fourth floor of the medical office building at Jackson West Medical Center to the “Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family Foundation Floor” and to install suitable signage reflecting the new name.

Section 4. Directs the Clerk of the PHT Board of Trustees to transmit a copy of this resolution to the Board of County Commissioners.



TO: Honorable Jose “Pepe” Diaz, Chairman
and Members, Board of County Commissioners

FROM: Carlos A. Migoya, Chief Executive Officer

DATE: March 1, 2022

RE: Facility Naming: Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family
Foundation Floor at Jackson West Medical Center

Pursuant to Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, I am pleased to inform you that the Public Health Trust Board of Trustees expects to consider the naming of an interior portion of a designated health facility following a public hearing.

As described in the attached memorandum, the Trust Board will consider naming the fourth floor of the medical office building at Jackson West Medical Center as the “Miami Heat/Carnival Foundation/Micky & Madeleine Arison Family Foundation Floor.”

The proposed naming would honor numerous generous donations provided over time by the three entities, whose support made the facility possible. The Commission Auditor has completed a report in accordance with Section 2-1, Rule 9.02(f) of the Code.

The public hearing is expected to be conducted during the Trust Board’s Purchasing & Facilities Subcommittee meeting on March 30, 2022. The subcommittee is part of the Trust Board’s monthly committee-day meetings, which are scheduled to begin at 11 a.m. in room 259 of the Clark Diagnostic Treatment Center at Jackson Memorial Hospital, 1611 NW 12th Avenue, Miami, Fla. Any changes to this schedule would be duly noticed in accordance with applicable laws, ordinances, and policies.

If you have any questions, please feel free to contact me directly.

Attachment

cc: Honorable Daniella Levine Cava, Mayor
Honorable Harvey Ruvin, Ex-Officio Clerk, Board of County Commissioners Geri
Bonzon-Keenan, County Attorney
Yinka Majekodunmi, Commission Auditor, Board of County Commissioners
Ivenette Black, Secretary, Public Health Trust Board of Trustees



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

TO: Carlos A. Migoya
Chief Executive Officer

FROM: Adeyinka Majekodunmi, CPA
Commission Auditor

DATE: February 9, 2022

SUBJECT: Facility Naming Background Research: Miami Heat/Carnival
Foundation/Micky & Arison Family Foundation Floor at Jackson West
Medical Center

Section 2-1 Rule 9.02(h) of the Code of Miami-Dade County provides that the Board of Trustees of the Public Health Trust may name or rename any interior portion of a Public Health Trust designated facility without approval by the Board of County Commissioners pursuant to the provisions of this subsection. Any Public Health Trust resolution to name or rename an interior portion of a designated facility shall only be considered by the Board of Trustees of the Public Health Trust after a public hearing and upon completion of a report by the Commission Auditor as required by subsection (f).


Section 2-1 Rule 9.02(f) of the Code requires the Office of the Commission Auditor (OCA) to conduct background research on any person, organization, place, or thing that is the subject of a naming, renaming or codesignation item or an item approving the codesignation of state or municipal roads and prepare a report detailing the findings of said research prior to the Commission meeting during which the item is scheduled to be considered.

Commission Auditor's Conclusion:

OCA completed the required background check on "Micky and Madeleine Arison" and noted no adverse findings. OCA determined that there is no prior Board of County Commissioners (BCC) codesignation for "Micky and Madeleine Arison." As also required by Rule 9.02(f)(1), OCA verified that "Micky and Madeleine Arison" is living.



TO: Carmen M. Sabater, Chairwoman
and Members, Fiscal Committee

FROM: Carlos A. Migoya
Chief Executive Officer 

DATE: March 30, 2022

RE: Facility Naming: M.B. Fernandez Family Little Miracles Maternity Suites

Recommendation

Staff recommends that the Public Health Trust Board of Trustees name the inpatient maternity unit at Jose Milton Memorial Hospital at Jackson West Medical Center at “M.B. Fernandez Family Little Miracles Maternity Unit” and direct the CEO to take all necessary action to implement the new name.

Scope

The proposed name would apply to the inpatient maternity unit only and would not extend to any future maternity units at the facility.

Fiscal Impact

There is no new fiscal impact to this item. Costs associated with signage are incorporated in the philanthropic gift.

Track Record & Monitor

Naming and branding for Jackson Health System facilities is overseen by Matthew I. Pinzur, senior vice president and chief marketing officer.

Background

Through a series of gifts to the Jackson Health Foundation, two of the inpatient maternity units at The Women’s Hospital at Jackson Memorial have been designated “M.B. Fernandez Family Little Miracles Maternity Suites.”

A new gift agreement between the Foundation, Jackson, and Miguel “Mike” Fernandez includes a recommendation that the Trust Board extend this designation to the inpatient maternity unit at Jose Milton Memorial Hospital at Jackson West.

Under Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, the Board of County Commissioners delegated to the Trust Board authority to name interior portions of designated Trust facilities. The delegated authority requires, among other criteria, a report by the Commission Auditor; a notice to the Board of County Commissioners; and a public hearing at the Trust Board meeting when the naming is scheduled for action.

The Commission Auditor released a favorable opinion of this recommendation on February 9, 2022. Notice was provided to the Board of County Commissioners on March 1, 202.

RESOLUTION NO. PHT 03/2022 –

RESOLUTION NAMING THE INPATIENT MATERNITY UNIT AT JOSE MILTON MEMORIAL HOSPITAL AT JACKSON WEST MEDICAL CENTER THE “M.B. FERNANDEZ FAMILY LITTLE MIRACLES MATERNITY SUITES”

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

WHEREAS, Rule 9.02 of the Board of County Commissioner’s Rules of Procedure provides that the Public Health Trust (“PHT”) may name or rename any interior portion of a PHT designated facility after provision of certain notice to the Board of County Commissioners of the proposed naming or renaming, completion of a report by the Commission Auditor, and upon holding a public hearing; and

WHEREAS, the Board of Trustees of the PHT wishes to accomplish the purposes set forth in the attached memorandum from the Chief Executive Officer to the Board of Trustees, which is attached hereto and is hereby incorporated herein; and

WHEREAS, a public hearing on the proposed naming has been duly noticed; and

WHEREAS, prior to the issuance of the notice of the public hearing, the Chief Executive Officer of the PHT notified the Board of County Commissioners by memorandum of the scheduled time, date and location thereof, as well as the proposed name, location and description of the facility to be named, a copy of which is attached hereto and incorporated herein; and

WHEREAS, a report regarding the proposed naming was completed by the Commission Auditor, which is attached hereto and incorporated herein.

-Page 2-

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

Section 1. Finds that naming the inpatient maternity unit at Jose Milton Memorial Hospital at Jackson West Medical Center the “M.B. Fernandez Family Little Miracles Maternity Suites” is in the best interests of the PHT and citizens of Miami-Dade County.

Section 2. Having considered this matter at a public hearing hereby names the PHT’s inpatient maternity unit at Jose Milton Memorial Hospital at Jackson West Medical Center the “M.B. Fernandez Family Little Miracles Maternity Suites”.

Section 3. Directs the Chief Executive Officer of the PHT or his designee to revise all references to the inpatient maternity unit at Jose Milton Memorial Hospital at Jackson West Medical Center to the “M.B. Fernandez Family Little Miracles Maternity Suites” and to install suitable signage reflecting the new name.

Section 4. Directs the Clerk of the PHT Board of Trustees to transmit a copy of this resolution to the Board of County Commissioners.



TO: Honorable Jose “Pepe” Diaz, Chairman
and Members, Board of County Commissioners

FROM: Carlos A. Migoya
Chief Executive Officer

DATE: March 1, 2022

RE: Facility Naming: M.B. Fernandez Family Little Miracles Maternity Suites

Pursuant to Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, I am pleased to inform you that the Public Health Trust Board of Trustees expects to consider the naming of an interior portion of a designated health facility following a public hearing.

As described in the attached memorandum, the Trust Board will consider renaming the inpatient maternity unit of Jose Milton Memorial Hospital at Jackson West Medical Center as the “M.B. Fernandez Family Little Miracles Maternity Suites.”

The proposed naming would honor Miguel “Mike” Fernandez for a generous donation to the Jackson Health Foundation, which is supporting renovations of the unit. The Commission Auditor has completed a report in accordance with Section 2-1, Rule 9.02(f) of the Code.

The public hearing is expected to be conducted during the Trust Board’s Purchasing & Facilities Subcommittee meeting on March 30, 2022. The subcommittee is part of the Trust Board’s monthly committee-day meetings, which are scheduled to begin at 11 a.m. in room 259 of the Clark Diagnostic Treatment Center at Jackson Memorial Hospital, 1611 NW 12th Avenue, Miami, Fla. Any changes to this schedule would be duly noticed in accordance with applicable laws, ordinances, and policies.

If you have any questions, please feel free to contact me directly.

Attachment

cc: Honorable Daniella Levine Cava, Mayor
Honorable Harvey Ruvin, Ex-Officio Clerk, Board of County Commissioners Geri Bonzon-Keenan, County Attorney
Yinka Majekodunmi, Commission Auditor, Board of County Commissioners
Ivenette Black, Secretary, Public Health Trust Board of Trustees



**BOARD OF COUNTY
COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

TO: Carlos A. Migoya
Chief Executive Officer

FROM: Adeyinka Majekodunmi, CPA
Commission Auditor

A handwritten signature in blue ink, appearing to read "Adeyinka Majekodunmi", is written over the printed name of the Commission Auditor.

DATE: February 9, 2022

**SUBJECT: Facility Naming Background Research: M.B. Fernandez Family
Little Miracles Maternity Suite**

Section 2-1 Rule 9.02(h) of the Code of Miami-Dade County provides that the Board of Trustees of the Public Health Trust may name or rename any interior portion of a Public Health Trust designated facility without approval by the Board of County Commissioners pursuant to the provisions of this subsection. Any Public Health Trust resolution to name or rename an interior portion of a designated facility shall only be considered by the Board of Trustees of the Public Health Trust after a public hearing and upon completion of a report by the Commission Auditor as required by subsection (f).

Section 2-1 Rule 9.02(f) of the Code requires the Office of the Commission Auditor (OCA) to conduct background research on any person, organization, place, or thing that is the subject of a naming, renaming or codesignation item or an item approving the codesignation of state or municipal roads and prepare a report detailing the findings of said research prior to the Commission meeting during which the item is scheduled to be considered.

Commission Auditor's Conclusion:

OCA completed the required background check on "Miguel B. Fernandez" and noted no adverse findings. OCA determined that there is no prior Board of County Commissioners (BCC) codesignation for "Miguel B. Fernandez." As also required by Rule 9.02(f)(1), OCA verified that "Miguel B. Fernandez" is living.



TO: Carmen M. Sabater, Chairwoman
and Members, Fiscal Committee

FROM: Carlos A. Migoya Chief
Executive Officer

DATE: March 30, 2022

RE: Facility Naming: LAAIA Creative Arts Studio

A handwritten signature in black ink, appearing to be "C. Migoya", with a long horizontal stroke extending to the right.

Recommendation

Staff recommends that the Public Health Trust Board of Trustees name Room 6087 of Holtz Children's Hospital as the "LAAIA Creative Arts Studio" and direct the CEO to take all necessary action to implement the new name.

Scope

The proposed name would apply to Room 6087 of Holtz Children's Hospital.

Fiscal Impact

There is no new fiscal impact to this item. Costs associated with signage are incorporated in the philanthropic gift.

Track Record & Monitor

Naming and branding for Jackson Health System facilities is overseen by Matthew I. Pinzur, senior vice president and chief marketing officer.

Background

Over the course of many years, the Latin American Association of Insurance Agencies have collected gifts and volunteered time through the Jackson Health Foundation. Their support has been used, in part, to completely renovate Room 6087 of Holtz Children's Hospital into a creative arts studio, including music recording equipment. In recognition of these contributions, staff and the Jackson Health Foundation recommend formally naming the facility in the association's honor.

Under Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, the Board of County Commissioners delegated to the Trust Board authority to name interior portions of designated Trust facilities. The delegated authority requires, among other criteria, a report by the Commission Auditor; a notice to the Board of County Commissioners; and a public hearing at the Trust Board meeting when the naming is scheduled for action.

The Commission Auditor released a favorable opinion of this recommendation on February 9, 2022. Notice was provided to the Board of County Commissioners on March 1, 2022.

RESOLUTION NO. PHT 03/2022 –

**RESOLUTION NAMING ROOM 6087 OF HOLTZ CHILDREN'S
HOSPITAL AS THE "LAAIA CREATIVE ARTS STUDIO"**

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

WHEREAS, Rule 9.02 of the Board of County Commissioner's Rules of Procedure provides that the Public Health Trust ("PHT") may name or rename any interior portion of a PHT designated facility after provision of certain notice to the Board of County Commissioners of the proposed naming or renaming, completion of a report by the Commission Auditor, and upon holding a public hearing; and

WHEREAS, the Board of Trustees of the PHT wishes to accomplish the purposes set forth in the attached memorandum from the Chief Executive Officer to the Board of Trustees, which is attached hereto and is hereby incorporated herein; and

WHEREAS, a public hearing on the proposed naming has been duly noticed; and

WHEREAS, prior to the issuance of the notice of the public hearing, the Chief Executive Officer of the PHT notified the Board of County Commissioners by memorandum of the scheduled time, date and location thereof, as well as the proposed name, location and description of the facility to be named, a copy of which is attached hereto and incorporated herein; and

WHEREAS, a report regarding the proposed naming was completed by the Commission Auditor, which is attached hereto and incorporated herein.

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

Section 1. Finds that naming room 6087 of Holtz Children's Hospital as the "LAAIA Creative Arts Studio" is in the best interests of the PHT and citizens of Miami-Dade County.

**Agenda Item 5.g.
Fiscal Committee
March 30, 2022**

-Page 2-

Section 2. Having considered this matter at a public hearing hereby names room 6087 of the PHT's Holtz Children's Hospital as the "LAAIA Creative Arts Studio."

Section 3. Directs the Chief Executive Officer of the PHT or his designee to revise all references to room 6087 of Holtz Children's Hospital as the "LAAIA Creative Arts Studio" and to install suitable signage reflecting the new name.

Section 4. Directs the Clerk of the PHT Board of Trustees to transmit a copy of this resolution to the Board of County Commissioners.



TO: Honorable Jose "Pepe" Diaz, Chairman
and Members, Board of County Commissioners

FROM: Carlos A. Migoya Chief
Executive Officer

DATE: March 1, 2022

RE: Facility Naming: LAAIA Creative Arts Studio

Pursuant to Section 2-1, Rule 9.02(h) of the Code of Miami-Dade County, I am pleased to inform you that the Public Health Trust Board of Trustees expects to consider the naming of an interior portion of a designated health facility following a public hearing.

As described in the attached memorandum, the Trust Board will consider renaming Room 6087 of Holtz Children's Hospital as the "LAAIA Creative Arts Studio."

The proposed naming would honor the Latin American Association of Insurance Agencies for years of gifts and volunteer work through the Jackson Health Foundation, which is supporting renovations of the unit. The Commission Auditor has completed a report in accordance with Section 2-1, Rule 9.02(f) of the Code.

The public hearing is expected to be conducted during the Trust Board's Purchasing & Facilities Subcommittee meeting on March 30, 2022. The subcommittee is part of the Trust Board's monthly committee-day meetings, which are scheduled to begin at 11 a.m. in room 259 of the Clark Diagnostic Treatment Center at Jackson Memorial Hospital, 1611 NW 12th Avenue, Miami, Fla. Any changes to this schedule would be duly noticed in accordance with applicable laws, ordinances, and policies.

If you have any questions, please feel free to contact me directly.

Attachment

cc: Honorable Daniella Levine Cava, Mayor
Honorable Harvey Ruvin, Ex-Officio Clerk, Board of County Commissioners Geri Bonzon-Keenan, County Attorney
Yinka Majekodunmi, Commission Auditor, Board of County Commissioners
Ivenette Black, Secretary, Public Health Trust Board of Trustees



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

TO: Carlos A. Migoya
Chief Executive Officer

FROM: Adeyinka Majekodunmi, CPA
Commission Auditor

A handwritten signature in blue ink, appearing to read "Adeyinka Majekodunmi", is written over the name in the "FROM" field.

DATE: February 9, 2022

SUBJECT: Facility Naming Background Research: LAAIA Creative Arts Studio

Section 2-1 Rule 9.02(h) of the Code of Miami-Dade County provides that the Board of Trustees of the Public Health Trust may name or rename any interior portion of a Public Health Trust designated facility without approval by the Board of County Commissioners pursuant to the provisions of this subsection. Any Public Health Trust resolution to name or rename an interior portion of a designated facility shall only be considered by the Board of Trustees of the Public Health Trust after a public hearing and upon completion of a report by the Commission Auditor as required by subsection (f).

Section 2-1 Rule 9.02(f) of the Code requires the Office of the Commission Auditor (OCA) to conduct background research on any person, organization, place, or thing that is the subject of a naming, renaming or codesignation item or an item approving the codesignation of state or municipal roads and prepare a report detailing the findings of said research prior to the Commission meeting during which the item is scheduled to be considered.

Commission Auditor's Conclusion:

OCA completed the required background check on "LAAIA Creative Arts Studio." Since this is an organization, OCA also completed a check on the organization's leader and noted no adverse findings. OCA determined that there is no prior Board of County Commissioners (BCC) codesignation for "LAAIA Creative Arts Studio."



STRATEGY AND GROWTH COMMITTEE AGENDA

**WEDNESDAY, MARCH 30, 2022
11:00 AM**

**IRA C. CLARK DIAGNOSTIC TREATMENT CENTER (DTC)
SECOND FLOOR, CONFERENCE ROOM 259
1080 N. W. 19TH STREET
MIAMI, FL 33136**

Public Health Trust Board Rules

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the committee, shall be barred from further audience before the committee, unless permission to continue or again address the committee 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 Board Room. Persons exiting the Board Room shall do so quietly.

The use of cell phones in the Board Room 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 Board Room to answer incoming cell phone calls.

- 1 CALL TO ORDER**
- 2 APPROVAL OF THE COMMITTEE MEETING MINUTES FOR FEBRUARY 23, 2022**
 - 2.a**
Meeting Minutes
- 3 LEGISLATIVE UPDATE**
- 4 RESEARCH UPDATE**
- 5 CALL TO ADJOURN**

STRATEGY AND GROWTH COMMITTEE MEETING MINUTES

Wednesday, February 23, 2022
Followed the Fiscal Committee Meeting

Ira C. Clark Diagnostic Treatment Center
Conference Room 259

Strategy and Growth Committee

William J. Heffernan, Chairman
Laurie Weiss Nuell, Vice Chairwoman
Antonio L. Argiz
Amadeo Lopez-Castro, III
Walter T. Richardson
Anthony Rodriguez
Carmen M. Sabater

Member(s) Present: William J. Heffernan, Chairman (via zoom), Carmen M. Sabater, Antonio L. Argiz, Amadeo Lopez-Castro, III and Walter T. Richardson

Member(s) Excused: Anthony Rodriguez and Laurie Weiss Nuell

In addition to the Committee members, the following staff members and Assistant Miami-Dade County Attorneys were present: Carlos A. Migoya (via zoom), Don S. Steigman, and Michael A. Garcia; and Kevin Marker and Laura Llorente, Assistant Miami-Dade County Attorneys

1. CALL TO ORDER

Walter T. Richardson, Member of the Committee at 12:11 p.m.

2. APPROVAL OF THE COMMITTEE MEETING MINUTES FOR JANUARY 26, 2022

*Antonio L. Argiz moved approval;
seconded by Carmen M. Sabater,
and carried without dissent.*

3. INFORMATION TECHNOLOGY UPDATE

Michael A. Garcia, Senior Vice President and Chief Information Officer, Information Technology (IT) presented a summary of work efforts that have been ongoing with a focus on the work that has been done since the beginning of the COVID-19 crisis. In the year 2012, the Information Technology team created an innovative strategy of solutions identifying where Jackson Health System (JHS) needed to be from an IT perspective, which accelerated with the arrival of COVID-19. Much of the work that has been done had to do with digital transformation. With the arrival of COVID-19 came the immediate change to the electronic medical record process; increased use of telehealth and video conferencing which created unified communications for collaborative healthcare for inpatients, outpatients, virtual meetings, and remote users to be able to work from home; enhanced the telehealth patient observer solution that is used in-house to better monitor patients remotely, leveraged current IT solutions using near real-time and real-time patient data, ability to review patient related and availability data requests, creation of visual dashboard showing JHS COVID-19 daily statistics; creation of data integration strategy; and creation of Pegasus a JHS in-house COVID machine learning environment custom tailored to JHS for hospitalized and discharged patients. As part of the ongoing efforts particularly during the COVID-19 crisis, the IT team promoted and encouraged online safety and cyber hygiene initiatives.

Mr. Richardson thanked Mr. Garcia and the IT team for their tremendous work during the COVID-19 crisis and beyond and keeping JHS safe from data breaches.

4. CALL TO ADJOURN

Walter T. Richardson, Member of the Committee at 12:25 p.m.

Meeting Minutes Prepared by Ivenette Black
Executive Assistant and
Secretary to the Public Health Trust Board of Trustees