

Item # 1-B

ADDITIONAL MATERIAL
Regular Meeting
May 18, 2021

SUBMITTED AT THE REQUEST OF
COMMISSIONER MARK
BOGEN



AGENDA ITEM

1-B

Meeting Date
5/18/2021

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p>MOTION TO APPOINT John Benz to the Broward Regional Health Planning Council.</p> <p>Why Action is Necessary: Fills a vacancy on the Broward Regional Health Planning Council.</p> <p>What Action Accomplishes: Appoints John Benz to the Broward Regional Health Planning Council in the role of Non-Governmental Health Care Consumer.</p> <p>Is this Action Commission Goal Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Is this Action related to the American Recovery and Reinvestment Act of 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
<p>Commissioner Bogen submits John Benz for appointment to the Broward Regional Health Planning Council in the role of Non-Governmental Health Care Consumer.</p>	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – CAO Memo of Qualification for John Benz.	
Document Control	Commission Action

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
Signature:	Date: 05/18/21	
Type: Mark Bogen, Commissioner, 954-357-7002		
Source of additional information: Type Name, Agency, and Phone		

<p>_____ Executed original(s) for permanent record (Number)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p>
<p>_____ Executed copies return to: (Number)</p>	<p><input type="checkbox"/> DEFERRED</p>
<p>Other instructions (Include name, agency, and phone)</p>	<p>From: _____ To: _____</p>

Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Mark D. Bogen

FROM: Andrew J. Meyers, County Attorney

DATE: May 7, 2021

RE: **John A. Benz, Appointment to the Broward Regional Health Planning Council in the Category of Non-Governmental Healthcare Consumer
CAO File: 99262**

At your request, we have reviewed the information provided concerning John A. Benz and determined that he qualifies for appointment to the Broward Regional Health Planning Council in the category of Non-Governmental Healthcare Consumer.

/s/ Andrew J. Meyers _____
County Attorney

AJM/KMC/mb