

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Local Health Council of East Central Florida, Inc.

**DEPARTMENT:** Community Services **DIVISION:** Administration

**AUTHORIZED BY:** Phillip C. Stalvey **CONTACT:** Phillip C. Stalvey **EXT.** 3100

<b>Agenda Date</b> <u>11/12/02</u> <b>Regular</b> <input type="checkbox"/> <b>Consent</b> <input checked="" type="checkbox"/> <b>Work Session</b> <input type="checkbox"/> <b>Briefing</b> <input type="checkbox"/>
<b>Public Hearing – 1:30</b> <input type="checkbox"/> <b>Public Hearing – 7:00</b> <input type="checkbox"/>

**MOTION/RECOMMENDATION:**

Board of County Commissioners appointment, of a health care purchaser, to the Board of Directors of the Local Health Council of East Central Florida, Inc.

**BACKGROUND:**

The general nature of the objects and purposes of the Local Health Council of East Central Florida, Inc. shall be:

- To serve as the official, legal and direct link between the various Boards of County Commissioners in Seminole, Brevard, Orange and Osceola counties to develop a district health plan and serve as a catalyst in efforts to implement recommendations contained in said health.
- To provide for the soundness of programs, priorities and services.
- To determine jointly with the service providers, service users and various communities within the four (4) county area, the extent of health needs and resources of the four (4) county area.
- To receive and disburse funds for the development of a District Health Plan for Brevard, Orange, Osceola and Seminole Counties and implementation efforts in furtherance of the District Health Plan.

The Councils twelve member Board of Directors consists of representatives of Seminole, Brevard, Orange and Osceola Counties. The appointees shall be representatives of Health Care Providers, Health Care Purchasers, and Non-Governmental Elderly and Health Care Consumers.

One candidate is presented for your consideration.

**Matthew M. Davies**

Mr. Davies, currently the CEO of UnitedHealthcare in Central/North Florida, is presented for your consideration to be appointed as the Health Care Purchaser for a second two-year term beginning December 1, 2002 and expiring December 1, 2004.

<b>Reviewed by:</b>
<b>Co Atty:</b> _____
<b>DFS:</b> _____
<b>Other:</b> _____
<b>DCM:</b> _____
<b>CM:</b> _____
<b>File No.</b> <u>ccs0.i</u>