

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Imperial Point—Auditoriums
Wednesday, April 25, 2012 – 10:00 a.m.**

AGENDA

(Any person who decides to appeal any decision of the District's Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based).

CALL TO ORDER

ROLL CALL-

INVOCATION - Rabbi Lewis Littman, Retired

PLEDGE OF ALLEGIANCE—Alice Taylor, CEO, Broward Health Imperial Point

SPECIAL RECOGNITION—RHONDA A. CALHOUN

PRESENTATION EMERALD AWARD CROWN JEWEL

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES--

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on March 28, 2012.

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH IMPERIALPOINT

- A. Election of Medical Staff Officers for Term 2012-2014
- B. Election of Department Officers for Term 2012-2014
- C. Medical Staff Changes and Additions
- D. Medical Staff Reappointments
- E. Allied Health Changes and Additions
- F. Allied Health Reappointments

3. BROWARD HEALTH MEDICAL CENTER

- A. Medical Staff Changes and Additions
- B. Allied Health Changes and Additions
- C. Community Health Services Changes and Additions
- D. Medical Staff Reappointments
- E. Allied Health Reappointments
- F. Community Health Services & Weston Urgent Care Center Reappointments.

4. BROWARD HEALTH CORAL SPRINGS

- A. Medical Staff Appointments
- B. Medical Staff Reappointments
- C. Allied Health Appointments
- D. Allied Health Reappointments

5. BROWARD HEALTH NORTH

- A. Medical Staff Additions, Changes and Resignations
- B. Allied Health Staff Additions, Changes and Resignations
- C. Medical Staff Reappointments
- D. Allied Health Reappointments
- E. Community Health Reappointments

CEO REPORT

REPORT GENERAL COUNSEL

COMMITTEE REPORTS

Finance Committee – April 18, 2012, Commissioner Richard Paul-Hus

Legal Affairs and Governmental Relations Committee – April 28, 2012, Commissioner David Di Pietro

CONSENT AGENDA

(Items listed below were reviewed and recommended for approval by the Finance Committee meeting)

6. Request Consideration for the Acceptance of the Interim Financial Statement for the month of March 2012.

7. Request Consideration for the authorization of the President/CEO to purchase (85) medical-surgical beds through the Group Purchasing Organization, (MedAssets) in accordance with Section 24 (1) of the North Broward Hospital District Charter, for Broward Health Medical Center, at a cost of \$575,239.20

8. Request Consideration for the authorization of the President/CEO to purchase two (2) Sechrist Monoplace Hyperbaric Systems through the Group Purchasing Organization, in accordance with Section 24 (1) of the North Broward Hospital District Charter, for Broward Health North at a cost of \$512,116.

9. Approval of Arent Fox Invoices Re: OIG Matter
 - a) Invoice No. 1360721
 - b) Invoice No. 1367413
 - c) Invoice No. 1370727

DISCUSSION AGENDA

(Items listed below have been reviewed and recommended for approval by the Finance Committee and Legal Affairs Committee)

10. Request Consideration for the Board of Commissioners to waive the bidding requirement in accordance with Section 24 (1) (d) of the Charter due to Sole Source and authorize the President/CEO to purchase the Medtronic O-Arm® Surgical Imaging System with the Stealth Station® Surgical Navigation System in the amount of \$1,119,000 for the Surgical Services Department at Broward Health North in accordance with Resolution No. 12-04-25-1.

11. City of Coral Springs Fire Assessment Issue-Chapter 164 Conflict Resolution 12-04-25-2

12. Recommendation of new Broward Health Foundation Board Member—Ms. Tammy Gail

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on May 30, 2012 at 10:00 a.m. in the auditoriums at Broward Health Medical Center, 1600 South Andrews Avenue, Fort Lauderdale, Florida.