

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
August 29, 2012 - 4:00 p.m.
Broward Health Imperial Point
Auditoriums**

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

PRESENTATION OF SHINING STARS

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES--

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on July 27, 2012.

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH IMPERIALPOINT

- A. Medical Staff Changes and Additions
- B. Medical Staff Reappointments
- C. Allied Health Changes and Additions
- D. Allied Health Reappointments

3. BROWARD HEALTH NORTH

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

4. 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.

5. BROWARD HEALTH CORAL SPRINGS

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

CEO REPORT

CFO REPORT

REPORT GENERAL COUNSEL

COMMITTEE REPORTS

Finance Committee – August 22, 2012, Commissioner Richard Paul-Hus
Legal Affairs Committee – August 22, 2012, Commissioner David Di Pietro

CONSENT AGENDA

(Items listed below were reviewed and recommended for approval by the Finance and Legal Affairs Committees)

6. Acceptance of the Interim Financial Statements for the Month of June 2012.
7. Acceptance of the Interim Financial Statements for the Month of July 2012.
8. Approval for payment of the Arent Fox OIG Invoices for July 2012.
9. Approval of Conflict of Wavier – Greenberg Traurig
10. Approval to authorize the President/CEO to execute a five-year agreement with Pediatrix Medical Group of Florida, Inc. for Neonatal and Pediatric Intensivist Services at Broward Health Coral Springs in the amount of \$175,000 annually, subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.
11. Approval to authorize the President/CEO to execute a five-year agreement with Pediatrix Medical Group of Florida, Inc., for Neonatal and Pediatric Intensivist Services at Broward Health Medical Center and Chris Evert Children's Hospital in the amount of 585,900 per year, subject to General Counsel's approval as to legal form and conditioned on no material changes in the approved business terms.

DISCUSSION AGENDA

12. Approval of the Dates, Times and Location for the Regular Board of Commissioners Meetings; Finance Committee Meetings; Legal Affairs Committee Meetings; and Building Committee Meetings.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on September 27, 2012 at 4:00 p.m. in the Auditoriums at Broward Health Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida.