

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Wednesday, December 19, 2012 – 10:30 a.m.
Broward Health Imperial Point- Private Dining Room**

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 – The Reverend Jeff Snodgrass, John Knox Village

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

SPECIAL RECOGNITION – EDITH LEDERBERG

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES--

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on November 14, 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 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 NORTH**

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

Building Committee – December 12, 2012—Commissioner Jennifer O’Flannery Anderson
Pension and Investment Committee – November 2, 2012 – Commissioner Miguel Fernandez

CONSENT AGENDA

(items previously reviewed and recommended for approval at the Building Committee Meeting)

6. Approval to increase funding for the renovation of 3 and 4 South Towers to Private Room Post-Partum Units in accordance with Section 24 (2) of the North Broward Hospital District Charter, for Broward Health Medical Center, at a cost of \$1,550,00 and to authorize Turner Construction to proceed with this work.
7. Authorization for the President/CEO to approve the refurbishment of the 4th Floor Inpatient Rehabilitation Unit at Broward Health North and the selection of James B. Pirtle Construction Co., Inc. as the low bid term general contractor for construction services at a total cost not to exceed \$909,920.00

DISCUSSION AGENDA

8. Acceptance of the Interim Financial Statement for the Month of November 2012.
9. Approval to submit for payment Arent Fox OIG Invoices for October.
10. Authorization for the President/CEO to waive the bidding requirement and utilize Philips "Ambient Experience" services, the sole source vendor, in accordance with Section 24 (1) (d) of the North Broward Hospital District Charter, for the Adult Infusion Center at Broward Health Medical Center at a cost of \$72,000 in accordance with Resolution No. 12-19-12-1
11. Authorization to acquire two (2) individual properties designated as Property #7 and Property #11 at a cost of \$705,000.
12. Request approval to accept Low Income Pool (LIP) funding of \$1,346,981 and approve Broward Health to fund the \$986,262 of additional IGT payments plus operating losses of approximately \$1.3 million annually; authorize the President/CEO to formalize discussions and execute an agreement with the Agency for Health Care Administration to secure / lease and operate two additional health center sites; and increase access to primary health care services in the Broward Health Primary Service Area (PSA).

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, January 30, 2013 at 4:00 p.m. in the auditoriums at Broward Health Medical Center, 1600 South Andrews Avenue, Fort Lauderdale, Florida.