

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Wednesday, February 29, 2012 10:00 a.m.
BH-Coral Springs Medical Center – Conference Room 1st Floor**

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 Y. Denberg, Chabad Lubavitch of Coral Springs

PLEDGE OF ALLEGIANCE—Drew Grossman, CEO, Broward Health Coral Springs Medical Center

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES--

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on January 30, 2012.

MEDICAL COUNCIL AGENDA

2. **BROWARD HEALTH CORAL SPRINGS MEDICAL CENTER –**
 - A. Medical Staff Appointments
 - B. Medical Staff Reappointments
 - C. Allied Health Appointments
 - D. Allied Health Reappointments

3. **BROWARD HEALTH NORTH BROWARD MEDICAL CENTER**

- 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

4. **BROWARD HEALTH BROWARD GENERAL 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 IMPERIAL POINT MEDICAL CENTER**

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

CEO REPORT

REPORT GENERAL COUNSEL

COMMITTEE REPORTS

Audit Committee Revised– December 12, 2011 – Commissioner Rhonda Calhoun
Building Committee- February 8, 2012 – Commissioner Jennifer O’Flannery Anderson
Finance Committee – February 22, 2012 – Commissioner Richard Paul-Hus
Legal Review Committee- February 22, 2012 – Commissioner David Di Pietro

CONSENT AGENDA

(Items listed below were previously reviewed and recommended for approval at Building Committee, Finance Committee)

- 6. Request acceptance of the Interim Financial Statement for the month of January 2012.

7. Request authorization for the President/CEO to execute the contracts identified as COP 2U, COP2Q, PO A4FD86, and PO A4FD8A with the State of Florida, Department of Health, allowing for the acceptance of \$173,412 on behalf of North Broward Hospital District medical centers for the purposes of purchasing equipment/supplies and meeting the objectives of and planning of a coordinated health and medical response to a terror attack and serve as a member of the Health and Medical Committee of the SERDSTF, as per the review and approval of General Counsel as to legal form and conditioned on no material change in the approved business terms.
8. Request final approval on the Bid Results for Imperial Point Medical Center Painting and Waterproofing using Tier I Contractors and enter into a contract with CAM Group, Inc., the lowest responsive and responsible bidder.
9. Request approval of the Quality Improvement Plan for FY 2012

DISCUSSION AGENDA

10. Request approval for the Second Amendment to Affiliation Agreement Between North Broward Hospital District d/b/a Broward Health and Florida International University Board of Trustees.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on March 28, 2012 at 10:00 a.m. The next regularly scheduled Board of Commissioners' meeting will be held on March 28, 2012 at 10:00 a.m. at Blanche Ely High School, 1201 Northwest 6th Avenue, Pompano Beach, Florida