

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Monday, January 30, 2012 – 3:00 p.m.
Broward General Medical Center – Auditoriums**

AGENDA-- REVISED

(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 -

PLEDGE OF ALLEGIANCE—Calvin Glidewell, CEO, Broward General Medical Center

SHINING STARS

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES--

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on December 14, 2011.

MEDICAL COUNCIL AGENDA

2. **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

3. **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. **IMPERIAL POINT MEDICAL CENTER**

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

5. **CORAL SPRINGS MEDICAL CENTER –**

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

CEO REPORT

VALUE BASED PURCHASING UPDATE – Dr. Boutin/Deborah Rey

REPORT GENERAL COUNSEL

COMMITTEE REPORTS

Audit Committee- December 12, 2011 – Commissioner Rhonda Calhoun
Building Committee- January 11, 2012 – Commissioner Jennifer O’Flannery Anderson
Governance Committee- January 17, 2012 – Commissioner Clarence McKee
Finance Committee – January 17, 2012 – Commissioner Richard Paul-Hus
Legal Review Committee – January 17, 2012 – Commissioner David Di Pietro

CONSENT AGENDA

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

6. Request approval for the Selection of Turner Construction for the BGMC Sports Medicine and Orthopedic Center of Excellence.
7. Request approval for the selection of MBR Construction for the CHS Healthcare for the Homeless Grant Project.
8. Request approval to enter into a contract with ANF Group, Inc. to install a new MRI at Coral Springs Medical Center using Tier 2 Contractors.
9. Request approval to enter into a contact with IMR Development Corporation to install a new CT Scan at Imperial Point Medical Center using Tier 1 Contractors.
10. Request acceptance of the Interim Financial Statement for the month of December, 2011.
11. Request authorization to enter into an agreement with Florida International University for the provision of Psychiatric Medical Care for patients without a private psychiatrist.
12. Request approval to enter into a Services Agreement and Licensing Agreement which will result in Broward Health outsourcing the day-to-day operation of Radiation Oncology to 21st Century Oncology.

Request approval to proceed with the Proposed ReAlignment Campaign.

DISCUSSION AGENDA

13. Request approval to amend Broward Health Foundation ByLaws regarding the recommendation of new Foundation Board member.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on February 29, 2012 at 10:00 a.m. in the Medical Office Complex, Conference Center 1st floor, Coral Springs Medical Center, 3100 Coral Hills Drive, Coral Springs, Florida.