

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Coral Springs
Medical Office Complex, Conference Room 1st Floor
July 25, 2012 - 4:00 p.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 Yankie Denburg, Chabad of Southwest Coral Springs

PLEDGE OF ALLEGIANCE - Drew Grossman, CEO Broward Health Coral Springs

PRESENTATION OF GOLD COAST HEALTH AND HOSPICE ANNUAL REPORT -
Jasmin Shirley

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES -

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on June 27, 2012.
2. Request approval of the Minutes of the Special Board of Commissioners' meeting held on July 13, 2013.

MEDICAL COUNCIL AGENDA

3. BROWARD HEALTH CORAL SPRINGS

- A. Medical Staff Appointments
- B. Medical Staff Reappointments

4. BROWARD HEALTH IMPERIALPOINT

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

6. 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.

CEO REPORT

CFO REPORT

REPORT GENERAL COUNSEL

COMMITTEE REPORTS

Legal Affairs Committee – July 18, 2012, Commissioner David Di Pietro

CONSENT AGENDA

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

7. Request approval of Arent Fox Billings for the Month of June, 2012 – OIG matter

DISCUSSION AGENDA

8. Request approval based upon statutory requirements and process criteria,
 - a) That the Board of Commissioners to set the millage rate for 2012 at 1.8750. and;
 - b) Approve the date, time and place for the First Tax Hearing: September 12, 2012 at 5:30 p.m. at Broward Health Medical Center auditoriums; and
 - c) Approve the date, time and place for the Second and Final Tax Hearing: September 19, 2012 at 5:30 p.m. at Broward Health North Conference Center.
9. Request approval to award the contract for fair market valuation services to Deloitte Financial Advisory Services, LLP, the highest ranking firm at a cost of \$275,000.
10. Request approval to authorize the President/CEO to accept funding and execute a contract between the North Broward Hospital District and the Florida Department of Elder Affairs in the amount of \$222,800 for the period August 1, 2012 through June 30, 2013, subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.
11. Request approval to authorize the President/CEO to execute the standard state contract with the Florida Department of Health in the amount of \$1,101,447 for the provision of health services at Amadeo Trinchitella Deerfield Beach High School health Center subject to approval as to legal form by General Counsel and conditioned on no material changes in the business terms.
12. Request approval to authorize the President/CEO to accept the award and execute a contract in the amount of \$579,750 with the Healthy Start coalition of Broward County for the period of July 1, 2012 through June 30, 2013. The contract is subject to general counsel's review and approval as to legal form and conditioned on no material change in the approved business terms.
13. Request approval to authorize the President/CEO to purchase networked Hewlett-Packard Printers PCs at a cost of \$325,000 through a formal RFQ process, subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.

14. Request approval to authorize the President/CEO to purchase Dell PCs at a cost of \$795,000 through a formal RFQ process, subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.
15. Request approval to authorize the President/CEO to purchase Dell-Wyse Thin-Client PCs at a cost of \$651,450 through a formal RFQ process, subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on August 29, 2012 in the auditoriums at Broward Health Imperial Point, 6405 North Federal Highway, Fort Lauderdale, Florida.