

**NORTH BROWARD HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health North  
June 27, 2012 - 4:00 p.m.**

**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** - The Reverend Steven O'Hala of St. Elizabeth of Hungary Parish

**PLEDGE OF ALLEGIANCE** - Pauline Grant, CEO Broward Health North

**SHINING STARS**

**COMMENTS FROM THE AUDIENCE**

**APPROVAL OF MINUTES**

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

**MEDICAL COUNCIL AGENDA**

2. **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

3. **BROWARD HEALTH IMPERIALPOINT**

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

4. **BROWARD HEALTH CORAL SPRINGS**

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

5. **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**

Audit Committee Meeting – June 11, 2012 – Commissioner Debbie Kohl  
Quality Assessment and Oversight Committee – May 24, 2012, Commissioner Jennifer O’Flannery Anderson  
Pension and Investment Committee – June 8, 2012, Commissioner Miguel Fernandez  
Building Committee – June 13,, 2012, Commissioner Jennifer O’Flannery Anderson  
Finance Committee – June 20, 2012, Commissioner Richard Paul-Hus  
Legal Affairs Committee – June 20, 2012, Commissioner David Di Pietro

### **CONSENT AGENDA**

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

6. Request Consideration for the Acceptance of the Interim Financial Statement for the month of May 2012.
7. Request authorization for the President/CEO to name the newly constructed facility that will deliver primary care services to the homeless population, The Bernard P. Alicki Home Center.
8. Request authorization for the President/CEO to execute two twelve-month contracts with the State of Florida Department of health for HIV/AIDS Inpatient Care Funding, in the amount of \$141,916: and Outpatient Care Funding, in the amount of \$158,976 for the period of July 1, 2012 to 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.
9. Request approval of Arent Fox Billings for the Month of May, 2012 – OIG matter
10. Request Approval to renew the agreement with Trauma Physician Network, Inc. for a 5-year term commencing July 1, 2012 at \$1,655,800 per year with a maximum of 3% annual increase for Broward Health North.
11. Request Approval to renew the agreement with Trauma Critical Care Associates, P.A. for a 5-year term commencing July 1, 2012 at \$2,503,617 per year with a maximum 3% annual increase for Broward Health Medical Center.
12. Approval for Broward Health Imperial Point to contract with Eagle Hospitalist Inc. for a period of three (3) years, with a two (2) year renewal option.
13. Approval for Broward Health Coral Springs to contract with Eagle Hospitalist Inc. for a period of three (3) years with a two (2) year renewal option.

### **DISCUSSION AGENDA**

14. Request approval for the Waiver of Conflict

15. Approval for an Affiliation with the Consortium for Excellence in Medical Education (CEME)
16. Approval of the revised Fair Market Valuation Policy No. CR-004-070

### **COMMENTS BY COMMISSIONERS**

### **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners' meeting will be held on July 25, 2012 at 4:00 p.m. in the Medical Office Complex, Conference Center 1st Floor, Coral Springs Medical Center, 3100 Coral Hills Drive, Coral Springs, Florida.