

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
BH-North Broward Medical Center—Conference Center
Wednesday, March 28, 2012 – 10:00 a.m.**

REVISED 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 Yisroel Edelman, Young Israel of Deerfield Beach

PLEDGE OF ALLEGIANCE—Pauline Grant, CEO, Broward Health North Broward Medical Center

PRESENTATION OF SHINING STARS

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES--

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on March 28, 2012.

MEDICAL COUNCIL AGENDA

2. **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

3. 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

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 CORAL SPRINGS MEDICAL CENTER –

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

CEO REPORT

REPORT GENERAL COUNSEL

COMMITTEE REPORTS

CONSENT AGENDA

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

- 6. Request acceptance of the Interim Financial Statement for the month of February 2012.
- 7. Request approval for BHBGMC OR Storage Projects using Tier 2 Contractors—Staff requests approval to enter into a contract with Link Construction Group, the lowest responsive and responsible bidder.

8. Request approval for BHCSMC Fuel Oil Tank Project—Staff requests approval to enter into a contract with Glasgow Equipment Service, Inc. the lowest responsive and responsible bidder.
9. Request approval for BHIPMC CT Scan Replacement Project using Tier 2 Contractors—Staff requests approval to enter into a contract with ANF Group, Inc., the lowest responsive and responsible bidder.
10. BHNBMCM \$70m Capital Program—Selection Committee Recommendation of Program Manager—Staff requests approval to enter into a contract with Heery International, the best qualified Program Manager to manage the BHNBMCM \$70 million Capital Program.
11. Request authorization for the President/CEO to revise North Broward Hospital District's Financial Assistance Guidelines for Health Care for the Homeless to include wording that specifies that the discounts for patients with incomes greater than 200% of FPG does not apply to patients enrolled for primary care services in the Health Care for the Homeless Program.
12. Request approval to submit the MAI proposal for continued funding to supplement outpatient/ambulatory medical care provided to Broward Health's patients with HIV/AIDS in the amount of \$100,000.
13. Request approval to offer Paul Echelard the position of Sr. VP/COO.

DISCUSSION AGENDA

(Item 14 was reviewed and recommended for approval by the Legal Review Committee)

14. Request authorization for the President/CEO of the North Broward Hospital District to execute a new Radiology Services Agreement with North Broward Radiologists P.A. for a five (5) year term commencing April 1, 2012 with compensation as follows: Year 1 \$3,030,000; Year 2- \$3,121,000; Year 3- \$3,215,000; Year 4- \$3,311,000; Year 5- \$3,311,000. In addition, North Broward Radiologist will have the opportunity to be compensated an additional \$160,000 per year for achieving quality performance benchmarks outlined in Exhibit B of the Contract.
15. Request approval for the addition of New Foundation Board Members.
16. Request approval to declare as surplus the Crystal Lago Apartments consisting of 26 one bedroom apartments located at 3831 Crystal lake Drive, Deerfield Beach, Florida 33064 and (2) solicit bids for the sale of this property, in accordance Resolution NO. 12-3-28-1.
17. Request approval to execute a re-alignment of the Broward Health Brand.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on April 25, 2012 at 10:00 a.m. in the auditoriums at Imperial Point Medical Center, 6401 North Federal Highway, Fort Lauderdale, Florida.