

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Medical Center—Auditoriums
May 30, 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 - Captain Dan Williams, Chaplain for the US Air Force, Minister for 7th Day Adventist.

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

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES--

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on April 25, 2012.

MEDICAL COUNCIL AGENDA

2. 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.

3. 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

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 CORAL SPRINGS

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

CEO REPORT

CFO REPORT

REPORT GENERAL COUNSEL

COMMITTEE REPORTS

Quality Assessment and Oversight Committee – February 9, 2012, Commissioner Jennifer O’Flannery Anderson
Building Committee – May 9, 2012, Commissioner Jennifer O’Flannery Anderson
Finance Committee – May 23 2012, Commissioner Richard Paul-Hus
Legal Affairs Committee – May 30, 2012, Commissioner David Di Pietro

CONSENT AGENDA

(Items listed below were reviewed and recommended for approval by the Finance Committee meeting)

6. Request Consideration for the Acceptance of the Interim Financial Statement for the month of April 2012.
7. Request consideration for the Board of Commissioners to authorize the President/CEO to purchase thirty-eight (38) Hill-Rom Versacare VC455AX Quantum VPC Beds through the Group Purchasing Organization Med Assets in accordance with Section 24 (1) of the North Broward Hospital District Charter, for the Neuro/Telemetry Unit at Broward Health North at a total cost of \$274,624.
8. Request consideration for the Board of Commissioners to authorize the President/CEO to purchase seven (7) Stryker 1488 High Definition Surgical System through the Group Purchasing Organization, (MedAssts) in accordance with Section 24 (1) of the North Broward Hospital District Charter, in the amount of ^643,820 for the Surgical Services Department at Broward Health Coral Springs.
9. Request consideration for the Board of Commissioners of the North Broward Hospital District authorize Administration to enter into an “as-is” Purchase and Sales Agreement with the highest bidder, FNJS, LLC in the amount of \$502,000 with a closing to be scheduled as soon as possible.
10. Request consideration for the Board of Commissioners of the North Broward Hospital District to authorize Community Health Services to submit a General Services and Capital Purchase Grant proposal to Broward County Human Services Division in the amount of \$71,594 for the purpose of purchasing a GenSet 200 kilowatt generator for the newly constructed Healthcare for the Homeless Health Center.
11. Wavier of Conflict—City of Coral Springs Commission--Jim Cherof’s ongoing involvement in labor proceedings.
12. Fair Market Valuation Policy CR 004-070
13. Settlement Authority for Claims and Litigation matters Policy
14. Foreign Corrupt Practices Act Policy

15. Approval of Arent Fox Invoices April 30, 2012—OIG matter
16. Approval of Hourly Rate Adjustment for General Counsel

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on June 27, 2012 at 4:00 p.m. in the Conference Center at Broward Health North, 201 East Sample Road, Deerfield Beach, Florida.