

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Wednesday, November 14, 2012 – 4:00 p.m.
Broward Health Weston, 1st floor conference room**

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 –Father Martin of Holy Trinity Old Catholic Church

PLEDGE OF ALLEGIANCE- Chris Wing, Administration Broward Health Weston

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES--

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on October 31, 2012.

MEDICAL COUNCIL AGENDA

2. **BROWARD HEALTH CORAL SPRINGS**
 - A. Medical Staff Appointments
 - B. Medical Staff Reappointments
 - C. Allied Health Appointments
 - D. Allied Health Reappointments

3. **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.

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. Medical Staff Reappointments
- C. Allied Health Staff Additions and Changes
- D. Allied Health Staff Reappointments
- E. Community Health Services Resignations
- F. Community Health Services Reappointments.

CEO REPORT

CFO REPORT

REPORT GENERAL COUNSEL

COMMITTEE REPORTS

Building Committee – November 7, 2012—Commissioner Jennifer O’Flannery Anderson

.CONSENT AGENDA

(Items 6 and 7 recommended for approval by the Building Committee)

- 6. Approval to prepare a Letter of Intent (LOI) to purchase land in the west Broward area.
- 7. Approval to acquire properties, 5, 6 and 7 in the surrounding area of Broward Health Medical Center.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, December 19, 2012 at 1030 a.m. in the Private Dining Room at BH Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida.