

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Wednesday, October 31, 2012 – 4:00 p.m.
BH Coral Springs – Medical Office Complex- First 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 –The Reverend Craig Watts, Royal Palm Christian Church

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

ELECTION OF OFFICERS -

RECOGNITION OF SHINING STARS: Chris Wing, 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 September 24, 2012.
2. Request approval of the Minutes of the Special Board of Commissioners Second and Final Tax Hearing held on September 24, 2012.

MEDICAL COUNCIL AGENDA

3. BROWARD HEALTH CORAL SPRINGS

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

4. 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.

5. BROWARD HEALTH IMPERIALPOINT

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

6. BROWARD HEALTH NORTH

- A. Medical Staff Additions, Changes and Resignations
- B. Medical Staff Reappointments
- C. Allied Health Staff Changes
- D. Rules and Regulations for the Department of Radiology

CEO REPORT

CFO REPORT

REPORT GENERAL COUNSEL

COMMITTEE REPORTS

Human Resource Committee – October 10, 2012 – Commissioner Richard Paul-Hus

Finance Committee – October 24, 2012 – Commissioner Richard Paul-Hus

Legal Affairs Committee – October 24, 2012 – Commissioner David Di Pietro

.CONSENT AGENDA

(Items listed below were previously recommended for approval by the Human Resource, Finance and Legal Affairs Committees)

7. Acceptance of the Interim Financial Statements for the Month of September 2012.
8. Consideration for authorization to execute a renewal option and contract between Broward County and Broward Health for the continuation of Primary Health Care Services for the period October 1, 2012 through September 30, 2013 at level funding.
9. Consideration for approval to enter into a lease agreement with Gator Investments to renovate approximately 2,400 square feet at Jacaranda Square in Plantation. Lease agreement will also authorize Gator Investments to build-out space, according to Broward Health (BH) specifications. This request authorizes BH to purchase signage and necessary equipment to operate an Urgent Care Center and also allow space for a BH-employed physician practice.
10. Approval of Management Incentive Compensation Plan for Fiscal Year 2013.
11. Approval of Performance Evaluation for President/CEO (Mr. Frank Nask).
12. Approval to rebrand/rename the Heart Center of Excellence as a Heart Hospital.

DISCUSSION AGENDA

13. Approval of Broward Health Foundation's Nominations Committee 2013 Board of Directors.
14. Approval for payment of the Arent Fox OIG Invoices for August 2012.
15. Approval of the Summary of Legal Expenses
16. Approval to explore the hiring of a staff attorney who is Board Certified in Healthcare.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, November 14, 2012 at 4:00 p.m. in the 1st Floor Conference Center at Broward Health Weston, 2300 North Commerce Parkway, Weston, Florida.