

**NORTH BROWARD HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Monday, September 24, 2012 - 4:00 p.m.  
Broward Health North  
Auditoriums**

**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 Father Fritzner Bellonce, St. Elixabeth of Hungary Church**

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

**COMMENTS FROM THE AUDIENCE**

**APPROVAL OF MINUTES--**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on August 29, 2012.
2. Request approval of the Minutes of the Special Board of Commissioners First Tax Hearing held on September 17, 2012.

## **MEDICAL COUNCIL AGENDA**

### **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

### **4. BROWARD HEALTH CORAL SPRINGS**

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

### **6. BROWARD HEALTH IMPERIALPOINT**

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

## **CEO REPORT**

## **CFO REPORT**

## **REPORT GENERAL COUNSEL**

## **COMMITTEE REPORTS**

Quality Assessment and Oversight Committee – August 23, 2012 – Commissioner Jennifer O’Flannery Anderson

Audit Committee – September 21, 2012 – Commissioner Debbie Kohl

Pension and Investment Committee – September 7, 2012 – Commissioner Miguel Fernandez

## **DISCUSSION AGENDA**

7. Acceptance of the Interim Financial Statements for the Month of August 2012.
8. Approval for payment of the Arent Fox OIG Invoices for August 2012.
9. Approval of the Third Amendment to the Affiliation Agreement between North Broward Hospital District d/b/a Broward Health and Florida International University Board of Trustees.

## **COMMENTS BY COMMISSIONERS**

### **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners’ meeting will be held on October 31, 2012 at 4:00 p.m. in the Broward Health Coral Springs, Medical Office Complex 1<sup>st</sup> floor Conference Room, 3100 Coral Hills Drive, Coral Springs, Florida.