

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Wednesday, April 14, 2013 - 4:00 p.m.
Broward Health North
Conference Center**

MINUTES

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held on Wednesday April 24, 2013 in the Conference Center at Broward Health North, 201 East Sample Road, Deerfield Beach, Florida

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the official Minutes as EXHIBIT II. Original registration sheets listing attendees, as well as those who wished to address the Board, are attached to the official Minutes on file in the Board of Commissioners' office.

Chair Gustafson called the meeting to order at 4:00 p.m.

ROLL CALL

Commissioners:

Present: Commissioner Joel Gustafson - Chair
Commissioner Jennifer O'Flannery Anderson – Vice Chair
Commissioner Miguel Fernandez - Board Member
Commissioner David Di Pietro - Board Member
Commissioner Debbie L. Kohl – Board Member

The invocation was given by Pastor Peter Nobel, First Presbyterian Church, Pompano Beach followed by the Pledge of Allegiance led by Pauline Grant, CEO, Broward Health North.

ELECTION OF OFFICER FOR THE POSITION OF BOARD

SECRETARY/TREASURER:

Chair Gustafson stated that with the resignation of Commissioner Richard Paul-Hus, who held the Board position of Secretary/Treasurer, it is now necessary for the Board to elect a Commissioner to fill that position.

It was moved by Commissioner Fernandez, seconded by Commissioner O'Flannery Anderson that Commissioner Debbie Kohl be appointed Secretary/Treasurer of the Board of Commissioners. Motion carried unanimously.

QUALITY EXPO 2013 PRESENTATIONS BY BROWARD HEALTH NORTH: Broward Health North won 1st place in the Showcase category and 1st and 2nd place in the Storyboard category at the Quality Expo on February 1, 2013 at the Signature Grand.

At this time, Broward Health North presented their award winning Showcase "Doctor Communication- Riding the Wave of Success". Presenters and team members: Brian McAuley,

Margie Garland, Tryce Cabaj and David Lessen, MD. Over the past year, BHN worked to enhance doctor communication with patients. The team illustrated how they strived to improve HCAHPS composite scores from 9% before the project to 67% after the actions were implemented.

BH North then presented their first and second place Storyboards respectively. "Raising the Bar at BH North--Changing the Culture" team members: Eileen Manniste and Beth Ann Bor; "How We Became the Chemotherapy Turnaround Champs"--team members: Neikesha Dacres and Alaina Walcott. The winning storyboard team showed how an evidence-based leadership framework helped the hospital move from an employee satisfaction rating of 27% in 2009 to today's 98%.

RECOGNITION OF QUARTERLY COMMUNITY RELATIONS COUNCIL AWARDEE LINDA COOKE

Mr. Calvin Glidewell CEO of BHMC, informed the Commissioners that it is a great honor to be here today to recognize an outstanding member of their Community Council, Ms. Linda Cooke. Ms. Linda Cooke has spent the past twenty years as a Director with the Habilitation Center which provides work opportunities for over 200 adults with disabilities. Prior to the Center, she spent several years in the defense industry working with Fortune 500 companies Computer Products, Inc. and Gould, Inc., Computer Systems Division where she served as Director of Contracts and Manufacturing.

Linda was selected by *Florida Trend Magazine* as a 2008 Trendsetter for her work in areas of economic development and workforce education. She was also honored by the American Electronics Association where she was selected as High Tech Executive of the Year. She served two terms as a Gubernatorial Appointee under Governor Bush on the Board of Directors of Workforce Florida and held the position of Chair, High Skills/High Wages. She is a graduate of Leadership Florida, Class XXII,

Mr. Glidewell said that on a personal note when he came to BHMC, Linda took him under her wing and introduced him to many of the organizations downtown of which he is now an active member.

Linda is currently on the Executive Committee and Board of Directors of the Greater Fort Lauderdale Chamber of Commerce. Her work with the Community and her leadership as Chair of the Washington Summit earned her the distinguished Chair's Award. She serves as a Member of the Board of Governors for NSU Huizenga School of Business and Entrepreneurship, Member of the Executive Board of Directors of TechAmerica, Member of the Advisory Board of Regent Bank and volunteers with the Community Relations Board of Broward Health Medical Center. She is currently the Chair, Jeb Bush CFF Florida Classic raising thousands of dollars that goes towards finding the cure for Cystic Fibrosis. Most recently she was selected as a Trustee for the United States Coast Guard Foundation and as a Member of the Board of Directors of the Florida Sterling Council.

She currently serves as Secretary and Director of the Wasie Foundation and Wasie Properties supporting the charitable community.

Ms. Cooke said that she loves working with Broward Health and has done so for 13 to 14 years. She said that one of her favorite things is when she did work for former Governor Jeb Bush with

Workforce Florida one of her once successful initiatives was instituting the nursing training program where they provided lots of dollars to educate nurses and help hospitals. Ms. Cooke said that we have a great family in this hospital; everyone works so hard and so generous of their time. She thanked the Board for giving her the opportunity to work with Broward Health.

RECOGNITION OF BROWARD HEALTH MEDICAL CENTER STROKE UNIT

Julia Mora-Guillot, Director of Quality Systems and Chris Gentile of the American Stroke Association presented the award. Ms. Mora-Guillot said it was a tremendous pleasure to be here today to present the American Stroke Association Quality Improvement Recognition Award “The Gold Plus Award” to Calvin Glidewell and Norma Vesey, manager of the Stroke Program at Broward Health Medical Center. This award entails tremendous teamwork through a course of 24 months of following ‘get with the guidelines measures’. The award is based on 85% or greater of compliance measures that are also the measures required by Joint Commission and CMS. In addition, there are 5 out of 8 measures that qualify for the plus recognition award which is voluntary selection of different measures in stroke care.

In addition, Ms. Mora-Guillot said that the hospital will be recognized at the International Stroke Conference and also in US World Report coming out in August 2013.

RECOGNITION OF SHINING STARS: The following employees were recognized: Chantal Lampron, RN Med/Surg/Float Department, BHCS; Sabrina Lunde, Financial Analyst, BHN; Ruppert Morris, Environmental Tech 1-BHIP; Carlos Camacho, Care Coordinator Early Steps Program CDTC; and Jan Youngblood, RN, Disease State Management Annie L. Weaver Center, CHS.

ANNUAL SUMMARY REPORT; GOLD COAST HOME HEALTH AND HOSPICE;

Ms. Jasmin Shirley, VP Community Health Services presented the annual summary report for 2012 which was sent out to the Commissioners earlier in the month. Ms. Shirley reviewed the content of the report as well as noting the new format in which it was being presented. Following Ms. Shirley’s presentation, she said that she appreciated the opportunity to provide this summary to the Board and asked that they accept it as their annual report. There being no questions, the report was accepted as presented.

COMMENTS FROM AUDIENCE:

Ms. Bonnie Parrish provided an update on the Adopt-a-Room/Kelly Welsh Family Room project which was located in the Hospice Unit at BHN and discussed at the January 2013 Board meeting.

Ms. Parrish said that she met with Pauline Grant, Lynn Clark, Dennis Stefanacci and two representatives from Vitas on February 20th. They looked at options for preserving some of the items from the original project and an agreement had been reached. She then outlined what was in the agreement in detail.

Ms. Parrish thanked Lynn Clark and Dennis Stefanacci for making all of this happen. She also thanked Eliza Erving for retrieving some, but not all, of the personnel items that had been dedicated. However, all of the furniture from the Family Room especially an 8 foot Zodiac that had Ms. Parrish’s name on it is still missing. Ms. Parrish wants the Zodiac back, along with all of

the furniture that was in the Family Room. Ms. Parrish asked the Commissioners to work on getting this furniture back to her. Ms. Parrish said that she will continue to be an ongoing volunteer but wants some help in getting the furniture back.

Chair Gustafson directed Ms. Grant to work with Ms. Parrish in locating the furniture.

John deGroot addressed the Adopt-a-Room Hospice Unit matter; Vitas contract; District's investments and financial status.

APPROVAL OF MINUTES

1. Request approval of the Minutes of a Regular Meeting of the Board of Commissioners held on March 13, 2013.

It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez:

THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON MARCH 13, 2013 BE APPROVED AS PRESENTED.

Motion carried unanimously.

MEDICAL COUNCIL AGENDA

2. **BROWARD HEALTH NORTH**

Dr. Ford announced that this was going to be his last meeting as Chief of Staff for BH North. He then provided the following update:

- BHN held its annual appreciation luncheon for the volunteers in our Auxiliary was held on March 13th. In 2012, 141 volunteers provided 29,324 hours of service and donated \$24,000 to BHN. The Auxiliary also awarded 12 scholarships to students pursuing a career in healthcare, totaling \$13,750. We thank our volunteers for their devotion, commitment and dedication to our patients and staff.
- Celebrated Doctor's Day on Wednesday, March 27th with a breakfast for our physicians. For fun, we brought in a race car simulator and the physician with the fastest speed won a prize.
- Comprehensive Stroke Center is sponsoring a two-day Stroke Symposium to be held on May 10 – 11 at the Hillsboro Club. Leading stroke experts representing some of the top medical schools will come together to provide an interactive environment with the most up-to-date information on identification, evaluation, and treatment for stroke patients. The Program has been approved for 12 AMA PRA Category 1 Continuing Medical Credits for physicians, 12 Continuing Education Credits for Nursing, Social Workers, and EMS Providers. Over 100 attendees have signed up so far. Our goal is to have 150 attendees.
- Annual Medical Staff Meeting was held on Monday, April 22nd, 2013. The newly elected officers of the Medical Staff are:

Darren Hoffberger, D.O., Chief of Staff
Narendra Maheshwari, MD, Vice Chief of Staff
Anthony Chidiac, MD, Secretary/Treasurer

Dr. Ford spoke to the \$70 million renovations and how important that project is to the hospital and the community along with many of the success stories since he has been Chief.

Dr. Douglas Ford Chief of Staff of Broward Health North, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Additions, Changes and Resignations; Medical Staff Reappointments; Allied Health Additions, Changes and Resignation; and Allied Health Reappointments.

It was moved by Commissioner O’Flannery Anderson, seconded by Commissioner Fernandez:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH NORTH’S MEDICAL COUNCIL OF ITEMS 2 (A-D):

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

Motion carried unanimously.

3. **BROWARD HEALTH MEDICAL CENTER**

Dr. Chokshi said farewell to Drs. Ford and Greenspan and complimented their work as Chiefs of their respective medical centers. He welcomed the new chiefs of staff—Dr. Darren Hoffberger BHN and Dr. Azeem Sachedina BHCS.

Dr. Chokshi then provided the following update:

- Dr. Peter Johnson received the Meritorious Award from the Medical Council.
- Dr. Michael Morrison is the new Chief of Medicine.
- Dr. Gary Richmond was recognized for his 12 years of service
- BHMC had an unannounced Joint Commission visit on March 28---no major deficiencies were identified.
- Joint Replacement Program officially recognized by the Aetna Institute of Quality for Excellence in joint replacement care.
- BHMC received the Gold Medal for Fit and Friendly Worksite by the American Heart Association--they were one of the 20 companies to receive this award in South Florida.

Commissioner O’Flannery Anderson asked for a copy of the Joint Commission findings.

Dr. Rajiv Chokshi, Chief of Staff of Broward Health Medical Center, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Allied Health Changes and Additions; Community Health Services Changes and Additions; Medical Staff Reappointments; Allied Health Reappointments; and Community Health Services and Weston Urgent Care Center Reappointments

It was moved by Commissioner O’Flannery Anderson, seconded by Commissioner Kohl:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF THE BROWARD HEALTH MEDICAL CENTER’S MEDICAL COUNCIL OF ITEMS 3 (A – F):

- 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 and Weston Urgent Care Center Reappointments

Motion carried unanimously.

4. **BROWARD HEALTH CORAL SPRINGS**

Dr. Greenspan said it has been an honor serving as Chief of Staff for two terms. She said that there have been a lot of great things that have occurred since she became Chief e.g., expansion of the ER, Stroke Center and many more.

Dr. Greenspan said that the Medical Staff held its elections and the new Chief of Staff will be Dr. Azeem Sashedina, Urologist; Guy V. Zingaro, MD, Vice Chief of Staff and Edna Tello MD, Secretary/Treasurer.

Dr. Carrie Greenspan, Chief of Staff of Broward Health Coral Springs, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Appointments; Medical Staff Reappointments; Allied Health Appointments and Allied Health Reappointments.

It was moved by Commissioner O’Flannery Anderson, seconded by Commissioner Fernandez:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS MEDICAL’S MEDICAL COUNCIL OF ITEMS 4 (A-C):

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

Motion carried unanimously.

5. **BROWARD HEALTH IMPERIAL POINT**

Dr. Groene provided the following update:

- BHIP went live yesterday with CPOE—she thanked everyone for giving them the opportunity for this training and also to see how everyone just pulled together on this initiative. 420 physicians and over 300 nurses took the training.
- Sound Hospitalist physicians have replaced the Eagle Hospitalist and it went very smoothly.
- New CT scanner is up and running.
- Nursing staff have new Cisco phones.

Dr. Linda Groene, Chief of Staff of Broward Health Imperial Point, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Medical Staff Reappointments; Allied Health Changes and Additions; and Allied Health Reappointments.

It was moved by Commissioner O’Flannery Anderson, seconded by Commissioner Kohl:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH IMPERIAL POINT’S MEDICAL COUNCIL OF ITEMS 5 (A-D):

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

Motion carried unanimously.

CEO REPORT:

Mr. Nask provided a legislative update on the three big issues:

Transition to the DRG methodology; Mr. Nask commented that this is going to happen on July 1st; however, not sure which version will be passed. He said that there is some movement toward a better version than what the Senate was proposing but it could still affect funding from the IGT program for the safety net hospitals. He explained that the IGT program is where the State funds Medicaid by using local dollars as the state match to draw down the federal dollars. (For example, BH puts in 43% into the state money and then it is matched by the federal level by 57%) The hospitals that provide the IGT get money back; however, there is a proposal in the DRG methodology that takes 45% of the federal match for buybacks and distributes it to other than the hospital putting up the

money. Mr. Nask said that this is a major initiative for Senator Gates who is a fairly strong supporter of the for-profit sector and HCA.

Comprehensive health coverage expansion including federal monies is becoming less likely but still possible. He said that the Governor and Senate are willing to draw down federal funds in their proposals, but the House is not.

Trauma Deregulation: Mr. Nask said that there is still some debate on this issue. BH should be fine either way as Broward County is exempt in both the House and Senate version, but the debate is heating up and we are actively working to make sure. We are okay. This is a significant issue for BH because we could be inundated with trauma centers in the community if the law were to change.

Mr. Nask said that he would be sending updates to the Commissioners regarding these legislative issues.

Mr. Nask informed the Commissioners that the final numbers for the Foundation gala is around \$600,000. He complimented that Foundation staff for their hard work in putting this together.

Mr. Nask asked Ms. Sara Howley, SR/VP Marketing/Communications to address the Board and update them on an upcoming event relating to the Chris Evert Children's Hospital. Mr. Howley stated that tonight at 6:00 p.m., on Channel 6, BH will air a ½ hour segment highlighting nutrition and fitness for children. Participating will be Dolphin Kicker Dan Carpenter and Punter Brandon Fields and their wives (Kaela and Katie), Pediatricians' Dr. Patricia Rowe-King, and Dr. Edna Tello, as well as others who will discuss the importance of good nutrition and exercise.

CFO REPORT:

Mr. Robert Martin, SRVP/CFO provided an overview of the March financial performance as well as the first nine (9) months of the fiscal year:

- Overall total volume was weak across the system for the month; Compensated volume was down even further; admissions down 8% or 450 cases; Compensated admissions were down 11% or more than 500 cases; Short Stay cases up 5%--by 75 cases mainly at BHN; Surgeries down 9% almost 300 cases; Outpatient volume down 8% or about 2100 visits (mainly in Physical Therapy, Lab and Radiology). Mr. Martin informed the Commissioners that some of the managed care companies have changed coverage for PT limiting the number of visits as well as directing their members to free-standing centers where the cost is cheaper. ED volumes down 3% or 600 visits. Mr. Martin commented that when giving his report at the Finance Committee he wasn't sure if the decrease in volumes just pertained to BH or if the decrease in volumes were countywide. Mr. Martin said that he just received information a couple of days ago that volumes were weak all across the county. Admissions compared to last year, BH was down 5%; Memorial was down 4% and all the other hospitals were down 5% including Cleveland Clinic who was down 17% and Holy Cross was down 7%.

April numbers through yesterday (4/23) are back more in-line with budget; Admissions were down 29 cases but Short Stay cases were up 250 cases; Surgeries right at budget;

ED volume up 3% and Outpatient volume down 1%--a lot closer to budget than what BH experienced in March.

- Financially net operating revenue was \$5.6 million unfavorable to budget and this included a second round of Medicaid payments from Meaningful Use Money (MUM) of \$5 million. Without MUM dollars, BH would have been unfavorable to budget by \$10.6 million; Expenses were \$2.3 million favorable to budget for the month-- Net loss from operations was \$3.3 million unfavorable to budget. Investment income was good for the month with \$8.3 million which is \$7.4 million favorable to budget; Excess of revenue over expenses was \$7.8 million or \$4.2 million favorable to budget.
- Year-to-date to budget for the first nine months, net loss from Operations stands at \$96 million which is \$1.5 million favorable to budget and \$4.2 million favorable to the prior year. Mr. Martin said that due to the market being so good all year long, BH's excess revenue over expense stands at slightly under \$50 million for the year which is \$38 million favorable to budget and \$45 million favorable to the prior year.

Mr. Martin said that all-in-all BH had a poor month in March but year-to-date BH is still \$1.5 million ahead of budget—April volumes are back to where it should be so hopefully BH will finish out the year strong.

GENERAL COUNSEL REPORT

Smoking Policy: Mr. Goren informed the Commissioners that the Smoking Policy in front of them today was a collaborated effort by Legal Counsel, Risk, Ms. Dionne Wong and other members of Administration. The policy reflects on three (3) separate targeted areas: employees, patients and visitors. It is a comprehensive policy and when adopted by the Board will become a comprehensive district-wide policy and will apply to all District properties/facilities. It applies to employees, medical staffs, credentialed allied health professionals, agency personnel, students, contracted services, volunteers and visitors.

Mr. Goren stated that the policy provides for a method of communication between the hospital professional staff and those affected by the policy. It also speaks to reasonable enforcement. If adopted by the Board today, it will not go into effect until January 1, 2014. As stated in the policy, there are many steps that need to be taken to implement this policy—it cannot be done overnight. Marketing/ Communications and HR will be playing a big role in the implementation and communication of this policy.

Commissioner O'Flannery Anderson asked if Mr. Goren/Administration could provide the Commissioners with the implementation/communication plan. She commented that this is not something that can just be flipped on—it will take some time to phase in since this will be a whole cultural change. Commissioner O'Flannery Anderson stated that BH needs to be fair and thoughtful when implementing this policy.

It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Kohl to adopt the policy as presented. Motion carried. Commissioner Di Pietro opposed.

CPOE Policy: Mr. Goren distributed a proposed policy that is being substituted for Item 11 (Resolution 13-4-24-1). Mr. Goren asked that Item 11 be pulled from the Discussion agenda.

The CPOE Policy is a procedural manual policy referencing CPOE. This policy is not to be approved by the Board but approved by Administration. It is a consensus-based document which reflects a multitude of philosophies. Mr. Goren said that the policy before the Board effectively, and even more effectively than the Resolution that is being pulled, provides for the 4 hours of training required of all healthcare professionals to access the system to provide order sets as well as providing a hammer. He stated that it clearly states that the policy is mandatory and addresses the critical and timely transition to CPOE on the schedule facility-by-facility bases. It also meets the regulatory compliance with two federal statutes which is extremely important because there is a very severe penalty for non-compliance. The penalty is not only in funding but in refunding of those dollars received.

Mr. Goren said that he was not asking the Board for approval of the Policy. It was given to them as an informational item. The policy is a district-wide operational administrative policy to be signed off on by Administration. Mr. Goren said that the Medical Staffs and Administration supports this policy as well as General Counsel from a legal perspective.

Commissioner Di Pietro asked if everyone was happy with the Policy.

Dr. Groene stated that at BH Imperial Point if the physician did not take the training they would get an administrative suspension. She said that they have not received any negative feedback with using that terminology. Dr. Groene said this is the future and if you want to practice medicine in 2013, you have to change.

Mr. Nask said from a notice standpoint, BH Coral Springs will be the next facility that will have the CPOE training. There is a month's notice before the training so physicians are given ample notice.

Dr. Chokshi said that BH Medical Center's (BHMC) Medical Council was totally on board with CPOE. He said that they were not objecting to the process of CPOE but had some concern with including "administrative suspension" language in the policy. Since that language has been removed, Dr. Chokshi and the BHMC Medical Council approves of the policy that was being presented today.

Joint Conference

Mr. Goren said that following the Board meeting today, a Joint Conference meeting will be held. Commissioners' Gustafson, Fernandez and O'Flannery Anderson are members of that Committee.

In addition, Mr. Goren informed the Board that he had no Shade Sessions to request.

COMMITTEE REPORTS:

Audit Committee

Commissioner Debbie Kohl said that the minutes of the April 3, 2013 Audit Committee minutes have been distributed and she asked for approval.

It was moved by Commissioner Fernandez, seconded by Commissioner O'Flannery Anderson that the minutes of the April 3, 2013 Audit Committee be approved as presented. Motion carried unanimously.

Building Committee

Commissioner O'Flannery Anderson said that the Building Committee met on April 10, 2013 and she thanked Commissioners' Gustafson and Di Pietro for attending. She stated that on the Consent Agenda were two items for approval (Items 8 and 9) which were reviewed at the Committee meeting. She said that the Committee also received an update on all projects. Commissioner O'Flannery Anderson asked for approval

It was moved by Commissioner Kohl, seconded by Commissioner Fernandez that the minutes of the April 10, 2013 Building Committee meeting be approved as presented. Motion carried unanimously.

Finance Committee

Commissioner Gustafson asked for approval of the April 17, 2013 Finance Committee minutes.

It was moved by Commissioner Fernandez, seconded by Commissioner O'Flannery Anderson that the minutes of the April 17, 2013 Finance Committee meeting be approved as presented. Motion carried unanimously.

Legal Affairs Committee

Commissioner Di Pietro said the Legal Affairs Committee met on April 17, 2013. They reviewed the Arent Fox Invoices and Summary of Legal Expenses. Commissioner Di Pietro also stated that he had asked for an update on hospital-based physician contracts that were currently under negotiation and requested that this information be submitted on a quarterly basis. He stated that the two pending contracts due to come before the Board are Anesco and Pediatric Trauma. Commissioner Di Pietro asked if they would be ready to come to the Legal Affairs Committee in May. Mr. Nask replied he was not sure but would notify him of the timeframe. Commissioner Di Pietro also inquired about the Phoenix OB and Peds contracts. Mr. Nask said that those contracts were discussed and were approved subject to FMVs. Commissioner Di Pietro asked if there was a timeframe for those contracts. Mr. Nask replied that there was no timeframe. In addition, Commissioner Di Pietro commented that Mr. Nask provided a Legislative update and there was a discussion regarding CPOE. Commissioner Di Pietro asked for approval of the minutes.

It was moved by Commissioner Kohl, seconded by Commissioner Fernandez that the Legal Affairs minutes of April 17, 2013 be approved as presented. Motion carried unanimously.

Human Resource Committee

Commissioner Gustafson asked for a motion to approve the Human Resource Committee minutes of April 17, 2013.

It was moved by Commissioner Fernandez, seconded by Commissioner Kohl that the minutes of the Human Resource Committee meeting held on April 17, 2013 be approved as presented. Motion carried unanimously

CONSENT AGENDA

(All items listed below were previously recommended for approval by the Finance and Legal Affairs Committees)

Chair Gustafson asked if any of the items listed on the Consent agenda needed to be pulled for further discussion. There being none, Chair Gustafson entertained a motion to approve Items 6 through and including Item 9 as listed on the Consent Agenda.

6. Acceptance of the Interim Financial Statement for the month of March 2013.
7. Approval for payment to Arent Fox for Invoices RE; OIG Matter for February services.
8. Approval of the Architectural Selection Recommendations for the BH North \$70M Capital Program: Architect Firms who presented Part A—for the RFP for the OR & ED Project and CEP & Façade Project.
9. Approval of the BH North 6th Floor Renovation RFQ.

It was moved by Commissioner Kohl, seconded by Commissioner Fernandez that Items 6 through and including 9 be approved as submitted. Motion carried unanimously.

DISCUSSION AGENDA

10. Approval of the Recommendation of New Foundation Board Members

Mr. Dennis Stefanacci asked for approval to add: Peter Anderson; Vince Bocard; Renata Calderaro and Mitch Welin as Directors of the Broward Health Foundation. These names have been recommended for approval by the Foundation's Executive Committee.

It was moved by Commissioner Fernandez, seconded by Commissioner Kohl that the recommendations of the Foundation's Executive Committee be approved as submitted.

Motion carried unanimously.

11. Approval of Resolution No. 13-4-24-1: Endorsing and Promoting the Computerized Provider Order Entry ("CPOE") requirement for patient admission; implementing and COPE requirements for admission at all Broward Health hospitals and facilities; providing for training and penalties; providing for conflicts; providing for severability; and providing for an effective date. **(THIS ITEM WAS PULLED)**

12. Approval of Resolution No. 13-4-24-02: Authorizing the Chairman of the Board, President/CEO and Senior Vice President/CFO to collectively negotiate and execute replacement Interest Rate Swap Agreements associated with either, or both of the Series 2005A, and Series 2008A Refunding Revenue Bonds with improved terms.

Mr. Robert Martin reminded the Commissioners that back in January 2013 the PFM Group came and spoke to the Board about this request. He informed them that this is a replacement exhibit of the January request. Mr. Martin explained that the approval given in January expired on March 31; however, the PFM group is close to finalizing an agreement but needs an extension to June 30, 2013. Mr. Martin stated that this request was asking for authorization to approve a new Resolution 13-4-24-2013-02 authorizing the Chair, President/CEO and SRVP/CFO to collectively negotiate a replacement interest rate swap agreement associated with either or both the Series 2005A and Series 2008A Refunding Revenue Bonds with approved terms through the end of June 30, 2013.

Commissioner Kohl asked if the only change to the request was the extension of the maturity date. Mr. Martin said that was correct.

It was moved by Commissioner Kohl, seconded by Commissioner Fernandez that the Board of Commissioners approve the extension of this request to June 30, 2013.

Motion carried unanimously.

COMMENTS BY COMMISSIONERS

Commissioner Fernandez thanked everyone who attended the Foundation Gala. He said it was a wonderful event and he had a great time. He then thanked Drs. Ford and Greenspan for their service as Chiefs. He said that the time and effort that they have put in along with their professionalism was greatly appreciated.

Finally, Commissioner Fernandez said that he would like to respond to comments made earlier by a gentleman who was no longer in attendance at the meeting.

Commissioner Fernandez stated he is a Republican and this is the first time in years that the gentleman who he was referring to has complimented the CEO by saying BH is doing well financially. Commissioner Fernandez said that he does not have to apologize or say he is sorry to anyone that BH is doing well financially because that is why BH can offer world-class healthcare. He said that he realizes that all of the credit does not belong just to Mr. Nask but everyone who works for BH. Commissioner Fernandez commented that he realizes that he is never going to engage the gentleman as hard as it is sometimes just to sit at the Dias and bite his tongue. But he wanted everyone to know that he appreciates the work that they do and complimented Mr. Nask for doing a great job.

Mr. Nask said that this is a complicated industry with a lot of regulations and a lot of things to respond to and BH is a great organization. However, it is unfortunate that the record reflects some of the things it reflects. Last year, BH was criticized for not doing well with Investments and this year we are being criticized for doing too well. Mr. Nask said that BH has a good Investment Committee with a good investment strategy.

Commissioner Kohl said that as the newest member of the Board she finally got to know all of the Chiefs of Staff and now they are changing but she looks forward to getting to know the new Chiefs and wishes the Chiefs who are stepping out the best.

Commissioner Gustafson said that he echoes the comments of Commissioner Fernandez.

Commissioner Di Pietro said that when watching what happened in Boston and seeing how Mass General handled that traumatic event, he wondered if BH was ready. He said he assumed that BH was but after speaking with Dr. El Sanadi and learning that BH holds practice disaster drills on a routine basis, he felt more assured. Commissioner Di Pietro suggested that it would be good to let the Board know when BH does their Disaster drills. He feels it would be good for the Board to know that BH routinely goes through that practice. Commissioner Di Pietro thanked the Chiefs for their work over the past years.

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, May 29, 2013, in the auditoriums at Broward Health Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida.

Meeting adjourned at 6:00 pm.

Respectfully submitted,
Debbie L. Kohl
Secretary/Treasurer

BY: Maryanne Wing

A FULL RECORDING OF THIS MEETING IS AVAILABLE ON TAPE