

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Wednesday, April 24, 2013 – 4:00 p.m.
Broward Health North – Conference Center**

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;

ELECTION OF OFFICER: FOR THE POSITION OF BOARD SECRETARY/TREASURER

ROLL CALL;

INVOCATION; The Reverend Father Fritzner Bellonce of St. Elizabeth Hungary

PLEDGE OF ALLEGIANCE; Pauline Grant, CEO, Broward Health North

RECOGNITION OF QUARTERLY COMMUNITY RELATIONS COUNCIL AWARDEE LINDA COOKE: Calvin Glidewell

RECOGNITION OF THE BH MEDICAL CENTER STROKE UNIT—Calvin Glidewell

RECOGNITION OF SHINING STARS: Drew Grossman

ANNUAL SUMMARY REPORT; GOLD COAST HOME HEALTH & HOSPICE – Jasmin Shirley

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES--

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

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH NORTH

- A. Medical Staff Additions, Changes and Resignations
- B. Medical Staff Reappointments
- C. Allied Health Staff Additions, Changes and Resignations
- 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 CORAL SPRINGS

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

CEO REPORT

CFO REPORT

REPORT GENERAL COUNSEL

COMMITTEE REPORTS:

Audit Committee	April 3, 2013	Commissioner Debbie Kohl
Building Committee	April 10, 2013-	Commissioner O'Flannery Anderson
Finance Committee	April 17, 2013 –	Commissioner Richard Paul-Hus
Legal Affairs Committee	April 17, 2013 –	Commissioner David Di Pietro
Human Resource Committee	April 17, 2013 –	Commissioner Joel Gustafson

CONSENT AGENDA

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

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 & Facade Project.
9. Approval of the BH North 6th Floor Renovation RFQ.

DISCUSSION AGENDA

10. Approval of the Recommendation of New Foundation Board Members
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.

COMMENTS BY COMMISSIONERS

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.