

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health Imperial Point- Auditoriums  
Wednesday, August 28, 2013 – 4:00 p.m.**

## **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: Rabbi Lewis Littman, Retired**

**PLEDGE OF ALLEGIANCE: Alice Taylor, CEO Broward Health Imperial Point**

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on July 31, 2013.

## **MEDICAL COUNCIL AGENDA**

### **2. BROWARD HEALTH IMPERIALPOINT**

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

3. **BROWARD HEALTH NORTH**

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

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

**CEO REPORT**

**CFO REPORT**

**GENERAL COUNSEL REPORT**

**COMMITTEE REPORTS:**

**Building and Finance Committee Meeting – August 21, 2013 – Commissioner Debbie Kohl  
Legal Affairs Committee – August 21, 2013 – Commissioner David Di Pietro**

**CONSENT AGENDA.**

- 6. Approval for payment to Arent Fox for Invoices RE: OIG Matter for May services.
- 7. Authorization for the President/CEO to approve the expenditure of up to \$52,306,675 for the construction and renovation of The Chris Evert Children’s Hospital which consist of 7 and 8 South Tower, 2 and 4 Robinson Wing with associated enabling projects and renovation of the 2 MOB for physician sub-specialty center.
- 8. Approval of Bid Results for ISC Building Roofing Replacement Services RFQ

9. Approval of Bid Results for BHN CCU Renovation Project RFQ
10. Approval of an on—call agreement for general surgery for a term of one year for \$620,500 plus an estimated fee-for-service compensation of \$267,000, for a total cost of \$887,500..

### **DISCUSSION AGENDA**

11. Acceptance of the Interim Financial Statement for the month of June 2013
12. Acceptance of the Interim Financial Statement for the month of July 2013
13. Approve by, Resolution 13-08-28-1: 1) declare as surplus vacant land identified as Broward County Property Appraiser Parcel ID No. 494120580010 and; 2) solicit bids for the sale of this property “as is”, subject to Board of Commissioners’ approval.
14. Approval for the purchase of Medical Office Building and associated parking lot located at One Sample Road, Deerfield Beach, Florida 33064 at a cost of \$2,500,000. It is also requested that the Board of Commissioners of the North Broward Hospital District approve an additional \$2,500,000 of capital to renovate the Medical Office Building to insure the continuance of the structural integrity, in accordance with Resolution 13-08-28-02

### **COMMENTS BY COMMISSIONERS**

### **RECESS TO GO INTO A MEETING OF THE ACO BOARD MEETING**

### **ACO SERVICES BOARD MEETING**

#### **Roll Call**

1. Request approval of the Minutes of the Broward Health ACO Services Inc. meeting held on July 31, 2013.
2. Ratification of the action taken at the BH ACO Services Board meeting held on July 31, 2013:
  - Approval of the ACO Bylaws
  - Approval of the ACO Compliance Plan
  - Approval of the ACO Conflict of Interest Policy
  - Ratification for the submission of the application for the ACO Board with the appropriate governmental agencies. (no documents)

#### **Adjournment:**

**RECESS TO GO INTO TWO SHADE SESSIONS**

**NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, September 24, 2013 at 4:00 p.m. in the Conference Center at Broward Health North, 201 East Sample Road, Deerfield Beach, Florida.