

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
BH Imperial Point – Private Dining Room  
December 18, 2013 – 10:30 a.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 David Spey**

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

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners’ meeting held on November 20, 2013.
2. Request approval of the Minutes of the Broward Health ACO Board held on November 20, 2013.

## **MEDICAL COUNCIL AGENDA**

### **3. BROWARD HEALTH IMPERIALPOINT**

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

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

### **6. BROWARD HEALTH CORAL SPRINGS**

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

## **CEO REPORT**

## **CFO REPORT**

## **GENERAL COUNSEL REPORT**

## **COMMITTEE REPORTS:**

Audit Committee- December 3, 2013 - Commissioner David Di Pietro

Quality Assessment and Oversight Committee – December 5, 2013 – Commissioner Joel Gustafson

## **DISCUSSION AGENDA.**

7. Acceptance of the Interim Financial Statement for the month of November 2013.
8. Approval of payment to Arent Fox for OIG Matters—October Invoices
9. Approval of Resolution No. 12-18-13-01 (1) declaring as surplus the vacant land generally described as the North 100 feet of the South 621.17 feet of Government Lot 5 Section 22, Township 45 South, Range 43 East, lying West of the Spanish river at Ocean Ridge Florida 33435; more specifically identified by Palm Beach County Property Appraiser as Parcel ID No. 46-43-45-22-00-005-0040; and (2) solicit bids for the sale of this property, subject to Board of Commissioners' approval.
10. Approval to authorize the President/CEO to amend and execute a contract between the North Broward Hospital District, to include Broward Health Medical Center, and Special Care Providers of Broward Inc., in the amount of \$1,005 per patient day, as subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.

## **COMMENTS BY COMMISSIONERS**

## **RECESS TO ENTER INTO THREE (3) SHADE SESSIONS**

## **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, January 29, 2014 at 4:00 p.m. in the auditoriums at Broward Health Medical Center, 1600 South Andrews Avenue, Fort Lauderdale, Florida.