

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Wednesday, January 30, 2013 – 4:00 p.m.
Broward Health Medical Center - 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

PLEDGE OF ALLEGIANCE: Calvin Glidewell, CEO, Broward Health Medical Center

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on December 19, 2012.
2. Request approval of the Minutes of the Special Public Hearing of the Board of Commissioners held on December 19, 2012 at 5 :00 p.m.

MEDICAL COUNCIL AGENDA

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 NORTH**

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

5. **BROWARD HEALTH CORAL SPRINGS**

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

PRESENTATION BY LINDA BAUMANN

CEO REPORT

CFO REPORT

REPORT GENERAL COUNSEL

COMMITTEE REPORTS

Pension and Investment Committee – December 7, 2012 – Commissioner Miguel Fernandez
Audit Committee – December 17, 2012 – Commissioner Debbie Kohl
Audit Committee – January 23, 2012 – Commissioner Debbie Kohl
Finance Committee – January 23, 2012 – Commissioner Richard Paul Hus
Legal Affairs Committee – January 23, 2012 – Commissioner David Di Pietro
Governance Committee – January 23, 2012 – Commissioner Clarence McKee

REPORTS

CONSENT AGENDA

(Items previously reviewed and recommended for approval at the Finance Finance)

7. Acceptance of the Interim Financial Statement for the month of December 2012.
8. Accept Affordable Care Act federal funds in the amount of \$428,676 and renovate/ improve and enhance the physical plants of three school-based health centers operated by Broward Health.
9. Accept State funding of \$250,000, execute an agreement with the Florida Department of Health (FHOD) and implement High-Impact Prevention (HIP) throughout the Broward Health Primary Service Area (PSA)
10. Approve \$70 million in capital expense for infrastructure and facility improvements.

DISCUSSION AGENDA

11. Approval of Arent Fox OIG Invoice for Services Rendered through November 2012
12. Consideration for the approval to update banking resolution covering the various District accounts at Wells Fargo Bank N.A. and Northern Trust bank, and T.D. Bank.
13. Consideration for the approval by Resolution the authorization for the Chairman of the Board, the President/CEO and the Senior Vice President/Chief Financial Officer to collectively enter into substitute interest rate exchange agreements associated with either, or both of the Series 2005A and 2008A Refunding Revenue Bonds.
14. Regulation regarding Smoking on Broward Health Campuses.
15. Review of PPUC Program

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, February 27, 2013, at 4:00 p.m. in the Conference Center, Broward Health North, 201 East Sample Road, Deerfield Beach, Florida