

# **NORTH BROWARD HOSPITAL DISTRICT**

## **BOARD OF COMMISSIONERS' REGULAR MEETING**

**Wednesday, July 31 – 4:00 p.m.**

**Broward Health Coral Springs- Medical Office Building—Conference Room**

### **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: Father Ken McLymont, Faith Chapel, Coral Springs**

**PLEDGE OF ALLEGIANCE: Drew Grossman, CEO Broward Health Coral Springs**

**RECOGNITION OF NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS: RICHARD PAUL-HUS; CLARENCE MCKEE; JENNIFER O’FLANNERY ANDERSON**

**RECOGNITION OF BROWARD HEALTH CORAL SPRINGS COMMUNITY RELATIONS COUNCIL MEMBER---LOU CIMAGLIA**

#### **COMMENTS FROM THE AUDIENCE**

#### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners’ meeting held on June 26, 2013.

## **MEDICAL COUNCIL AGENDA**

### **2. BROWARD HEALTH CORAL SPRINGS**

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

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

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

### **4. 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

### **5. 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.

### **CEO REPORT**

### **CFO REPORT**

### **GENERAL COUNSEL REPORT**

## **COMMITTEE REPORTS:**

**Audit Committee**

**July 18, 2013**

**Commissioner David Di Pietro**

### **DISCUSSION AGENDA**

6. Approval for payment to Arent Fox for Invoices RE; OIG Matter for May services.
7. Approval of:
  1. 2013 Rolled Back Millage Rate of 1.7893
  2. Adoption of Proposed 2013 Millage Rate of 1.8564
  3. Setting of Date, Time and Place for First and Second Tax Hearings
8. Approval to renew two contracts with the State of Florida Department of Health for provision of Inpatient/Outpatient Care to Patients with HIV/AIDS.
9. Authorization to accept funding and execute a contract to provide Healthy Start Services to teens of Seagull School and Charles Drew Family Resource Center and continue expanded Healthy Start screening and care coordination at Broward Health operated Prenatal and Pediatric Centers, Broward Health Medical Center and Broward Health Coral Springs.
10. Notification of Amy Galloway's departure from Tripp Scott and consideration of her request to transition the medical council's legal counsel from Tripp Scott to Amy Galloway, P.A.
11. Appointment to the Broward Health ACO Services Inc., Board of Directors:
  - a) Kimberly Kisslan—Board of Commissioner
  - b) Robert Hanzler--Medicare Beneficiary
  - c) Matthew Moretti, M.D.--Physician Provider

## **COMMENTS BY COMMISSIONERS**

### **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, August 28, 2013 at 4:00 p.m. in the Auditoriums at Broward Health Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida.