

**NORTH BROWARD HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Wednesday, June 26, 2013- 4:00 p.m.  
Broward Health North  
Auditoriums**

**MINUTES**

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held on Wednesday, June 26, 2012, at 4:00 p.m. in the conference center at Broward Health North, 201 East Sample Road, Deerfield Beach, Florida.

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the official Minutes as EXHIBIT II. Original registration sheets listing attendees, as well as those who wished to address the Board, are attached to the official Minutes on file in the Board of Commissioners' office.

Chair Gustafson called the meeting to order at 4:05 p.m.

**ROLL CALL**

*Commissioners:*

Present: Commissioner Joel Gustafson – Chair  
Commissioner Jennifer O'Flannery Anderson – Vice Chair  
Commissioner Debbie Kohl- Treasurer/Secretary  
Commissioner Miguel Fernandez - Board Member  
Commissioner David Di Pietro - Board Member—arr. 4:08 p.m.

The invocation was given by The Reverend Father O'Hala, St. Elizabeth of Hungary, followed by the Pledge of Allegiance led by Pauline Grant, CEO Broward Health North.

**RECOGNITION OF BROWARD HEALTH NORTH-COMPREHENSIVE STROKE PROGRAM—AHA GWTG GOLD PLUS AWARD**

Mr. Chris Gentile, American Heart Association presented an award to Broward Health North for their outstanding teamwork and commitment to stroke process. BHNorth earned Gold Recognition Award for having 24 consecutive months of stroke measures at 85% or greater. This award recognized Broward Health North's commitment and success in implementing a higher standard of care by ensuring that stroke patients receive treatment according to national accepted guidelines. He congratulated the Broward Health North team for their great teamwork and dedication to leadership.

**RECOGNITION OF SHINING STARS:** The following Broward Health employees were recognized as Shining Stars: Ifey Ibernah, Radiology Transporter, BHN; Julie Solomon-Bame, Respite Coordinator, CHS; Julia Paugh, Quality Management, BHCS; Mark Huber, RN, BHIP; and Nawet Wordsworth, Support Services Associate, ER, BHMC, who was not present.

At this time, Chair Gustafson requested that Item 11 be removed from the Consent Agenda and asked that the board consider the request now to accommodate the family of Cora Braynon.

**Item 11: The renaming of the Seventh Avenue Family Health to the Cora E. Braynon Family Health and expend \$25,000 for new signage.**

Ms. Jasmin Shirley, VP Community Health Services presented the request. Ms. Shirley provided background information relating to Mrs. Cora Braynon. Ms. Shirley stated that Mrs. Braynon was a Commissioner of the North Broward Hospital District until her passing in September 2005. Mrs. Braynon was also a well-known advocate for the delivery of quality health care services to everyone and especially for the underserved adult and pediatric populations within Broward Health's services area. Together with former Commissioner Annie Weaver and key senior executive leadership of Broward Health, Mrs. Braynon was instrumental in the planning and development to procure land and construct the Seventh Avenue Family Health Center in 1996.

Following Ms. Shirley's presentation,

**It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RENAMING OF THE SEVENTH AVENUE FAMILY HEALTH CENTER TO THE CORA E. BRAYNON FAMILY HEALTH CENTER AND AUTHORIZE THE EXPENDITURE OF \$25,000 FOR NEW SIGNAGE.**

**Motion carried unanimously.**

**COMMENTS FROM THE AUDIENCE**

Florida Senator Oscar Braynon II, grandson of Cora Braynon addressed the Commissioners. He introduced the children of Mrs. Braynon who were also present: Oscar (his father); Andrea; and Terri Braynon Glasford (his Aunts). On behalf of the Braynon Family, Sen. Braynon expressed his appreciation for granting this honor to his grandmother. Sen. Braynon said that his grandmother was always an advocate for public health and this honor is a legacy to her public service.

**APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on May 29, 2013.

**It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez:**

**THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON MAY 29, 2013 BE APPROVED AS PRESENTED.**

**Motion carried unanimously.**

2. Request approval of the Minutes of the Special Board of Commissioners' meeting held on June 7, 2013.

**It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Kohl:**

**THAT THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS HELD ON JUNE 7, 2013 BE APPROVED AS PRESENTED.**

**Motion carried unanimously.**

### **MEDICAL COUNCIL AGENDA**

#### **3. BROWARD HEALTH NORTH**

Dr. Hoffberger presented Dr. H. Murray Todd, Medical Director of the Neurological Institute with an award recognizing his 40 years of service to Broward Health North and the North Broward Hospital District.

Dr. Hoffberger spoke to some of Dr. Todd's accomplishments: opened the Neurological Institute; started the comprehensive Stroke Center and Alzheimer's Center (which is the first Joint Commission Center in Florida); Chairman of the Department of Medicine; CME Advisory and was once Chief of Staff; head of the Ethics Committee and Medical Education and is a member of the Executive Committee. . He said that Dr. Todd is still an active and respected member of the Medical Staff, Medical Council and the community.

Dr. Hoffberger thanked Dr. Todd for his commitment and support.

Dr. Hoffberger then provided the following update:

- BHNorth participate in the Hospital Engagement Network (HEN) video produced by Florida Hospital Association. BHN will be featured for best practices in the reduction for central line associated blood stream infections (CLABSI).
- The Emergency Department celebrated a record 36 minutes from patient arrival to the time the patient received the "clot-busting" drug. The patient was transported by Coral Springs Fire Rescue to BHN's Comprehensive Stroke Center.
- Held a luncheon for former hip and knee replacement patients and their coaches—approximately 90 invitees attended.
- Hosted BHNorth's annual Family Spaghetti Dinner in honor of National Cancer Survivor Day. More than 40 patients and their families braved the weather to enjoy a delicious dinner.
- Held Senior's Hurricane Party with more than 80 seniors in attendance. Speakers include NBC6 Meteorologist Adam Berg, Florida Highway Patrol, Pompano Beach Fire Rescue, BHN Safety Officer, Security Captain and Dr. Gine Brien.

Dr. Darren Hoffberger Chief of Staff of Broward Health North, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Additions, Changes and Resignations; Allied Health Additions,

Changes and Resignations; Medical Staff Reappointments; Allied Health Reappointments and Community Health Additions and Community Health Reappointments.

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

**It was moved by Commissioner O’Flannery Anderson, seconded by Commissioner Kohl:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH NORTH’S MEDICAL COUNCIL OF ITEMS 3 (A-E):**

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

**Motion carried unanimously.**

Commissioner O’Flannery Anderson said that she was very impressed with the credentials of the physicians being presented by Broward Health North.

**4. BROWARD HEALTH CORAL SPRINGS**

Dr. Azeem Sachedina said that the biggest issue at BH Coral Springs has been the implementation of CPOE and the physicians have been working with Administration in trying to implement CPOE. Dr Sachedina said that the training has been very good; administration has done a wonderful with implementation and most of the physicians find the system to be user friendly. However, he stated that it has made it very difficult to admit patients to the hospital from the outside. He said that they are trying to work on resolving this issue.

Dr. Azeem Sachedina, Chief of Staff of Broward Health Coral Springs, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Appointments; Medical Staff Reappointments; and Allied Health Appointments.

**It was moved by Commissioner O’Flannery Anderson, seconded by Commissioner Kohl:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS MEDICAL’S MEDICAL COUNCIL OF ITEMS 4 (A-C):**

- A. Medical Staff Appointments

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

**Motion carried unanimously.**

**5. BROWARD HEALTH IMPERIAL POINT**

Dr. Groene provided the following update:

- Doing well with implementing CPOE--there is definitely a learning curve.
- On June 15, held Men's Health Fair with over 100 men participate in the health screening. The Man-Van was also at the event.
- Medical Staff presented two high school seniors from Blanche Ely High School with \$1,000 Scholarship. These are economically disadvantaged students who have excelled academically and will be attending a Florida university. One will be attending FIU and one to FSU. Both are going into a health care related field.
- Citrix filmed a corporate commercial to showcase ways that BH utilizes the Citrix products. Drs. George and Dr. Groene starred in the film with others who participated in the CPOE implementation.

Following Dr. Groene's request to approve the Medical Council's recommendations, Commissioner David Di Pietro stated he had a conflict and recused himself from voting on the reappointment of Dr. Hector I. Di Carlo due to a business relationship. Commissioner Di Pietro will file the appropriate paperwork prior to the next Board of Commissioners Meeting in July.

Dr. Linda Groene, Chief of Staff of Broward Health Imperial Point, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Medical Staff Reappointments; Allied Health Changes and Additions; and Allied Health Reappointments.

**It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH IMPERIAL POINT'S MEDICAL COUNCIL OF ITEMS 5 (A-D):**

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

**Motion carried unanimously.**

**6. BROWARD HEALTH MEDICAL CENTER**

Dr. Chokshi gave the following update:

- BHMC had 10 students from Stanahan and Dillard High Schools who received \$1,000 scholarship each from the Medical Staff.

- Successful RPPIC survey on May 22 and 23---received a two full year re-certification with no deficiencies.
- Held a very successful CME seminar on Healthcare Reform on May 22.
- Celebrated the 70<sup>th</sup> anniversary of BHMC on June 1st with a health fair. Over 750 visitors attended.
- Held first ever ACGME accreditation for the Pediatric Residency program on June 4.
- June 26 at the Weston Beach Resort, BHMC graduated 26 residents from different programs: family medicine transitional interns, pharmacy, geriatric fellow, internal medicine residents, orthopedic resident and oral maxillofacial resident.
- Value Base Purchasing BHMC measured at 100% for the 4<sup>th</sup> consecutive month.

Following Dr. Chokshi's request to approve the Medical Council's recommendations, Commissioner David Di Pietro stated he had a conflict and recused himself from voting on the reappointment of Dr. Victor Toledano due to a business relationship. Commissioner Di Pietro will file the appropriate paperwork prior to the next Board of Commissioners Meeting in July.

Dr. Rajiv Chokshi, Chief of Staff of Broward Health Medical Center, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Allied Health Changes and Additions; Community Health Services Changes and Additions; Medical Staff Reappointments; Allied Health Reappointments; and Community Health Services and Weston Urgent Care Center Reappointments

**It was moved by Commissioner Fernandez, seconded by Commissioner Kohl:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF THE BROWARD HEALTH MEDICAL CENTER'S MEDICAL COUNCIL OF ITEMS 6 (A – F):**

- 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 and Weston Urgent Care Center Reappointments

**Motion carried unanimously.**

### **CEO REPORT**

- Mr. Nask informed the Commissioners that BHMC held the first day of orientation for the residents and undergraduate students and the auditoriums were packed. Mr. Nask said that the BHMC program has grown to 93 residents and 9 programs. Mr. Nask stated that by next year, they should achieve the statutory teaching status. Mr. Nask also informed the Commissioners that BHMC will have dual accreditation for Pediatrics. He said that the challenge now is to find an internal medicine director who is ACGME accredited.

- Mr. Nask stated that the Phoenix, OB and Pediatric contracts were signed. He informed the Commissioners that all hospital-based contracts have been completed and all signatures have been obtained.
- Mr. Nask reminded the Commissioners that July 1st beings the transition to APR DRG for the state. Mr. Nask said that he has spoken to BH's billing supervisor and has been informed that they have been testing the system and that the state is prepared to pay on DRG admissions starting July 1<sup>st</sup>. Mr. Nask said that over the next quarter, BH needs to be watching to see what this system does to payments compared to the per diem system. Mr. Nask said that it is important to code correctly and watch length of stay.

## **CFO REPORT**

Mr. Robert Martin provided a brief update on the May financial statements:

- **Overall total volumes** down slightly from budget for the month of May; Admissions down 3% or 150 cases; Short Stay cases up by 16% or 240 cases; Surgeries up 1% with BHN having a very strong month. BHN was up 14% or 76 Surgeries--a lot of those in orthopedics/hip and knee replacement category; Outpatient visits down 2% (mostly due to a drop in Laboratory. Radiology and Physical Therapy visits); Emergency Room visits down 1% but compensated visits were up 3% or 500 cases.
- **Financially:** Net operating revenue was \$4 million favorable to budget for the month; Supplies were unfavorable by \$1.9 million (largely due to the increase in the number of implant surgeries); Net Loss from Operations for the month was \$9.8 million which was \$2 million favorable to budget; BH had another strong Investment month last month but looks like it is slipping a little this month; Excess Revenue of Expense \$7.1 million for the month which was \$6.7 favorable to budget. All- in-all May was a good month.
- **Year to date:** Net loss from operations is about \$118 million; through the first 11 months, BH stands \$1.9 million favorable to budget going into the last month; Investment income, YTD has been \$53 million--\$43 million favorable to budget--\$60 million better than last year. Excess Revenue of Expense was \$58 million or \$45 million favorable to budget. Through May, Cash and Investments are up \$83 million for the first 11 months or 16% increase from the beginning of the year. Days Cash on Hand up by 23 days from prior year end; Days in AR are up slightly less than 57 days—showing an increase of 3 days from the prior year end. Community Benefit costs and excess of funding through the first 11 months was \$95 million that BH has subsidized from operations for the year.

Chair Gustafson asked how the Community Benefit compared to last year. Mr. Martin said it was up by \$11 million. In 2009 that deficit was \$40 million for the entire year. Mr. Martin estimated that by the time the year is over it should be \$104 million. Mr. Martin stated it would have grown by \$60 million in a matter of 4 years. Mr. Martin said it is due partially by the reduction in cuts to Medicare and tax monies.

## **GENERAL COUNSEL REPORT**

Kerry Ezrol, Acting General Counsel reminded the Commissioners that there will be a Shade Session held today prior to the closing of the Public Meeting to discuss the Quantel Wallace vs. BH North, case no. 10-011718.

## **COMMITTEE REPORTS:**

### **Pension and Investment Committee                      June 7, 2013**

Commissioner Fernandez stated that the minutes of the meeting were distributed and asked that the minutes be approved as presented.

**It was moved by Commissioner Kohl, seconded by Commissioner Di Pietro-that the Board of Commissioners approve the minutes of the June 7, 2013 Pension and Investment Committee as submitted. Motion carried unanimously.**

### **Building Committee    June 12, 2013-**

Commissioner O'Flannery Anderson stated that the minutes of the meeting were distributed and the items discussed at the meeting are on the consent agenda for final approval. Commissioner O'Flannery Anderson asked that the minutes be approved as presented.

**It was moved by Commissioner Fernandez, seconded by Commissioner Kohl that the Board of Commissioners approve the minutes of the June 12, 2013 Building Committee as submitted. Motion carried unanimously.**

### **Finance Committee    June 19, 2013 –**

Commissioner Debbie Kohl stated that all of the items discussed at the Finance Committee were on the Consent and Discussion agendas for final approval. Commissioner Kohl asked that the minutes be approved as presented.

**It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez that the Board of Commissioners approve the minutes of the June 19, 2013 Finance Committee as submitted. Motion carried unanimously.**

### **Legal Affairs Committee    June 19, 2013**

Commissioner David Di Pietro stated that all items discussed at the meeting have been placed on the Consent and Discussion agendas for final approval. He asked that the minutes be approved as presented.

**It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez that the Board of Commissioners approve the minutes of the June 19, 2013 Legal Affairs Committee as submitted. Motion carried unanimously.**

## **CONSENT AGENDA**

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

**Chair Gustafson asked if any item listed on the Consent agenda needed to be pulled for further discussion, there being none, he then entertained a motion to approve Items 7 through and including 16 as listed on the Consent Agenda (EXCLUDING ITEM 11 which was voted on earlier).**

7. Acceptance of the Interim Financial Statement for the month of May 2013.
8. Approval for payment to Arent Fox for Invoices RE; OIG Matter for April services.



9. Approval for the BHN \$70M Capital Program Construction Manager Selection for ED & OR Project and CEP & Façade Project: Skanska USA
10. Authorization to acquire individual property designated as Property # 12 in the amount of \$575,000.
11. Approval to re-name Seventh Avenue Family Health Center (an existing community health center) to Coral E. Braynon Family Health Center and expend \$25,000 for new signage.  
**VOTED ON AT THE BEGINNING OF THE AGENDA.**
12. Consideration to authorize the President/CEO to execute a contract between the North Broward Hospital District and SunTrust Bank, in the amount of \$2,350,000 subject to repayment as articulated in ACTION/PROJECT DESCRIPTION section of the exhibit, and subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.
13. Approval to authorize the President/CEO to execute a new Anesthesiology Services Agreement with Anesco North Broward LLC for a three (3) year term commencing July 1, 2013 with compensation of \$7,112,252 per year. In addition, this agreement also contains provisions to have the subsidy renegotiated before July 1, 2014 to reflect the impact of the Accountable care Act which will be subject to a new Fair Market Value Analysis.
14. Review and Approval of Policy for Defense of Employees
15. Review and Approval of Policy Legal Services and Engagement of Outside Counsel
16. Review of Letter of Intent to purchase approximately 20+/-acres located on the east side of NW 136 Avenue, just south of Sunrise Blvd in Sunrise, Broward County, Florida.

**It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez that Items 7 through 16 (excluding Item 11) be approved as listed on the Consent Agenda.**

**Motion carried unanimously.**

### **DISCUSSION AGENDA**

17. Consideration to approve Resolution 13-6-26-01 authorizing the Chairman of the Board, the President/CEO and the Senior Vice President/CFO to collectively negotiate and execute replacement Interest Rate Swap Agreements associated with either, or both of the Series 2005A, and Services 2008A Refunding Revenue Bonds with improved terms and to take "Other Action" as necessary to be in compliance with Swap provisions of the Dodd-Frank Act.

Mr. Arthur Wallace presented Item 17. Following the reading of Resolution 13-6-26-1 by Kerry Ezrol, General Counsel,

**It was moved by Commissioner Fernandez, seconded by Commissioner Kohl:**

**THAT THE BOARD OF COMMISSIONERS APPROVE RESOLUTION 13-6-26-01 AUTHORIZING THE CHAIRMAN OF THE BOARD, THE PRESIDENT/CEO AND THE SENIOR VICE PRESIDENT/CFO TO COLLECTIVELY NEGOTIATE AND EXECUTE REPLACEMENT INTEREST RATE SWAP AGREEMENTS ASSOCIATED WITH EITHER, OR BOTH OF THE SERIES 2005A, AND SERVICES 2008A REFUNDING REVENUE BONDS WITH IMPROVED TERMS AND TO TAKE “OTHER ACTION” AS NECESSARY TO BE IN COMPLIANCE WITH SWAP PROVISIONS OF THE DODD-FRANK ACT.**

**Motion carried unanimously.**

18. Approval Resolution No. 13-6-26-2—Authorizing the President/CEO and Administration to establish a not-for-profit affiliate to assist the District in fulfilling its declared purpose of providing for the health care needs of the people of the District; providing for conflicts; providing for severability; and providing for an effective date.

Mr. Nask said that one of the items developing from the Affordable Care Act were Accountable Care Organizations. Mr. Nask said that in order to participate in MSSP (Medicaid Shared Savings Plan) or commercial products with shared savings plans, BH needs to be operating in a separate not-for-profit environment to accommodate some of the arrangements that BH will have with the insurance companies and physicians. Mr. Nask said that this was discussed at the Legal Affairs committee and what was being brought today was a Resolution for the Articles of Incorporation and approval to open a bank account.

Mr. Nask informed the Commissioners that an application must be submitted to Medicare on or before July 31st of any year. Needed in the application would be Articles of Incorporation, Resolution to open a bank account and an Organizational Chart. Mr. Nask said as stated in the Articles of Incorporation, the members of the NBHD Board of Commissioners have been appointed to the ACO Board of Directors and the BH management team will serve as the management team of the ACO. Mr. Nask said that at some point the Board would need to meet to vote on two other members. It is required to have a Medicare Beneficiary and a physician participant as a member of the Board. The growth of the Board would be about 5 to 9 members.

At this point, Mr. Nask said that BH does not have any transactions to put into the Corporation but will need to begin holding Board meetings. These meetings could be held following the regular Board of Commissioners meetings every month.

Following the reading of Resolution 13-6-26-2 by Kerry Ezrol, General Counsel and prior to the voting of Item 18, Commissioner Di Pietro stated that he did not have a conflict with the District but this may be a competitor of a client so he would be recusing himself from voting on this item. Commissioner Di Pietro will file the appropriate paperwork prior to the July Board meeting.

**It was moved by Commissioner Fernandez, seconded by Commissioner Kohl,**

**THAT THE BOARD OF COMMISSIONERS APPROVE RESOLUTION NO. 13-6-26-2—AUTHORIZING THE PRESIDENT/CEO AND ADMINISTRATION TO ESTABLISH A NOT-FOR-PROFIT AFFILIATE TO ASSIST THE DISTRICT IN FULFILLING ITS DECLARED PURPOSE OF PROVIDING FOR THE HEALTH**

**CARE NEEDS OF THE PEOPLE OF THE DISTRICT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Motion carried unanimously.**

- 18A. Approval of Resolution No.13-6-26-3: the Articles of Incorporation for the Accountable Care Organization (ACO) and the opening of a bank account.

Following the reading of Resolution 13-6-26-3 by Kerry Ezrol General Counsel and prior to the voting of Item 18A, Commissioner Di Pietro stated that he did not have a conflict with the District but with a client and would be recusing himself from voting on this item. Commissioner Di Pietro will file the appropriate paperwork and provide it to the Board Clerk prior to the July Board meeting.

**It was moved by Commissioner O’Flannery Anderson, seconded by Commissioners Kohl,**

**THAT THE BOARD OF COMMISSIONERS APPROVE RESOLUTION 12-6-26-3: THE ARTICLES OF INCORPORATION FOR THE ACCOUNTABLE CARE ORGANIZATION (ACO) AND THE OPENING OF A BANK ACCOUNT.**

**Motion carried unanimously.**

19. Approval for the Reappointment of the Broward Health Foundation Board of Directors for the Fiscal Year 2013-2014 term as listed on the attached document.

Mr. Ken Orner said that the Foundation’s Directors serve one year terms and their bylaws required that they be approved by the Commissioners yearly. Mr. Orner asked for approval.

Prior to the voting, Commissioner O’Flannery Anderson recused herself from voting due to a conflict. Her husband, Peter Anderson is a member of the Foundations’ Board.

**It was moved by Commissioner Fernandez, seconded by Commissioner Kohl:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENT OF THE BROWARD HEALTH FOUNDATION BOARD OF DIRECTORS FOR THE FISCAL YEAR 2013-2014 TERM WITH THE EXCEPTION OF PETER ANDERSON.**

**Motion carried. (Commissioner O’Flannery Anderson did not vote)**

**It was then moved by Commissioner Fernandez and seconded by Commissioner Kohl:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENT OF THE BROWARD HEALTH FOUNDATION BOARD OF DIRECTORS FOR THE FISCAL YEAR 2013-2014 TERM AS PRESENTED AND LISTED ON THE ATTACHED DOCUMENT.**

**Motion carried. (Commissioner O’Flannery Anderson did not vote)**

**COMMENTS BY COMMISSIONER**

Commissioner Di Pietro said that BH Imperial Point had two great events this year: The Anniversary Celebration and the unveiling of the Man-Van. He said there were a couple of the players from the Dolphins when the Man-Van was unveiled—it was well attended.

Commissioner O’Flannery Anderson congratulated the BHMC team for the 75<sup>th</sup> Anniversary Celebration of BHMC. It was great day and she participated in the Cancer longevity study.

Commissioner O’Flannery Anderson informed everyone that she will be leaving the Board effective July 31<sup>st</sup>. She said that she has taken a position at Nova Southeastern University, starting on August 1<sup>st</sup>. She said that with all of the contractual agreements that the District has with Nova, it has been determined that there would be too many conflicts and it would be too complicated. Commissioner O’Flannery Anderson thanked everyone for the privilege of representing the District. She said she is very proud to have been a member of this Board.

Commissioner Kohl said that she got to experience first-hand the medical excellence of Broward Health Medical Center. She said that with the help\_of her father she hopes she does not have to experience the excellence of all four hospitals. She said everyone was wonderful.

**At 5:05 p.m. the Public Hearing recessed to go into a Shade Session to address the Quantal Wallace vs. BH North, Case no. 10-011718.**

**The public meeting reconvened at 5:40 p.m.**

**At 5:42 p.m. Commissioner O’Flannery Anderson, seconded Commissioner Fernandez moved that the public meeting be adjourned.**

**NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners’ meeting will be held Wednesday, July 31, 2013 at 4:00 p.m. in Medical Office Complex, Conference Center 1<sup>st</sup> Floor, BH Coral Springs, 3100 Coral Hills Drive, Coral Springs, Florida.

Meeting adjourned at 5:42 p.m.

Respectfully submitted by

Debbie L. Kohl, Secretary/Treasurer

**BY: Maryanne Wing**  
Tape available