

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS' REGULAR MEETING

**Wednesday, June 26, 2013 – 4:00 p.m.
Broward Health North—Conference Center**

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: The Reverend Father Fritz of St. Elizabeth of Hungary

PLEDGE OF ALLEGIANCE: Pauline Grant, CEO Broward Health North

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

SHINING STARS

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

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

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

MEDICAL COUNCIL AGENDA

3. 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 Reappointments
- E. Community Health Services Additions
- F. Community Health Services Reappointments

4. BROWARD HEALTH CORAL SPRINGS

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

5. BROWARD HEALTH IMPERIALPOINT

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

6. 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:

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| Pension and Investment Committee | June 7, 2013 – Commissioner Fernandez |
| Building Committee | June 12, 2013- Commissioner O’Flannery Anderson |
| Finance Committee | June 19, 2013 – Commissioner Debbie Kohl |
| Legal Affairs Committee | June 19, 2013 – Commissioner David Di Pietro |

CONSENT AGENDA

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

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 the Cora E. Braynon Family Health Center and expend \$25,000 for new signage.
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.

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 Series 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.
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.
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.

COMMENTS BY COMMISSIONERS

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 1st Floor, BH Coral Springs, 3100 Coral Hills Drive, Coral Springs, Florida.