CALL TO ORDER;

ROLL CALL;

INVOCATION: Captain Dan Williams, Chaplain for US Air Force, Minister for the 7th Day Adventist.

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 January 30, 2013.

2. Request approval of the Minutes of the Regular Board of Commissioners’ meeting held on February 27, 2013.

MEDICAL COUNCIL AGENDA

3. **BROWARD HEALTH MEDICAL CENTER**
   
   **February Report**
   
   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.

3A. March Report:
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
February:
A. Medical Staff Additions, Changes and Resignations
B. Medical Staff Reappointments
C. Allied Health Staff Resignations
D. Allied Health Staff Reappointment
E. Community Health Services Additions
F. Community Health Services Reappointments.

4A-March:
A. Medical Staff Changes and Resignations
B. Medical Staff Reappointments
C. Allied Health Staff Additions and Changes
D. Allied Health Staff Reappointments
E. Community Health Services Additions
F. Community Health Services Reappointments.

5. BROWARD HEALTH CORAL SPRINGS
February Report:
A. Medical Staff Appointments
B. Medical Staff Reappointments
C. Allied Health Appointments
D. Allied Health Reappointments

5A. March Report:
A. Medical Staff Appointments
B. Medical Staff Reappointments
C. Allied Health Appointments
D. Allied Health Reappointments

6. BROWARD HEALTH IMPERIALPOINT
February Report
A. Medical Staff Changes and Additions
B. Medical Staff Reappointments
C. Allied Health Changes and Additions
D. Allied Health Reappointments
6A: March Report
   A. Medical Staff Changes and Additions
   B. Medical Staff Reappointments
   C. Allied Health Changes and Additions
   D. Allied Health Reappointments

CEO REPORT

CFO REPORT

REPORT GENERAL COUNSEL

DISCUSSION AGENDA


8. Approval of the Arent Fox OIG Invoices for December Services 2012

9. Approval of the Arent Fox OIG Invoices for January Services 2013

10. Authorization for the President/CEO to submit to response to the Agency for Health Care Administration’s managed care ITN with a proposal fee of $755,464, subject to General Counsel’s review and approval as to legal form and conditioned on no material changes in the approved business terms.

11. Authorization for the President/CEO to enter into a 3 year agreement with Sound Physicians for Internal Medicine Hospitalist Services at Broward Health Coral Springs subject to General Counsel’s review and approval as to legal form and conditioned on no material changes in the approved business terms.

12. Authorization for the President/CEO to enter into a 3 year agreement with Sound Physicians for Internal Medicine Hospitalist Services at Broward Health Imperial Point 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 of the Amended Bylaws of the North Broward Hospital District Charitable Foundation
   a) Defined changes to bylaws
   b) Redlined bylaws
   c) Bylaws

14. Approval of the Action Plan grant as presented by the HCH Program and authorize the HCH program to signify approval of the approved action plan to HRSA.

15. Authorization for the President/CEO to renew agreement and accept Ryan White Part A Funding from Broward County’s Human Services Department, Substance Abuse and Health Care Services Division, in the amount of $1,973,198, for the period 3/01/2013 – 02/28/2014 to
provide essential services to individuals and families affected by HIV/AIDS in Broward County. Following approval of the Board of Commissioners as to the terms, the contract is subject to General Counsel’s review and approval as to legal form and conditioned on no material change in the approved business terms.

16. Authorization for the President/CEO to execute an amendment to contract BW 161 with the State of Florida Department of Health and accept additional funding in the amount of $289,054 for the provision for additional primary care services through June 30, 2013. Following approval of the Board of Commissioners as to the terms, the amendment is subject to General Counsel’s review and approval as to legal form and conditioned on no material changes in the approved business terms.

17. Authorization for the President/CEO to execute a contract between the North Broward Hospital District and Patient Engagement Advisors in the amount of $1,716,560 for the period of April 1, 2013 through March 31, 2018, 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

NEXT REGULAR BOARD MEETING
The next regularly scheduled Board of Commissioners’ meeting will be held Wednesday, April 24, 2013, Broward Health North, Conference Center, 201 East Sample Road, Deerfield Beach, Florida.