

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Wednesday, March 13, 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; 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

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

- 7. Acceptance of the Interim Financial Statements for the Month of January 2013.
- 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.