

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS' REGULAR MEETING

**Wednesday, May 29, 2013 – 4:00 p.m.
Broward Health Imperial Point- 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: Rabbi David Spey from Temple Bat Yam

PLEDGE OF ALLEGIANCE: Alice Taylor, CEO BH Imperial Point

RECOGNITION OF BROWARD HEALTH CORAL SPRINGS STROKE CENTER

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on April 24, 2013.

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH IMPERIALPOINT

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

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 Reappointment

4. 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.

5. BROWARD HEALTH CORAL SPRINGS

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

CEO REPORT

CFO REPORT

GENERAL COUNSEL REPORT

QUALITY UPDATE - Dr. Boutin/Debbie Rey

APPOINTMENT OF CHAIR THE AUDIT COMMITTEE

COMMITTEE REPORTS:

Pension and Investment Committee	April 5, 2013 – Commissioner Miguel Fernandez
Building Committee	May 8, 2013- Commissioner O’Flannery Anderson
Finance Committee	May 22, 2013 – Commissioner
Legal Affairs Committee	May 22, 2013 – Commissioner David Di Pietro

CONSENT AGENDA

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

6. Acceptance of the Interim Financial Statement for the month of April 2013.
7. Approval for payment to Arent Fox for Invoices RE; OIG Matter for March services.
8. Approval of the Selection Committee’s recommendation, in rank order, the Architect for the BHN \$70 million project: CEP & Façade and OR & ED projects.
9. Approval of the Selection Committee recommendation, in rank order, for hearing Oral Presentations from Six-6 Firms in lieu of the Five-5 Firms reference in the RFP.
10. Request consideration to authorize the President/CEO to take necessary actions required to purchase one GE Discovery XR656 X-Ray machine and one GE Proteus with Wireless FlashPad DR X-Ray machine for the sports medicine and orthopedic practices located on the 2nd and 3rd floors of the Sports Medicine and Orthopedic Center of Excellence Building, at a price not to exceed \$521,599 subject to General Counsel’s review and approval as to legal form, conditions and business terms.
11. Authorize for the President/CEO to take necessary actions required to purchase one GE Discovery MR750 3.05 MRI machine and contrast injector at a price not to exceed \$2,304,500 subject to General Counsel’s review and approval as to legal form, conditions and business terms.
12. Authorize for the President/CEO to take necessary actions required to prepare and build out the 1st floor of the Orthopedic and Sports Medicine Center building to include a MRI suite and physical therapy/rehab center and for overages at 2nd and 3rd floors at a budget not to exceed \$1,948,805 subject to General Counsel’s review and approval as to legal form, conditions and business terms.

DISCUSSION AGENDA

13. Approval of the North Broward Hospital District's Reaffirmation to its commitment for the care of trauma patients as required under the State of Florida, Department of Health State Approved Trauma Center Standards by approving Resolution 13-05-29-01 reference care of the trauma patient, domestic security health and medical initiative and on disaster management commitment.

14. Final Approval of Bylaw changes/updates (documents to be handed out at Board meeting)

15. Request authorization for the President/CEO to accept funding and execute a contract between the North Broward Hospital District and the Florida Department of Elder Affairs in the amount of \$222,800 for the period July 1, 2013 through June 30, 2014, subject to General Counsel's review and approval as to legal form 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, June 26, 2013 at 4:00 p.m. in the Conference Center at Broward Health North, 201 East Sample Road, Deerfield Beach, Florida.