

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Weston- 1st floor Conference Room
November 20, 2013
MINUTES**

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held on Wednesday, November 20, 2013 at Broward Health Weston, 1st floor conference room, 2300 North Commerce Parkway, Weston, 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 4:35 p.m.

ROLL CALL

Commissioners:

Present: Commissioner David Di Pietro – Chair
 Commissioner Joel Gustafson Vice Chair
 Commissioner Debbie Kohl- Treasurer/Secretary
 Commissioner David Nieland- Board Member

The invocation was given by Father Ricardo Martin of Holy Angels Church, followed by the Pledge of Allegiance led by Chris Wing, Administrator Broward Health Weston

COMMENTS FROM AUDIENCE: There was no one in the audience who wished to address the Board.

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Meeting of the Board of Commissioners held on November 4, 2013.

It was moved by Commissioner Gustafson, seconded by Commissioner Nieland:

THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON NOVEMBER 4, 2013 BE APPROVED AS PRESENTED.

Motion carried unanimously.

MEDICAL COUNCIL AGENDA

2. **BROWARD HEALTH CORAL SPRINGS**

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

It was moved by Commissioner Kohl, seconded by Commissioner Gustafson:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS MEDICAL'S MEDICAL COUNCIL OF ITEMS 2 (A-D):

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

Motion carried unanimously.

3. **BROWARD HEALTH MEDICAL CENTER**

Dr. Chokshi provided the following update:

- BHMC received the Commitment to Excellence Award from Press Ganey, recognizing one hospital in the nation in the large hospital category with the most improvement in quality measures over a 2 year period.
- BHMC Employee Partnership score improved 40 percentile points from 2011 results.
- BHMC held its annual medical staff holiday party on November 9 at Hyatt Pier 66 with 200 in attendance.
- BHMC October Patient satisfaction scores were the highest in over a year.

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 Gustafson, seconded by Commissioner Kohl:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF THE BROWARD HEALTH MEDICAL CENTER'S MEDICAL COUNCIL OF ITEMS 3 (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.

4. **BROWARD HEALTH IMPERIAL POINT**

Dr. Groene informed the Commissioners of the passing of three of BH Imperial Point's former Chiefs of Staff: Dr. Theodore Hahn; Dr. Duke Messenger; Dr. George Salerno. All three passed away this week.

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 Gustafson, seconded by Commissioner Kohl:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH IMPERIAL POINT'S MEDICAL COUNCIL OF ITEMS 4 (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.

5. **BROWARD HEALTH NORTH**

Dr. Hoffberger provided the following update:

- Last week Thursday and Friday, the Joint Commission conducted three surveys for renewal of our Disease-Specific Care Certifications. On Thursday we were surveyed on our Spine Surgery program, and on Friday, our Hip and Knee Joint Replacement programs. The closing for all three surveys went very well. We received full re-certification with no deficiencies and the surveyor was extremely complimentary of our outstanding programs.
- The annual Ranse Jones Volleyball Tournament was held on November 2nd in Deerfield Beach. More than 200 beach volleyball players participated in this fundraiser which was filled with exciting beach volleyball matches, raffles and silent auctions. Approximately \$20,000 was raised for the Ranse Jones Stroke Awareness Fund here at BHN and proceeds will be used to raise awareness of stroke and stroke prevention.

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

It was moved by Commissioner Kohl, seconded by Commissioner Gustafson:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH NORTH'S MEDICAL COUNCIL OF ITEMS 5 (A-E):

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

Motion carried unanimously.

CEO REPORT:

Mr. Nask informed the Commissioners that there was a copy of a letter by Dr. Susan Widmayer at their seats for their review. Mr. Nask announced that Dr. Widmayer will be officially retiring this month and moving to Naples. The new Executive Director of CDTC will be Dr. Ana Calderon who has been with CDTC for 20 years.

Mr. Nask reported that BH did get approval to participate in the Medicaid Managed Care program. BH's PSN will be a Medicaid Managed Care provider along with Better Health and two insurance companies. BH will pick up about 20,000 to 25,000 lives to its PSN.

Mr. Nask asked Alice Taylor to come forward to speak to their CAP survey. Ms. Taylor informed the Commissioners that last week BHIP was surveyed by the College of American Pathologist (CAP). It is a very intense survey with over 1400 standards. There were seven surveyors who came in and spent the entire day with BHIP's staff and were extremely impressed with the management/physician leadership in the pathology department. The surveyors found no deficiencies.

Mr. Nask reminded the Commissioners that several months ago, BH declared its Pine Island property as surplus and put it out for bid for 30 days. There were no bidders so now the property goes on the open market for direct sale.

Mr. Nask asked Ms. Abbie Bendell to inform the Commissioners about the recent awards won by BH's International Department. Ms. Bendell informed the Commissioners that BH was awarded Hospital Medical Provider for the Year by the International Travel Insurance Journal. BH was the only hospital in the world that won this award this year. Ms. Bendell said that BH is being recognized for the work that it has done in the International Market Place by taking care of the international patients. Ms. Bendell also informed the Commissioners that they were accredited

by the International Assistance Group (IAG) as a preferred provider. BH is the first hospital in the US to become a preferred provider for the IAG.

Commissioner Gustafson asked Ms. Bendell to expand on what was meant by preferred provider. Ms. Bendell explained that BH went through an accreditation process where they had to submit questionnaires for each of BH's facilities who would be participating in the international program. Basically, it means when IAG is referring patients, BH will be the first name to come up in the database for those 40 assistance companies who provide travel insurance coverage around the world.

Mr. Nask informed the Commissioners that BH has officially closed on the HELD Building. This is a medical office building on the campus of BH North. BH will be looking at leases and renovations to continue to enhance the BH North campus.

Mr. Nask mentioned that there was a presentation given at the Broward Health Foundation Board meeting yesterday on the A J Acker Virtual Hospital program. Mr. Nask asked Mr. Stefanacci to speak to this program. Mr. Stefanacci stated that the Virtual Hospital is a program to enhance the training of BH nurses throughout its system. It will become the only hospital-based simulation program within southeast Florida. A J Acker is the primary funder of this \$250,000 project that is coming online in January. It will be located at BH North and will be available to all the nurses throughout the BH system. Mr. Stefanacci complimented Ms. Jean Seaver and Mary Keegan who gave an excellent presentation

Mr. Nask informed the Commissioners that the BH Golf Tournament was held on November 15 and raised \$170,000. The proceeds will be going to the Neuroscience Center at BH North.

Mr. Nask commented that November is usually the month that the Chair appoints Commissioners to serve on a number of various committees. Mr. Nask suggested to the Chair, since there were currently only four Commissioners serving on the Board, that any committee that would need to meet would meet on the same day as the Finance and Legal Review Committees and everyone Commissioner would be invited attend. The only committees exempt from this would be the Audit Committee, Pension and Investment Committees and Risk. Chair Di Pietro agreed.

Committee assignments:

Chair Di Pietro stated that Commissioner Gustafson will continue serving on Risk; Commissioners' Di Pietro, Gustafson and Nieland will serve on the Audit Committee and Commissioner Di Pietro and Commissioner Kohl are currently serving on Pension and Investment; however, three members are required under the Bylaws. Chair Di Pietro appointed Commissioner Nieland to serve on the Pension and Investment Committee; however, all four Commissioners will be invited to attend.

CFO REPORT

Mr. Robert Martin provided the financial performance for the month of October as well as the first four (4) months of the fiscal year:

- **Overall volume** was up for the system as a whole with some mixed results across the system. Total admissions were up 3% for the month or 160 admissions; Compensated admissions up by 3%; Short Stay cases dropped by 7% (the result of the new Medicare ruling—called the two (2) midnight rule. Mr. Martin explained that if a patient is in-house two (2) midnights it is classified as observation and qualifies as an inpatient

admission. This will probably have a negative impact to BHMC because they had a lot of one-day admissions. However, it will have the opposite impact for the other three facilities and their observation cases will drop substantially and we will see an increase in admissions for the rest of the year that pertain mainly to this ruling). Births down by 6% or 30 births; Surgeries down 1%; Outpatient medical center visits up 4% almost 1,000 visits for the month; and Emergency Room visits up 1% or a little over 150 cases; likewise, for compensated ED admissions. **Year-to-date from prior year:** Admissions were up 1% prior year or about 120 cases (all of this and more is the result of the increase in the uncompensated volume which is up 4% or about 170 cases where as the compensated admissions were down almost 50 cases); Short Stay cases down 6% or 400 cases; Births are the same as last year; Surgeries down 2% or 175 cases; Outpatient visits were up 1% or 1100 cases and ED volume up 3% or 2600 cases with the bulk of that being compensated admissions.

- **Individual facilities:**

BHMC volume down from budget and prior year for the month; admissions were down 2% but their compensated admissions were right in line with budget; Short Stay cases were at budget; Births down 1%; Surgeries down 7%; Outpatient volume up 2%; ER visits down 7% which is a trend that has been seen all year long.

BHNorth had a fantastic volume month-very strong-admissions up 18% or about 200 admissions while their Short Stay cases were down 25% or 100 cases (combined together they were still up over 100 cases); Surgeries up 10%; Outpatient volume up 2%; ER Visits up 4% with compensated visits up 2%.

BHIP had another good volume month-admissions were at budget but their compensated admissions were up 4%; Short Stay cases down 3%; Surgeries up 12%; Outpatient visits up 6%; ER visits up 3% with compensated visits up 4%.

BHCS admissions up 2% but compensated admissions down 4%; Short Stay cases down 4%; Births down 13%; Surgeries down 15% mostly on an outpatient basis which is a continuation of what has been seen all year long. BHCS is having some issues with physicians mainly wanting to get additional equipment and they are still trying to overcome some issues around CPOE. Corporate will continue to work very closely with BHCS to see if the surgical volume turns around. Outpatient volume up 6%; ER volume continues to climb at 14% with compensated visits up 13%.

- **Financial information:** Operating revenue for the month was \$84 million, \$600,000 unfavorable to budget; Salary and Benefits favorable by \$100,000; Supplies unfavorable by \$100,000; Other expenses unfavorable by \$200,000. Net loss from operations for the month was \$12.2 million vs. a budgeted loss of \$11.4 million. For the month BH was \$700,000 short of budget. Investment Income almost \$14 million vs. a budget of \$1 million with a positive pick up of \$13 million; Excess revenue over expense for the month was \$12 million vs. a budget of \$400,000 for a positive variance of \$11.7 million. Through the first four (4) months of the year, Net operating revenue stood at almost \$322 million which is \$11 million unfavorable to budget. Salary and Benefits was \$4 million favorable to budget; Supplies were favorable by \$1 million; and Other expenses favorable by \$2 million. Total expenses were favorable by \$8 million as BH tries to flex downward since net revenue is not there whether it is due to the uncompensated volume or reduced volume. Net loss from operations for the first four (4) months, BH has lost \$53.5 million vs. a budgeted loss of \$50.5 million, which is \$3 million behind budget for the first four months. He then reviewed the individual facilities financial performance in great detail.

- **Operating Indicators:** Net revenue per adjusted patient days (APD) down 2% for the month; total expenses for APD down 1%. Year to date Net reimbursement for APD down 4% while expenses are favorable by 3%.
- **Key Financial Indicators:** Days cash on hand start at 206 days, at the end of October its down 12 days from year end but up 38 days from prior year and that will continue to improve as the tax collections come in late November early December; Days in AR are at 60.2 days-down .5 days from last month but up 4 days from year-end; actual days in AR is basically the same as it was at year-end and net revenue is down by \$155,000 per day which is driving the increase in days in AR. Cash to debt very strong at 233%; Debt to Capitalization is very low at 23%; Capital spending ratio is at 107% of depreciation and excess margin very strong at 5.8%. Cash collected for the month was \$77 million- \$5 million more than what BH has been averaging monthly over the past 12 months; cash flow statement ending the first four (4) months with \$594 million for a decrease from the beginning of the year of \$32 million;
- **Community Benefit Summary:** Total cost has been \$110.8 million vs. a budget of \$109.3 million for a \$1.5 million unfavorable variance. Mr. Martin stated that the bulk of that comes from bad debt which is up \$3 million for the year; Government funding sources is \$71.3 million vs. a budget of \$79 million which is \$400,000 unfavorable. Community benefit cost in excess of BH's funding sources stood at excess of cost over revenue of \$39.5 million vs. a budget of \$38.4 million—which is \$1.2 million unfavorable for the first four (4) months.

GENERAL COUNSEL REPORT—Sam Goren

Mr. Goren reminded the Commissioners that prior to the closing of today's public meeting, there will be two (2) Shade cases, under Chapter 286 F.S., which were requested at the last BH board meeting. The cases to be discussed will be the Grace Uddin Inc. vs. NBHD for the Sports Medicine project; and the Grace Uddin Inc. vs. NBHD for the Homeless Grant. These cases are currently pending in the US District Court for the Southern District. Chris Stearns the outside special defense counsel representing the District in these cases, will be in attendance at the Shade Sessions.

Mr. Goren also advised the Board that there are three other cases on which Mr. Goren requests the Board's advice and will require Shade Sessions next month. They are: Eddy Nelson vs. NBMC Case no. 12 civ 61867 RS-a personnel labor case; Sofia Vega vs. NBHD Case no. 11-16417 (25)-labor matter; and Ann Maria Mantel vs. NBHD Case no. 09-034649—another labor case.

Mr. Goren requested under Chapter 286 that the Board of Commissioners vote today to allow these shades sessions to occur under the statute during the December 18, 2013 Board meeting.

It was moved by Commissioner Gustafson, seconded by Commissioner Kohl:

THAT THE BOARD OF COMMISSIONERS APPROVE THE HOLDING OF THREE SHADE SESSIONS ON DECEMBER 18, 2013 TO ADDRESS THE ABOVE REFERENCED CASES.

Motion carried unanimously.

Mr. Goren stated that the Board received copies of the 4th District Court of Appeals opinion which was rendered in favor of the North Broward Hospital District. It was a wrongful death case that

went back to October 2006. The case was Burgess vs. NBHD and Amos Stoll MD., and was favorably decided in both the trial and appellate court.

Mr. Goren said that on the Board agenda today, Item 7 is the Arent Fox invoice for the most current month which goes through September. There has been some discussion with counsel that Commissioner Nieland and I have spoken to them about that relates to billing in October that will essentially begin transition down some of the legal costs going forward.

Mr. Goren informed the Commissioners that there is a Walk on Item that relates to ENT services and Medical Directorship for Dr. Richard Callari (Items 9 and 10). Mr. Goren said that he had commented at the last meeting on November 4th that there might be a contract that would be coming to the Board for approval. These items will be presented to the Board by Paul Echelard. Mr. Goren noted that the revised FMV policy that the Board adopted this past year was followed requiring an enhanced FMV.

Mr. Goren said that legal is still following the Halifax case currently pending in Florida and is not yet set for trial. He said that legal will continue to update the Board as this case progress. Commissioner Di Pietro commented that there was a Motion for Summary Judgment which was granted against Halifax. Mr. Goren also commented that they are still following the Toomey case as well.

Mr. Goren further informed the Board that Commissioners' Di Pietro and Nieland, who both had voting conflicts at the November 4 Board meeting have properly filed the appropriate paperwork with the Board Clerk and is properly filed.

Mr. Goren advised the Board that Commissioner Nieland is quite interested in improving the signage around Broward Health Weston. Commissioner Nieland feels that the signage for the BHW Urgent Care Center is inadequate and would like for administration and legal to look into this matter on their behalf. Since this is Commissioner Nieland's district, he would like for the community residents to be able to more easily locate the Broward Health Weston facility. Mr. Goren stated that Commissioner Nieland and Chris Wing will be meeting with the City of Weston to discuss the matter of signage.

AGENDA CHANGES—There were none

DISCUSSION AGENDA

6. Acceptance of the Interim Financial Statement for the month of October, 2013.

If was moved by Commissioner Gustafson, seconded by Commissioner Kohl:

THAT THE BOARD OF COMMISSIONERS ACCEPT THE INTERIM FINANCIAL STATEMENT FOR THE MONTH OF OCTOBER 2013.

Motion carried unanimously.

7. Approval of payment to Arent Fox for OIG Matters—September Invoices

Mr. Goren stated that there was some conversation at the November 4 Board meeting regarding the prior invoice and he wanted the record to reflect that at the direction of the

Board, legal has reviewed the entries that were of concern and legal has modified those entries. The bill was sent for processing with a reduced amount.

Commissioner Di Pietro had some comments regarding the September invoices. He identified specific time entries. Mr. Goren said that he would review those entries and discuss them with Arent Fox. Mr. Goren asked that the invoice be approved subject to billing adjustments.

Commissioner Nieland asked if Arent Fox has sent the documents he requested relating to the DOJ. Mr. Goren said he has not received any more documents but it is a standing request.

It was moved by Commissioner Gustafson, seconded by Commissioner Nieland:

THAT THE BOARD OF COMMISSIONERS APPROVE THE ARENT FOX BILLS FOR SEPTEMBER RELATED TO THE OIG MATTER SUBJECT TO BILLING ADJUSTMENTS.

Motion carried unanimously.

8. Approval of Directors of the Broward Health Foundation FY 2013-2014

Mr. Stefanacci asked for approval for the recommendations for the Foundation's Board of Directors of three new directors for the remaining of this fiscal year. Copies of their resumes are included in the exhibit.

It was moved by Commissioner Gustafson, seconded by Commissioner Kohl:

THAT THE BOARD OF COMMISSIONERS APPROVE THE THREE NEW RECOMMENDATIONS FOR THE FOUNDATION'S BOARD OF DIRECTORS FOR THE REMAINING OF THE FISCAL YEAR 2013-2014.

Motion carried unanimously.

Mr. Nask asked how many board members were currently on the Foundation's Board. Mr. Stefanacci said that, including the new appointments, the total is 23 with 25 as a maximum. Mr. Stefanacci said that two and half years ago, the Foundation only had 7 board members. As they get ready to prepare for all the campaigns, it is very important for the Foundation to have an active Board of Directors. He said they continue to add people who they think can help make contacts and put them in the direction to open doors for those who can support them financially.

Mr. Stefanacci asked the Board if they knew of anyone who would be interested in serving and who would have access to those individuals who could make significant gifts to please contact him.

Mr. Stefanacci informed the Commissioners that the Foundation is planning on building a Steering Committee for the Children's Hospital Campaign and are looking for 8 to 10 people that will compose that core group and who will provide oversight for the \$20 million campaign. Those people will also be asked to make a minimum gift of \$50,000--

\$10,000 for 5 years. Mr. Stefanacci said that they already have two people who have agreed to do that and probably two more that will be coming on in the next two weeks. Mr. Stefanacci asked the Commissioners if they knew of anyone who could serve on this committee in that capacity-- it would be very helpful.

9. Authorization for the President/CEO to execute a Second Amendment to the Agreement between Broward Health and ENT Service, South Florida, Inc., for an extended term of one (1) year, effective November 1, 2013, with an aggregate on-call compensation rate of \$2500 per day.

Mr. Paul Echelard said that this is an usually situation that occurred very rapidly and since they did not have the opportunity to go to the Legal Affairs committee since there was no meeting this month; therefore, it was placed on the agenda at the last minute. Copies of the exhibit, FMV and contracts were sent out to the Commissioners on Tuesday, prior to this meeting for their review. Mr. Echelard explained that there were two exhibits, one for ENT Call Coverage and other for a Medical Directorship for Dr. Callari who oversees BH's ENT program. Mr. Echelard they are trying to make both agreements co-terminus.

The request is to approve a 2nd amendment to physician payment for emergency and department call, PPUC services and inpatient consultation agreement with ENT Services of South Florida. The 2nd amendment extends the term of the agreement until October 31, 2014 and increases the aggregate on-call compensation to \$2,500 per day for services at BHMC and BHN. BHMC and BHN are both trauma services and trauma designation requires the availability of ENT physician services 24/7 at this time. ENT Services South Florida, Inc. is the only provider willing and capable of providing 24/7 on-call emergency coverage in the marketplace for all four hospitals in the BH system.

Mr. Echelard informed the Commissioners that ENT coverage is very difficult to obtain as most ENT physicians prefer to work in their offices and ambulatory surgery centers only. He informed the Commissioners that the numbers of ENT physicians who are willing to provide this service for BH are very limited. BH is in the process of recruiting ENT physicians and Dr. Callari is working with BH to recruit additional hospital ENT physicians as well.

Mr. Echelard reviewed in detail the entire exhibit and discussed the on-call compensation rate. It was noted that Integrated Health Care Strategies (IHS) an independent third party health care valuation company, rendered its opinion that the aggregate compensation for on-call in the amount of \$2,500 per day for on-site call at the two trauma centers (BHMC and BHN) and transfer of emergency cases from BHIP and BHCS is fair market value based on national data and the unique circumstances of this arrangement. This 2nd amendment also ties together the Medical Directorship which runs through October 31, 2014.

Commissioner Di Pietro asked if legal had reviewed the contracts. Mr. Goren informed the Board that both contracts were prepared by in-house Deputy Counsel Frances Impellizzeri.

Following Mr. Echelard's presentation, he asked for approval of Items 9 and 10.

It was moved by Commissioner Kohl, seconded by Commissioner Gustafson:

THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT BETWEEN BROWARD HEALTH AND ENT SERVICE, SOUTH FLORIDA, INC., FOR AN EXTENDED TERM OF ONE (1) YEAR, EFFECTIVE NOVEMBER 1, 2013, WITH AN AGGREGATE ON-CALL COMPENSATION RATE OF \$2500 PER DAY.

Motion carried unanimously.

10. Authorization for the President/CEO to execute the Second Amendment to the Medical Directorship Agreement between Broward Health and Richard Callari MD, effective November 1, 2013.

It was moved by Commissioner Kohl, seconded by Commissioner Gustafson:

THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PRESIDENT/CEO TO EXECUTE THE SECOND AMENDMENT TO THE MEDICAL DIRECTORSHIP AGREEMENT BETWEEN BROWARD HEALTH AND RICHARD CALLARI MD, EFFECTIVE NOVEMBER 1, 2013.

Motion carried unanimously.

COMMENTS BY COMMISSIONERS

Commissioner Nieland said that he visited with Drew Grossman and his staff at BH Coral Springs today. He said it was a very busy place and he was glad to hear that there are discussions about space review because it was overflowing especially in the surgical room and labor and delivery. Commissioner Nieland said that he has seen a few of the contracts and BH has been doing a good job on fair market value but wants to insure that compliance is also reviewing the contracts for any possible conflicts in the contracts.

Chair Di Pietro said that CDTC is having a Turkey Give Away and Commissioner Nieland will be giving turkeys away and there is going to be a special person visitor (Santa Claus). Chair Di Pietro said that he would participate in the festivities.

Commissioner Gustafson informed the Commissioners that there is a fashion show on December 5th from 6 p.m. to 9 p.m. at Galleria. There are a number of charities benefitting from that event and Commissioner Gustafson will be participating on behalf of Henderson Behavioral Health which is a large behavioral health facility in Broward County.

At this time 6:00 p.m., the Public Meeting of the Board of Commissioners recessed to enter into 2 Shade Sessions.

The public meeting of the Board of Commissioners reconvened at 6:30 p.m. Mr. Goren stated that all four (4) Commissioners were present as well as Chris Stearns, Frank Nask, Maryanne Wing and the Court Reporter.

A motion to adjourn the public meeting was made by Commissioner Nieland and seconded by Commissioner Gustafson. Motion carried unanimously.

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on December 18, 2013 at 10:30 a.m. in the Private Dining Room at Broward Health Imperial Point, 6405 North Federal Highway, Fort Lauderdale, Florida.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,
Debbie L. Kohl, Secretary/Treasurer

BY: Maryanne Wing

A FULL RECORDING OF THIS MEETING IS AVAILABLE ON TAPE