

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS' REGULAR MEETING

**Broward Health North – Conference Center
Wednesday, September 25th, 2013 – 4:00 p.m.**

AGENDA ---REVISED

(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: Pastor Jack Nobel, Retired, formerly Pastor at the First Presbyterian Church in Pompano Beach

PLEDGE OF ALLEGIANCE: Pauline Grant, CEO Broward Health North

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on August 28, 2013.
2. Request approval of the Minutes of the Broward Health ACO Board meeting held on August 28, 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 Reappointments
- E. Community Health Services Reappointments

4. BROWARD HEALTH CORAL SPRINGS

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

5. 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.

6. BROWARD HEALTH IMPERIALPOINT

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

CEO REPORT

CFO REPORT

GENERAL COUNSEL REPORT

COMMITTEE REPORTS:

Audit Committee – September 23, 2013 – Commissioner David Di Pietro
Finance Committee Meeting – September 18, 2013 – Commissioner Debbie Kohl
Building Committee Meeting – September 18, 2013 – Commissioner Joel Gustafson
Legal Affairs Committee – September 18, 2013 – Commissioner David Di Pietro

CONSENT AGENDA.

(Items listed below were previously recommended for approval at the Finance and Legal Affairs Committee meetings)

7. Approval for payment to Arent Fox for Invoices RE: OIG Matter for July services.
8. Acceptance of the Interim Financial Statement for the month of August 2013.
9. Approval of the President/CEO's performance evaluation.

Audit Committee actions:

- Approval of the Financial Statement Audit Results from PWC
- Approval of the Management Incentive FY 2013
- Approval of the one day pay-out for benefit eligible staff pro-rated based on tenure and scheduled hours
- Conflict of Interest of Policy

DISCUSSION AGENDA

10. Approval of the Bid Results for the BHMC Adult Infusion Center Renovations.
11. Approval of the Dates, Times, Locations of the Board of Commissioners' Finance and Legal Affairs and Governmental Affairs and Building Committee meetings.

COMMENTS BY COMMISSIONERS

RECESS TO GO INTO SHADE SESSIONS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, October 30, 2013 at Broward Health Coral Springs, Medical Office Complex, 1st Floor conference room, 3100 Coral Hills Drive, Coral Springs, Florida.