CALL TO ORDER:

ROLL CALL:

INVOCATION: Rabbi David Spey from Temple Bat Yam

PLEDGE OF ALLEGIANCE: Alice Taylor, CEO, Broward Health Imperial Point

GOLD PLUS AWARD TO BROWARD HEALTH CORAL SPRINGS: Drew Grossman

PRESENTATION OF BROWARD HEALTH “GO GREEN, SAVE GREEN”: Brian Bravo

RECOGNITION OF SHINING STARS

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners’ meeting held on March 26, 2014.
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 Reappointments

3. BROWARD HEALTH CORAL SPRINGS
   A. Medical Staff Appointments
   B. Medical Staff Reappointments
   C. Allied Health Reappointments

4. BROWARD HEALTH NORTH
   A. Medical Staff Additions, Changes and Resignations
   B. Medical Staff Reappointments
   C. Allied Health Staff Changes
   D. Allied Health Staff Reappointments
   E. Community Health Services Resignations
   F. Community Health Services 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

CEO REPORT

CFO REPORT

GENERAL COUNSEL REPORT
COMMITTEE REPORTS:

- Audit Committee: April 16, 2014 – Commissioner Darryl Wright
- Finance Committee: April 23, 2014 – Commissioner Debbie Kohl
- Legal Affairs Committee: April 23, 2014 – Commissioner Joel Gustafson
- Building Committee: April 23, 2014 – Commissioner Joel Gustafson

CONSENT AGENDA


7. Approval of payment to Arent Fox for OIG Matters—February Invoices 2014 2014 subject to Mr. Goren’s discussion with Arent Fox relating to a review status on “paused projects” either to adjust or delete from invoice.

8. Approval of Notice of Award to Turner Construction Company, the lowest responsible bidder, for Capital Project #14BG1604 and Capital Project #11BG1189.

9. Approval of Notice of Award to Associated Craftsmen of America, the lowest responsible bidder, for Capital Project # 12NB1464-B.

10. Approval for the sale of vacant land generally located at N.W. 90th Terrace, Sunrise, Florida 33315, more specifically identified as Broward County Property Appraisers Parcel ID No. 494120580010 in the amount of $4,000,000; subject to a $50,000 deposit in escrow and at the end of the 90 day inspection period $25,000 from the deposit will become non-refundable; the buyers will have up to three (3) 30 calendar day extensions with each extension requiring a $10,000 non-refundable deposit; those dollars will be credited toward to the sale once the sale is finalized.

11. Authorization for Mr. Frank Nask, CEO to negotiate and sign a lease with KIRLIN FLORIDA LLC for space in the Spectrum Office Park in collaboration with Commissioner Rocky Rodriguez; and to provide an update to the Board as to the terms of the lease.

DISCUSSION AGENDA

12. Approve Resolution No. 14-04-30-1, namely: authorization for the President/CEO or his designee to open a separate bank account with Wells Fargo for the sole purpose of managing the daily operation of the Spectrum Office Park.

13. Request Conflict of Waiver for Arent Fox to represent Luitpold Pharmaceuticals Inc.

COMMENTS BY COMMISSIONERS
NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners’ meeting will be held Wednesday, May 28, 2014, Broward Health Coral Springs, Medical Office Complex, Conference Center 1st Floor, 3100 Coral Hills Drive, Coral Springs, Florida.