

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
August 27, 2014 – 3:00 p.m.
Broward Health Imperial Point
Auditoriums**

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION: The Reverend Greg Fitch

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

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on July 30, 2014
2. Request approval of the Minutes of the ACO Board meeting held on July 30, 2014.

MEDICAL COUNCIL AGENDA

3. BROWARD HEALTH IMPERIALPOINT

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

4. **BROWARD HEALTH NORTH**

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

COMMITTEE REPORTS:

Finance Committee Meeting August 20, 2014
Legal Affairs Committee Meeting August 20, 2014

Commissioner Debbie L. Kohl
Commissioner Joel Gustafson

CONSENT AGENDA

7. Acceptance of the Interim Financial Statement for the month of June 2014.
8. Acceptance of the Interim Financial Statement for the month of July 2014.
9. Lease with Dr. Jeffery Samuels: Authorization to initiate two (2) separate lawsuits 1) Action solely for tenant eviction; 2) seeking monies owed the District for the rental arrearage in the amount of \$14,734.02.
10. Authorization for the President/CEO to execute a contract between the NBHD and Life Wings Partners, LLC in the amount of \$507,632.00 for the period commencing Monday, September 15, 2014 through February 27, 2015 subject to General Counsel's review and approval as to form and conditioned on no material changes in the approved business terms.
11. Authorization for the President/CEO to execute the extension and amendment to the agreement to accept Ryan White Part A funding from Broward County's Human Services Department, Substance Abuse and Health Care Services Division, in the amount of 1,902.971 for the period 3/01/2014 – 2/28/2015 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.

DISCUSSION AGENDA

12. Approval for Dates, times, Locations of Board of Commissioners Committee meetings for 2014-2015 (Regular Board meetings, Building, Finance and Legal Affairs Committees).

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held at 4:00 p.m. on September 29, 2014 at 4:00 p.m. in the Conference Center at Broward Health North, 201 East Sample Road, Deerfield Beach, Florida.