

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Imperial Point- Auditoriums
December 17, 2014 –**

AGENDA

CALL TO ORDER:

OATH OF OFFICE – Commissioner Maureen Canada

OATH OF OFFICE – Commissioner Sheela VanHoose

ROLL CALL:

INVOCATION: The Reverend Greg Fitch, John Knox Village

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

ELECTION OF SECRETARY/TREASUER

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on November 19, 2014
2. Request approval of the Minutes of the Special Board of Commissioners meeting held on December 9, 2014.
3. Request approval of the Minutes of the Special Board of Commissioners meeting held on December 10, 2014.

MEDICAL COUNCIL AGENDA

4. BROWARD HEALTH IMPERIALPOINT

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

6. BROWARD HEALTH NORTH

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

7. BROWARD HEALTH CORAL SPRINGS

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

CEO REPORT

CFO REPORT

GENERAL COUNSEL REPORT

COMMITTEE REPORTS:

Audit Committee—December 10, 2014 – Commissioner Wright

Quality Assessment and Oversight Committee---December 4, 2014---Commissioner Rodriguez

Pension and Investment---November 19, 2014--Commissioner Nieland

CONSENT AGENDA

8. Acceptance of the Interim Financial Statements for the month of November 2014
9. Approval to adopt Segal Rogerscasey Model P3 and incorporate the allocation with the Investment Policy (per minutes)
10. Approval of KPMG as the External Auditor Firm for BH subject to receipt and approval of the Engagement Letter (per Audit minutes)
11. Approval for the funding to construct a three-story South Tower to provide an additional 54 patient beds and associated renovations at BHCS at a cost of \$56,000,000 in accordance with Section 24 (1)(d) of the North Broward Hospital District Charter.
12. Authorization of Notice of Award to Miller Construction Company, the lowest responsible bidder, for Capital Project 15BHN1708—3NE and 3SE Headwall Repairs RFQ.

DISCUSSION AGENDA

13. Approval of the proposed amendment to the Broward Health Corporate Bylaws creating a Compliance Committee as a permanent standing committee of the Board.
14. Approval of the Board Direct Consult with Medical Staff Policy
15. Approval of the Ratification of the Selection of Dr. Nabil ElSanadi as the North Broward Hospital District's President/CEO; and approval of the Employment Agreement.

COMMENTS BY COMMISSIONERS

PUBLIC MEETING RECESSES to enter into an Attorney Client Session in accordance with Florida Statute 286.011 to discuss the Araujo Case vs. NBHD Circuit pending in the Broward Circuit court; case no. 13-012999

PUBLIC MEETING RECONVENES

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held at 10:30 a.m. in the Private Dining Room at Broward Health Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida.