

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health North – Conference Center  
February 26, 2014 – 4:00 p.m.**

## **AGENDA**

(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:     Father Fritzner Bellonce from St. Elizabeth of Hungary Catholic Church**

**PLEDGE OF ALLEGIANCE: Pauline Grant, CEO, Broward Health North**

### **RECOGNITION OF BLACK HISTORY MONTH**

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on January 29, 2014.

### **MEDICAL COUNCIL AGENDA**

#### **2. BROWARD HEALTH NORTH**

- A. Medical Staff Additions and Resignations

- B. Medical Staff Reappointments
- C. Allied Health Staff Changes and Resignations
- D. Allied Health Staff Reappointments
- E. Community Health Services Resignations
- F. Community Health Services Reappointments

3. **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.

4. **BROWARD HEALTH CORAL SPRINGS**

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

5. **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:**

Joint Conference – January 29, 2014 – Commissioner Darryl Wright

Finance Committee – February 19, 2014 – Commissioner Debbie Kohl

Legal Affairs Committee – February 19, 2014 – Commissioner Joel Gustafson

## **CONSENT AGENDA.**

6. Acceptance of the Interim Financial Statement for the month of January 2014.
7. Approval of payment to Arent Fox for OIG Matters—December Invoices
8. Authorization for the President/CEO to amend and execute a contract between the North Broward Hospital District, to include Broward Health Medical Center, and Special Care Providers of Broward Inc., in the amount of \$1,066 per patient day, as subject to General counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.
9. Authorize the President/CEO to: 1) purchase \$1,590,402 of capital equipment consisting of PCs, workstations, telephone/network equipment, security system and construction/inspection fees, pertaining to the South Florida Community Care Network 5 year Managed Medical Assistance Contract; 2) to authorize funding of \$1.5 million for working capital to SFCCN related to the Managed Medical Assistance Contract and 3) to authorize the President/CEO to enter into a 5 year building lease in Sawgrass, commencing June 1, 2014 with lease costs totaling \$2,115,014 in preparation of the July 1, 2014 implementation of the MMA contract.
10. Approval of Broward Health ACO Board Actions:
  - Appointment of Dr. Maxine Hamilton as the community physician
  - Approval of the Aetna Consulting Agreement

## **DISCUSSION AGENDA**

11. Approval of the Broward Health Foundation Board Resolution 01-21-2014 approving proposed Amendments to the Articles of Incorporation relating to the maximum number of Board Members and an Amendment to the Corporate Bylaws relating to the Corporate name, the number of Board members and Designation of Committees: Directing that such amendments be submitted to a vote of the member of the Corporation; and providing for an effective date.
12. Authorization for the President/CEO to enter into a lease/purchase agreement for the Spectrum Properties and approve associated relocation costs for a total project budget of \$16,865,243.
  - a) Appraisals
  - b) Lease
  - c) Agreement of Purchase and Sale

**COMMENTS BY COMMISSIONERS**

**RECESS FOR SHADE SESSION**

**NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, March 26, 2014 at 4:00 p.m. in the auditoriums at Broward Health Medical Center, 1600 South Andrews Avenue, Fort Lauderdale, Florida.