

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Medical Center – Auditoriums
January 29, 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: Chaplin—Captain Dan Williams

PLEDGE OF ALLEGIANCE: Calvin Glidewell, CEO, Broward Health Medical Center

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 December 18, 2013.

MEDICAL COUNCIL AGENDA

2. 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.

3. 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

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

QUALITY REPORT

COMMITTEE REPORTS:

Pension and Investment Committee - December 2013 - Commissioner David Di Pietro

Finance Committee – January 22, 2014 – Commissioner Debbie Kohl

Legal Affairs Committee – January 22, 2014 – Commissioner David Di Pietro

Building Committee – January 22, 2014 – Commissioner Joel Gustafson

CONSENT AGENDA

6. Acceptance of the Interim Financial Statement for the month of December 2013.
7. Approval of payment to Arent Fox for OIG Matters—November Invoices

DISCUSSION AGENDA

8. Per the CDTC 40 Year Life Safety Survey, Administration is asking for authorization to approve the capital expenditure to resolve the major structural deficiencies in the parking garage and the minor electrical deficiencies in the building for a total project budget of \$1.5 million and to provide structural design solution for structural repairs using Broward Health's Term Architects and work with the low bidder Pirtle Construction to value engineer the structural solution and make repairs.
9. Approve Resolution No. 14-01-29-01 (1) authorizing the President/CEO to execute a contract between the South Florida Community Care Network (SFCCN) and the State of Florida Agency for Health Care Administration (AHCA) to provide Managed Medical Assistance services to Medicaid recipients for the Statewide Medicaid Managed Care Program; (2) authorization to fund \$1.95 million for the purpose of establishing a Surplus Account Reserve as required, to fund approximately \$2.2 million from capitation payments starting July 1, 2014 into an Insolvency Protection Reserve Account as required and to open a bank account on behalf of the SFCCN to deposit required reserves.
10. Approval for the Broward Health Foundation Board of Directors to add the following to their Board for FY 2013-2014: David H. Ring, Jr. MD; Lon Rosen; Alicia Sable-Hunt and Justin Santangelo.

COMMITTEE ASSIGNMENTS—Chair, Commissioner Di Pietro

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held Wednesday, February 26, 2014 at 4:00 p.m., Broward Health North, Conference Center, 201 East Sample Road, Deerfield Beach, Florida.