MINUTES

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held on Wednesday, January 29, 2014 in the auditoriums at Broward Health Medical Center, 1600 South Andrews Avenue, Fort Lauderdale, Florida.

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the official Minutes as EXHIBIT II. Original registration sheets listing attendees, as well as those who wished to address the Board, are attached to the official Minutes on file in the Board of Commissioners' office.

Chair Di Pietro called the meeting to order at 4:40 p.m.

ROLL CALL

Commissioners:
Present: Commissioner David Di Pietro – Chair
Commissioner Joel Gustafson – Vice Chair
Commissioner Debbie L. Kohl – Secretary/Treasurer
Commissioner David C. Nieland – Board member
Commissioner Rocky Rodriguez – Board member
Commissioner Darryl L. Wright – Board member

The Invocation and Pledge of Allegiance were given by Calvin Glidewell, CEO of Broward Health Medical Center.

RECOGNITION OF SHINING STARS: The following employees were recognized by the Board of Commissioners: Tania Lowers RN 4 North Tower, BHMC; Raphael Lopez RN ER BHCS; Jennifer Mosley, Guest Relations, BHIP; Brenda Bradwell, Unit Secretary, Special Care Center, CHS; Linda Watson, Social Worker, Cancer Center, BHN; and Esther Maldonado, Registrar Coordinator, Human Resources Department of Learning Corporate.

COMMENTS FROM AUDIENCE:
Mr. John deGroot is a taxpayer and resident of the North Broward Hospital District. After welcoming the new Commissioners, Mr. de Groot informed them that he has been coming to the board meetings for many years and at no time has anyone from the Board or Administration ever asked him why he comes and why he brings the kind of information that he left at their places today. He said that he doubts if the Commissioners understand the material that he left even though they are charged with the governance of the organization. Mr. deGroot said he comes for the employees of the organization because they give their lives to the people of this community. He also said that the faces on the Board do not match the demographics of the community.
APPROVAL OF MINUTES

1. Request approval of the Minutes of a Regular Meeting of the Board of Commissioners held December 18, 2013 Board of Commissioners meeting.

   It was moved by Commissioner Gustafson, seconded by Commissioner Rodriguez:

   THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON DECEMBER 18, 2013 BE APPROVED AS PRESENTED.

   Motion carried unanimously.

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH MEDICAL CENTER

   Mr. Calvin Glidewell, CEO of BHMC provided the following update:
   - BHMC has had over 2500 visits to Health Exchange Stations to assist community members in enrolling in health plans.
   - The Sleep Disorder Center began offering home sleep studies on December 1, 2013 and so far, we have performed five studies.
   - Grand opening of the New Maternity Place on the 4th floor South Tower from 5:30 p.m. to 7:30 p.m. on February 5th.
   - Holding Town Halls around the clock. This is done periodically to let the employees know what some of the accomplishments from last year and some of the challenges facing this year. BHMC holds about 25-30 meetings during a 3 week period.
   - Continue to see some success in decreasing readmissions.
   - GME Committee met last week and wants to be sure that the Board of Commissioners are aware that they would like BH to proceed expeditiously with FIU with regard to ACGME programs in Internal Medicine and Pediatrics and Surgery. Mr. Glidewell said that they were proceeding as quickly as possible to get everything ironed out and let them help BHMC recruit some program directors for those programs.
   - BHMC did two additional transaortic valve replacement procedures done by Drs. Herskowitz, McCormack and Landau. So far four (4) have been done and five (5) more are planned over the next month.
   - On Monday, February 3, BHMC will receive a visit from the National Accreditation Program for Breast Centers.

   Chair Di Pietro asked where BHMC was time wise with the agreement with FIU. Mr. Glidewell said that he believes that they are within three weeks of having an agreement. He stated that currently BHMC has an agreement for their students but they are working with FIU to have an agreement that will help BHMC recruit program directors for residency programs.
Chair Di Pietro also asked where BH was with the co-branding of our names i.e., Jackson and UM.

Mr. Nask said that BH had not gotten to that level of discussion. They are still working on completing the other agreement.

Chair Di Pietro supports this partnership and hopes that it gets completed soon.

In the absence of Dr. Rajiv Chokshi, Chief of Staff of Broward Health Medical Center, Calvin Glidewell CEO of BHMC reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Allied Health Changes and Additions; Community Health Services Changes and Additions; Medical Staff Reappointments; Allied Health Reappointments; and Community Health Services and Weston Urgent Care Center Reappointments

It was moved by Commissioner Nieland, seconded by Commissioner Rodriguez:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF THE BROWARD HEALTH MEDICAL CENTER’S MEDICAL COUNCIL OF ITEMS 2 (A – F):

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 and Weston Urgent Care Center Reappointments

Motion carried unanimously.

3. BROWARD HEALTH NORTH

Dr. Hoffberger provided the following update:

• A grateful Broward Health North patient, Pia Ferro, recently held a fundraiser to raise money for the Cancer Center. Held at a local restaurant, she raised money through donations and selling raffle tickets for donated items. Pia founded her charity, We As, Inc. as a way to give back to the hospital that she credits for saving her life. Pia was featured in the Sun-Sentinel’s Life’s Victories profiles for Breast Cancer Month and has also spoken at our LDI (Leadership Development Institute) about the compassionate care she received. Pia donated $1,725 to be used for emergency assistance!

• A community lecture on “Back and Neck Pain” was held on January 22nd with three of our spine surgeons and a physical therapist. More than 70 people attended this informative session.

• Dr. Hoffberger invited everyone to attend the grand opening on Thursday (tomorrow) of the new Lighthouse Point physician office from 5pm to 7pm. Meet our physicians: Dr. Asha Gupta, Family Practice, and Dr. Aza Abdalla, Internal Medicine.
Dr. Darren Hoffberger, Chief of Staff of Broward Health North, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Additions and Resignations; Medical Staff Reappointments; Allied Health Additions, Changes and Resignations; and Allied Health Reappointments.

It was moved by Commissioner Gustafson, seconded by Commissioner Kohl:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH NORTH’S MEDICAL COUNCIL OF ITEMS 3 (A-D):

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

Motion carried unanimously.

4. BROWARD HEALTH CORAL SPRINGS

Dr. Sachedina stated that he had nothing new to report---everything was going just fine at BHCS.

Dr. Azem Sachedina, Chief of Staff of Broward Health Coral Springs, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Appointments; Medical Staff Reappointments; Allied Health Appointments and Allied Health Reappointments.

It was moved by Commissioner Kohl, seconded by Commissioner Gustafson:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS MEDICAL’S MEDICAL COUNCIL OF ITEMS 4 (A-D):

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

Motion carried unanimously.

5. BROWARD HEALTH IMPERIAL POINT

Dr. Groene provided the following update:
- TJC Heart Failure Recertified on January 8, 2014.  
- BHIP had two AHCA investigations and no deficiencies were found.  
- CPOE 97% compliant with verbal orders.
Dr. Linda Groene, Chief of Staff of Broward Health Imperial Point, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Medical Staff Reappointments; Allied Health Changes and Additions; and Allied Health Reappointments.

It was moved by Commissioner Rodriguez, seconded by Commissioner Gustafson:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH IMPERIAL POINT’S MEDICAL COUNCIL OF ITEMS 5 (A-D):

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

Motion carried unanimously.

CEO REPORT:

Mr. Nask provided some background information relating to the new Post-Partum unit in the Chris Evert Children’s Hospital (CECH). He said it was a $22 million project that is part of a $70 or $80 million project to renovate the CECH which was in need of a lot of repair. This project started about 3 years ago and the Board has already approved $50 million for the project and it is now moving to the development phase.

Mr. Nask advised the Commissioners that the transition for every reimbursement is one of the biggest challenges facing Broward Health. Healthcare Reform brings the ACOs, the Health Care Exchanges and the statewide Medicaid Managed Care program which is a major priority for BH and a program that affects 240,000 lives in the county of which BH will get 60,000 lives. That final contract will be available for signing on February 6 in Tallahassee.

Mr. Nask said he recently emailed a document to the Commissioners showing an analysis of the APRDRG system that Medicaid is now under. He commented that Medicaid previously paid a per diem rate and now it pays a per case rate. The analysis that was done by the Hospital Association showed that if you simulated the payment year for this year as compared to the cases that were done last year, all of the Safety Net Hospitals and Public Hospitals in the state (due to some add-ons that the Governor approved in GME) improved about $8 million. The not-for-profit hospitals in the state improved reimbursement by $31 million and the for-profit hospitals improved by $51 million. The Managed Care program is another transition for BH and Mr. Nask thinks that BH will have a better chance of managing the patients and being profitable as long as the rates are not cut.

Under the Health Exchange side, Mr. Nask advised the Board that BH signed a very small network agreement with Coventry. Mr. Nask said he spoke with the representative from Coventry and they reported they had 25,000 lives that sent in applications for the health exchange. However, when Mr. Nask asked if they were uninsured patients or small groups that were transitioning, the representative from Coventry did not know the answer and did not know
the answer to what the risk of those patients were and, more importantly, he did not know whether or not they were going to make the 60 day time limit to make their premium payments. As a result of their conversation the only useful information was there were 25,000 lives and how that is going to translate into better insurance coverage probably will not be known for a long period of time. Mr. Nask said from a reimbursement standpoint, the industry is in turmoil and it is going to be a while before it is sorted out. Mr. Nask stated that BH is in a solid financial position and will be able to weather some of these issues.

Mr. Nask announced that there is a

- **Board retreat scheduled for February 21 and 22.** There will be a couple of industry type speakers and the administrative teams from the regions will present their strategic plans for the next year.
- **On February 14, there is a Combination Leadership Symposium and Quality Expo which will be held at the Convention Center from 8 a.m. to 4 p.m., (Leadership 8 a.m. to Noon and Quality Expo from 1 p.m. to 4 p.m.).** Commissioner Gustafson encouraged the Commissioners to try and attend the Quality Expo; he said it is really impressive.

**CFO REPORT**

Mr. Martin provided a brief overview of the financials for the month of December as a follow up from the report provided at the Finance Committee meeting:

- **Overall volume** was right in line with budget for the month of December and up over the prior year; both BH North and BH Coral Springs had very good volume while BHMC and BHIP volumes were below budget for the month. Overall system-wide admissions were up 2% or about 100 cases with compensated admissions at budget so the entire increase was all uncompensated cases; Short stay cases were down 5% or about 80 cases; Births down 2%; Surgeries down 2%; Outpatient visits were up 3% or about 600 visits and ED Visits were down 2% or about 600 visits but the good news was that compensated visits were up 2% or a little over 400 visits for the month.

- **Financially**—Net operating revenue was $500,000 over budget; Salary and Benefits were $2.2 million favorable to budget while Supplies and Other Expenses were $700,000 unfavorable to budget; Net loss from operations for the month was $10.8 million which was $1.9 million favorable to budget. From a year to date basis through the first six months, Net Losses from Operations totaled $78 million which is $2.6 million unfavorable to budget over the first six months which needs to be made up in the second half of the year. Investment Income was great through the first six months – $43 million favorable to budget; Excess Revenue over Expense was $38 million favorable to budget and $14 million better than the same time last year. BH collected $113 million in tax receipts during the month of December which gives BH Days cash on hand at 246 days which is great and it up 28 days from year end and up 18 days over the prior year.

It was moved by Commissioner Rodriguez, seconded by Commissioner Gustafson to accept the Interim Financial Statement for the month of December 2013. Motion carried unanimously.

**GENERAL COUNSEL REPORT**
Mr. Goren thanked the Commissioners for taking the time today to individually meet with Legal to discuss some pending issues.

Mr. Goren then updated Commissioner Kohl on the BH Coral Springs case since she was absent from the Finance Committee meeting. He stated that Counsel will be filing a motion to enter the final judgment in that case and the approximate amount of money being requested is around $400,000 in past payments made by the District under protest. He commented that BH was very successful with the Judge ruling in the District’s favor.

Mr. Goren informed the Commissioners that they are currently negotiating with the City of Fort Lauderdale regarding the “WAVE Assessment”. He stated that possibly the City of Fort Lauderdale will see some wisdom in the Judge’s ruling which applies the same theory of law that Special Districts can only pay what their Special Acts authorize them to pay. The WAVE assessment is $150,000 on an annual basis and can potentially go up during the years.

QUALITY REPORT

Prior to Ms. Rey’s report, Chair Di Pietro asked Ms. Rey to explain for the new Commissioners Value Based Purchasing, HCAHPS and the Core Measures. Ms. Rey did so in great detail.

Ms. Debbie Rey, Director Quality Systems reported on the Value Based Purchasing data from January to November 2013. BHMC had a score of 90.91% for core measures and was at 15% for HCAHPS, BHCS was 83.33% for core measures and 22.00% for HCAHPS, BHIP was 83.33% for core measures and 45.00% for HCAHPS, and BHN was 87.00% for core measures and 45.00% for HCAHPS. Ms. Rey reported the changes to the Value Based Purchasing program for FY 2016. The penalty has increased from 1.50% to 1.75%. She also reported on the Readmission Reduction Program that includes readmissions for AMI, heart failure, pneumonia along with addition of readmissions for COPD and total hip and knee arthroplasty. She reported that hospitals with higher than expected readmission rates are at risk of losing up to 3% of their Medicare payments. Ms. Rey reported on the Hospital Acquired Condition (HAC) Reduction Program that begins in October of 2014. Hospitals with high number of HACs and in the top 25 percent will lose 1% of their Medicare reimbursement. Ms. Rey also reported the Hospital Compare data for Broward County along with the Home Health Compare data.

COMMITTEE REPORTS:

Pension and Investment Committee December 13, 2013
Commissioner Debbie Kohl reported that Congress Management reported on the Private Entity portfolio the rate of return since inception is about 15%; both the Restricted and Unrestricted are performing better than benchmark. A discussion was held on one of the funds that actually put out additional fund money which lengthened BH’s term of the investment from about 10 to 14 years. Not something that BH wanted to happened but it was determined that it is not going to negatively impact BH.

Mr. Nask said that they came away realizing that BH has a solid investment strategy and some months are going to be good and some months not so good.

It was moved by Commissioner Rodriguez, seconded by Commissioner Kohl:
That the Board of Commissioners accept the minutes of the December 13, 2013 Pension and Investment Committee as submitted. Motion carried unanimously.

Finance Committee January 22, 2014
The minutes were previously sent out and Commissioner Di Pietro asked that they be approved.

It was moved by Commissioner Gustafson, seconded by Commissioner Rodriguez:
That the Board of Commissioners accept the minutes of the January 22, 2014 Finance Committee as submitted. Motion carried unanimously.

Legal Affairs Committee January 22, 2014
Commissioner Nieland commented that he noticed that there was not a Consent Form from the Landlord included in the documents related to Mr. Nusk’s residence information that was provided to the Committee last week by Commissioner Rodriguez.

Mr. Goren said that most of the information was public; however, the lease document between Mr. Nusk and the Landlord was not public but was offered up as such. Mr. Goren stated that if Mr. Nusk could ask the Landlord to sign a Consent Form that would be a step in the right direction. All other information was public. Commissioner Nieland feels that it is important to obtain a Consent Form. Mr. Nusk said that he would ask the Landlord to sign a Consent form for the records and he will let the Landlord know what transpired.

It was moved by Commissioner Gustafson, seconded by Commissioner Rodriguez:
That the Board of Commissioners approve the minutes of the January 22, 2014 Legal Affairs Committee as submitted. Motion carried unanimously.

Building Committee January 22, 2014
Commissioner Joel Gustafson stated that the one item discussed at the meeting is on the Discussion agenda for final approval.

It was moved by Commissioner Gustafson, seconded by Commissioner Rodriguez:
That the Board of Commissioners approve the minutes of the January 22, 2014 Building Committee as submitted. Motion carried unanimously.

AGENDA CHANGES—There were none

CONSENT AGENDA

   (Approved under the CFO Report)

7. Approval for payment to Arent Fox for Invoices RE; OIG Matter for November services.

   It was moved by Commissioner Rodriguez, seconded by Commissioner Nieland that the Board of Commissioners approve Item 7 as listed on the Consent Agenda.

   Motion carried unanimously.

DISCUSSION AGENDA

8 of 14
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.

Mr. Richard Polemeni, Director Design and Construction along with Paul Echclard, SR. VP/COO presented Item 8.

Prior to their presentation, Mr. Nask provided an update as to what was happening environmentally with the District’s properties. Mr. Nask explained that two years ago the District agreed that BH would purchase the property north of the IT building. BH has purchased all but four properties and those buildings owned by the District are about to be demolished. Initially, there was some discussion about moving CDTC closer to the hospital and at one point Dr. Widmayer suggested that it was not necessary to move. There was also discussion with Holman Nissan who was willing to pay for the construction of a new CDTC but after further analysis they decided they wanted to purchase the CDTC building—market value around $4 million. Mr. Nask commented that was not enough money for the District to do anything with and BH would be giving up 40,000 sq. ft. of prime real estate for $4 million. Mr. Nask said that with no other property to buy or to replace CDTC, it was decided that BH would keep the building that houses CDTC. Mr. Nask informed the Commissioners that currently the CDTC building was being evaluated by an architect to develop a space plan. Mr. Nask stated that whether CDTC is relocated or not, BH intends to keep that building and it will remain owned by BH. Mr. Nask stated that the parking garage is part of that building and needs to be renovated.

Chair Di Pictro asked what was the per sq. ft. cost for a medical build-out. Mr. Polemeni said that the construction only it would be $200 a sq. ft. just for the shell but then there would be the additional costs for all of the furnishings, equipment and IT components. Mr. Nask said that if BH had to replace the CDTC building at $200 sq. ft., it would cost around $8 million so BH was not going to let the property go for $4 million. Mr. Polemeni said that land and the property is worth about $4.5 million but the benefit is that the parking garage is already grandfathered in so it is beneficial for BH to renovate the parking garage. Should anyone else buy the property, the parking garage would not be grandfathered in and it would need to be torn down.

Commissioner Nieland said that he would like to hear from Dr. Calderon the new Director of CDTC. Commissioner Nieland stated that CDTC’s original contract was in 2004 and was based on them treating 2500 children and now they are seeing over 10,000 children a year. Commissioner Nieland said that if BH was going to make a $1.5 million expenditure, he would like to hear from Dr. Calderon, the new Director of CDTC to see what they have on their plate with the evaluation from the architect and maybe this could be tabled until March so the Board could take that evaluation into account. Mr. Nask reiterated that BH owns the building and it is not going to be sold and the parking garage needs to be renovated.
At this time, Dr. Calderon addressed the Board and thanked Mr. Nask for his support of CDTC. She informed the Commissioners that the architect has been wonderful. She said it was true that CDTC is not the most efficiently laid out setting but it works. The architect has been attending all of their clinics and programs and sitting there for hours observing the flow and the efficiency of their programs as well as interviewing all of staff. Dr. Calderon said that she believes that the Architect is almost finished with his evaluation and she is anxious to see the results.

Mr. Echelard said there is a lot involved in building a new building. If BH was going to build CDTC a new building it would take 4 to 5 years to complete and the parking garage needs to be renovated now to be compliant with the City of Fort Lauderdale. Mr. Echelard informed the Commissioners that the CDTC building itself is structurally very sound and is only in need of some minor electrical work.

Commissioner Nieland asked what the absolute cut-off date was to begin renovating the garage. Mr. Polemeni stated that BH has a permit for 180 days to at least begin the renovations and BH has already used 2 months of that time.

Chair Di Pietro said that his overarching concern was that the Board would approve $1.5 million and then in a year or two, administration would come back and want to sell the property.

Mr. Nask reassured the Board that Broward Health was not going to sell that property.

Commissioner Nieland asked if Dr. Calderon was going to be present at the Strategic Planning meeting. Mr. Nask said she will be attending and will be presenting CDTC’s strategic plan.

It was moved by Commissioner Gustafson, seconded by Commissioner Rodriguez:

THAT THE BOARD OF COMMISSIONERS APPROVE 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.

Motion carried unanimously.

9. Consideration to 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 capititation
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.

Mr. Robert Martin, Sr. VP/CFO presented Item 9. After reading Resolution 14-01-29-01 into the record, Mr. Martin asked for approval. Mr. Martin advised the Board that there was one section in the Resolution that has changed from what was presented at the Finance Committee: Section 2 of the Resolution previously read: “to fund $2.2 million from capitation payments starting July 1, 2014”; it now reads: “to fund approximately $2.2 million into an Insolvency…….” Mr. Martin explained that although the funding will initiate from capitated payments the District will ultimately have to fund that amount into the reserve account because any of the payments coming from the capitation payment has to be used to fund medical claims as well as administrative expenses. He said that wording clarifies the recommendation.

Chair Di Pietro asked if there is any conversation about how the Board will be structured i.e. who is going to be on it. Mr. Martin said that would be discussed at the Governance Committee as they will be looking at creating a new entity, approving Articles of Incorporation, Bylaws and approving the additional amendment to the InterLocal Cooperation Agreement between South District and NBHD.

It was moved by Commissioner Gustafson, seconded by Commissioner Rodriguez:

THAT THE BOARD OF COMMISSIONERS 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.

Motion carried unanimously.

9A. Walk On: Second Amendment to the InterLocal Cooperation Agreement for Managed Care Services.

Mr. Martin informed the Board that he had not realized that the Second Amendment to the InterLocal Cooperation Agreement for Managed Care Services had not come to the Board for approval. Chair Di Pietro stated that he thought this was already discussed. Mr. Goren said that it was previously discussed; however, an approval of the amendment is required. This document reflects the extraction of Jackson from the program.

Mr. Martin explained that the NBHD and SBHD needed to get Jackson to resign from the partnership before AHCA would allow them to sign the contract. He informed the Board
that Jackson's Board met on Monday and approved resigning from the partnership. SBHD’s Board gave approval today and Mr. Martin was now coming to the NBHD Board for approval so that all three CEOs can sign the updated agreement removing Jackson from the partnership.

Mr. Martin advised the Commissioners that in addition to creating a new legal entity, they are in the process of pulling together startup capital and expense requests in order to fund the new entity prior to them receiving the first capitated payment coming in July 2014. Mr. Martin advised the Board that they were looking at a building located in Sawgrass that will be funded partially from the District. He said there will need to be some unbudgeted capital dollars that will need to be spent this year but will be refunded back to the District. Chair Di Pietro asked approximately how much money. Mr. Martin said probably upwards of $1.5 million.

It was moved by Commissioner Rodriguez, seconded by Commissioner Nieland:

THAT THE BOARD OF COMMISSIONERS APPROVE THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT FOR MANAGED CARE SERVICES.

Motion carried unanimously.

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.

It was moved by Commissioner Gustafson, seconded by Commissioner Rodriguez:

THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING TO SERVE ON THE BOARD OF DIRECTORS FOR THE BROWARD HEALTH FOUNDATION FOR FY 2013-2014.

Motion carried unanimously.

COMMITTEE ASSIGNMENTS: Chair Di Pietro made the following committee assignments:
Building Committee --- Commissioner Di Pietro, Commissioner Gustafson (Chair) and future District One Commissioner
Executive Committee --- Commissioner Di Pietro (Chair), Commissioner Gustafson (Vice Chair) Commissioner Kohl (Secretary/Treasurer)
Governance Committee --- Commissioner Rodriguez (Chair); Commissioner Di Pietro and future District One Commissioner
Joint Conference: Commissioner Wright (Chair); Commissioner Rodriguez and Future District One Commissioner
Human Resources: Commissioner Nieland (Chair); Commissioner Wright; and Commissioner Di Pietro
Quality Assessment and Oversight: Commissioner Gustafson, Commissioner Kohl and Commissioner Rodriguez (Chair)
Risk Management – Commissioner Di Pietro – alternate Commissioner Gustafson
Audit Committee – Commissioner Di Pietro; Commissioner Nieland and Commissioner Wright (Chair)
Investment & Pension Committee – Commissioner Nieland (Chair); Commissioner Kohl and Commissioner Gustafson
Legal Affairs Committee – Commissioner Gustafson, Chair (all Commissioners are members)
Finance Committee – Commissioner Kohl Chair (all Commissioners are members)
Broward Health Foundation – Commissioner Gustafson

Community Relations Council
Broward Health Medical Center – Commissioner Di Pietro
Senior Services – Commissioner Gustafson
Primary Care - Commissioner Wright
Broward Health Imperial Point – Commissioner Rodriguez
Broward Health Coral Springs – Commissioner Kohl
Broward Health North – Commissioner Nieland

It was moved by Commissioner Kohl, seconded by Commissioner Rodriguez that the Committee assignments be accepted as presented by the Chair.

Motion carried unanimously.

COMMENTS BY COMMISSIONERS

Commissioner Rodriguez thanked the Governor for allowing him to serve on the NBHD Board of Commissioners—he is extremely honored.

Commissioner Kohl welcomed Commissioners’ Rodriguez and Wright and said she was sorry she could not be there for their swearing in.

Chair Di Pietro welcomed Commissioners’ Rodriguez and Wright and stated that this is a big commitment.

Commissioner Gustafson complimented Dennis Stefanacci for being nominated to receive the Non Profit Leader of Year award at the 211 Academy Awards event on February 28th. Commissioner Gustafson also welcomed the new Commissioners.

Commissioner Nieland thanked Alice Taylor for the great tour of BHIP and commented that now he has visited all of the sites.

Commissioner Wright asked if Shingles vaccine was not among the Value Based Purchased core measures as a preventive measure. Dr. Boutin stated that is not because it is not hospital based.

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners’ meeting will be held on February 26, 2014 at 4:00 p.m. in the conference center at Broward Health North, 201 East Sample Road, Deerfield Beach, Florida.

Meeting adjourned at 6:40 p.m.

Respectfully submitted,
BY: Maryanne Wing

A FULL RECORDING OF THIS MEETING IS AVAILABLE ON TAPE