

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
July 30, 2014
(following the ACO Board Meeting)
Broward Health Medical Center
Auditoriums**

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION: Chaplain Nathaniel Knowles- Broward Sheriff's Office

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

UPDATE SFCCN: John Benz

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on June 25, 2014
2. Request approval of the Minutes of the Special Board of Commissioners meeting held on July 18, 2014.

MEDICAL COUNCIL AGENDA

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 IMPERIALPOINT

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

5. BROWARD HEALTH CORAL SPRINGS

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

6. BROWARD HEALTH NORTH

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

RESULTS OF THE BYLAW BALLOTS--- Dr. Georges Boutin

CEO REPORT

CFO REPORT

GENERAL COUNSEL REPORT

COMMITTEE REPORTS:

Audit Committee

July 7, 2014

Commissioner Darryl Wright

DISCUSSION AGENDA

7. Request Approval of
 1. 2014 Rolled Back Millage Rate of 1.6541
 2. Adoption of Proposed 2014 Millage Rate of 1.5939
 3. Setting of Date, Time and Place for First and Second Tax Hearings
8. Request Approval to authorize the President/CEO to take necessary actions required to exercise the addendum to the Sysmex lease for the XN series hematology analyzers at a total cost of \$1,618,953 payable in monthly payments of \$26,982.55 for 60 months. General Counsel has reviewed and approved as to legal form and conditions and Corporate Finance has completed a review of the appropriate business terms.
9. Request Approval for the Broward Health Foundation Board's recommendation to rename the children's hospital at Broward Health Medical Center in recognition of a \$10 million commitment by a donor of the KIDS Campaign.
10. Request Approval to name Larry Blackburn as a Director of the Broward Health Foundation for the FY2014-15 term.
11. Request Approval for Community Health Services to resubmit its Ryan White Part A proposal for funding Medical Case Management for its HIV/AIDS patients.
12. Request Approval to Authorize Notice of Award to ANF Group, Inc., the lowest responsible bidder, for Capital Project #12NB1464-B—BH North Retail Pharmacy Build Out-Bid Results
13. Request Approval of Commissioner Recognition Policy
14. Request Approval of a Conflict Waiver---Duane Morris

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held at 4:00 p.m. on Wednesday, August 27, 2014 in the auditoriums at Broward Health Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida.