

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health North  
June 25, 2014 –  
(following the ACO Board Meeting)**

## **AGENDA**

### **CALL TO ORDER:**

### **ROLL CALL:**

**INVOCATION: Chaplain Knowles- Broward Sheriff's Office**

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

**EMPLOYEE GIVING CHECK PRESENTATION—Lisa Davis**

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on May 28<sup>th</sup>, 2014.
2. Request approval of the Minutes of the Special Meeting held on June 4, 2014.

## MEDICAL COUNCIL AGENDA

### 3. 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

### 4. 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.

### 5. BROWARD HEALTH IMPERIALPOINT

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

### 6. BROWARD HEALTH CORAL SPRINGS

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

### CEO REPORT

### CFO REPORT

### GENERAL COUNSEL REPORT

**COMMITTEE REPORTS:**

Quality Assessment & Oversight Committee	June 12, 2014	Commissioner Rocky Rodriguez
Pension and Investment Committee	June 13, 2014	Commissioner David Nieland
Finance Committee	June 23, 2014	Commissioner Debbie L. Kohl
Legal Affairs Committee	June 23, 2014	Commissioner Joel Gustafson
Building Committee	June 23, 2014	Commissioner Joel Gustafson

**CONSENT AGENDA.**

7. Acceptance of the Interim Financial Statement for the Month of May 2014.
8. Authorize the President/CEO to purchase hardware, software and implementation services for Phase 1 of the Broward Health (BH) Medical Grade Network—Next Generation Security Architecture from CDW, a MedAsset Group Purchasing Organization (GPO) Vendor and lowest bidder, at a cost of no more than \$1,583,702 for next generation Cisco Firewalling and Cisco SourceFire's intrusion detection and prevention technologies 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 accept funding and execute a contract between North Broward Hospital District and the Florida Department of Elder Affairs in the amount of \$222,800 for the period July 1, 2014 through June 30, 2015, subject to General Counsel's review and approval as to legal form conditioned on no material changes in the approved business terms.
10. Approval of the Bid Results – BHIP – Renovation of Behavioral Health Unit

**DISCUSSION AGENDA**

11. Approval of the CECH Phase 2 – RFP for Construction Manager
12. Authorize the President/CEO to enter into a five year agreement with the GPO Vendor, Florida Linen Services, LLC; subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.
13. Authorize the President/CEO to execute the standard employment agreement with the following physicians as outlined in the exhibit.

**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, July 29, 2014 in the auditoriums at Broward Health Medical Center, 1600 South Andrews Avenue, Fort Lauderdale, Florida.