CALL TO ORDER:

ROLL CALL:

INVOCATION: Chaplain Nathanial Knowles, Broward Sheriffs Office

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

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners’ meeting held on February 26, 2014.

2. Request approval of the Minutes of the Broward Health ACO Services Inc. meeting held on February 26, 2014.
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 Reappointments

6. **BROWARD HEALTH NORTH**
   
   A. Medical Staff Additions and Resignations  
   B. Medical Staff Reappointments  
   C. Allied Health Staff Reappointments  
   D. Community Health Services Reappointments

**CEO REPORT**

**CFO REPORT**

**GENERAL COUNSEL REPORT**
COMMITTEE REPORTS:

Pension and Investment Committee – February 28, 2014 – Commissioner David Nieland
Quality Assessment and Oversight Committee – March 6, 2014 – Commissioner Rocky Rodriguez
Governance Committee – March 13, 2014 – Commissioner Rocky Rodriguez
Human Resource Committee – March 19, 2014 – Commissioner David Nieland
Finance Committee – March 19, 2014 – Commissioner Debbie Kohl
Legal Affairs Committee – March 19, 2014 – Commissioner Joel Gustafson

CONSENT AGENDA.


8. Approval of payment to Arent Fox for OIG Matters—January Invoices


10. Consideration for the approval for the sale of surplus vacant land identified by Palm Beach County Property Appraiser as Parcel ID No. 46-43-45-22-00-005-0040 in the amount of $10,000.

11. Approval of the revised Fair Market Valuation Policy

12. Approval of the Chief Internal Auditors Performance Evaluation

DISCUSSION AGENDA

13. Approval for the President/CEO to execute an Interlocal Cooperation Agreement between the North Broward Hospital District and the South Broward Hospital District for Managed Care Services.

14. Approval to authorize the President/CEO to establish a Not-for-Profit Affiliate and to approve the Articles of Organization of the South Florida Community Care Network (SFCCN), LLC.

15. Approve the Operating Agreement of the South Florida Community Care Network (SFCCN) LLC.

16. Approval for the Board of Commissioners to waive the bidding requirement due to Sole Source and in accordance with Section 24(1)(d) of the Charter; and authorize the President/CEO to purchase the additional robotic surgical instrumentation for the da Vinci robotic surgical system from Intuitive Surgical Inc. for Broward Health Coral Springs at an estimated cost of $112,650 in accordance with Resolution $14-03-26-01.

17. Approval for Steve Felkowitz, CEO, Atico International as the Director of the Foundation.
18. Approve an “Reimbursement Resolution”, a Resolution #14-03-26-2 to provide Broward Health with the ability to issue tax exempt debt at a later date to be specifically used for the acquisition, construction and renovations of projects at Broward Health Corporate offices, Broward Health Chris Evert Children’s Hospital, Broward health North and Broward Health Coral Springs.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners’ meeting will be held Wednesday, April 30, 2014 at 4:00 p.m. in the auditoriums at Broward Health Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida.