

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health Medical Center - Auditoriums  
March 26, 2014 – 4:00 p.m.**

## **AGENDA**

### **CALL TO ORDER:**

### **ROLL CALL:**

**INVOCATION:** Chaplain Nathaniel 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.

## **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 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.**

7. Acceptance of the Interim Financial Statement for the month of February 2014.
8. Approval of payment to Arent Fox for OIG Matters—January Invoices
9. BH/Dissolution of Healthcare Education Plus Inc.
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.