

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Coral Springs
May 28, 2014 – 4:00 p.m.**

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION: Pastor Ken McLymont, Faith Chapel

PLEDGE OF ALLEGIANCE: Drew Grossman, CEO, Broward Health Coral Springs

RECOGNITION OF 4TH QUARTER SHINING STARS:

GOLD COAST HOME HEALTH & HOSPICE 2013 ANNUAL SUMMARY- Jasmin Shirley

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on April 30th, 2014.

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH CORAL SPRINGS

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

3. BROWARD HEALTH NORTH

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

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

CEO REPORT

CFO REPORT

GENERAL COUNSEL REPORT

QUALITY UPDATE: Debbie Rey/ Dr. George Boutin

COMMITTEE REPORTS:

Finance Committee	May 21, 2014	Commissioner Debbie L. Kohl
Legal Affairs Committee	May 21, 2014	Commissioner Joel Gustafson
Building Committee	May 21, 2014	Commissioner Joel Gustafson

CONSENT AGENDA.

6. Acceptance of the interim financial statement for the month of April 2014.
7. Approve Phase 2 – RFP for Construction Manager – Short List Recommendations by the Selection Committee
8. Approval to authorize the President/CEO to execute a contract with a currently unnamed organization at a cost of no more than \$365,000 for their Interface Engine subject to General Counsel’s review and approval as to legal form and conditioned on no material changes in the approved business terms.
9. Approval to authorize the Sr. VP of IT to release an RFP and subsequently, the President/CEO to execute a contract with a currently unnamed organization at a cost of no more than \$900,000 for their Enterprise Master Patient index remediation services subject to General Counsel’s review and approval as to legal form and conditioned on no material changes in the approved business terms.

DISCUSSION AGENDA

10. 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 renew the equipment maintenance service agreement for the *da Vinci S Robotic System* with Intuitive Surgical Inc., for Broward health Coral Springs at a annual cost of \$149,00 in accordance with Resolution No. 14-05-28-01.
11. Approval of the Board of Commissioners acknowledges the intent for the HCH Program to meet or exceed 75% of the projected patient goal by the end of the current project period, and authorize the HCH Program to signify acknowledgment of this intent to HRSA.
12. Approval by the North Broward Hospital District Board of Commissioners of the Reappointment of the Current Board of Directors of the Broward Health Foundation for the Fiscal Year 2014-2015 term beginning July 1, 2014.

COMMENTS BY COMMISSIONERS

RECESS OF PUBLIC MEETING TO ENTER INTO A SHADE SESSION

RECONVENING OF PUBLIC MEETING

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held at 4:00 p.m. on Wednesday, June 25, 2014 in the conference center at Broward Health North, 201 East Sample Road, Deerfield Beach, Florida.