

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Wednesday, May 28, 2014
Broward Health Coral Springs
Auditoriums**

MINUTES

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held on Wednesday, May 28, 2014 in the 1st floor conference of the BH Coral Springs Medical Office Complex, Broward Health Coral Springs 3100 Coral Hills Drive, Coral Springs, Florida

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the official Minutes as EXHIBIT II. Original registration sheets listing attendees, as well as those who wished to address the Board, are attached to the official Minutes on file in the Board of Commissioners' office.

Chair Di Pietro called the meeting to order at 4:10 p.m.

ROLL CALL

Commissioners:

Present: Commissioner David Di Pietro – Chair
Commissioner Debbie Kohl- Treasurer/Secretary
Commissioner David Nieland- Board Member
Commissioner Rocky Rodriguez - Board Member
Commissioner Darryl Wright – Board Member

Absent: Commissioner Joel Gustafson-Vice Chair

The invocation was given by Pastor Ken McLymont, Faith Chapel, followed by the Pledge of Allegiance led by Drew Grossman, CEO Broward Health Coral Springs.

RECOGNITION OF SHINING STARS: The following employees were recognized as the 4th quarter Shining Stars: Elizabeth Rivera-Zisholtz, Case Manager-Psych, Administration, BHMC; Frantz Saintus, Registered Nurse, Health Care for the Homeless-CHS; Karen Bailey, Sr. Registered Pharmacy Tech-Systems- BHCS; Yolanda Mendez, Patient Access Department for BHIP and

GOLD COAST HOME HEALTH & HOSPICE 2013 ANNUAL SUMMARY

Mr. Kermit Springstead, Administrator of Gold Coast Home Health & Hospice presented the 2013 Annual Report. Mr. Springstead said a big emphasis in their strategic planning for 2013 was the recognition of health care reform and the amount of work that needed to be done to prepare them for changes as well as making it a much more vibrant organization within Broward Health.

He then reviewed the program demographics which included Home Health visits and admissions. For 2013 total visits for Home Health were 2,850 for the year which was a slight increase over FY12—total visits for the year were 30,872 a decrease from FY12. He then reviewed all remaining admissions information in detail. He then went on to review the admissions and payor mix information for Hospice. He said it was a very difficult year---admissions for FY13 patient days totaled 12,399 vs. 13,627 FY12.

In terms of quality improvement, Mr. Springstead pointed out in great detail the change in methodology that was used and the focus they had in the program. He said for the first time in FY13, CMS required two quality indicators to be reported for Hospice and it was important for the staff to learn that methodology. He informed the Commissioners that they met all of those indicators and in the future they will be switching from their internal indicators to ones recommended by CMS. Mr. Springstead said that they were up to date on what their quality measures should be and they have the proper processes in place to follow up on them and report.

Mr. Springstead addressed the Survey. It is a paper survey that is done internally; however, beginning January 2015, it will become a survey process much like those used in the hospitals. Hospice is starting to follow along that same methodology not only going toward quality indicators but also their satisfaction survey will also contain core measures. That information will be nationally reported which will give them better benchmarks to measure against. The survey is usually done after the patient is deceased or they have elected to discontinue the program. It is sent to family members and they are encouraged to respond both narratively as well as the actual measures where they put in their rating. Mr. Springstead said that they get a very high percentage rate of response---40%.

Ms. Jasmin Shirley, VP of Community Health Services addressed the financial summary of the report. She stated that the information outlines revenues, actual budget and units and reports on the prior year as well as reporting on FTEs and salaries. Ms. Shirley stated that Hospice is not a moneymaker; the investment is through Broward Health ensuring that the end of life care is for all of those who require that type of care. Ms. Shirley reported that they are not in-line with budget for FY13. However, when you combine Home Health and Hospice together, budget wise, they are doing okay but looking at them separately it looks like they are not doing as well. A copy of the full report is on file in the corporate office.

Following the presentation,

It was moved by Commissioner Rodriguez, seconded by Commissioner Wright that the Board of Commissioners accept the Gold Coast home Health & Hospice 2013 Annual Summary as submitted.

Motion carried unanimously.

COMMENTS FROM AUDIENCE: There were no comments.

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Meeting of the Board of Commissioners held April 30, 2014.

It was moved by Commissioner Rodriguez, seconded by Commissioner Nieland:

THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON APRIL 30, 2014 BE APPROVED AS PRESENTED.

Motion carried unanimously.

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH CORAL SPRINGS

Dr. Sachedina reported

- BHCS Employee Gift from the Health campaign raised over \$30,000-- \$8,000 over the projected goal.
- Successful Nurses and Hospital Week---the nurses were recognized and the nurses feel very much part of BHCS' culture
- Nurse of the Year was Karen Puello from the Emergency Department.

Dr. Sachedina complimented the nursing staff at BHCS. He said of all of the hospitals that he visits the BHCS nursing staff, under the leadership of Kim Graham, is the best.

Dr. Azeem Sachedina, Chief of Staff of Broward Health Coral Springs, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Appointments; Medical Staff Reappointments; Allied Health Appointments and Allied Health Reappointments.

It was moved by Commissioner Kohl, seconded by Commissioner Rodriguez:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS MEDICAL'S MEDICAL COUNCIL OF ITEMS 2 (A-D):

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

Motion carried unanimously.

3. BROWARD HEALTH NORTH

Dr. Hoffberger reported:

- The following physicians were appointed departmental officers for the 2014 – 2016 term: Chairman of Medicine – Dr. David Lessen; Chairman of Surgery – Dr. Matthew Moore; Chairman of Emergency Med – Dr. Jerry Brooks; Chairman of Radiology – Dr. Joel Erickson and; Chairman of Pathology – Dr. William Williams

- Broward Health North was named Healthcare Organization of the Month - for (May) - by the Studer Group. They received their coveted Crystal Flame award for improvements in the clinical and service areas.
- In addition, due to their dedication to reduce patient harm events and improve patient safety. BHN received an “A” rating in the Leapfrog Group’s Hospital Safety Score. They were very proud of receiving the “A” rating.
- BHN presented the 2nd Annual Florida Stroke Symposium on May 2nd & 3rd at the Embassy Suites, Deerfield Beach Resort & Spa. More than 180 physicians and clinical professionals from across the nation attended the symposium.

Dr. Darren Hoffberger, Chief of Staff of Broward Health North, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Additions, Changes and Resignations; Medical Staff Reappointments; Allied Health Additions and Changes; and Allied Health Resignations.

It was moved by Commissioner Kohl, seconded by Commissioner Rodriguez:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH NORTH’S MEDICAL COUNCIL OF ITEMS 3 (A-D):

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

Motion carried unanimously.

4. **BROWARD HEALTH MEDICAL CENTER**

Dr. Louis Yogel reported:

- BHMC received an award from Avatar Solutions, the vendor for monitoring patient satisfaction. BHMC was recognized for the most improvement in their outpatient satisfaction scores for 2013.
- BHMC now provides neuro-interventional services and will become Broward County’s newest Comprehensive Stroke Center effective May 16, 2014.
- Signed the academic affiliation agreement with FIU and started the process of recruiting an ACGME internal medicine residency director.
- BHMC opened their new special care services long term ventilating unit on May 1 and already have 7 out of 9 beds filled in the unit.
- BHMC Medical Staff Scholarship Award program, which is done annually, gave scholarships to local high school students that are pursuing a career in the healthcare industry. They honored 10 students who received a scholarship of \$1,000 each. Many of the students are the first in their family to even graduate high school.
- Dr. Sunil Kumar was elected as the new Vice Chief of Medicine and Dr. Morrison is now the Secretary/Treasurer.

Dr. Louis Yogel, Chief of Staff of Broward Health Medical Center, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Allied Health Changes and Additions; Community Health Services Changes and Additions; Medical Staff Reappointments; Allied Health Reappointments; and Community Health Services and Weston Urgent Care Center Reappointments

- 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 and Weston Urgent Care Center Reappointments

Chair Di Pietro advised the Board that he has a conflict and will be recusing himself from voting on Dr. Mohan Gupta. He then asked for a vote for the BHMC Medical Council's recommendation with the exception of Dr. Gupta.

Mr. Kerry Ezrol informed the Board that Chair Di Pietro would be filing the appropriate paperwork prior to the June Board meeting.

It was moved by Commissioner Rodriguez, seconded by Commissioner Kohl that the Board of Commissioners approve the BHMC Medical Council's recommendations (A- F) with the exception of Dr. Mohan Gupta. Motion carried unanimously.

Chair Di Pietro then turned the gavel over to Commissioner Kohl, Secretary/Treasurer who then asked for a motion to approve the reappointment of Dr Mohan Gupta. It was moved by Commissioner Nieland, seconded by Commissioner Rodriguez that the reappointment of Dr. Mohan Gupta be approved as recommended by the BHMC Medical Council. Motion carried. Commissioner Di Pietro did not vote.

5. **BROWARD HEALTH IMPERIAL POINT**

Dr. Lewkowitz reported:

- May 5 to the 15th, BHIP celebrated Nurses' Week and Hospital Week.
- FEMQA1 presented an award to the ICU for reducing catheter associated urinary tract infections by 50%.
- New non-voting Medical Staff board members are: Emergency Department Medical Director, Christopher Deer and Sound Physician Chief Hospitalists Dr. Kostiye Peki.

Dr. Howard Lewkowitz, Chief of Staff of Broward Health Imperial Point, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Medical Staff Reappointments; Allied Health Changes and Additions; and Allied Health Reappointments.

It was moved by Commissioner Kohl, seconded by Commissioner Rodriguez:

**THAT THE BOARD OF COMMISSIONERS APPROVE THE
RECOMMENDATIONS OF BROWARD HEALTH IMPERIAL POINT'S
MEDICAL COUNCIL OF ITEMS 5 (A-D):**

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

Motion carried unanimously.

CEO REPORT:

Mr. Nask informed the Commissioners that this year the Employee Give from the Heart Campaign corporate wide raised \$200,000. Over the last five years the program has generated \$1 million of donations from Broward Health's employees who have the option to choose where their dollars can be used. Mr. Nask said that in addition to giving to this program, the employees also have a goal of \$150,000 a year to the United Way equaling another \$750,000 over a five year period raised for charities. This amounts to almost \$2 million of employee giving. This is a commendable and remarkable out giving from BH's employees.

On May 3rd, the Broward Health Foundation Annual gala event was held and raised \$850,000 which is double the amount that was raised last year. These dollars will be distributed among the hospitals. In addition, a separate live auction was held for the CECH NICU unit to donate money for NICU beds. There were 11 donors that pledged \$25,000 each to buy a bed—raising \$350,000. Mr. Nask said it has been a remarkable year and next year the goal will be \$1 million. Mr. Nask complimented Mr. Stefanacci and his team in growing the Foundation over the last couple of years---they started out with 7 board members and now they have 28 members and raised \$5 million this year.

Mr. Nask informed the Commissioners that included in their Board packet was a copy of the FHA Legislative Summary. The summary included what passed and what failed and whether it passed or failed, it was a good legislative year for Broward Health. The bigger issues for BH were the distribution of LIP Funds; deregulation of the trauma program and deregulation of the CON both did not pass.

Mr. Nask informed the Commissioners that at their seats were copies of the following:

- Monthly report on the ACO. There were several work stream meetings that were connected to the program that Aetna was engaged to help BH with in completing the GAP analysis for the ACO. Aetna's engagement was approved by the Board at the February ACO Board meeting. Also, the application for BH to become an ACO will be resubmitted on June 29, 2014 and all the pieces are in place. BH should be getting a final report sometime in August.
- A GANT Chart outlining the spending for the BH North \$70 million renovation project. Mr. Nask reminded the Commissioners that at the finance meeting there was some discussion as to how these dollars are being spent. This report is just a summary level detail of the financial information for the CEP (Central Energy Plant); the Emergency

Room; the Operating Room and the Facade. All those projects are scheduled out over the next two years. Mr. Nask said that he just wanted the Commissioners to know that there is a lot of control and balancing that goes into these construction projects.

Ms. Pauline Grant, CEO BH North, said that they are at the final stages to get AHCA approval for the CEP and the Facade which are moving along faster than the ED and OR. With regard to the ED and OR, they will be attending the City of Deerfield Commission meeting to get their final approval for the design and construction. They have completed most of the design for both areas and after approval by the City of Deerfield then they need to start the permit process for the CEP and ED. Ground breaking will be held on June 25 around 2 p.m. and she invited all of the Commissioners to come a little early so they can shovel some dirt.

Ms. Grant said that they are expecting the ORs to be completed before the ED. The ORs are scheduled to be completed by December 2015; CEP and Facade is scheduled for some time around September 2015; ED will be completed by January/February of 2016.

Chair Di Pietro said he would like for this to be a rolling item because he is going to have two questions--is it on time and is it on budget. Ms. Grant said that it is going to be on budget and it is going to be on time. She explained that there is a Steering Committee that meets monthly (Debbie Breen, Paul Echelard, Richard Polemeni and the team from BH North) that is keeping on top of this project.

In addition, Mr. Nask reported that two primary care sites under CHS, funded partially by a LIP grant and by BH's dollars, will be opening in the next two weeks. The three school site programs will be closing and BH will be consolidating them into these two new sites which provides for more modern patient accommodations.

Commissioner Wright asked if the school board had been notified of the closings. Ms. Shirley said that they were notified and Deerfield Beach HS is transitioning their staff and current patients to the Coco Gate Plaza located in Margate; Lauderhill Middle and Wm. Dandy Middle School are consolidating and transitioning its staff and patients to the Lauderdale Market Place; both sites are in medically underserved areas.

Mr. Nask said that they tried to work with the School Board and they are aware of these closings. Ms. Jasmin Shirley explained in detail the issues that BH had in their negotiations with the School Board about the closing of these school sites.

CFO REPORT

Mr. Robert Martin followed up with a brief overview of the April financials:

- Overall volume was below budget for the month; trend continues to show the biggest drop in volume in the uncompensated volume as the compensated volume continues to be much closer to budget.
- Admissions were down 5% or 242 cases; uncompensated cases were down 168; ER admissions were down 114 admissions; patient days were down 1700 days of which 70% were uncompensated; Short stay cases down 11% or 183 cases primarily due to the two midnight rule passed by Medicare; Surgeries down 5% or 127 cases (split between inpatient and outpatient volume); Outpatient visits down 5% or 1000 visits (Lab. Radiology and Oncology—managed care companies are referring more and more volume to free standing centers for less cost to them); ED visits down 3% or 700 visits; however,

compensated ED visits were up 10% or 1500 visits—uncompensated ED visits down 2200 visits.

- Financials for April: Net operating revenue was \$87 million –\$1.4 million favorable to budget; Total expenses were \$95.5 million--\$1.5 million unfavorable to budget mostly due in Supplies (increase of implants and spine surgeries as well as writing off the demolition of the building north of the IS building); Net Loss from operations for the month was \$8.6 million--\$100,000 below budget.
- Year-to-date for the first 10 months: Net Operating Revenue \$830 million which is \$8 million unfavorable to budget; Total expenses were \$937 million almost \$15 million favorable to budget (due to increased productivity and keeping expenses down in the salary and benefit area); Net Loss from Operations \$107 million favorable to budget by \$6.5 million. Mr. Martin said that all four hospitals are actually ahead of budget from operations.
- BH continues to have a strong balance sheet: Days cash on hand stood at 216 days—down 2 days from year end; however, BH has a \$48 million timing difference from the state. BH made an IGT payment which was not paid back to BH at the end of the month so BH should capture it at the end of May. Plus BH spent \$20 million in capital during the month with \$13.5 million for the new corporate office building—those two items combined would have added an additional 23 days of cash. Days in AR were 56.6 days same as year-end but down 2 days from March; Cash Collections \$87 million or about \$15 million more than what BH has been averaging over the last 12 month (Great Cash Month).

Mr. Martin said all-in-all it's been a good year.

GENERAL COUNSEL REPORT

Mr. Kerry Ezrol, Assistant General Counsel informed the Board of Commissioners that an attorney client session in accordance with Florida Statute 286.011 will be held to discuss a matter of litigation pending before the United States District Court for the Southern District of Florida in which the North Broward Hospital District is a defendant to a False Claims Act case. The Closed Session will be held on June 4, 2014 at 5:00 p.m. in the Atrium Conference Room at Broward Health Medical Center.

QUALITY UPDATE - Dr. Boutin/Debbie Rey

Ms. Rey reported the Value Based Purchasing data from January to March 2014. BHMC had a score of 91.43% for core measures and was at 22.00% for HCAHPS, BHCS was 84.29% for core measures and 18.00% for HCAHPS, BHIP was 85.71% for core measures and 26.00% for HCAHPS, and BHN was 100.00% for core measures and 48.00% for HCAHPS. Ms. Rey reported that the final report for the Value Based Purchasing program for FY 2015 should be available in August and will be reported at that time. Ms. Rey reported the Hospital Compare data for core measures and HCAHPS for the time period of July 1, 2012 to June 30, 2013. She stated that there has been a significant improvement in the core measure scores across the system. The HCAHPS scores remain below the national average in 3 of the facilities. BHN has shown improvement in the HCAHPS scores with 60% of the scores above the national average. The Healthcare Associated Infection data from July 1, 2012 to June 30, 2013 was presented and all of the facilities scored no different than the U.S. national average or better than the U.S. national average. The Home Health Compare scores for 7 Broward County Home Health agencies were presented for CY 2013. Gold Coast Home Health Agency showed improvement

in the quality scores but were below the national average for patient satisfaction scores. The quality scores and patient satisfaction scores were presented for Home Health for March 2014 and CY 2014. Improvement was noted when compared to the CY 2013 scores and the patient satisfaction scores for March 2014 were all above the national average.

COMMITTEE REPORTS:

Finance Committee

May 21, 2014 – Commissioner Debbie Kohl

Commissioner Kohl said that Mr. Martin did a good job reviewing the financials and all items discussed at the Finance Committee are currently on the Consent/Discussion agendas for final approval.

It was moved by Commissioner Nieland, seconded by Commissioner Rodriguez that the minutes of the Finance Committee meeting held on May 21, 2014 be approved as presented. Motion carried unanimously.

Legal Affairs Committee

May 21, 2014 – Chair Di Pietro

Arent Fox invoice was tabled at the Legal Affairs Committee Meeting. Mr. Nask said that the issue for tabling was that starting from April only a summary of the invoices would be presented because they did not want all strategy information to become public. Mr. Nask indicated that the pending invoice would be processed for payment.

There was a very lengthy discussion regarding the payments to Arent Fox going forward.

A motion by Commissioner Nieland, seconded by Commissioner Wright that future Arent Fox bills will be reviewed and approved by the CEO and General Counsel and will be maintained in the General Counsel's office at Broward Health (corporate office) and will be subject to review by any Commissioner. Motion carried unanimously.

It was moved by Commissioner Nieland, seconded by Commissioner Wright that the minutes of the Legal Affairs Committee meeting held on May 21, 2014 be approved as presented. Motion carried unanimously.

Building Committee

May 21, 2014- Chair Di Pietro

Any action items that were discussed at the Building Committee are on the Consent Agenda for final approval.

It was moved by Commissioner Kohl, seconded by Commissioner Rodriguez, that the Minutes of the Building Committee held on May 21, 2014 be approved as presented. Motion carried unanimously.

AGENDA CHANGES—there were none

CONSENT AGENDA

Chair Di Pietro entertained a motion to approve Items 6 through 9 as listed on the 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.

It was moved by Commissioner Rodriguez, seconded by Commissioner Nieland that the Board of Commissioners approved Items 6 through and including 9 as listed on the Consent Agenda.

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 Si Robotic System* with Intuitive Surgical Inc., for Broward health Coral Springs at a annual cost of \$149,000 in accordance with Resolution No. 14-05-28-01.

Following the reading of Resolution 14-05-28-1 by Drew Grossman, CEO of Broward Health Coral Springs,

It was moved by Commissioner Nieland, seconded by Commissioner Rodriguez;

THAT THE BOARD OF COMMISSIONERS APPROVE THE WAIVING OF 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 SI ROBOTIC SYSTEM* WITH INTUITIVE SURGICAL INC., FOR BROWARD HEALTH CORAL SPRINGS AT AN ANNUAL COST OF \$149,000 IN ACCORDANCE WITH RESOLUTION NO. 14-05-28-01.

Motion carried unanimously.

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.

Ms. Jasmin Shirley, VP of Community Health Services via Healthcare for the Homeless is requesting that the Board of Commissioners acknowledge that the Healthcare for the Homeless program will meet its Service Area Competition (SAC) projected patient goals for encounters served by the end of the current project period. The federal grant funding budget for this year through 2014 is \$1,575,126. In December 2013, HRSA Project Officer for the HCH Program grant requested acknowledgement by the Board of Commissioners that the HCH Program is continuing to monitor and work towards achievement of projected patient goals by the end of the current project period, which ends October 31, 2014. In the FY 2012 SAC application 5,100 patients were project to be served by the end of the current project period. The HCH Program must meet or exceed 75% of the project period goal or 3,825 patients.

Ms. Shirley also provided some backup information from 2012 to 2014 showing month by month the number of encounters. She informed the Commissioners that to date they are currently at 3,630 encounters and need to provide 5,100 encounters by the end of the fiscal year October 2014. Ms. Shirley said feels that they are well positioned to meet the goal of 5,100. Ms. Shirley stated that this information was provided to the Commissioners to let them feel comfortable in monitoring or acknowledging that BH will meet the patient encounter goals of 5,100 by the end of the year.

Commissioner Wright asked who picked the benchmark of 75% and how was it arrived at. Ms. Shirley stated that HRSA picks the benchmark and if BH is indicating that the total patient population is 5,100 served then BH must meet 75% of that goal for the project period.

Following further discussion,

It was moved by Commissioner Rodriguez, seconded by Commissioner Wright:

THAT 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.

Motion carried unanimously.

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.

Mr. Stefanacci, President BH Foundation, informed the Commissioners that the Foundation's bylaws require on an annual basis that they present to the Board of Commissioners of the NBHD the recommendations of the current directors for re-election. He stated that at one time or another during the year, the Board has approved individually all of the directors listed. Mr. Stefanacci stated today the Foundation has 28 members and they have excellent attendance at their board meetings. He commented that the Foundation is successful due to their leadership and direction. The Foundation has gone from a foundation that raised \$1 million to raising \$5 million this year with a goal of \$9 million for next year.

It was moved by Commissioner Kohl, seconded by Commissioner Rodriguez:

THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENT OF THE CURRENT BOARD OF DIRECTORS OF THE BROWARD HEALTH FOUNDATION FOR THE FISCAL YEAR 2014-2015 TERM BEGINNING JULY 1, 2014.

Motion carried unanimously.

COMMENTS BY COMMISSIONERS

Commissioner Nieland expressed gratitude to the staff of Broward Health Medical Center for the excellent care that he received during his stay.

Chair Di Pietro said he was looking forward to the groundbreaking at BH North but hopes that we make sure that there is a lot of community outreach not only in the BH North area but all through Broward County. It is important to invite community leaders so that they can spread the word on what BH is doing for the community and healthcare.

RECESS OF PUBLIC MEETING TO ENTER INTO A SHADE SESSION – 6:10 p.m.

Mr. Ezrol that that in accordance with Section 286.011 Fl. Statute he announced during the public session that the Board will now be entering into a Shade Session for attorney client session to discuss the Andrew Frank et al vs. North Broward Hospital District, Case No. 10-25040 (2) CACE (2) in the 17th Judicial Circuit in and for Broward County. In attendance: The Board of Commissioners of the North Broward Hospital (Di Pietro, Kohl, Nieland, Wright, Rodriguez)-Mr. Kerry Ezrol Esq, Assistant General Counsel NBHD, Frank Nask, President/.CEO NBHD and Special Counsel, Peter Goldman Esq. and William V. Carcioppolo Esq, A Court Report was also present.

At 7:10 the Public Meeting reconvened by motion made by Commissioner Kohl, seconded by Commissioner Rodriguez.

NEXT REGULAR BOARD MEETING

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

Meeting adjourned at 7:11 p.m.; motion made by Commissioner Rodriguez, seconded by Commissioner Wright.

**Respectfully submitted,
Debbie L. Kohl, Secretary/Treasurer**

BY: Maryanne Wing

A FULL RECORDING OF THIS MEETING IS AVAILABLE ON TAPE