

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health Medical Center – Auditoriums  
November 19, 2014 – 4:00 p.m.**

## **AGENDA**

### **CALL TO ORDER:**

### **ROLL CALL:**

**INVOCATION:** Chaplain Nathaniel Knowles—Broward Sheriff's Office

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

**RECOGNITION OF HOSPICE & PALLIATIVE CARE MONTH AND PRESENTATION OF  
PROCLAMATION BY GOVERNOR SCOTT**

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on October 29, 2014

## **MEDICAL COUNCIL AGENDA**

### **2. 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 Reappointment

3. **BROWARD HEALTH IMPERIALPOINT**

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

4. **BROWARD HEALTH NORTH**

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

5. **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**

**UPDATE ON CONDITIONS OF PARTICIPATION (COP) by Dr. Georges Boutin**

**COMMITTEE REPORTS:**

Governance Committee

November 11, 2014 Commissioner Rocky Rodriguez

**RATIFICATION OF COMMITTEE ASSIGNMENTS – Chair Di Pietro**

## CONSENT AGENDA

6. Approval for General Counsel to prepare the amendment to the District bylaws for the creation of a special board level compliance committee; and confirmation the Governance Committee will serve in the interim capacity pending the board approval of the compliance committee. . (Per Governance Committee—no documents see minutes.

## DISCUSSION AGENDA

7. Acceptance of the Interim Financial Statement for the month of October 2014.
8. Approval of three (3) candidates for Directors of Broward Health Foundation for remainder of FY 2014-1015: Kyle Boos; Tidra Staples; and Danielle Williams.
9. Approval of Amended Lobbying and Lobbyist Activities Policy.
10. Approval of BHN Hyperbaric Chamber Installation/Addition Bid Results—lowest responsive bidder—Turner Construction.
11. Approval of BHN MOB Re-Roofing Project Bid Results—lowest responsive bidder—Turner Construction.
12. Approval of Conflict Waiver from Chimpoulis, Hunter, & Lynn P.A.
13. Approval to authorize the President/CEO of the North Broward Hospital District to execute a new Dialysis Services agreement with Da Vita Healthcare Partners, Inc. for a three (3) year term commencing December 1, 2014 with a projected compensation of \$3,332,094per year. In addition, this agreement also contains provisions to have the rates renegotiated before to reflect any significant impact (20%) impact of the Accountable Care Act which will be subject to a new Fair Market Value Analysis.

## COMMENTS BY COMMISSIONERS

**PUBLIC MEETING RECESSES to enter into an Attorney Client Session in accordance with Florida Statute 286.011 to Frank vs. NBHD Circuit court of the 17<sup>th</sup> Judicial Circuit in and for Broward County, Florida, CACE #10-025040—Judge Bowman**

## PUBLIC MEETING RECONVENES

**NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners' meeting will be held at 10:30 a.m. in the Private Dining Room at Broward Health Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida.