

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Coral Springs-Medical Office Complex
October 29, 2014**

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION: Chaplain Nathaniel Knowles, Broward Sheriff's Office

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

ELECTION OF OFFICERS

SHINING STARS

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on September 29, 2014
2. Request approval of the Minutes of the Second and Final Tax Hearing of the Board of Commissioners held on September 29, 2014.
3. Request approval of the Special meeting/Shade Session meeting of the Board of Commissioners held on October 22, 2014

MEDICAL COUNCIL AGENDA

4. BROWARD HEALTH CORAL SPRINGS

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

5. 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.

6. BROWARD HEALTH IMPERIALPOINT

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

7. BROWARD HEALTH NORTH

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

CEO REPORT

CFO REPORT

GENERAL COUNSEL REPORT

PRESENTATION OF CONDITIONS OF PARTICIPATION (COP) by Dr. Georges Boutin

COMMITTEE REPORTS:

Special Audit Committee	October 8, 2014	Commissioner Darryl Wright
Building Committee	October 9, 2014	Commissioner Joel Gustafson
Finance Committee	October 22, 2014	Commissioner Debbie Kohl
Legal Affairs Committee	October 22, 2014	Commissioner Joel Gustafson

CONSENT AGENDA

- 8. Acceptance of the Interim Financial Statement for the month of September 2014.
- 9. Conflict Waiver from Holland & Knight

DISCUSSION AGENDA

- 10. Approval by the Board of Commissioners of the North Broward Hospital District in accordance with Section 24 (1) (d) of the Charter, to waive the bidding requirement due to Sole Source and authorize the President/CEO to contract with Bio-Fire Corporation at a commitment amount of \$769,046, for the purchase of Filmarray PCR Reagent Packs for Viral and bacterial Diagnosis and Identification in accordance with Resolution No. 14-10-29-1.
- 11. Approval by the Board of Commissioners of the North Broward Hospital District to authorize the President/CEO to waive the bidding requirement and purchase Covidien’s “Navigational Bronchoscopy”, a Sole Source vendor, in accordance with Section 24 (1)(d) of the North Broward hospital District Charter, for the Endoscopy Suite/Cancer Center Administration at Broward Health Medical Center at a cost of \$186,122 in accordance with Resolution No. 14-10-29-2.
- 12. Approval by the Board of Commissioners of the North Broward Hospital District to waive the bidding requirement due to Sole Source and in accordance with Section 24 (1) (d) of the Charter and to authorize the President/CEO to purchase a Tomosynthesis Contrast Enhanced Spectral Mammography, and Sensory Suite Package technology from General Electric, a Sole Source vendor, for The Lillian S. Wells Women’s Center at Broward Health Medical Center at a cost of \$625,000 in accordance with Resolution No. 14-10-29-03.
- 13. Approval by the Board of Commissioners of the North Broward Hospital District to approve all five (5) of the above-listed required actions, in order to ensure ongoing compliance of the healthcare for the Homeless Program with HRSA/BPHC’s 19 Program Expectations.

COMMENTS BY COMMISSIONERS

PUBLIC MEETING RECESSES to enter into an Attorney Client Session in accordance with Florida Statute 286.011 to discuss Gloria Johnson on behalf of Relani Taylor, Broward Circuit Court, Case No. 13-016969.

PUBLIC MEETING RECONVENES

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held at 4:00 p.m. on November 19, 2014 in the auditoriums at Broward Health Medical Center, 1600 South Andrews Avenue, Fort Lauderdale, Florida.