

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health North- conference center  
September 29, 2014 – 4:00 p.m.**

## **AGENDA**

### **CALL TO ORDER:**

### **ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Pauline Grant, CEO Broward Health North

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on August 27, 2014
2. Request approval of the Minutes of the Special Public/ Closed Meeting of the Board of Commissioners held on September 5, 2014.
3. Request approval of the Minutes of the First Tax Hearing of the Board of Commissioners held on September 17, 2014.
4. Request approval of the Minutes of the Special Public Meeting / Shade Session of the Board of Commissioners

## MEDICAL COUNCIL AGENDA

### 5. BROWARD HEALTH NORTH

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

### 6. BROWARD HEALTH CORAL SPRINGS

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

### 7. 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.

### 8. 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

**COMMITTEE REPORTS:**

Pension and Investment Committee	September 12, 2014	Commissioner David Nieland
Finance Committee	September 17, 2014	Commissioner Debbie Kohl
Quality Assess. & Oversight Com.	September 18, 2014	Commissioner Rocky Rodriguez
Audit Committee	September 22, 2014	Commissioner Darryl Wright

**CONSENT AGENDA**

- 9. Acceptance of the Interim Financial Statement for the month of August 2014.
- 10. Approval of the Management Incentive subject to Peter Urbanowicz’s Opinion concurring with Arent Fox.

**DISCUSSION AGENDA**

- 11. Approval of Resolution 14-09-29-01 authorizing the Chairman of the Board, the President/CEO and the Senior Vice President/CFO to collectively execute and enter into a certain financial agreement designed to facilitate the continued stabilization of the District’s debt service payments and reduction Letter of Credit fees associated with Series 2007 Bonds.

**COMMENTS BY COMMISSIONERS**

**NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners’ meeting will be held at 4:00 p.m. on October 29, 2014 at Broward Health Coral Springs, Medical Office Complex Conference Center 1<sup>st</sup> floor, 3100 Coral Hills Drive, Coral Springs, Florida.