

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Spectrum Office
April 29, 2015 - 4:00 p.m.**

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE---Commissioner Sheela VanHoose

RECOGNITION OF SHINING STARS

PRESENTATION OF 2014 ANNUAL HOME HEALTH AND HOSPICE SERVICES REPORT: Jasmin Shirley/Kermit Springstead

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on March 25, 2015.

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH IMPERIALPOINT—Dr. Lewkowitz

A, Medical Staff Changes and Additions

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

3. **BROWARD HEALTH CORAL SPRINGS- Dr. Sachedina**

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

4. **BROWARD HEALTH NORTH - Dr. Hoffberger**

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

5. **BROWARD HEALTH MEDICAL CENTER—Dr Yogel**

- 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

CEO REPORT

CFO REPORT

GENERAL COUNSEL REPORT

COMMITTEE REPORTS:

Pension and Investment Committee	April 3, 2015	Commissioner Wright
Board Compliance Committee	April 2, 2015	Commissioner Nieland
Quality Assessment & Oversight Committee	April 2, 2015	Commissioner Rodriguez

Audit Committee
Finance Committee
Legal Affairs Committee
Building Committee

April 20, 2015 Commissioner Wright
April 22, 2015 Commissioner Nieland
April 22, 2015 Commissioner Canada
April 22, 2015 Commissioner Gustafson

CONSENT AGENDA

6. Approval for payment to Greenberg Traurig in the amount of \$267,530.34 for legal services for the month of March 2015.
7. Acceptance of the Interim Financial Statements for the Month of March 2015.
8. Authorization for the President/CEO to execute an option to renew the agreement and accept Ryan White Part A Funding from Broward County's Human Services Department, Substance Abuse and Health Care Services Division in the amount of \$1,975,772, for the period 3/01/2015 – 02/29/2016 to provide essential services to individuals and families affected by HIV/AIDS in Broward County. Following approval of the Board of Commissioners as to the terms, the contract is 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 for the funding of the above described construction of a 4th Floor Shell space as part of the three-story BHCS South Tower expansion at a cost of \$8,810,000 in accordance with section 24 (1) (d) of the North Broward Hospital District.
10. Approval to authorize the President/CEO to open Requests for Bids for: a clinical trials management system; an automate institutional review board; and a clinical decision software for expansion and support of the Corporate Clinical Research program not to exceed \$1,250,000.
11. Approval for the Broward Health/Corporate Entities Board of Directors/Broward Health Support Services Inc.
12. Approval for the Broward Health/Corporate Entities Board of Directors for the North Broward Hospital District Infusion Network, Inc. ("Infusion Network").
13. Approval of the Chaplaincy Policy.
14. Approval of MCS LLC Settlement in the amount of \$892,500.
15. Approval for the BHCS Bed Tower Expansion – Recommendation of Selection Committee for Program Manager—Jones Lang LaSalle.
16. Approval for BHCS Bed Tower Expansion - Recommendation of Selection Committee for Short List of Architect Firms—B&A; HDR; HKS;MGE; P+W/

- 17 Approval for BH - Recommendation of Selection Committee for Four-4 Term Architects:
MGE: HKS; Saltz Michelson; ACAI.

DISCUSSION AGENDA

18. Approval of the Patient Safety Plan Policy RA-008-052
19. Approval for the President/CEO to propose that a third party managing entity be engaged to manage SFCCN; if not approved, the President/CEO as a representative of the Board of Commissioners for the NBHD should recommend mediation.
20. Approval of Policy Amendments—Gold Coast Home Health & Hospice Services

A-Rights/Responsibilities/Ethics

- Do Not Resuscitate
- Ethical Issues
- Experimental Research and Investigational Studies
- Concern/Grievance Process
- Facilitating Communication

B-Continuum of Care

- Scope of Services
- Listing of Services Provided
- Acceptance of Patients/Clients-Intake
- Care Coordination
- Orientation of Agency Personnel to Assigned Responsibilities
- Patient/Client Notification of Changes in Care/Service
- Transfer, Referral, and Discharge Criteria and Process
- Home Entry Process
- Home Care Process
- Handling Denial of Care Issues
- Admission Process

C-Assessments

- Initial Assessments
- Assessment of Possible Abuse/Neglect
- Scope of Pediatric Assessments/Qualifications
- Scope of Obstetrical Assessments/Qualifications
- Initial Assessments

D-Care, Treatment, and Service

- Care Planning Process
- Standards of Care and Practice
- Verification of Physician Licensure
- Physician Responsibility in Managing Home Care Patients

E-Leadership

- Governing Body

Advisory Board
Governing Body/Committee Communication
Responsibilities/Supervision of Clinical Services
On-Call Protocol
Agency Provided Cell Phone

F-Management and Information

Clinical Record Review
Entries into Clinical Records
Assembly of Clinical Records
Discharge Summary
Contents of Clinical Notes
Transfer Information
Retention of Records

G-Environmental Safety and Equipment Management

Medical Equipment Malfunction
Emergency Preparedness
Cleaning of monitors and other telemonitoring equipment to remove surface soiling.

H-Surveillance, Prevention and Control of Infections

Infection Control Plan
Home Health Bag Techniques

I-Human Resources

Orientation
Inservice Training Personnel Development

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on May 27, 2015 at 4:00 p.m. at Spectrum Offices 1700 NW 49 Street, Fort Lauderdale, Florida.