

# **NORTH BROWARD HOSPITAL DISTRICT**

## **BOARD OF COMMISSIONERS' REGULAR MEETING**

**Broward Health Corporate Office  
Spectrum Complex  
1700 NW 49 Street  
Fort Lauderdale, Florida**

**August 26, 2015 - 4:00 p.m.**

### **AGENDA**

#### **CALL TO ORDER**

#### **ROLL CALL**

**INVOCATION: Chaplain Knowles - Broward Sheriff's Office**

**PLEDGE OF ALLEGIANCE - Commissioner David Nieland**

**RECOGNITION OF CDTC's CHAMPION AMBASSADOR, SAYLOR BURGOYNE – Dr. Ana Calderon**

#### **COMMENTS FROM THE AUDIENCE**

#### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on July 29, 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. Zingaro**

- 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, Changes and Resignations
- D. Allied Health Staff Reappointments
- E. Community Health Services Resignation and 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 Reappointments

## **CEO REPORT**

## **CFO REPORT**

## **GENERAL COUNSEL REPORT**

### **COMMITTEE REPORTS:**

Audit Committee	August 3, 2015	Commissioner Darryl Wright
Finance Committee	August 19, 2015	Commissioner David Nieland
Legal Affairs Committee	August 19, 2015	Commissioner Maureen Canada
Building Committee	August 19, 2015	Commissioner Joel Gustafson

### **CONSENT AGENDA**

6. Approval of the Interim Financial Statement for the month of July, 2015
7. Approval to adopt the 2015 Broward Health Community Health Needs Assessment Prioritization of health issues / needs identified and prioritized by the CHNA Advisory Council as 1) Preventive Care / Chronic Disease Management; 2) Community Health Education / Diversity; 3) Maternal Child Health / Prenatal Care; 4) Access to Care; and 5) Quality of Care
8. Approval to authorize the President/CEO to accept the award and execute a contract in the amount of \$636,800 with the Broward Healthy Start Coalition, Inc., for the period of July 1, 2015 through June 30, 2016
9. Approval to authorize the President/CEO to renew two twelve-month contracts with the State of Florida Department of Health for HIV/AIDS Inpatient Care Funding, in the amount of \$141,916; and Outpatient Care Funding, in the amount of \$158,976 for the period of July 1, 2015 to June 30, 2016
10. Approval of the Ratification of Broward Health Imperial Point Risk Manager
11. Approval of the Overview of the Professional Services Agreement between Broward Health and Cleveland Clinic
12. Approval of the Bid Results for Demolition of Old ED
13. Approval of the Sale of Surplus Land in Sunrise

### **DISCUSSION AGENDA**

14. Approval of the Proposed Schedules of the Regular Board of Commissioners' and Committee meetings, as submitted.

15. Approval to waive the bidding requirement, in accordance with Section 24 (1) of the Charter and Grant by Resolution No. 15-08-26-01 LEGACY status for two critical, core, standardized, integrated computer software system: 1) Cerner Corporation and 2) Infor (Lawson).
16. Approve by Resolution No. 15-08-26-02 the authorization for the Chairman of the Board, the President/Chief Executive Officer and the Senior Vice President/Chief Financial Officer to collectively enter into a Letter of Credit agreement to provide liquidity support for \$48,210,000 in 2005A Series Refunding Bonds which will result in the continued stabilization of interest rates and reduction of expense on this debt.

### **COMMENTS BY COMMISSIONER**

**NEXT REGULAR BOARD MEETING** The next regularly scheduled Board of Commissioners' meeting will be held on September 30, 2015 at 4:00 p.m. Broward Health Corporate-Spectrum Complex-1700 NW 49 Street, Fort Lauderdale, Florida.