

**NORTH BROWARD HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health Corporate  
Spectrum Complex  
August 26, 2015 – 4:00 p.m.**

**MINUTES**

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held at 4:00 p.m. at Broward Health Corporate Offices, 1700 NW 49 Street, Fort Lauderdale, Florida.

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the official Minutes as EXHIBIT II. Original registration sheets listing attendees, as well as those who wished to address the Board, are attached to the official Minutes on file in the Board of Commissioners' office.

Chair Di Pietro called the meeting to order at 4:15pm.

**ROLL CALL**

*Commissioners:*

Present: Commissioner David Di Pietro – Chair  
Commissioner Joel Gustafson – Vice Chair  
Commissioner David Nieland- Secretary/Treasurer  
Commissioner Rocky Rodriguez - Board Member  
Commissioner Darryl Wright – Board Member—via telephone  
Commissioner Maureen Canada – Board Member  
Commissioner Sheela VanHoose – Board member

Commissioner Wright arrived at the meeting at 4:35

The invocation was given by Chaplain Nathaniel Knowles, Broward Sheriff's Office followed by the Pledge of Allegiance led by Commissioner David Nieland.

**SPECIAL RECOGNITION OF CDTC'S CHAMPION AMBASSADOR BY DR. ANA CALDERON**

Dr. Calderon introduced Saylor Burgoyne to the Board of Commissioners. Saylor is a determined eight year old who has been very busy representing CDTC both at last year's Ms. ARC's beauty pageant where she won for MOST INSPIRATIONAL and at the Waterway Sorie. Dr. Calderon informed the Board that she has asked Saylor's mother to come to speak to the Board so she could tell their story.

Ms. Burgoyne stated that her husband is active duty military and Saylor was born in Berkeley California. Her father was transferred when Saylor was 6 months old to south Florida. As new mother with a special needs child, she then began researching for all the doctors and specialties

that were available in south Florida. When she found out about CDTC and heard about Dr. Hernandez who has 10 years' experience with children with Spina Bifida, she felt blessed and relieved. Her prayers were answered and she was so relieved to know that her child was going to be taken care of by someone like Dr. Hernandez. Ms. Burgoyne said that they came to CDTC when Saylor was 7 months old. She went through the Early Steps program first where Saylor received physical therapy and occupational therapy and progressed very well. She also commented on the Medical Homes program which is also a blessing. Ms. Burgoyne went through graduate school with a 2 ½ year old and a six month old and having the Medical Homes program as a resource for insurance authorizations was wonderful. Ms. Burgoyne said that she is so grateful for CDTC—it is truly a blessing for parents who have special needs children.

**Chair David Di Pietro said he has a special recognition to a physician who he believes deserves some recognition-- Dr. Tiffany Sizemore-Ruiz.**

Chair Di Pietro commented that as a member of the Board who deals with physician RVU rates and compensation which are important, he thought about the Mission of the District which is to provide quality health care to the people we serve and support the needs of all physicians and employees. He then referred to Section 6 of the Charter which explains the reason the District is in existence. Chair Di Pietro read Section 6 in full.

Chair Di Pietro asked that Dr. Sizemore-Ruiz attend the board meeting today because of the care that she provided to a very close friend's uncle. Her uncle is 64 years old and ten months old and 6 weeks away from Medicare and was discharged from the hospital. He was seen in the hospital in late July for shortness of breath and weakness. He was diagnosed with endocarditis and CHF, as well as severe aortic valve insufficiency from the endocarditis. He was sent home on IV antibiotics after being evaluated by infectious disease doctors as well as cardiologist at BHMC. Unfortunately, he decompensated even more as an outpatient and was directed back to the emergency room with the assistance of Dr. El Sanadi. Dr. Sizemore-Ruiz became aware of the case through the Chair and other medical providers at BHMC. Dr. Sizemore-Ruiz walked over to the emergency department where she met the patient and within a few minutes of reading the chart and examining the patient, she determined that he would likely need a cardiac catheterization and valve surgery emergently. Dr. Sizemore-Ruiz continued to care for the patient throughout the duration of his stay, even though he was uninsured. I am happy to say that the patient is now home, recovering and feeling amazing after bypass surgery and a new aortic valve by Dr. Herskowitz. Although many physicians were involved in his care, the patient has made it a point to mention to Chair Di Pietro that Dr. Sizemore-Ruiz's prompt diagnosis and treatment in the emergency department as well as her urgent communication with other physicians is ultimately what saved his life.

Chair Di Pietro said it was important for him to showcase some of BH's physicians that he was able to interact with and show the good they do and thank them. With that, Chair Di Pietro presented Dr. Tiffany Sizemore-Ruiz with the Distinguished Physician award.

**COMMENTS FROM AUDIENCE** - John deGroot said that several people have remarked that he has missed several of the Commissioners' meetings. He explained the reason he has missed some of these meetings was because he did not have any reason to come. He has tremendous faith in Dr. El Sanadi and this Board. Mr. deGroot said his job was to be a gag-fly and there was no need for him to do that anymore and for the record, Mr. Christensen, who he hired a long time ago when he was a City Editor, failed horribly to put the context of BH's \$68 million settlement

in his newspaper article. The article failed to show what BH had accomplished and it was poor journalism.

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Meeting of the Board of Commissioners held July 29, 2015.

**It was moved by Commissioner Gustafson, seconded by Commissioner Rodriguez:**

**THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON JULY 29, 2015 BE APPROVED AS PRESENTED.**

**Motion carried unanimously.**

2. Request approval of the Minutes of the Special Meeting of the Board of Commissioners held August 20, 2015.

**It was moved by Commissioner Rodriguez, seconded by Commissioner Nieland:**

**THAT THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS HELD ON AUGUST 20, 2015 BE APPROVED AS PRESENTED.**

**Motion carried unanimously.**

### **MEDICAL COUNCIL AGENDA**

3. **BROWARD HEALTH IMPERIAL POINT**

Dr. Lewkowitz informed the Commissioners that BHIP is eating, breathing Joint Commission. The survey is going on as he speaks and he understood it was going along really well. They have had good participation from the Medical Staff and Hospital Staff.

Dr. Howard Lewkowitz, Chief of Staff of Broward Health Imperial Point, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Medical Staff Reappointments; Allied Health Changes and Additions; and Allied Health Reappointments.

**It was moved by Commissioner Rodriguez, seconded by Commissioner Nieland:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH IMPERIAL POINT'S MEDICAL COUNCIL -- ITEMS 3 (A-D):**

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

**Motion carried unanimously.**

4. **BROWARD HEALTH CORAL SPRINGS**

Dr. Zingaro provided the following update:

- Surgical and operative procedures at their highest in the hospital, performing over 700 procedures.
- Pediatric ER metrics since May have been all Green.
- BHCS had 118 straight days where zero patients left without treatment 100% Avatar.
- PICU volumes exceeding previous years.
- New interim PICU Medical Director, Dr. Jackson Wong from Boston Childrens.
- Completed colorectal intra-cycle Joint Commission review—received the highest marks for the program—Still the only one in the State having Joint Commission certification. Surveyor was impressed by Program.
- Sound Physicians received the second quarter regional Symphome Award, presented to the team with the overall top performance scores.
- Paul McGowan one of the Physical Therapist was awarded the Vestibular Rehab Certification that allows BHCS to treat a new population of adults and pediatric patients dealing with dizziness and vertigo problems.
- Radiology – Ultrasound Program recognized by American College of Radiology; Nuclear Medicine passed the state of Florida unannounced inspection with no recommendations.
- Pediatric Early Warning scoring Six Sigma Project recognized at the National Society of Pediatric Conference in Anaheim California.
- On-going partnership with the City of Tamarac Youth Camp. Fulfilled the request to supply hygiene bags for the Youth for their summer camps.
- Nova Southeastern University Doctor Physical Therapy Program invited Kathy Parro-BHCS's Rehab Manager to be a subject expert on a Shark Tank panel reviewing DPT candidates' final business development project presentations.
- BHCS participated in the Back to School Safety Days in Coral Springs in conjunction with the Fire, Police and EMS departments.
- BHCS along with CECH provided the presentation for the August Coral Springs Chamber of Commerce Breakfast with over 100 attending. Dr. Rowe-King and Nurse Manager Karen Bock were presenters and spoke BH's the Pediatric services.

Dr. Guy Zingaro, Chief of Staff of Broward Health Coral Springs, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Appointments; Medical Staff Reappointments; Allied Health Appointments; and Allied Health Reappointments.

**It was moved by Commissioner Gustafson, seconded by Commissioner Rodriguez:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE  
RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS  
MEDICAL'S MEDICAL COUNCIL -- ITEMS 4 (A-D):**

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

**Motion carried unanimously.**

5. **BROWARD HEALTH NORTH**

Dr. Hoffberger provided the following update:

- The Joint Commission finally came to BHN last week to conduct their accreditation survey. BHN had a very successful survey and the surveyors were very complimentary in their closing remarks.
- Pauline Grant and Brian McAuley were invited to present at the Studer Group’s 13th annual *What’s Right in Health Care®* conference in Chicago. Our presentation, “How to Improve Employee Engagement through Employee Forums” was a success. This is one of the largest peer-to-peer healthcare networking conferences where attendees gain state-of-the-industry insights from keynote speakers.
- BHN Human Resources Department held its annual “Back to School” drive. This year they supported the students at C. Robert Markham Elementary and also Women in Distress. Thanks to the generosity of our employees BHN was able to donate 60 backpacks and 35 cases of supplies to Markham and 12 backpacks and 12 cases of school supplies to Women in Distress.
- BHN was out in the community at thirteen events this month including several back to school health fairs.

Dr. Darren Hoffberger Chief of Staff of Broward Health North, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Additions, Changes and Resignations; Medical Staff Reappointment; Allied Health Additions, Changes and Resignations; Allied Health Reappointments and Community Health Resignation and Reappointments.

**It was moved by Commissioner Rodriguez, seconded by Commissioner Wright:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH NORTH’S MEDICAL COUNCIL --ITEMS 5 (A-E):**

- 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

**Motion carried unanimously.**

6. **BROWARD HEALTH MEDICAL CENTER**

Dr. Yogel provided the following update:

- He welcomed Dr. Westphal.
- He echoed the sentiments of the nurses and extended his thanks to everyone involved in some of the improvements that were put in effect for them.
- BHMC successfully converted transplant services from University of Miami to Cleveland Clinic.
- Marketing services campaign featuring some of their physicians.
- Orthopedic surgeons' negotiations are completed. All on board.
- Working on opening the cardiology on-call panels at BHMC in accordance with the joint conference guidelines.
- Began first phase of Pediatric renovation completed. New area on the 3<sup>rd</sup> floor of the medical office building now houses HR, Marketing and Nursing, Education and Infection Control. Renovation of seventh and eighth towers commencing this month.

Dr. Louis Yogel Chief of Staff of Broward Health Medical Center, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Allied Health Changes and Additions; Community Health Services Changes and Additions; Medical Staff Reappointments; Allied Health Reappointments; and Community Health Services & Weston Urgent Care Center Reappointments.

Commissioner Di Pietro indicated he had a lawsuit against Dr. Frank Hull which has since resolved but was somewhat recent in nature. Chair Di Pietro abstained from voting.

Chair Di Pietro asked for a motion to approve the BHMC Medical Council Requests with the exception of Dr. Hull.

**It was moved by Commissioner VanHoose, seconded by Commissioner Rodriguez:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH MEDICAL CENTER'S MEDICAL COUNCIL-- ITEMS 6 (A-F) WITH THE EXCEPTION OF DR. FRANK HULL:**

- 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

**Motion carried unanimously.**

**Chair Di Pietro passed the Gavel to Vice Chair Gustafson who asked for a motion to approve the credentialing of Dr. Frank Hull**

**It was moved by Commissioner Nieland, seconded by Commissioner VanHoose that Dr. Frank Hull's credentialing be approved. Motion carried---Chair Di Pietro abstained.**

**Chair Di Pietro will file the appropriate paperwork Form 8B immediately following the Board meeting.**

## **CEO REPORT**

Dr. El Sanadi thanked John deGroot for his comments and welcomed Dr. Dan Westphal to Broward Health.

Dr. El Sanadi then reported on the following:

- The Joint Commission has been to BHN and Dr. El Sanadi complimented Dr. Hoffberger and Ms. Pauline Grant for their leadership.
- Dr. El Sanadi informed the Commissioners that administration is preparing for the Tax Hearings and the Budget Workshop. Budget Workshop will be held on September 9<sup>th</sup> at 3 p.m. followed by the First Tax Hearing at 5:30 p.m.; BHMC auditoriums.
- BH is continuing to work through the contract process with Ms. Lynn Barrett and they are achieving milestones as far as how fast BH can work through the contracts.
- BH held its First Annual Broward County School Healthcare Coaches Symposium. It was very successful and Mr. Frank Walkers did a great job putting it together. This will be an annual event.
- BH held its Second Faith Based Breakfast with the faith-based community and was very well received.

Dr. El Sanadi invited Dr. Westphal to speak.

Dr. Westphal took the opportunity to thanked Dr. El Sanadi and the Commissioners for choosing him as the Chief Medical Officer for BH. He feels like he is coming back home. He has already met with the Chiefs of Staff, CEOs and planning to meet with additional staff. He wants to get a firm understanding of the culture at BH since the culture has changed and for the better. Dr. Westphal said that his mantra has always been excellence in all things—he expects excellence and integrity in himself and also expects the same among others that he works with. He will set a very high bar for his expectations and believes that they are off to a great start.

## **CFO REPORT**

Mr. Martin provided a brief overview as a follow up from the Finance Committee last week: July financials performance as well as an update on the FY15 performance year-end June 30<sup>th</sup>.

- July: Overall volume for the month was above the preliminary budget; admissions were down 1% or 70 cases with compensated admissions up 48 cases; Short stay cases up 25% over 400 cases; Births up 14% -67 cases mainly at BHMC; Surgeries up 3% -77 cases mainly at BHN and BHCS; Outpatient visits up 3%--700 visits and compensated visits up 12%.

- Financially for July compared to prior year; Net operating revenue for the month was \$90 million -\$9 million greater than prior year July; Total operating expense of \$99 million which was \$6 million more than prior year July and Net loss from operations of \$9 million was \$2 million better than last July. Mr. Martin stated that they are still finalizing the 2016 budget.

**Year end audit:** Auditors continue to complete their year-end work. There have been no major items identified to date.

- Financially for the full fiscal year: Net operating revenue was \$1,070,000,000 which was \$62 million greater than budget and \$64 million greater than FY14. Total operating expenses \$1,150,000,000 which was \$23 million greater budget and \$19 million greater than FY14. Net loss from operations for the year was \$80 million vs. a budgeted loss of \$119 million—ending up with \$39 million better than budget and \$45 million better than FY14.

Mr. Martin informed the Board that his has been the best financial year the District has ever had as far back in the records that he could track.

- Days cash on hand grew to 245 days up 16 days over prior year—each day of cash is worth \$3.2 million; Cash grew by \$57 million to \$730 million for an 8.5% growth during FY 2014.

Mr. Martin said that they were hoping to distribute the full budget book to each of the Commissioners prior to Labor Day.

## **GENERAL COUNSEL REPORT**

Lynn Barrett indicated she is working on a number of initiatives including:

- Improving the contract process and looking for opportunities to improve.
- Reviewing the entire Meditrack process and working with Doris Peek and Donna Lewis to see opportunities to improve that entire process.
- Reviewing BH's template agreements.
- Identifying some training opportunities and working on those training materials.
- Identifying some additional FMV companies so BH can obtain fair market value and commercial reasonableness appraisals for BH's arrangements.
- Working on a recruiting plan for the in-house Legal Department.

Chair Di Pietro suggested looking at the FMV policies as well. Ms. Barrett said that they would be revisiting the policies to see if there are opportunities for improvement there as well.

Commissioner Canada asked Ms. Barrett how many attorneys will be needed for the in-house legal department. Ms. Barrett said that she thought it was a little early to pick a particular number but they are looking for junior attorneys to do a lot more of the research and writing as well as senior counsel. Ms. Barrett said she was hoping to identify areas where they can bring people in to do some of the work that has traditionally gone out. The original number of 8 or 9 is still a target which could change depending on who they get, what they can do and what is needed for BH. Ms. Barrett advised the Board that she will provide them with an update as she begins implementing the plan.

Ms. Barrett advised the Board that she is also looking at the Procurement Code which has been revised and she will be moving that along as well. At the Legal Affairs committee there was a question as to whether or not BH could cancel an RFP---(Doris Peek spoke about the Legacy status) and in that particular RFP as in all the RFPs, BH has the unilateral right and absolute discretion to cancel an RFP at any time. (Informational)

Pursuant to F.S. 286.011, Ms. Barrett advised the Board that she desires advice on litigation relating to a False Claims Act case specifically for a strategy session relating to litigation expenditures. She asked that the Board consider dates for the meeting.

**It was moved by Commissioner Rodriguez, seconded Commissioner Gustafson that the request be approved as stated. Motion carried unanimously.**

Chair Di Pietro complimented Ms. Barrett on the work she has done so far.

### **COMMITTEE REPORTS:**

#### **Audit Committee**

Commissioner VanHoose stated that the minutes were correct; however she referred to a couple of items: there was a KPMG update; Spoke about a proposed 2016 internal audit plan; and the committee voted as a recommendation to the full Board to change Ms. Vinnette Hall's status from Interim to Chief Internal Auditor.

Chair Di Pietro asked if the committee discussed terms and conditions or should Ms. Wong work out those details. Commissioner VanHoose said she had no issue with Ms. Wong working on those matters. However, she wanted the Board to know that the Audit Committee unanimously approved the change in status for Ms. Hall.

**Walk on Agenda Item: Approval of Interim Internal Auditor Vinnette Hall to a status of Chief Internal Auditor.**

**It was moved by Commissioner VanHoose, seconded by Commissioner Rodriguez to change the status of Ms. Vinnette Hall from Interim Chief Internal Auditor to Chief Internal Auditor.**

**Motion carried unanimously.**

**Chair Di Pietro asked if there was a motion to approve Ms. Hall as the Chief Internal Auditor.**

**It was moved by Commissioner Rodriguez, seconded by Commissioner VanHoose that the Board of Commissioners approve Ms. Vinnette Hall as the Chief Internal Auditor of the North Broward Hospital District.**

**Motion carried unanimously.**

Chair Di Pietro asked if there were any additions or corrections to the minutes, there being none,

**It was moved by Commissioner Rodriguez, seconded by Commissioner Wright,**

**That the minutes of the August 3rd, 2015 Audit Committee meeting be approved as submitted.**

**Motion carried unanimously.**

#### **Finance Committee**

Chair Di Pietro asked if there were any corrections or additions to the minutes, there being none,

**It was moved by Commissioner Rodriguez, seconded by Commissioner Nieland,  
That the minutes of the August 19, 2015 Finance Committee be approved as submitted.**

**Motion carried unanimously.**

#### **Legal Affairs Committee**

Commissioner Canada reported that everyone was present with the exception of Commissioners' Wright and Nieland. Summary: Reviewed legal expenses; engaged in a conversation with General Counsel with regard to naming outside counsel to the Board prior to engaging them; General Counsel stated that the legal department's plan is forthcoming; placed on the Consent Agenda the ratification of BHIP's Risk Manager Susan Saba; and the final agenda item was to review the overview of the Professional Services Agreement between BH and the Cleveland Clinic presented by Kevin Fusco and Calvin Glidewell which was placed on the Consent agenda for final approval.

Chair Di Pietro asked if there were any corrections or additions to the minutes, there being none,'

**It was moved by Commissioner Rodriguez, seconded by Commissioner Wright,  
That the minutes of the August 19, 2015 Legal Affairs Committee be approved as submitted.**

**Motion carried unanimously.**

#### **Building Committee**

Commissioner Gustafson said that the Committee reviewed the Bid Results for the demolition of the Old Emergency Department at BHIP; contract for the sale of Surplus Land in Sunrise.

Chair Di Pietro asked if there were any additions or corrections to minutes, there being none,

**It was moved by Commissioner Rodriguez, seconded by Commissioner Canada,  
That the minutes of the August 19, 2015 Building Committee be approved as submitted.**

**Motion carried unanimously.**

### **CONSENT AGENDA**

**Chair Di Pietro entertained a motion to approve Items 6 through and including 14 as listed on the Consent Agenda.**

**Commissioner VanHoose asked that Item 9 be pulled.**

**There being no other items to be pulled from Consent, the Chair read the remaining items listed on Consent asked for a motion to approve Items 7-8-10-11-12-13 and 14 as listed on the Consent Agenda.**

7. Approval of the Interim Financial Statement for the month of July, 2015
8. 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
10. 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
11. Approval of the Ratification of Broward Health Imperial Point Risk Manager
12. Approval of the Overview of the Professional Services Agreement between Broward Health and Cleveland Clinic
13. Approval of the Bid Results for Demolition of Old ED
14. Approval of the Sale of Surplus Land in Sunrise

**It was moved by Commissioner Rodriguez, seconded by Commissioner Gustafson:**

**THAT THE BOARD OF COMMISSIONERS APPROVE ITEMS 7-8-10-11-12-13 and 14 AS LISTED ON THE CONSENT AGENDA.**

**Motion carried unanimously.**

**ITEM 9---PULLED FROM CONSENT.**

9. **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**

Commissioner VanHoose informed the Board that she had a conflict and she will abstain from voting on this item. The two grants named in the exhibit benefit two schools (Seagull and Charles Drew) which are under the School Board District where Commissioner VanHoose is employed. Commissioner VanHoose will complete Form 8B following the Board meeting.

**It was moved by Commissioner Nieland, seconded by Commissioner Wright,**

**THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PRESIDENT/CEO TO ACCEPT THE AWARD AND EXECUTE A CONTRACT IN THE AMOUNT OF 636,800 WITH THE HEALTH START**

**COALITION INC., FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016.**

**Motion carried.--Commissioner VanHoose abstained from voting.**

**DISCUSSION AGENDA**

15. Request approval of the Proposed Schedules of the Regular Board of Commissioners' and Committee meetings, as submitted.

Mr. Martin said there is a correction to the schedule: First Tax Hearing is September 9 and not the 16<sup>th</sup>. Dr. El Sanadi also reminded the Commissioners that there is a Budget Workshop on September 9th at 3 p.m.

Commissioner Wright recommended keeping the meetings at the Spectrum site since it is centrally located. Following a brief discussion, it was the consensus of the Board to hold all meetings at Spectrum with the exception of the Tax Hearings and the December Board meeting.

**It was moved by Commissioner Wright, seconded by Commissioner Canada:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED SCHEDULES OF THE REGULAR BOARD OF COMMISSIONERS AND COMMITTEE MEETINGS AS AMENDED.**

**Motion carried unanimously.**

16. 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).

Ms. Peek advised the Board that this is a request to minimize operational and organizational risk and help BH save money and time by proclaiming two core systems – Cerner and Infor- Lawson – as LEGACY SYSTEMS.

She explained that the risk to replace, and/or the time, cost, and loss of strategic functionality required to interface third party vendors to these highly integrated applications and normalized data repositories, has risen to a level of magnitude that requires your attention and assistance.

The term LEGACY was explained in detail as it pertains to the procurement code/policy. LEGACY STATUS is important because it affords BH the opportunity (when prudent and responsible) to waive public bid when we need to move quickly on strategic initiatives or solve new business problems if the business problem can be solved with a LEGACY system application.

**Infor/Lawson** is the enterprise resource planning system—ERP for all BH entities. The Lawson database is integrated and normalized so mining data is easy and the history of any financial transaction is trackable and provides audit trails for all transactions. Over the past 23 years, Cerner has become the system that supports both INDIRECT and DIRECT patient care. All clinical and ancillary departments across the enterprise (with the exception of Dietary) use Cerner in all patient related activities – generating about 99% of all data in the patients chart.

Using the LEGACY procurement status, BH has a strategic opportunity to move quickly to solve three immediate business problems: 1-case management replacement, 2-population health management purchase, and 3-revenue cycle management replacement. If the resolution is approved today, Ms. Peek will bring a Board Exhibit to the next meeting requesting approval to move forward with the purchase of both Cerner Pop Health and Case Management as these strategic tools must be integrated into the clinical data repository.

In Summary:

Recognizing that: (1) Cerner Corporation and (2) Infor (Lawson) are 100% qualified for LEGACY status because:

- 1-Fully integrated into the daily operations of one or more departments of Broward Health. (Requirement 3.5.3.2.1)
- 2- strategic in nature (Requirement 3.5.3.2.2)
- 3- Unique to the producer, manufacturer, distributor, and/or provider (Requirement 3.5.3.2.3)

**It was moved by Commissioner Canada, seconded by Commissioner Rodriguez:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED SCHEDULES OF THE REGULAR BOARD OF COMMISSIONERS AND COMMITTEE MEETINGS AS SUBMITTED.**

**Motion carried unanimously.**

17. 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. **PULLED NO APPROVED.**

### **COMMENTS BY COMMISSIONERS**

Commissioner VanHoose challenged Chair Di Pietro in a BH 5K Race Challenge benefitting Sallarulo Special Olympics and the CDTC Race.

Commissioner Nieland said that he has served on the CDTC for over two years. He has spoken with the CDTC representatives and feels that maybe the BH Board of Commissioners could come up with a rolling committee membership for CDTC. He feels that CDTC needs the

exposure of more Board members. He suggested that in October when the new Committee members are chosen or maybe in September a new board member could be chosen to serve. Commissioner Nieland feels it would be nice to see some of the other Commissioners serve on this Board which would allow CDTC to expand their circle of influence and get more exposure.

Chair Di Pietro said that they could look at this during the committee assignments in October.

Dr. El Sanadi stated that there is nothing in the Charter that mandates that Committee members can only be appointed in October; they can be appointed / assigned at any time of the year.

Commissioner Canada commented on a few activities that occurred over the past month that she thought were very special: Health Fair in Pompano Beach that benefitted the Crocker Foundation and was also an opportunity for children in the area to come and get free health exams before school. She thanked Dr. Ford and Dr. El Sanadi as well as the other Commissioners who participated; the Joint Commission Survey at BHN went well and Dr. Hoffberger was not lying when he said that the Joint Commission surveyors were happy to be there. The surveyors made a comment that it was a pleasure for them to be there and she hopes that the CEOs and the Chiefs of Staff throughout the District sit down with Ms. Grant and Dr. Hoffberger to see what has been implemented at BHN that made their Joint Commission week so successful. It was very evident to everyone who participated how successful their survey was and she congratulated them on a wonderful week.

Commissioner Rodriguez commended not only as a Commissioner but as President of the Broward County Substance Abuse Advisory Board and as Vice Chair of the Broward Behavioral Health Coalition, thanked Dr. El Sanadi for taking an unprecedented move to go forward in the community by letting the people know that substance abuse is a major issue in this community. Commissioner Rodriguez said that Dr. El Sanadi has done something that no other CEO of BH has ever done and for someone who has been working on these issues for 40 years, he thanked Dr. El Sanadi.

Dr. El Sanadi replied it was an honor.

Chair Di Pietro asked if the RFP for the GPO had been submitted. Dr. El Sanadi said it has not but is being worked on. Chair Di Pietro requested an update be provided on collection companies at the Legal Review Committee. Dr. El Sanadi said that they would also provide an update on the SFCCN.

Chair Di Pietro thanked everyone for their patience during this past year. He said with the selection of a CEO, General Counsel and Chief Internal Auditor it has been a long year. He thanked everyone for their hard work; there are good things ahead.

Commissioner Wright said that he wants to see all the Commissioners and CEOs, except for Chair Di Pietro who is taking a much needed vacation, at the Special Warriors Dinner Auction this weekend. It is a great cause and he was glad that BH was supporting it.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,  
David Nieland, Secretary/Treasurer

**BY: Maryanne Wing (a full recording of this meeting is available on tape.)**

