

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health Imperial Point  
Private Dining Room  
Fort Lauderdale, Florida  
December 16, 2015 – 10:30 a.m.**

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

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

**PLEDGE OF ALLEGIANCE – Commissioner Sheela VanHoose**

**RECOGNITION: FORMER COMMISSIONER DAVID NIELAND—Chair David Di Pietro**

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on November 18<sup>th</sup>, 2015.
2. Request approval of the Minutes of the Chiefs of Staffs Board of Commissioners meeting held on November 18<sup>th</sup>, 2015.

## MEDICAL COUNCIL AGENDA

### 3. BROWARD HEALTH IMPERIAL POINT - Dr. Lewkowitz

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

### 4. BROWARD HEALTH CORAL SPRINGS - Dr. Zingaro

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

### 5. BROWARD HEALTH NORTH - Dr. Hoffberger

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

### 6. 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

### CHIEF INTERNAL AUDITOR REPORT

### GENERAL COUNSEL REPORT

## **COMMITTEE REPORTS:**

Quality Assessment & Oversight Committee	November 5, 2015	Commissioner Rocky Rodriguez
Board Compliance Meeting	November 19 2015	Commissioner David Di Pietro
Audit Committee	December 7, 2015	Commissioner Darryl Wright

## **DISCUSSION AGENDA**

7. Approval of the Bid Results for 6<sup>th</sup> floor bathroom renovation at BHIP to Shiff Construction and Development Inc., the lowest responsible bidder with a reduced contractor's scope of work in the amount of \$265,000.
8. Approval of the Bid Results for the 3<sup>rd</sup> Floor Refurbishment Project at BHIP to Edge Construction, Inc., the lowest responsible bidder in the amount \$717,015.
9. Authorization for the President/CEO to enter into a value-based contract with Zimmerman, an Omnicom Group company for the production and external placement of multi- advertisements and external-based brand awareness promotions at an annual cost not to exceed \$10,000,000 for a period of three calendar years (with annual renewals up to six years) beginning January, 1, 2016 subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.
  - 9a. Zimmerman External Advertising Plan (handout)
  - 9b. Return on Investment—Zimmerman Strategic Planning Presentation Slide 60 Powerpoint.
10. Authorization for the President/CEO to approve the description change of line 16CS1804 to fund the purchase of (5) Siemens Ultrasound Units, through the Group Purchasing Organization (MedAssets), in accordance with Section 24(1)(d) of the North Broward Hospital District Charter, for Broward Health Coral Springs at a cost of \$510,000.
11. Authorization for the President/CEO to approve the description change of Capital Line Items 16CS1803 and 16CS1813 to fund the purchase of two Nuclear Medicine Cameras/Construction, through the Group Purchasing organization (MedAssets), in accordance with Section 24 (1)(d) of the North Broward Hospital District Charter, for Broward Health Coral Springs, at a cost of \$1,315,000.
12. Authorization for the President/CEO to issue a PO to Kerney Associates through the Group Purchasing Organization (MedAssets), in accordance with Section 24 (1) (d) of the North Broward Hospital District Charter, and to expend funds required to design and build out a centralized receiving facility, outpatient treatment, 23-bed crisis stabilization unit./detoxification unit, as well as enabling projects in the West Wing in the amount of \$9,666.360

13. Approval to appoint Eduardo A. Otero MD, MBA, Regional VP Florida Region Mednax and Christopher T. Ure, Sr.VP-West Management UBS and NBHD Commissioner, to the Broward Health Foundation Board of Directors for the remainder of the FY 2015-2016 term.
14. Ratification of Corporate COO
15. Employment agreement with Dr. Kenneth Herskowitz
16. Employment agreement with Dr. Zachariah Zachariah

**COMMENTS BY COMMISSIONER**

**NEXT REGULAR BOARD MEETING** The next regularly scheduled Board of Commissioners' meeting will be held on January 27, 2016 at 4:00 p.m. in the Corporate Office, 1700 NW 49 Street, Spectrum Complex, Fort Lauderdale, Florida.