

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Medical Center – Auditoriums
January 28, 2015**

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION: Chaplain Nathaniel Knowles, Broward Sheriff's Office

PLEDGE OF ALLEGIANCE: Calvin Glidewell, CEO, Broward Health Medical Center

RECOGNITION OF SHINING STARS

COMMENTS FROM THE AUDIENCE

RECOMMENDATION BY THE LEGAL AFFAIRS COMMITTEE

1. Approval to name Vinnette Hall as the Interim Chief Internal Auditor for a period of one year at an approximate salary of \$129,000.

APPROVAL OF MINUTES

2. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on December 17, 2014
3. Request approval of the Minutes of the Special Meeting Closed Door Session held on December 15, 2014.

MEDICAL COUNCIL AGENDA

4. 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 Reappointment

5. BROWARD HEALTH NORTH

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

6. BROWARD HEALTH IMPERIALPOINT

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

7. BROWARD HEALTH CORAL SPRINGS

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

CEO REPORT

CFO REPORT

GENERAL COUNSEL REPORT

COMMITTEE REPORTS:

Finance Committee	December 17, 2014	Commissioner David Nieland
Audit Committee	January 5, 2015	Commissioner Darryl Wright
Human Resource Committee	January 12, 2015	Commissioner David Nieland
Special Audit Committee	January 12, 2015	Commissioner Darryl Wright
Finance Committee	January 21, 2015	Commissioner David Nieland
Legal Affairs Committee	January 21, 2015	Commissioner Joel Gustafson

CONSENT AGENDA

- 8. Acceptance of the Interim Financial Statements for the month of December 2014
- 9. Authorization for the President/CEO to execute a contract between Broward County and the North Broward Hospital District of the Continuation of Primary Care Services for the period October 1 2014 through September 30 2015 in the amount of \$8,495,410. This contract is level funding and has an optional renewal of an additional one-year term I executed. This 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.
- 10. Approval of the Compliance Committee proposed By-law Change
- 11. Approval of the BH/BHIV Infusion Case/Settlement
- 12. Approval of the quarterly legal expense report.
- 13. Approval to address the governance of the South Florida Community Care Network (SFCCN) Limited Liability Company to include: 1) a five member Board with the 5th member alternating from the North District and South District every other year; 2) Co-CEOs naming Drew Grossman as the District’s representative; 3) modifying the c-suites to include representatives from the District—Robert Martin, Robert Bugg, Dr. Marc Bivins, and Patty Phelan creating a functional structure.

DISCUSSION AGENDA

- 14. Approval of the following candidate for the BH Foundation’s Board of Directors for the remainder of the FY 2014-2015: Marcell Haywood
- 15. Approval of the Selection of Keefe, McCullough Co. LLP as the Auditing firm to CDTC.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held at 4:00 p.m. on February 25, 2015 in the Conference Center at Broward Health North, 201 E. Sample Road, Deerfield Beach, FL 33064.