

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health Corporate Office  
Spectrum Complex  
1700 NW 49 Street  
Fort Lauderdale, Florida**

**July 29th, 2015 - 4:00 p.m.**

## **AGENDA**

### **CALL TO ORDER:**

### **ROLL CALL:**

**INVOCATION: Chaplain Anthony Guadagnino--Broward Sheriff's Office**

**PLEDGE OF ALLEGIANCE---Commissioner Maureen Canada**

**RECOGNITION OF SHINING STARS- Pauline Grant**

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on June 24th, 2015
2. Request approval of the Minutes of the Special Board of Commissioners meeting held on July 13, 2015.

## **MEDICAL COUNCIL AGENDA**

### **3. 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

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

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

### **5. 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 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 Reappointment

### **CEO REPORT**

### **CFO REPORT**

### **GENERAL COUNSEL REPORT**

**COMMITTEE REPORTS:**

Board Compliance	July 6, 2015	Commissioner David Nieland
Pension and Investment Committee	July 10, 2015	Commissioner Darryl Wright
Human Resource Committee	July 15, 2015	Commissioner Sheela VanHoose
Legal Affairs Committee	July 22, 2015	Commissioner Maureen Canada

**CONSENT AGENDA**

7. Approval of the Employment and Program Directorship Agreement between Broward Health and Debora Duro M.D., M.S.
8. Approval of the PPUC Call Coverage and Fee For Service Agreements between Broward Health and Sabine Hesse, M.D.; Camysha Wright, M.D.; Hina Gupta, M.D.; and Moises Mitrani, M.D. for ENT Call Coverage for Broward Health North.
9. Approval of the Amendment to the Master Service Agreement between Broward Health and Anesco North Broward L.L.C.
10. Approval of the Employment contract between Broward Health and Lynn Barrett Esq. for the position of General Counsel
11. Approval of the BHPG Employed Physician Quality Performance Measures
12. Approval of the purchase for a Sterilizer from Steris a GPO vendor in the amount of \$80,000—*daVinci* addendum
13. Approval for the selection of Dr. Dan Westphal as the Chief Medical Officer ( HR Minutes)
14. Approval of the upcoming staff compensation adjustment proposal for FY 2016 (per HR minutes)

**DISCUSSION AGENDA**

15. Approval of the  
2015 Rolled Back Millage Rate of 1.4908  
Adoption of Proposed 2015 Millage Rate of 1.4425  
Setting of Date, Time and Place for First and Second Tax Hearings
16. Approval for the BHCS Bed Tower Expansion-Construction Manager Selection DPR Construction

**COMMENTS BY COMMISSIONER**

**NEXT REGULAR BOARD MEETING** The next regularly scheduled Board of Commissioners' meeting will be held on August 26, 2015 at 4:00 p.m. Broward Health Corporate-Spectrum Complex-1700 NW 49 Street, Fort Lauderdale, Florida.