

# **NORTH BROWARD HOSPITAL DISTRICT**

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

**June 24th, 2015 - 4:00 p.m.**

## **AGENDA**

**CALL TO ORDER:**

**ROLL CALL:**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE---Commissioner Joel Gustafson**

**SPECIAL RECOGNITION BY CHIEF TODD LEDUC-DIVISION FIRE CHIEF**

**PRESENTATION OF THE 2015 GOLD PLUS AWARD AND TARGET STROKE HONOR ROLL BY THE AMERICAN HEART ASSOCIATION/AMERICAN STROKE ASSOCIATION TO BROWARD HEALTH NORTH**

**COMMENTS FROM THE AUDIENCE**

**APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on May 27, 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

Distinguished Clinician: *L Fernando Narvaez M.D.*

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

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

Distinguished Clinician: *Juan Bravo M.D.*

### 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 Resignation

Distinguished Clinician: *William Williams M.D.*

### 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 Reappointment

Distinguished Clinician: *Neil Miransky D. O.*

## **CEO REPORT**

## **CFO REPORT**

## **GENERAL COUNSEL REPORT**

### **COMMITTEE REPORTS:**

Quality Assessment & Oversight Committee	June 4, 2015 Commissioner Rodriguez
Finance Committee	June 17 <sup>th</sup> , 2015 Commissioner Nieland
Legal Affairs Committee	June 17, 2015 Commissioner Canada
Building Committee	June 17, 2015 Commissioner Gustafson

## **CONSENT AGENDA**

6. Acceptance of the Interim Financial Statement for the Month of May 2015
7. Approval of Med Assets Indemnification---17<sup>th</sup> Amendment to the amended and restated agreement for Supply Chain and Revenue Cycle Services between North Broward Hospital District d/b/a Broward Health and Med Assets Performance Management Solutions.
8. Approval of the BHCS Bed Tower Expansion Project Construction Manager Short List in alphabetical order: 1) ANF; 2) Barton Malow; 3) DPR; 4) Turner; 5) Skanska.
9. Agreement between North Broward Hospital District (Broward Health) and Florida International University (FIU) Integrated Health Care Initiative.
10. Approval to hold Special Board meeting on July 13, 015 at 9:00 a.m. to interview candidates for the General Counsel Position. Location: Broward Health Corporate Spectrum Complex
11. Approval for Commissioners to select their top five (5) candidates for the position of General Counsel and submit to Ms. Dionne Wong by June 22, 2015. Candidates with a minimum of 2 votes will be selected to be interviewed.
12. Approval to extend the current contract with Mr. Goren and Firm, General Counsel for 30 days and 30 days recurring until an in-house General Counsel is selected.

## **DISCUSSION AGENDA**

13. Approval of the Reappointed Broward Health Foundation Board of Directors for the Fiscal Year 2015-2016

14. Approval of Urology Contracts: Dr. Louis Yogel; Dr. Eric Chenven; Dr. Curtis Schwartz; and Dr. Vladislav Gorbatiy
- a. On Call Services
  - b. Fee For Service
  - c. Clinic Services
15. Approval for the Board of Commissioners, in accordance with Section 24(1) (d) of the Charter, to waive the bidding requirement due to Sole Source and authorize the President/CEO to purchase the Intuitive *da Vinci Xi* Robotic System in the amount of \$1,600,000 for the Broward Health Imperial Point Surgical Services in accordance with resolution No. #14-06-24-1

**COMMENTS BY COMMISSIONERS**

**PUBLIC MEETING RECESSES** to enter into an Attorney Client Session in accordance with Florida Statute 286.011 to Stacie Feise vs. NBHD 14-CIV 61556 and Gloria Johnson vs NBHD 13-016969 (2)

**PUBLIC MEETING RECONVENES**

**NEXT REGULAR BOARD MEETING** The next regularly scheduled Board of Commissioners' meeting will be held on July 29, 2015 at 4:00 p.m. Broward Health Corporate-Spectrum Complex-1700 NW 49 Street, Fort Lauderdale, Florida.