

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Corporate
Spectrum Complex
June 24, 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 4:10 p.m.

ROLL CALL

Commissioners:

Present: Commissioner David Di Pietro – Chair
Commissioner Joel Gustafson – Vice Chair
Commissioner Rocky Rodriguez - Board Member
Commissioner Maureen Canada – Board Member

Commissioner Darryl Wright – Board Member arr: 4:25 p.m.
Commissioner Sheela VanHoose – Board member arr: 4:20 p.m.

Absent: Commissioner David Nieland, Secretary/Treasurer

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

SPECIAL RECOGNITION BY CHIEF TODD LEDUC—DIVISION FIRE CHIEF

Chief LeDuc thanked the Board for giving him the opportunity to recognize Broward Health.

Chief LeDuc informed the Board that the Broward Sheriff's Office (BSO) has about 5500 employees who work hand-and-hand with Broward Health (BH) employees on a day-to-day basis trying to care for the residents of Broward County and its visitors. BSO started looking at the health, welfare and wellness of their employees and was surprised to find that they had a population of employees who were less healthy than they should be. This of course is due to the stresses of the job, shifts cycles and many things that affect health care providers. As a 26 year employee and being in charge of health and wellness, Chief LeDuc said this sounded a real alarm

bell as to why they were losing fire fighters, public safety deputies and corrections deputies from heart attacks and diabetes. In an effort to help their employees get healthier, they turned to their community partner, Broward Health who they have worked with for many years and asked for assistance in helping them internally improve the health of their first responders. While this continues to be a work in progress, Chief LeDuc said that they have had some tremendous results of weight loss, lowering blood pressures and identifying cancer in the early stages; ultimately, making their employees a little bit safer while they are protecting the residents and visitors of Broward County.

On behalf of Sheriff Israel, Chief LeDuc presented Broward Health with the 2014 Sheriff's Special Recognition Award for Broward Health's dedication and commitment to our community.

Commissioner Gustafson asked the Chief where their jurisdictions were located geographically. Chief LeDuc said that on the fire rescue side they have eight municipalities that contract with the Sheriff for fire rescue protection services and the enterprise hub (International airport Fort Lauderdale /Hollywood and the Seaport/Port Everglades) which are entities in and of themselves. On the law enforcement side, there are fourteen municipalities that contract for police, law enforcement services. They also provide a number of countywide services both on law enforcement and fire such as hazardous material, SWAT teams and so forth.

Commissioner Gustafson asked if they were the fire department for the Port. Chief LeDuc said that it is a tri-party agreement. They provide the medical care within the Port and ship board responsibility plus they have joint agreement with Fort Lauderdale, Hollywood and Dania for any of the buildings. Their focus is ship board, medical care (mostly cruise ship passengers) and some of the petroleum assets.

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

Donna Byrne, Director of Health Walk informed the Board that they were extremely proud to be presenting this award today; it is the highest award that a hospital system can achieve and BH North is the only hospital within the BH system that has received this award amongst only two others in Broward County. This is a tremendous accomplishment.

BH North has received the American Heart Association/American Stroke Association's "Get with the Guidelines Gold Plus Achievement Award with Target Stroke Honor Role Elite Plus which is the highest award you can achieve. The award recognizes the hospital commitment and success in ensuring the stroke patients receive the most appropriate treatment according to nationally recognized research based guidelines on the latest scientific evidence. To receive this award, hospitals must achieve 85% or higher adherence to all Get with the Guidelines Stroke achieve indicators for two or more consecutive twelve month periods and achieve 75% or higher compliance with five of eight Get with the Guidelines Stroke quality measures. BH North has also met specific scientific guidelines as a comprehensive stroke center.

Ms. Byrne said that they were pleased to recognize Broward Health North's Dr. Harris, Nora Uhrig and Anne Mroz and the entire stroke team for the commitment to stroke care.

COMMENTS FROM AUDIENCE:

Mr. John deGroot provided the Commissioners to two handouts, 1) printout from the AHCA which details the increase in various aspects of hospital costs and charges in Florida and in Broward County, (South and North Districts and private sector). In addition, there was a printout that broke down the increase in charges and reimbursement levels between 2008 and 2013. He asked that the Board consider a public policy question as to how long can the cost of healthcare continue to increase. This is not being addressed by either the Governor's Commission on Healthcare or by President Obama. He asked that the Commissioners pay attention to the gross charges and the reimbursements and the increases. This is a very serious matter and no one wants to discuss it.

Janet Ward is the President/CEO of Parents Information and Resource Clinic (PIRC), a community health center in Pompano Beach since 1992 and accredited by the Joint Commission. She said that after speaking with Commissioner Wright about the issues related to the increase of mental health needs in Broward County, especially in the Pompano Beach area, he mentioned that the Hospital District is also looking at the mental health services. Ms. Ward advised the Board that since the Affordable Care Act came in to place they have had an increase in mental health services to the point that they now have a waiting list. They are questioning what they are going to do about the continued growth in terms of mental health needs for adults and children. Ms. Ward asked if there was a way for them to work with Broward Health to alleviate some of the problems facing the patients in Broward County who have mental health issues.

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Meeting of the Board of Commissioners held May 27, 2015.

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

THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON MAY 27, 2015 BE APPROVED AS PRESENTED.

MEDICAL COUNCIL AGENDA

2. **BROWARD HEALTH IMPERIAL POINT**

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

Dr. Lewkowitz presented a brief bio on Dr. Fernando Narvaez.

Dr. Narvaez is an active family medicine physician and Vice Chief of Staff at Broward Health Imperial Point (BHIP). Dr. Narvaez served as the chairman of Family Medicine at Broward Health Coral Springs from 2003 to 2007 and has practiced with the Broward Health Physician Group since 2005.

Dr. Narvaez graduated from the University of Valle in Cali, Colombia in 1984 with a physician and surgeon degree. After completing his one year internship at University of Valle Hospital, Dr. Narvaez became a physician for Jose Maria Hernandez Hospital in

Mocoa, Colombia, and later for the Family Medicine Medical Center in Cali. He was also the medical director of Occidental Petroleum de Colombia Inc. for five years from 1986-1991.

Dr. Narvaez performed emergency room triage, was a surgical assistant, house officer and physician assistant at hospitals throughout Miami from 1992-1995 from 1995-1998, Dr. Narvaez attended the University of Florida Health Science Center in Jacksonville, Florida for his Family Medicine residency, where he was named chief resident. After completing his residency, Dr. Narvaez returned to South Florida and was in private practice for six years before he joined Broward Health.

Dr. Narvaez thanked everyone for this honor and said he was very pleased to be working at BH Imperial Point.

Dr. Lewkowitz then provided an update on the events held at BHIP during the month of June:

- On May 28 to June 18, Dr. Mike DeFranco Ortho Surgeon provided a presentation on ortho/sports medicine to residents by High Tea & Trivia on the Road at Christ Community Church and at John Knox Village
- Dr. Dalia Girgis, Ophthalmologist Physician Lecture presentation on eye health at John Knox Village on June 9, 2015.
- Dr. Norris, podiatry Physician Lecture and podiatry presentations at John Knox Village on June 11th.
- On June 13th, BHIP's 1st Annual Clinical Education & Research Council Workshop Featured guest facilitator: Ruth Everett-Thomas, PhD, RN "TOPIC: Is it Evidence-Based Practice or Research? You decide."
- BHIP's Humane Society's Snuggle Deliveries Program-Humane Society provided 8 puppies for employees to play with to distress and adopt. Two puppies were adopted. Very successful event and will offer this program once a month for employees.
- Fathers & Families Health Day- in collaboration with the Imperial Point Homeowners Assoc. BHIP hosted in the Dottie Mancini Park on June 20th an interactive health fair for the residents of Imperial Point. There was entertainment, health screenings, Doctor Q&As, exhibitors, raffles, food, refreshments and music

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 Gustafson, seconded by Commissioner Canada:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH IMPERIAL POINT'S MEDICAL COUNCIL -- ITEMS 2 (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.

3. **BROWARD HEALTH CORAL SPRINGS**

Dr. Zingaro then provided an update on the June Events for BHCS:

- BHCS had its Joint Commission review—they have five (5) direct impacts and one (1) reduced to an indirect and some are under appeal---overall it was a very successful review by the Joint Commission.
- BHCS Brightest Star award took place Monday, the winner was Mr. Cliff Robinson from the Respiratory Therapy department; Cynthia Kirsh, Allison Madic; Cecil Kaplan were also nominated.
- March of Dimes and American College of Obstetrics and Gynecology physician representative visited BHCS to present BHCS with a banner for a 1 year without early elective delivery (EED) which means not less than 39 weeks gestation

Recognition of Distinguished Clinician: *Juan Bravo M.D.*

Dr. Zingaro presented a brief bio on Dr. Juan Bravo

Dr. Bravo is board certified in Undersea and Hyperbaric Medicine and is a Diplomat of the American Board of Family Practice. He has worked in the Wound Care/Hyperbaric center since 2007 where he has contributed to the Center's award winning recognition of the "Center of Distinction Award for 6 years in a row and the Robert A Warriner, III MD Award for 4 years in a row". The award is in recognition for meeting or exceeding national benchmarks in Healing outcomes, Patient Satisfaction, outlier management and days to heal. He is an acknowledged expert in his field and frequently speaks at medical conferences involving wound care and hyperbaric medicine.

Dr. Bravo was quoted as saying that they have a passion for wound care - it's what we do every day. Our experienced team works together to give patients and their families hope and healing so they can return to a normal quality of life.

Dr. Bravo thanked everyone for those honor. He commented that they have a very small center and would like it to be enlarged. Dr. Bravo said that at the BHCS Wound Care Center has the most advanced wound care that is done in the state of Florida. His team is incredible and they treat their patients with dignity and give them a lot of "TLC".

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 Canada, seconded by Commissioner Wright:

THAT THE BOARD OF COMMISSIONERS APPROVES THE RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS MEDICAL'S MEDICAL COUNCIL -- ITEMS 3 (A-D):

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

Motion carried unanimously.

4. **BROWARD HEALTH NORTH**

Recognition of Distinguished Clinician: *William Williams M.D.*

Dr. William “Bill” Williams has been a member of the BH North medical staff since 1983. Dr. Williams studied at University of Medicine/Dentistry New Jersey; came down to Florida worked at the University of Miami Mt Sinai and got trained in pathology. Pathologists are not usually out in front of all the patients but it is such an integral part of the medical staff and it is very much appreciated by the medical staff. He is the medical director of BHN’s laboratory services and every two years when Joint Commission comes to inspect, Dr. Williams makes sure that his staff is ready to be inspected and they get re-accredited every time due to his expertise and his work with the staff. Dr. William is very involved with the medical staff and serves on the medical executive committee. Dr. Hoffberger commented that if you go to a university hospital and you have a biopsy on a certain organ, it will only go to that pathologist who specializes in that area but not with Dr. Williams his expertise covers everything. The quality of his interpretations is amazing. His door is always open and he is very respected by the medical staff. He is also very involved in teaching and is in charge of BHN’s Tumor Board. He gets everyone together and makes it a truly educational experience so that everyone attending learns something new.

Dr. Williams loves astrology—loves looking at the stars. Dr. Hoffberger said that the BH North Medical Staff could not be more proud to honor him today.

Dr. Williams said that when he came from the University of Miami 33 years ago, he met a wonderful individual from Lighthouse Point, Dr. Selbock who took him in and was with him until 1998. Dr. Selbock was a wonderful mentor and showed me a very special place. BH North is a very special place from Administration, Nursing and the Medical Staff; they are a family and a team. Dr. Williams complimented Ms. Grant and said this is why he enjoys his 33rd year as much as his first year, it is an absolutely wonderful place and he truly appreciates this recognition.

Dr. Hoffberger then provided an update on the events at BHN during the month of June.

- The Comprehensive Cancer Center celebrated National Cancer Survivor’s Day with a family style dinner. More than 100 patients, caregivers, staff and physicians attended. Three patients, who were initially diagnosed at Stage IV and are now thriving, gave

inspiring, emotional speeches and spoke about the importance of never giving up,. One patient who survived throat cancer brought his band with him and sang songs.

- Broward Health North held a “Patient Safety Fair” which was mandatory for all employees. Both clinical and non-clinical staffs were educated on their role in preventing patient harm. Additionally, they learned about providing a safe environment of care, regulatory readiness, and Speak up for Safety / Team STEPPS.
- Broward Health North held their annual Employee Recognition Dinner for ancillary staff on June 17th. This year’s theme was ‘Gratitude’ and department managers were asked to invite their top performers for an Asian inspired evening filled with great food, fantastic entertainment, and a lot of fun and prizes.
- Broward Health North’s Trauma Center Team has been visiting high schools making presentations and talking with kids about distracted driving; encouraging them to be text free while driving.

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 Reappointment.

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

THAT THE BOARD OF COMMISSIONERS APPROVES THE RECOMMENDATIONS OF BROWARD HEALTH NORTH’S MEDICAL COUNCIL --ITEMS 4 (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

Motion carried unanimously.

1. BROWARD HEALTH MEDICAL CENTER

Recognition of Distinguished Clinician: *Neil Miransky D.O.*

Dr. Miransky was one of Dr. Morrison’s residents who he trained. Dr. Miransky got his undergraduate at University of Florida and then came to NOVA for his residency. He also has a fellowship in Palliative Care. Dr. Miransky is the Medical Director of the BHMC Hospice Unit; Assistant Director of the Barbara Ziegler Palliative Fellowship and Vice Chief of Medicine. When the Palliative Care program went through the Joint Commission for recertification, Dr. Miransky was instrumental in ensuring that BHMC would be considered an advanced center for Palliative Care which is no easy feat. The only other hospital system in the State that has received this designation is Moffitt. Dr. Miransky continues to be a force at BHMC and is truly a testament of when we train our own and then they come back and stay in the system.

Dr. Miransky thanked the Board for supporting the growth of a program that is really special. They were the first Joint Commission accredited Palliative Care program in the State of Florida. Completed the recent Joint Commission survey with zero findings and a model for other programs. BHMC's sister program for Palliative Care is Sloan Kettering. BHMC Palliative Care program received the American Hospital Association Circle of Life Award. Dr. Miransky said the Board has a wonderful program under their name and they are honored to be supported by them. He told the Board that they have a very unusual circumstance at BHMC: 1) they have a Palliative Program that is an authentic that addresses symptoms for patients in all disease states; and 2) they have a Hospice Program that supports patients' end of life and they are two independent authentic organizations that support each. You can count on one hand the number of hospital systems in the United States that have this set up. This allows BHMC and BH to provide some of the best care that can be provided to someone facing life challenging circumstances especially when it gets really complicated.

Dr. Miransky again thanked everyone and said he will continue to try and make everyone proud.

Dr. Morrison provided an update on the events for BHMC;

- With regard to FLAKKA, a serious drug that is on the streets of our city, they worked collaboratively with the ER as well as the Pharmacy in setting up teams to address this very serious problem of trying to educate everyone on this terrible issue.
- BHMC received the best scores for Hospital Acquired Infections counting Dade, Broward and Palm Beach that was done by Hospital Compared.gov which is quite impressive.
- BHMC held a fund raising opportunity for the Chris Evert Children's Hospital where 5% of all of the net sales from Whole Foods will donate to Chris Evert Children's Hospital.
- BHMC submitted a Letter of Intent for a CON for Adult and Pediatric Kidney Transplant.

In the absence of Dr. Louis Yogel Chief of Staff of Broward Health Medical Center, Michael Morrison, M.D. Secretary/Treasurer 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 Reappointment.

It was moved by Commissioner VanHoose, seconded by Commissioner Wright:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH MEDICAL CENTER'S MEDICAL COUNCIL-- ITEMS 5 (A-F):

- 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

Motion carried unanimously.

Commissioner Rodriguez thanked Dr. Morrison for addressing the issues of FLAKKA. It is real danger to our community and appreciates BHMC paying attending to this danger.

CEO REPORT

Dr. El Sanadi provided the following report:

- Joint Commission has been to BHCS and the other BH facilities are expecting them very soon.
- The budget for the State of Florida is completed which is favorable to BH as far as LIP funding. BH thought they might be losing somewhere in the neighbor of \$92 million but now it looks like only \$2 or \$3 million which is much less than anticipated.
- Thanked the Chief of Staff for choosing their Distinguished Clinician.
- Held first faith-based breakfast—Dr. El Sanadi informed the Board that they plan on holding luncheons and breakfasts on a quarterly basis with the faith-based community. It was joint effort and a big success.
- Brightest Star luncheon was held—the best of best were recognized for their work ethic and going above and beyond.
- Participated in the Pompano FLAKKA Walk last Saturday and also present at the FLAKKA Walk in Fort Lauderdale.
- Presentations on FLAKKA will be held on June 25th and 30th at BHMC at 5:00 p.m. -- Community Leaders and Legislators are invited. Dr. EL Sanadi said that they plan on distributing information for the community advocates and/or school board members to have video and audio messages to use in their systems.
- Continuing to hold Dine and Lean presentations with the virtually integrated product lines as far as services: Cardiology was held on June 23. They are interesting meetings and everyone is educated as far as what BH patients what and need and we work with them to try and provide the services that are needed.
- Dr. El Sanadi will be asking the HR Committee with Commissioner VanHoose to assist in the interviewing of the CMO position.
- Safety and Satisfaction Rounds are continuing to be held and they are hoping to present to the HR committee a better aligned set of incentives as far as the C-Suites and whoever else gets incentivized in the system to be able to make sure it is evidence-based patient centered.

CFO REPORT

Mr. Robert Martin presented a brief overview of the May financials as a follow up to last week's Finance Committee:

- Overall volumes were soft for the month with the exception of the ER visits and Short stay cases that have been very strong all year. System-wide admissions were down 3% or 200 cases; Compensated admissions down 2% or 100 cases (driven by the drop off of

admissions by the ER; ER Admissions down 154 cases; Short stay cases up 10% or 160 cases; Births up 7% or 34 (mostly at BHMC); Surgeries up 1%; Outpatient volume down 7% or 1700 visits; Outpatient visits down across all four medical centers (PT, Lab. and Radiology); ER visits up 3% or 700 visits with Compensated up 15% or 2300 visits.

- **Financially:** BH did not have a good month financially---Net operating revenue of \$85 million—\$1 million below budget; Total operating expenses of \$99 million was \$5 million over budget mainly due to salaries and supplies being over budget plus BH was not able to book the return on the 4th quarter LIP payments which is a \$2.4 million hit in May which BH is not paying since it would throw them over BH's cap limits. Net loss from operations for the month was \$14 million which was \$4.56 million unfavorable to budget which is complete opposite of what BH has been experiencing for the last 7 to 8 months.
- **YTD** Net operating revenue was of 979 million which is 55 million more than budget; Total operating expenses of \$1 billion \$64 million—\$30 million unfavorable to budget which included \$14 million for the IV case settlement. It now appears that BH will only have to pay out \$5 million rather than the \$14 million so BH will be able to rebook \$9 million during the final audit for June 30th. Net Loss from Operations \$86 million which is \$25 million favorable to budget and \$31 million better than last year. Investment income \$26 million which is \$14 million favorable to budget over the first 11 months; Excess revenue over expense \$61 million-\$42 favorable to budget.

GENERAL COUNSEL REPORT

Mr. Goren reminded the Commissioners that following today's public meeting in accordance with Florida Statute 286.011 two Attorney Client Shade Sessions will be held to discuss the following cases: Stacie Feise vs. NBHD 14-CIV 61556 and Gloria Johnson vs. NBHD 13-016969 (2).

Mr. Goren then notified the Board that there were three other shade sessions that needed to be held: 1) Gonzalez vs. NBHD case No. 13-026457 pending in Federal court with Chris Stearns as outside counsel. He said they would like to hold a shade session to discuss this case at the conclusion of the July 29th Board meeting.

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

That the Board of Commissioners authorizes the holding of a Shade session following the July 29th Board meeting in reference to the Gonzalez vs. NBHD. Motion carried unanimously.

The other cases are: Samantha Mauro vs. NBHD d/b/a Broward Health pending in Federal Court (Personnel/Labor Case); and Kari Haney vs. Zoyla Almeida MD MDPA, NBHD d/b/a BHCS pending in Circuit Court of Broward County. These cases will be in trial in the fall; however, Mr. Goren was seeking approval to hold two Shade Sessions following the August Board meeting.

It was moved Commissioner Rodriguez, seconded by Commissioner Gustafson,

That the Board of Commissioners authorizes the holding of two Shade Sessions following the August 26, 2015 Board meeting. Motion carried unanimously.

Mr. Goren commented that they recently advised the Board that the 4th District Court of Appeals ruled in the Coral Springs Fire Rescue case. The Court in West Palm Beach rendered an opinion

on June 10th essentially validating the findings of the trial court with a very lengthy finding that the District is not liable to pay the Fire Rescue assessment; however, the City of Coral Springs has filed a motion for re-hearing. The re-hearing basically requests that the 4th District re-hear the case and also asked for Certifying the Question which is a jurisdictional issue where in this situation the City of Coral Springs is suggesting that because of a comment made by one of the judges on the panel that it would be a question that the Supreme Court should listen to as opposed to just the 4th District. The motions are pending.

Mr. Goren stated that the amount in controversy of the \$500,000 claim that the district has paid out over a period of years including interest and is not the only issue. The issue is going forward that if the assessment is held valid the District will be assessed every year for forever. This is a very significant issue and it does not just relate to Coral Springs but also for the Fort Lauderdale WAVE assessment and their Fire and Rescue service. Mr. Goren said they were filing their own response brief by July 7th opposing the request for re-hearing and Certifying the Question.

Chair Di Pietro asked to see the minutes of the Coral Springs City Commission meeting where this was discussed. Mr. Goren said that he would make a public records request. Chair Di Pietro said that all the commissioners should see those minutes. Mr. Goren said that they just received the motion and will be happy to share it with the Board. It is not a simple one page document asking the court for reconsideration; it is fairly aggressive and a major piece of advocacy against the District.

Mr. Goren reminded the Board that he had previously asked for a Shade Session for the OIG Department of Justice matter and is reiterating this on the record to the extent that there is an need to hold that meeting either in July or some point in time.

Mr. Goren introduced the Broward Health's Legal Department's staff members who are responsible for servicing the medical centers: Doug Lomonico services BHIP, BHCS and BHN. Mr. Lomonico worked for AHCA and comes to BH with a good portfolio background and experience. Michele Caputi services BHMC and Frances Impellizzeri is the Senior Associate Counsel working with them in their collective capacities.

COMMITTEE REPORTS:

Quality Assessment & Oversight Committee

Commissioner Rodriguez said that all Commissioners have received a copy of the minutes. He advised the Board that Commissioners' Gustafson, Canada and Dr. EL Sanadi were in attendance and he asked for approval.

Commissioner Wright questioned the section in the minutes where they discussed mislabeled specimens and a spike of mislabeled specimens. He asked what the baseline was for using the word spike. Dr. El Sanadi said over 60,000 specimens and BH is working on correcting this.

There being no corrections or additions,

It was moved by Commissioner Gustafson, seconded by Commissioner Canada:

That the Board of Commissioners approve the minutes of the Quality Assessment Committee meeting held on June 4, 2015 as submitted. Motion carried unanimously.

Finance Committee

Chair Di Pietro stated that all Commissioners received a copy of the minutes. He asked if there were any changes or additions to the minutes, there being none, he asked for approval.

**It was moved by Commissioner Gustafson, seconded by Commissioner Rodriguez:
That the Board of Commissioners approve the minutes of the Finance Committee meeting held on June 17, 2015 be approved as submitted. Motion carried unanimously.**

Legal Affairs Committee

Commissioner Canada informed the Board that the Legal Affairs Committee reviewed the following items: Legal Expenses; Templates for the Urology On-Call; FFE and Clinic Services contracts; Med Assets Indemnification Agreement; BH and FIU Health Science Agreement; Walk On item regarding the General Counsel position and a review of the process for selecting a General Counsel. All items are on the Consent agenda or Discussion agenda for approval. She then asked for approval of the minutes.

There being no corrections or additions,

**It was moved by Commissioner Rodriguez, seconded by Commissioner Gustafson,
That the Board of Commissioners approve the minutes of the Legal Affairs Committee meeting held on June 17, 2015 as submitted. Motion carried unanimously.**

Building Committee

Commissioner Gustafson stated that all committee members were present and the only action items were listed on the Consent agenda for final approval. He then asked for approval of the minutes.

There being no corrections or additions,

**It was moved by Commissioner Canada, seconded by Commissioner Rodriguez:
That the Board of Commissioners approve the minutes of the Building Committee meeting held on June 17, 2015 be approved as submitted. Motion carried unanimously.**

CONSENT AGENDA

Chair Di Pietro pulled Item 7 and 10 from Consent; Commissioner Canada pulled Item 11.

Chair Di Pietro asked for a motion to approve Items 6-8-9-and 12 as listed on the Consent Agenda.

2. Acceptance of the Interim Financial Statement for the Month of May 2015
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
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.

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

THAT THE BOARD OF COMMISSIONERS APPROVED ITEMS 6-8-9 AND 12 AS LISTED ON THE CONSENT AGENDA.

Motion carried unanimously.

ITEMS PULLED FROM CONSENT

3. Approval of Med Assets Indemnification---17th 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.

Chair Di Pietro stated that he pulled this item because Med Assets is a huge contract and should be reviewed by the Board and he did not remember it ever coming to the Board. Mr. Martin said it did not; it is just one amendment after another and the original was signed a long time ago. Chair Di Pietro asked that a summary of the contract be brought to the legal affairs committee. He felt that the Board should get familiar with the contract. Dr. El Sanadi said that they would present a bullet point summary of who the contractors are and how it works.

Dr. El Sanadi advised the Board that in light of a possible Corporate Integrity Agreement (CIA), BH had all of its contracts reviewed by Greenberg Traurig to make sure that there were no Stark or anti- kickback violations. In the midst of that review, BH also asked Med Assets to sign an indemnification agreement for all of the subcontractors. The indemnification language in the 17th Amendment was prepared by Mr. Sam Goren's firm and Med Assets general counsel's approval.

Mr. Bravo advised the Board that many years ago BH joined a consortium of hospitals which allowed for joint purchasing. Back in 2008, BH changed GOPs and went with Med Assets which is one of the largest GPOs giving them more muscle to negotiate contracts. The current Med Asset contract has 3 years remaining and it does have an end date. Mr. Bravo indicated to the Board that he would put something in writing which would outline the entire GPO concept and with the Board's permission present it to the Legal Affairs Committee.

Chair Di Pietro asked how much does BH purchase through this consortium. Mr. Bravo said it is above a \$100 million.

Dr. El Sanadi informed the Board that they will prepare a summary on the Med Assets contract and present it to the Commissioners at the July Legal Affairs Committee meeting.

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

That the Board of Commissioners approve the Med Assets Indemnification---17th 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.

Motion carried unanimously.

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

Chair Di Pietro stated that he pulled this item so that he could restate his vote of NO from the Legal Affairs Committee

It was moved by Commissioner Canada, seconded by Commissioner VanHoose,

That the Board of Commissioners approval holding a 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.

Motion carried 5-1 Chair Di Pietro Opposed.

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.

Commissioner Canada stated that she pulled this item because she wanted to hear from Ms. Wong as to who the five (5) candidates were so it can be made public.

Ms. Wong advised the Commissioners that based on the parameters that were provided to her by the Board, seven (7) candidates met the criteria of securing at least two votes by all of the Commissioners. Those candidates are: Lynn Barrett Esq.; Rodger Hochman, Esq.; Lee Lasris Esq; Jodi Laurence Esq.; Michael Levinson MD JD; Shari McCartney; and Marizelle Salazar Esq. Ms. Wong said that each of the candidates will be notified following today's meeting.

Mr. Goren said it would be useful for the Board to validate the preferences as noted by Ms. Wong.

It was moved by Commissioner Gustafson, seconded by Commissioner VanHoose:

That the Board of Commissioners validate the findings of the Sr.VP/Chief Human Resource Officer Ms. Dionne Wong with regard to the candidates seven (7) candidates that have been deemed qualified and who have been named on the record for the purpose of interviews on the 13th of July 2015 beginning at 9:00 a.m.

Discussion:

Chair Di Pietro asked if anyone in the audience wished to be heard on this matter.

Mr. Dan Lewis requested having the votes of each of the Commissioners announced on the record. Mr. Lewis said it is a public record and each of the Commissioners should know who the Commissioners selected and the public should also be informed.

Commissioner VanHoose suggested putting that information in the interview packet that will be provided to each of the Commissioners prior to the meeting.

Ms. Wong said that she did not have the analysis of the votes with her but will make that information available to the General Counsel office.

Commissioner VanHoose asked Ms. Wong to explain the process that was followed when they were interviewing for the CEO position with regard to this matter. Ms. Wong said that their preference list was provided at a Board meeting at which point a request was made and within a reasonable time of that request the documents were produced to the requesting party.

Chair Di Pietro and Commissioner Wright announced who they voted for:
Chair Di Pietro-Barrett; Hockman; McCartney; Levinson
Commissioner Wright-Barrett; Hockman; Lasris; Laurence; Levinson
No other commissioners responded. Commissioner Canada said that she did not have her list in front of her and did not feel comfortable responding.

Motion carried unanimously.

DISCUSSION AGENDA

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

Mr. Stefanacci asked for approval reappoint the BH Foundation Board of Directors for Fiscal Year 2015-2016.

Mr. Stefanacci informed the Commissioners that now have 26 board members. Commissioner Gustafson commented that the last time they voted there were only 18 board members; first it was seven (7); then 10 and now we have reached 26. Commissioner Gustafson said the Foundation has come a long way.

Commissioner Canada asked if there was a financial obligation for the Foundation Board members. Mr. Stefanacci indicated that when meeting with potential Board members and going over the rules and responsibilities of which one is a \$10,000 give or get requirement. In addition, all of the Foundation Board members made a gift to the KIDS Campaign which is another thing they were asked to do so that the Foundation can represent to the community that their Board is leading by example. He also advised the Board that three members were asked to resign because they did not attend meetings and there is a waiting list to be on the Foundation Board.

Commissioner Canada asked if this was annual obligation or a one-time obligation. Mr. Stefanacci said it was annual.

Chair Di Pietro asked if there were two District Board members on the Foundation Board would it create a Sunshine issue. The Chair was informed that the Foundation Board meetings are advertised and open to the public so there would be no issue.

Chair Di Pietro asked if they could open it up to more District Board members. Mr. Stefanacci said they would love to have additional board members. He mentioned that Commissioner Canada has expressed an interest in serving on the Foundation Board.

Chair Di Pietro asked if he could have a motion to appoint Commissioner Canada to the Foundation Board of Directors.

It was suggested that the Board vote on the item that is listed on the Consent agenda.

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

That the Board of Commissioners approves the Reappointment of the Broward Foundation Board of Directors for the Fiscal Year 2015-2016.

Motion carried unanimously.

Chair Di Pietro asked for a motion for Commissioner Canada to be appointed to the Broward Health Foundation Board of Directors:

It was moved by Commissioner VanHoose, seconded by Commissioner Gustafson,

That the Board of Commissioners approve the appointment of Commissioner Maureen Canada to the BH Foundation's Board of Directors for Fiscal Year 2015-2016.

Motion carried unanimously.

14. Approval of Urology Contracts for Dr. Louis Yogel; Dr. Eric Chenven; Dr. Curtis Schwartz and Dr. Vladislav Gorbatiy

Mr. Calvin Glidewell, CEO of Broward Health Medical Center advised the Board of Commissioners that the all three of the Urology contracts have been signed by Dr. Louis Yogel. The term of the contracts is for three (3) years effective July1, 2015: On-Call coverage for a rate of \$800 per day with an open panel to add additional physicians to the panel; FFS to cover inpatient care (consultants and surgeries done as an inpatient at a 70th percent of Medicare fee schedule for both qualified PPUC and self-pay patients with built in performance measures; and Clinic Services referred from the ER, hospital and/or primary care clinics. The Clinic rates are slightly different: for qualified PPUC patients, it is still at the 70th percentile of the Medicare fee schedule; however, for self-pay patients it is at the 45% of the Medicare fee schedule with built in value based performance measures. The measures will be based on how well the physicians perform on patient experience measures, comparative of post op deep vein thrombosis, pulmonary embolism compliance with computerized order entry and returned calls to the emergency department within 30 minutes for assigned patients. They will be reimbursed at 15% of those payments for inpatient and clinic services. These metrics were discussed and chosen by administration and the physicians providing the service.

Mr. Glidewell expressed his appreciation for Dr. Yogel's assistance in working through this long negotiation process. Mr. Glidewell also reminded the Board that the \$800 on-rate as discussed in Legal Review is slightly above the 75th percentile.

Chair Di Pietro questioned the non-solicitation clause in the on-call contract. Mr. Glidewell explained that the physicians are independent practitioners and the non-solicitation would say that for the term of this agreement and for a period after its termination BH would not attempt to employ their physicians to provide their services.

Chair Di Pietro asked if this was standard in other physician contracts. Mr. Glidewell said that in many of the physician contracts it is standard language.

Financial requirements as it relates to malpractice insurance. Mr. Glidewell said that this is standard language which states that they meet the requirements of the State of Florida in terms of providing financial responsibility to meet their obligations. Mr. Glidewell said he believes that they do have insurance.

Chair Di Pietro asked if the four physicians are employees of 21st Century. Dr. El Sanadi said that they have contracts with 21st Century but they are not their employees. 21st Century subcontracts with several urologist but they do not own the practices and they are not employees of 21st Century.

Fair Market Value—Chair Di Pietro asked what BH did to determine that this contract meets fair market value and is commercially reasonable. Mr. Glidewell informed the Board they contacted Integrated Healthcare Services (IHS) which is BH's fair market value firm and provided to them the backgrounds of the physicians involved. They provided historical analysis of the volume of procedures and consultations that they had done over the past several years and went through a value at 70% per Medicare and what that would be and basically arrived at this contract. In addition, Mr. Glidewell stated that compared to their prior contract the daily rate is significantly less than the prior contract which is less than half of the prior contract. The Fair Market Value has been received and reviewed by Staff and Legal.

Chair Di Pietro asked if there were any issues with Stark and anti-kickbacks: He was informed that this was sent out to Ms. Currier and she has validated that there were no issues with Stark and or anti-kickbacks. She also has provided a written response verifying this issue.

Ms. Impellizzeri informed the Board that BH has written opinion from IHS supporting Fair Market Value and commercial reasonableness for both clinical services and on-call service rates. A copy of those opinions can be provided to the Board. She also indicated that the documents being presented today for signature were written by Maria Currier and her team. They have been approved and Ms. Impellizzeri can provide verification of this to the Commissioners.

Chair Di Pietro asked if everyone from BH feels comfortable that they can defend this contract should they need to. Dr. El Sanadi said yes.

Commissioner Rodriguez commented that Dr. El Sanadi and Mr. Glidewell have been working very diligently on these contracts. It is legally defensible and meets the fair market evaluation.

Mr. Glidewell advised the Board that this contract is the template for all contracts going forward.

Chair Di Pietro asked for the motions to approve the following contracts.

a. On-Call Coverage

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

That the Board of Commissioners approves the Urology On-Call Coverage Contract for Drs. Yogel, Chenven; Schwartz and Gorbatiy

Motion carried unanimously.

b. Fee-for-Service

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

That the Board of Commissioners approves the Urology Fee-for-Service contract for Drs. Yogel, Chenven; Schwartz and Gorbatiy.

Motion carried unanimously.

c. Clinic Services

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

That the Board of Commissioners approves the Urology Clinic Service contract for Drs. Yogel, Chenven; Schwartz and Gorbatiy.

Motion carried unanimously.

15. Approval by the Board of Commissioners, in accordance with Section 24(1) (d) of the District 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 Department in accordance with resolution No. #15-06-24-1

Ms. Taylor informed the Commissioners that the *da Vinci* was first introduced in 1999 by a company called Intuitive. The system allows for specific complex procedures to be performed in a minimally invasive fashion. The *da Vinci* system has intuitive motion technology enabling the instruments to move the same way the surgeon natural moves his hands. As with all minimally invasive surgery, the *da Vinci* system allows the patients to incur less blood loss, pain and a shorter length of stay. Today, there are 2,500 *da Vinci* robotic systems nationwide.

In 2008, the North Broward Hospital Board approved Broward Health Imperial Point (BHIP) to purchase a *da Vinci* robotic system. It was the second rendition-known as the S model. It was the first of three systems purchased within the Broward Health system. Broward Health Medical Center (BHMC) and Broward Health Coral Springs (BHCS)

have the third model the *Si*. In April 2004, Intuitive released their fourth model the *X*, which is the latest and update model.

The *da Vinci* robotic system is most commonly used for gynecologic procedures such as hysterectomies, urological procedures such as prostatectomies and there is rapid growth in adoption for thoracic and colo-rectal procedures. It is also being looked at to perform ventral and inguinal hernia repair, as well as, bariatric and colon surgery.

Ms. Taylor informed the Board that the current *S* model system has exceeded the useful life of seven (7) years. In 2016, Intuitive Company will issue BHIP a letter that this model is at the end of its useful life which is common in the industry. At that time, parts and service will need to be paid on an as-used basis and the maintenance contract will no longer be valid. Since January, the system has been serviced eight (8) times which has resulted in the delay of surgical start times on at least five (5) occasions. Ms. Taylor advised the Board that with this recent history of service intervention and parts replacement, Ms. Taylor feels that it would be prudent for BHIP to purchase this system as soon as possible.

Ms. Taylor advised the Board that financially since 2009 to the end of May 2015, BHIP performed over 1300 procedures using the *da Vinci*. The proforma is based on 2014 actual, 219 cases were performed and 90 percent with observation. Dr. Gates performs 73% of these cases. Ms. Taylor also advised the Board that they have a request from a colon-rectal surgeon to use the robot as well as another physician who splits between hospitals. The Return on Investment (ROI) is seven (7) years and the pay back will be six (6) years. Ms. Taylor feels in order for them to be competitive it is important that they purchase the *Xi* model and it will be the first *Xi* in the system and the first in Broward County.

Commissioner Canada asked what is the useful life the *Xi*. Ms. Taylor commented that it would be seven (7) years.

Dr. Jason Gates said he has been in the BH system since 1997 and this July it will be 18 years and has done over 1,000 cases at BHIP. Robotic surgery is the forefront of surgical medicine in the United States. BHIP's current robot has exceeded its life expectancy. He stated that the benefit of the *Xi* robot is light years apart. The *Xi* technology of the robot provides very precise visualization of vessels and the organs and has a high visual field. The *Xi* model offers many improvements from the *S* model: The Patient Cart; The Surgeons Console; The Vision Cart. Dr. Gates feels very strongly that if BHIP is going to upgrade that they have all of the technology that is going to be standard of care in another year or so in his subspecialty.

Dr. El Sanadi thought that these new technology advances connected to the *Xi* would be a great marketing tool and Dr. Gates agreed. Dr. Gates feels that the volume at BHIP is large enough to have a robotics program that can be marketed especially if the Board approves this request. It will take planning but Intuitive can assist and it is something that can be used with qualified surgeons. It will be a big draw. In addition, there could also be training in robotics for the FIU medical students that are going to be coming to BH.

Commissioner VanHoose fully supports this request; however, she asked if the Intuitive model will be coming out with another model any time soon. She did not want to make an investment in technology and then in six months it will be old technology. She also asked for confirmation by Mr. Bravo regarding the Sole Source piece of the request, making sure that there are no other vendors that can provide this product at a lower price.

Mr. Bravo confirmed that the *da Vinci* is a sole source; however, regarding the *Xi* he has not done an analysis on this piece of equipment. He also expressed some concern regarding the *Si* models currently in use at BHMC and BHCS since an analysis has not been done on those pieces of equipment.

Commissioner VanHoose commented that she just wants to make sure that BH has the best technology in our hospitals.

Dr. Gates indicated that if there are any planned upgrades they would be based on the *Xi* system and if there are any new improvements in a year or two, they would be placed on the *Xi* platform.

At this time, Mr. Woody Gross, a representative from Intuitive addressed Commissioner VanHoose's question. Mr. Gross said in 2006 Intuitive launched the *S* model; in April 2009 they launched the *Si* model; April of 2014 they launched the *Xi* model which has been out about 1 year. He said it is hard to say what is going to happen with technology but all of the research development that is being put into the *Xi* is only improving the technology.

Dr. EL Sanadi asked if they anticipate any upgrades to the hardware or software in the next six months or a year. Mr. Gross said part of the service agreement includes all of the software upgrades and the maintenance. The cost for the maintenance agreement is \$145,000 per year starting in Year 2 in addition to the initial cost of \$1.6 million.

Mr. Gross said that the *da Vinci* is sole source; there are no other companies that make the *da Vinci*.

Commissioner Gustafson asked if they needed the *Xi* for each one of BH's hospitals would they get a discount. Ms. Taylor said that they received \$175,000 for the trade in and that's how they got it down to \$1.6 million.

Commissioner VanHoose asked if there were any other companies out there that produce this robot that has a different name. Mr. Bravo said No; the *da Vinci* is definitely sole source. Dr. Gates said there it is sole source and there is no other robotics that even comes close to the *da Vinci*.

Commissioner Wright asked if there was an audit done on the previous ROI for the current system. Ms. Hall stated that she was not aware of any audits on the *da Vinci*. Mr. Martin commented that there were several instances of financial review which were done on an annual basis especially in the first three to four years which showed that they were meeting their projections.

Dr. El Sanadi asked if BH bought four *Xi*'s would they get a discount. Mr. Gross replied yes, of course.

Commissioner Wright asked if the *S* model met the ROI or did it exceed the expectation. Ms. Newton, CFO for BHIP, said that she did not look at that information because when doing that pro forma there was no history; however the pro forma for the *Xi* is based on actual 2014 data. She commented that Mr. Martin has asked BHIP to run financials on the *da Vinci* and it always showed a profit. Mr. Martin stated that the Board needs to consider the option if they don't approve this request how much volume will BH lose to other hospitals that have this equipment.

Commissioner Wright said he supports the request but he feels that they need an aggressive marketing program to make sure that BH gets as close as it can to the ROI.

Commissioner Canada feels that getting this new robot would get more surgeries coming through the system at BHIP vs. what they have now.

Commissioner Canada commented that Dr. Gates has an excellent reputation and it is just amazing. If Dr. Gates believes that this is a robot that would benefit BHIP as well as the patients she was inclined to believe Dr. Gates and Ms. Taylor and this is something that BH needs to do.

Commissioner Rodriguez agreed with Commissioner Canada and said that there are no rewards without risk. It needs to be marketed and if BH wants to be world class he believes that this needs to be approved.

Dr. El Sanadi said with regard to opening a door to a volume discount issue, he would like to delay the purchase until July 13th to explore what the life expectancy of the other robots in the other facilities and what would be the actual total cost if BH purchased 3 or 4 simultaneously. He would like to do the due diligence with the vendor unless Ms. Taylor feels that it needs to be approved before July 13. Ms. Taylor said she absolutely believes that it needs to happen before July 13th. As CEO of BHIP, she felt that due to the recent number of repairs she may have to stop the robotic surgeries. She is hopeful that the Board will approve this request today.

Chair Di Pietro asked how soon the new equipment could be delivered. Ms. Taylor said that they could get the new equipment in a month.

Commissioner VanHoose commented that if they are not going to get this equipment in a month, then Dr. El Sanadi's suggestion of waiting until July 13th is not out of the question. The Board could then see some of the analysis that Mr. Bravo wants to run and Commissioner Wright's questions could then be answered.

Ms. Taylor advised the Board that if they wait until July 13th, they could lose an additional \$60,000 discount.

Mr. Gross indicated that he could have a system to BHIP by this Friday and it has already been allocated for BHIP. Secondly, there was a \$50,000 price increase as of April 1, 2015. Based on their DOD and VA contracts and IDN contracts as of July 1, 2015, everyone will be going to the new pricing.

Commissioner VanHoose said that she did not want to put patients at risk and if this equipment can be delivered to BHIP by Friday that is a completely different conversation because BH's patients are their highest priority.

Commissioner Rodriguez clarified with Mr. Gross that if they decide to order 3 more systems, Mr. Gross would give BH consideration for a discount. Mr. Gross said absolutely. Commissioner Rodriguez stated that he was on the record and he felt comfortable about this.

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

That the Board of Commissioners approve in accordance with Section 24(1) (d) of the District 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 Department in accordance with resolution No. #15-06-24-1

Motion carried unanimously.

Dr. El Sanadi informed the Board that he was still planning on doing due diligence with regard to the life expectancy of the other robotic machines in the system and he would like to see what kind of price discount if offered should they decide to purchase additional robotics. He is planning on bringing that analysis back to the Board for their information.

COMMENTS BY COMMISSIONERS

There were no comments from Commissioners.

Chair Di Pietro asked that in addition to the Med Asset review, he would like for the Collection contracts placed on the August Legal Affairs agenda. Dr. El Sanadi suggested that a Legal Review meeting be held in July so that a number of pending matters could be addressed.

At 6:30 p.m. the Public Meeting recessed to enter in to two 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)

At 7:18 p.m., it was moved by Commissioner Rodriguez, seconded by Commissioner Gustafson that the Public Meeting reconvene. Motion carried unanimously.

Mr. Goren stated for the record at 7:18 p.m. present are the Board Chair, each member of the Commission, Mr. Goren, Court Reporter, CEO Dr. El Sanadi, and Ms. Wing. Having received some guidance and direction from the Board for the following two cases (Feise and Johnson) will be work with outside counsel on each case.

Dr. EL Sandi informed the Board that a Strategic Planning session is needed. He suggested holding this after Legal Review on the 7/22 or the Board meeting 7/29. It was the Board decision not to hold this meeting after any meeting. Ms. Wing will poll the Commissioners to see when it could be held during a Friday in July or early August. The meeting will be held in the morning.

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.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,
David Di Pietro, Chairman

BY: Maryanne Wing

A FULL RECORDING OF THIS MEETING IS AVAILABLE ON TAPE