

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Medical Center, Auditoriums
March 25, 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. in the auditoriums at Broward Health Medical Center, 1600 South Andrews Avenue, 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 4:08 p.m.

ROLL CALL

Commissioners:

Present: Commissioner David Di Pietro – Chair
Commissioner Joel Gustafson – Vice Chair
Commissioner David Nieland- Secretary/Treasurer via phone
Commissioner Darryl Wright – Board Member
Commissioner Maureen Canada – Board Member

Commissioner Rocky Rodriguez – Board Meeting joined the meeting at 4:40 p.m. via telephone
Commissioner Sheela VanHoose – Board member joined the meeting at 5:15 p.m. via telephone.

The invocation was given by Calvin Glidewell, CEO of Broward General Medical Center. The Pledge of Allegiance was also led by Mr. Glidewell.

COMMENTS FROM AUDIENCE:

Mr. John deGroot distributed a packet of information to each of the Board members which contained blogging information regarding Mr. Dan Lewis. He also distributed information relating to the legal expenses paid by the District for the OIG investigation and addressed Mr. Goren's compensation since becoming General Counsel for the District.

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Meeting of the Board of Commissioners held February 25, 2015.

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

THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON FEBRUARY 25, 2015 BE APPROVED AS PRESENTED.

Motion carried unanimously.

MEDICAL COUNCIL AGENDA

1. BROWARD HEALTH MEDICAL CENTER (BHMC)

Dr. Louis Yogel provided the following update:

- Congratulated Dr. El Sanadi on his reappointment to the Board of Medicine.
- BHMC on February 27, the BH Foundation held a successful Barefoot on the Beach event, raising \$120,000 to benefit the Kids Campaign and over 300 were in attendance.
- BHMC began holding their Health Technology Committee meetings with designated medical staff leaders. This is a new committee set up to help identify the needs and priorities of their information technology systems both clinical and biomedical.
- Cardiology Department performed its first successful laser lead extraction.
- BHMC will be holding its Doctors' Day celebration on Friday, March 27th. The theme is going to be the "Mad Hatter Tea Party".
- The Annual Staff meeting will be held on April 2. One of the highlights will be presenting scholarships to 10 local high school students from Dillard, Fort Lauderdale and Stranahan. This is something that the medical staff has done since 2008 and the amount of the scholarship is \$1,000. The scholarship goes to students who have high GPAs and have an interest in pursuing a career in medicine and demonstrate a need for the scholarship. The medical staff strongly supports this initiative and the judges are made up of medical staff members and others.
- Open House for Dr. Mark Ruben will be held tonight, March 25, 2015 at his office which is located in the Rio Vista Complex.

Dr. Louis Yogel, Chief of Staff of Broward Health Medical Center, 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 Gustafson, seconded by Commissioner Canada:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF THE BROWARD HEALTH MEDICAL CENTER MEDICAL COUNCIL.

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

Recognition of Distinguished Clinician: *Rudolph Roskos M.D.*

Dr. Yogel said that BHMS's distinguished clinician comes from the Department of Pediatrics, Dr. Rudolph Roskos. Dr. Yogel asked Dr. Venu (Venu Devabhaktuni) to speak to Dr. Roskos' accomplishments.

Dr. Venu said it was an honor to introduce and speak about Dr. Roskos. Dr. Roskos attended medical school at University of Wisconsin; completed a pediatric residency at LaCrosse Lutheran Hospital; completed pediatric/hematology/oncology Fellowship at Mayo Clinic; developed a new hematology/oncology program at Meritcare in North Dakota; started the bone marrow transplant program in Ann Arbor Michigan.

Dr. Roskos came to BH in 1996 and in 1997 became a member of the Children's Oncology group and was the principle investigator for the oncology group. The growth of the pediatric hematology/oncology program is due mainly to Dr. Roskos' accomplishments. It has grown from a two (2) room outpatient clinic to a 5,000 sq. ft. outpatient infusion center. When he started at BHMC, there were only four (4) pediatric hematology/oncology beds on the pediatric floor and now it has grown to a 16-bed hematology/oncology floor.

Dr. Roskos has been in many leadership positions in the Children's Hospital serving as the Chief of Pediatrics 2004-2009 and continues to be active in the development of the Children's Hospital. He also developed the pediatric outpatient sedation program which won the prestigious Codman Award from Joint Commission. In addition, Dr. El Sanadi has appointed Dr. Roskos to be the lead physician for BH's research initiative.

Dr. Roskos was presented a Certificate of Appreciation for his services and commitment to BHMC and Broward Health.

3. **BROWARD HEALTH IMPERIAL POINT(BHIP)**

Dr. Lewkowitz provided the following update:

- Drs. Zachary Yablon and Asana Cheanvechai spoke on various topics at John Knox Village and the Pride Center of Wilton Manors.
- Sponsorship for the Relay for Life by BHIP at John Knox Village.
- Doctors' Day will be held on March 31 at BHIP—Wild West Appreciation lunch.
- BHIP will also be giving scholarships to high school students from Blanche Ely who plans to enter into medical careers. Each student will be awarded \$1,000 from medical staff funds.

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 OF ITEMS 3 (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.

Recognition of Distinguished Clinician: *Sandeep Mendiratta M.D.*

Dr. Lewkowitz introduced Dr. Sandeep Mendiratta, BHIP's Distinguished Clinician and BHIP's Chairman of the Department of Psychiatry. Dr. Lewkowitz said that kindness and compassion are the hallmarks of good quality for a physician even more so for psychiatry and Dr. Mendiratta possesses both. Dr. Mendiratta was accepted out of high school for an advanced shortened BS MD program through Ohio State University system at Kent State; he did his psych fellowship training at Shands at the University of Florida. He still maintains academic affiliations, clinical professorships at FIU and UM, in addition to participating in many clinical research programs. Dr. Lewkowitz said Dr. Mendiratta was BHIP's most valuable physician for the 3rd quarter in 2014 and is well deserving of this recognition.

Dr. Lewkowitz presented Dr. Mendiratta with a Certificate of Appreciation.

Dr. Mendiratta said it was a pleasure and an honor to receive this award.

4. **BROWARD HEALTH CORAL SPRINGS (BHCS)**

Dr. Sachedina provided the following update:

- BHCS will be holding oral presentations for the management firms for the BHCS Expansion; following this there will be a short list of the architectural firms; followed by the construction firms. Overall, administration has taken a very aggressive timeline and they plan on meeting that timeline.
- Drew Grossman received a Proclamation from the City of Parkland for his community service and relationship building between the city of Parkland and BHCS; he also received the award for the 2015 City of Coral Springs and Parkland Rotary Club Shining Star. This was for his commitment to community service as well as the work he has done with the Broward County March of Dimes, March for Babies and continuous commitment to providing quality of care for the cities of Parkland and Coral Springs.
- BHCS's Sherry Chandler from the Telemetry Unit was selected as their Daisy Nurse awardee for the month of March. The Daisy program recognizes nurses for their compassionate care.
- BHCS also recognized 93 of their RNs for being certified nurses. Over 30% of their nurses are board certified in the area of their specialty. This certification is

voluntary. Dr. Sachedina said that the fact that they go on a receive this certification shows a level of commitment of the BHCS nurses who are seeking to expand their expertise.

- The Pediatric department has been newly decorated with an underwater theme and a ribbon cutting ceremony will be held on April 22 at 7:30 a.m.; an open house is scheduled for May 2 from 10 a.m. to 2 p.m.

Dr. Azeem Sachedina, 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 Gustafson, seconded by Commissioner Canada:

**THAT THE BOARD OF COMMISSIONERS APPROVE THE
RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS
MEDICAL'S MEDICAL COUNCIL OF ITEMS 4 (A-D):**

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

Motion carried unanimously.

Recognition of Distinguished Clinician: *James Roach, D.O.*

Dr. Sachedina introduced Dr. James Roach, BHCS's distinguished clinician. Dr. Sachedina said that the ER is becoming more and more fundamental in patient care. The patients first come in through the ER so their first experience with the hospital is through the ER. So how they experience the ER goes a long way toward how they feel about the hospital. Dr. Sachedina said that is why he thought it appropriate to choose Dr. Roach for this award today.

Dr. Roach attended his undergrad work at Florida Atlantic University; medical school at Nova University; residency at Palmetto General and Mt. Sinai and joined BHCS in January 2013. The reason that he was selected was not because of his high academic background but for his blue collar talents which are so much more important. To that end, he has received the Most Valuable Physician of the Year award in 2012 at BHMC; he also received the ER Professionalism award by BHMC which is awarded to one ER department physician and is given by the entire staff of the ER.

Since Dr. Roach has joined BHCS's ER as the ED director, the patient arrival to departure time has been reduced by 197 minutes (over 3 hours); the arrival to discharge for outpatients was reduced by 98 minutes; and leaving without treatment reduced from 4.5% to 0.2% and it has been a consistent finding for the last year. BHCS's patient satisfaction survey has been improved by 10% from the baseline score; internal complaints have reduced dramatically and they have implemented a telemedicine program for the ER.

In summary, Dr. Sachedina feels that Dr. Roach has done a lot by changing the face of the BHCS emergency department and BHCS would like to recognize him for those accomplishments.

Dr. Sachedina presented Dr. Roach with a Certificate of Appreciation for his service and commitment to BHCS and BH.

Dr. Roach thanked Dr. Sachedina, Drew Grossman CEO and Kim Graham CNO. He said he really appreciated this honor –it is very humbling. He also thanked Dr. El Sanadi for believing in him and making him the medical director for BHCS. He has been a great mentor and friend.

5. **BROWARD HEALTH NORTH (BHN)**

Dr. Ford presented the following update:

- BHN’s Quality Expo was held on Friday, February 13th as part of our (LDI) Leadership Development Institute. Fifteen storyboards were presented. Some of the projects included: Reduction in patient falls; reduced autologous blood wastage; improved barcode scanning compliance; and decreased CT turnaround time in the ED.
- BHN was recognized for community partnership by the Deerfield Beach Chamber of Commerce at their annual gala held last Saturday. Commissioner Canada, Dr. David Lessen, Pauline Grant and other BHN leaders attended.

In the absence of Dr. Darren Hoffberger Chief of Staff of Broward Health North, Dr. Douglas Ford, former Chief of Staff, 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 Reappointments; Allied Health Staff Additions and Resignations; Allied Health Staff Reappointments and Community Health Services Reappointments.

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

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH NORTH’S MEDICAL COUNCIL OF ITEMS 5 (A-E):

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

Motion carried unanimously.

Recognition of Distinguished Clinician: *Matthew Moore M.D.*

Dr. Ford introduced Dr. Matthew Moore, BHN’s distinguished clinician. Dr. Moore is a neurosurgeon; he is the Director of Neurosurgery and Director of the Neurosurgery Trauma Center and Spine Center at BHN. The Spine Center is the only center certified by Joint Commission in Broward County. Dr. Moore attended Yale Medical School and graduated

with honors in biochemistry; attended Harvard University for undergraduate work; did his residency at Brigham's Hospital in Boston; clinical instructor of neurosurgery research at Harvard and has been on staff at BHN since 1992 over 20 years. Dr. Moore was the MVP for BHN and one of the surgeons present on the sidelines for the Dolphins for over 15 years. He was voted as one of the top neurosurgeons, one of only two, in Broward County for 15 years. Dr. Ford said it is an honor to work with Dr. Moore.

Dr. Moore received a Certificate of Appreciation from Dr. Ford for his commitment and service to BHN and BH.

Dr. Matthew Moore thanked Dr. Ford and said it was always a pleasure working with him in the OR and he also thanked the Board of Commissioners for supporting BHN. There are a lot of big things happening at BHN and as Dr. Ford mentioned BHN is the first and only certified Spine Center in South Florida. Dr. Moore thanked Pauline Grant for recognizing the importance of the quality of care and putting the effort to develop these centers—Joint Center; Spine Center; Trauma Center; and with the Board's help they will continue shining up north as the North Star of the system. Dr. Moore thanked Dr. El Sanadi for his interest in the physicians who are on the front lines.

CEO REPORT

Dr. El Sanadi thanked the Chiefs of Staff for bringing the distinguished clinicians to the Board so that they can be recognized. As you can see, we have superb physicians, evidenced-based medicine patient centered.

Dr. El Sanadi stated that during his visit to Tallahassee, along with some of BH's Commissioners, he met with legislators and addressed the highest and most important topic concerning BH--the LIP funding. He commented that BH and the Safety Net Alliance are trying to see how we can come up with a favorable formula for not only BH but other facilities within the county. Dr. El Sanadi informed the Commissioners that they also addressed Graduate Medical Education (GME). We looked at the number of residency slots that BH has in the system and how we can grow that number to provide more physicians to serve in BH's community.

Dr. El Sanadi said that he would like to seek the Board's approval to reopen the PICU at BHCS. He believes that the PICU was closed prematurely in December 2013. Dr. El Sanadi said that he wants to add to the Discussion agenda today, consideration for the reopening of the Pediatric Intensive Care Unit (PICU) at BHCS.

Commissioner Wright asked why the unit was closed. Dr. EL Sanadi said that it was a financial decision and not a patient-centered decision. He feels that there is a need in the community where BH can have NICU and PICU which is definitely needed in the community and is overdue. Drew Grossman will provide the full history of the closing of the unit.

Drew Grossman, CEO of BHCS stated that BHCS would like to gain the support and approval of the Board to reopen their Pediatric Intensive Care Unit (PICU). This was a premature event that took place in December 2013. He explained that partly it was closed for financial reasons. However, in the beginning of 2013 BHCS had an outside consulting firm beginning to look at the population growth in the community and patient flow and looking to see how many beds they might have to add going forward. When looking at the PICU they made the recommendation that with the size of BHCS it was not necessary to have a PICU since one was located at BHMC. It was felt that

once BHCS stabilizes a patient in a pediatric acute care unit they could then be sent to BHMC which they have been doing ever since.

Mr. Grossman stated that with the growth of the community, especially over the next four (4) years, the area will see roughly over a 3,000 pediatric population growth not only in Parkland, Coral Springs but also in Margate, Coconut Creek and Tamarac which has changed from a senior population to a younger population. Mr. Grossman said that other healthcare facilities are putting a footprint in this area and taking patients from them and it is time that BHCS be the only PICU within this area. He informed the Board that there is one in West Boca (Palm Beach County) and Northwest Medical Center closed their PICU over a decade ago. This is a critical piece in providing service to the pediatric population and also being an affiliate to the Chris Evert Children's Hospital.

Mr. Grossman informed the Board that many of their pediatric specialists will not send their patients to BHCS which has resulted in a loss of volume over the past 15 months. Those doctors want to be reassured that they have a backup of a PICU should their patient need that type of care. Mr. Grossman said that they would like to get the unit reopened and restructure the contracts especially with the Intensivist in a model that fits BHCS. When a child is sick, parents want to stay with their children and they want them to remain in their community hospital. The only way that BHCS wants to see a patient in their community get transferred out is if they need the higher level of care and BHCS will do its best to make sure that they get transferred to BHMC. Mr. Grossman said that their goal is not to lose one of those patients to one of BH's competitive hospitals.

Mr. Grossman said that they did the transition, never lost the staff and they still have the space and the equipment. All that is needed is to notify AHCA and get the Intensivist' contracts back. Mr. Grossman stated that BHCS wants to be the only PICU within that part of the county.

Commissioner Wright asked how was it logical to close this unit because you had supplemental support from BHMC. Mr. Grossman explained that it was two part—the consultant's report and it was a business decision based on financials. Mr. Grossman said that BHCS was never in favor of closing the unit.

Dr. El Sanadi said it was a financial decision and not a patient decision and is a missing gap in that area. When you think of the community pediatricians and specialists not wanting to refer their patients to BHCS because they are afraid they could get transferred to a hospital 45 minutes away from their community, the only prudent thing to do is to reopen this unit.

Chair Di Pietro asked to see some financial and volume information on the PICU.

At this time, the following BHCS staff spoke on behalf of this request: Caren Bock, Children's Service Manager; Dr. Jim Roach, ER Medical Director; Dr. Anthony Martell, Chief of Pediatrics; Dr. Edna Tello, former Chief of Pediatrics; Dr. Taj Madiwale, Assistant ER Medical Director for Pediatrics; Mary Oulette, Assistant Nurse Manager Children's services. Other staff members present: Art Wallace, CFO; Kim Graham CNO; Perla Bueno, Clinical Specialist Children's Services. Members from the Community who spoke on behalf of this project: Chief Juan Cardona, Chief of EMS City of Coral Springs said that they would prefer not to transport critically ill children across town-- they would rather keep them in Coral Springs. Chief Cardona stated that they are fully supportive of reopening this unit and providing excellent quality of care to the children in Coral Springs, Parkland and surrounding areas by keeping them in Coral Springs. Brina Allen read a letter from her mother in support for the reopening of the PICU. She described the

care that her child received while a patient at BHCS; and Carissa Sangermano (mother of Bella) praised the care that her daughter, who has passed, received while a patient at BHCS and especially how caring the staff was to her family and little Bella. She asked the Board to please reopen this unit. It is really needed in Coral Springs.

Commissioner Canada informed the Board that she had the pleasure of touring the children's area yesterday and was very impressed.

Commissioner Gustafson asked what would be involved in the reopening of the unit. Dr. El Sanadi it just be a matter of notifying AHCA and restructuring the Intensivist' contracts. The staff and infrastructure is still in place.

Dr. EL Sanadi said he would recommend voting to approve the project and that Mr. Grossman and Dr. El Sanadi will work on restructuring the contracts and notifying AHCA. Mr. Grossman will report back to the Board with an update within 21 days. He will also provide information on the financial impact/volume of the PICU as requested by the Chair.

Chair Di Pietro asked how long after approval today would it take to reopen the unit. Dr. El Sanadi said once AHCA is notified and the contracts are restructured about two to three weeks.

Commissioner Wright said that the only concern that he had was going forward is five beds going to be enough. As this unit is reopened volume could increase so you might need to start thinking about a larger unit. Mr. Grossman commented that this has been discussed and depending on the re-design of this unit, it might be necessary to come back to the Board to ask for more money for the expansion.

Dr. El Sanadi said that they when come back to the board, Mr. Grossman will do his due diligence and come back to the Board with what is needed.

Commissioner Rodriguez asked what the financial impact would be. He was informed that the information was not available at this time but they will be bringing that information back to the Board at the April Board meeting.

Commissioner Nieland asked a question as it relates to SFCCN lives covered by Medicare, he was assuming that the opening of the PICU would keep those lives from being driven down to Joe DiMaggio. Dr. El Sanadi said yes. This was about creating the footprint and a receptacle to serve the citizens and be able to capture whatever market share is out there.

Commissioner Nieland asked if BH has received the statistics back from SFCCN on the referral rates on those types of patients. Dr. El Sanadi said that they have asked that question and so far they have not seen those statistics. It is one of the issues that they have been pushing on with regard to creating transparency within that structure so that BH can see what is happening as far as enrollment, referrals and assignments to physicians.

Commissioner VanHoose apologized for joining the meeting late but stated that it was quite moving to hear some of the stories made by the public. Commissioner VanHoose questioned if the vote today was to move forward with the reopening of the PICU. Dr. El Sanadi said that it was. Dr. El Sanadi explained to Commissioner VanHoose that this unit was closed for fiscal reasons. BH is a safety net hospital and this service is important to the community and needs to be reopened. Commissioner VanHoose stated that it had her support.

Chair Di Pietro also asked about looking at what they can do so that adult patients can stay at BHCS rather than being transferred. Dr. El Sanadi said that they would look at that issue also.

Chair Di Pietro thanked Dr. El Sanadi for plugging a clinical hole that the Board was not even aware of and doing it in such a timely manner.

It was moved by Commissioner Wright, seconded by Commissioner Gustafson that the Board of Commissioners authorizes the placing for the reopening of the BHCS PICU on the Discussion agenda.

Motion carried unanimously

CFO REPORT

Mr. Martin provided a brief overview of the February financials.

- Overall volume was above budget and well ahead of prior year; system-wide for the month of February admissions were down 1%; compensated admissions up 1%; Medicaid cases are down 138 cases in February which is 10% less than prior year. Mr. Martin said they are still trying to determine why it is happening. It is happening at BHMC and BHCS. Short stay cases up 33%; Births up 12% mainly at BHMC; Surgeries up 2%; Outpatient visits down 1%; ED visits up 3% or 600 visits; compensated visits up over 2700 visits; uncompensated down 2100 visits.
- Financially for February BH had a good month. Net operating revenue of \$87 million—\$6 million greater than budget; Operating expenses of \$92 million which is \$2 million unfavorable to budget (mostly in salary and benefits due to patients days up 800 days for the month and having to use agency and overtime. Mr. Martin also said that it is becoming harder to hire nurses and other clinicians. Net loss from operations for the month was \$4 million which was \$4 million better than budget; for the first eight (8) months of the fiscal year net operating revenue of \$709 million –\$42 million greater than budget. Total operating expenses of \$754 million—\$4 million unfavorable to budget. Net loss from operations for the first eight (8) months was \$45 million which was \$38 million better than budget and \$48 million better than prior year.
- Investment income for the month of February YTD was up \$6 million over budget; Excess revenue over expense for the first eight (8) months was \$57 million which is \$46 million greater than budget.

Mr. Martin said that BH is having a great year financially.

GENERAL COUNSEL REPORT

Mr. Goren commented on the following:

- At the conclusion of today's public Board meeting, a shade session will be held to discuss the Managed Care Solution LLC case vs. the NBHD. This is a Closed Session and no one from the public will be in attendance. Mr. Goren proceeded to explain this process in detail.
- A Conflict Waiver pertaining to his firm is listed on the Consent Agenda as Item 13. If there are any questions, he will be happy to answer them.

- Ethics training is scheduled for the Board of Commissioners on April 8 at 4:00 p.m. at the Spectrum offices. This training is required by the NBHD's Special Act; by the District's Bylaws and by a policy that was adopted by the Board in 2011.
- Ethics training will probably run about 2.5 hours
- In addition to the Ethics training by General Counsel, Dr. El Sanadi will also present a Board orientation.

COMMITTEE REPORTS:

Pension & Investment Committee March 6, 2015

Commissioner Darryl Wright said the following items were discussed: review of the amended investment policy from SRC for both the pension fund and unrestricted surplus fund; discussion about restrictions on certain investments especially since we are a hospital and wellness is very important. For example, BH should not be investing in tobacco companies or fast food companies. Going forward that is something that BH will continue to develop with the fund manager. Looked at three (3) looked at three (3) specific fund managers within the International Equity, Large Cap Value, and Real Estate asset classes; discussed doing an RFP—what is under review is processes because there are a lot of moving parts. In the next Audit Committee meeting (public meeting) on April 3 is to discuss the RFP timeline moving forward.

Corrections to the minutes: Commissioner Wright corrected the minutes---the Pension and Investment Committee will be held on April 3 and not April 2nd; RFP date has changed.

Chair Di Pietro asked for motion to amend the Audit Committee minutes.

It was moved by Commissioner Canada, seconded by Commissioner Wright that the Board of Commissioners approve amending the Pension and Investment Committee meeting held on March 6 as stated.

Motion carried unanimously.

Finance Committee

Chair Di Pietro stated that everyone was present at the meeting and all actionable items have been placed on the Consent Agenda for final approval.

Chair Di Pietro asked if there were any corrections or additions to the minute. There being none,

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

That the Board of Commissioners approve the minutes of the March 25, 2015 Finance Committee meeting as presented.

Motion carried unanimously.

Legal Affairs Committee

Commissioner Maureen Canada stated all Commissioners were present for the meeting and all actionable items have been placed on the Consent agenda for final approval.

Commissioner Canada stated that there were no additions or corrections and asked for a motion to approve.

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

That the Board of Commissioners approve the minutes of the March 25, 2015 Legal Affairs Committee meeting as presented.

Motion carried unanimously.

Building Committee

Commissioner Joel Gustafson stated that all of the Commissioners were present for the meeting and all actionable items have been placed on the Consent agenda for final approval.

Chair Di Pietro asked if there were any additions or corrections to the minutes. There being none,

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

That the Board of Commissioners approve the minutes of the March 25, 2015 Building Committee meeting as presented.

Motion carried unanimously.

CONSENT AGENDA

Chair Di Pietro commented that he has been asked by a member of the audience to pull Item 10 from the Consent agenda.

ITEM 10:

Vincente Thrower addressed the Board and expressed full support of this item. He said that he hopes it will make things easier for the religious leaders to visit their church members.

It was moved by Commissioner Wright, seconded by Commissioner Nieland.

THAT THE BOARD OF COMMISSIONERS APPROVAL FOR STAFF AND GENERAL COUNSEL TO PREPARE A POLICY FOR CHAPLAIN SERVICES.

Motion carried unanimously.

Chair Di Pietro then asked if any of the Commissioners wanted to pull any other items. There being none, Chair Di Pietro asked for a motion to approve Items 6-7-8-9-11-12-13 as listed on the Consent agenda.

6. Acceptance of the Interim Financial Statements for the month of February 2015

7. Authorization for the President/CEO to approve funding to purchase two (2) 128-slice CT Scanners from Siemens Medical Systems and associated renovations, through the Group Purchasing Organization (MedAssets), in accordance with Section 24(1) of the North Broward Hospital District Charter, for Broward Health Coral Springs, at a cost of 1,387,262 for equipment and associated construction and renovation expense of \$350,000.
8. Approval for the implementation of the Cerner Ambulatory Electronic Health Record (EHR) Initiative throughout Broward Health Community Health Centers and the funding of \$1,690,453 required to implement Phase I during FY0215. The final phases II and III of the Project will be budgeted during FY-2016.
9. Approval of the CDTCs Amended and Restated Bylaws.
10. Approval for Staff and General Counsel to prepare a policy for Chaplain Services (PULLED)
11. Approval of the BHCS Program Manager Short List Recommendation for the Bed Tower Expansion Project as follows: 1) Jones Lang LaSalle; 2) BMC; 3) CBRE; 4) Galo Architects.
12. Approval for Oral Presentations to the Selection Committee for the following seven (7) firms for RFP 2015-2018 Professional Architectural Services in alphabetical order: ACAI Architects; Bermello, Ajamil & Partners; Harvard Jolly Architects; HOK Architects; MGE Architects; Saltz Michelson Architects; HKS Architects
13. Florida Bar Conflict waiver request for Goren, Cherof, Doody and Ezrol P.A. regarding: the Broward Behavioral Health Coalition (see Legal Affairs minutes)

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

THAT THE BOARD OF COMMISSIONERS APPROVE ITEMS 6 -7-8-9-11-12-13 AS LISTED ON THE CONSENT AGENDA.

Motion carried unanimously.

DISCUSSION AGENDA

14. Approval of candidate for the BH Foundation Board of Directors FY 2014-2015 term: Rosy Lopez.

Mr. Paul Echelard asked the Board to approve Rosy Lopez to the BH Foundation Board for the remainder of FY 2014-2015. With the approval of Ms. Lopez, the BH Foundation Board will now have a full complement of 30 board members.

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

THAT THE BOARD OF COMMISSIONERS APPROVE THE NOMINATION OF ROSY LOPEY TO THE BROWARD HEALTH FOUNDATION'S BOARD OF DIRECTORS FOR FY 2014-2015 AS PRESENTED.

Motion carried unanimously.

COMMENTS BY COMMISSIONERS

There were no comments from Commissioners.

At 5:45 p.m., it was moved by Commissioner Gustafson, seconded by Commissioner Wright that the Board of Commissioners recess the public meeting to enter into a Closed Meeting for Attorney-Client session to discuss Managed Care Solutions Inc. vs. NBHD Case 08-62202(05)

At 6:20 p.m., it was moved by Commissioner Wright, seconded by Commissioner Canada that the Board of Commissioners reconvene the public meeting.

Motion carried unanimously.

Chair Di Pietro announced that the next regularly scheduled Board of Commissioners' meeting will be held on April 29, 2015 at 4:00 p.m. in the auditoriums at Broward Health Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida.

At 6:22 p.m. it was moved by Commissioner VanHoose, seconded by Commissioner Rodriguez that the Board of Commissioner adjourn the public meeting.

Respectfully submitted,
David Nieland, Secretary/Treasurer

BY: Maryanne Wing

A FULL RECORDING OF THIS MEETING IS AVAILABLE ON TAPE