

NORTH BROWARD HOSPITAL DISTRICT

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

May 27, 2015 - 4:00 p.m.

AGENDA --Revised

CALL TO ORDER:

ROLL CALL:

INVOCATION: Drew Grossman, CEO BHCS

PLEDGE OF ALLEGIANCE---Commissioner Rocky Rodriguez

SPECIAL RECOGNITION HONORING GEORGES J.C. BOUTIN M.D.

**RECOGNITION: CHILDREN'S DIAGNOSTIC AND TREATMENT CENTER AMBASSADOR
FOR MAY**

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

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on April 29, 2015

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH IMPERIALPOINT—Dr. Lewkowitz

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

3. BROWARD HEALTH CORAL SPRINGS- Dr. Zingaro

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

4. BROWARD HEALTH NORTH - Dr. Hoffberger

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

5. BROWARD HEALTH MEDICAL CENTER—Dr Yogel

- A. Medical Staff Changes and Additions
- B. Allied Health Changes and Additions
- C. Community Health Services Changes and Additions
- D. Medical Staff Reappointments
- E. Allied Health Reappointments
- F. Community Health Services & Weston Urgent Care Center Reappointment

CEO REPORT

CFO REPORT

GENERAL COUNSEL REPORT

COMMITTEE REPORTS:

Joint Conference Committee	April 29, 2015 – Commissioner Wright
Board Compliance Committee	May 14, 2015 Commissioner Nieland
Pension & Investment Committee	May 1, 2015 Commissioner Darryl Wright
Finance Committee	May 20, 2015 Commissioner Nieland
Legal Affairs Committee	May 20, 2015 Commissioner Canada
Building Committee	May 20, 2015 Commissioner Gustafson

CONSENT AGENDA

6. Acceptance of the Interim Financial Statement for the Month of April 2015
7. Approval of Conflict Waiver---Billing, Cochran, Lyles, Mauro & Ramsey P.A. (Walden v. Fishel M.D. et al).
8. Approval of Notice of Award to MGE Architects for the BHCS Bed Tower Expansion Project Architect Selection.
9. Approval of Notice of Award to Charland Rurey Construction, Inc, the lowest responsible bidder in the amount of \$820,122, for the BHIP-Bid Results for HR Renovation Project 151P1701-A and Cardiology Suite Build Out 151P1703.
10. Approval of Notice of Award to Associated Craftsmen of America, the lowest responsible bidder in the amount of \$407,277, for the BHN Bid Results for the Main Lobby Renovation 12NB464-A and 12NB1464-B.
11. Approval to increase in the total project budget of \$161,052 or 4.8% over original budget for BH Corporate Relocation Project 4D11660.

DISCUSSION AGENDA

12. Approval for Urology rate to fall between the 70th and 90th percentile.
13. Discussion and possible motion regarding the engagement of a full-time, in-house Compliance Attorney at Broward Health.

COMMENTS BY COMMISSIONERS

PUBLIC MEETING RECESSES to enter into an Attorney Client Session in accordance with Florida Statute 286.011 to NBHD vs. Health Trio LLC, US District Court for the Southern District of Florida, Case no. 14-CV-61441-RNS: Judge Robert Scola.

PUBLIC MEETING RECONVENES

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on June 24, 2015 at 4:00 p.m. in the 1st floor Conference Room –Medical Office Complex, Broward Health Coral Springs.