

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health Corporate Office  
Spectrum Complex  
1700 NW 49 Street  
Fort Lauderdale, Florida  
November 18th, 2015 - 4:00 p.m.**

## **AGENDA**

### **CALL TO ORDER**

### **OATH OF OFFICE – CHRISTOPHER URE**

### **ROLL CALL**

### **ELECTION OF VICE CHIEF**

### **INVOCATION—Chaplain Nathaniel Knowles-- Broward Sheriff's Office**

### **PLEDGE OF ALLEGIANCE – Commissioner Maureen Canada**

### **RECOGNITION OF THE CHILDREN'S DIAGNOSTIC AND TREATMENT CENTER'S CHAMPION AMBASSADOR—Jazzeray Blount**

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on October 28<sup>th</sup>, 2015

## MEDICAL COUNCIL AGENDA

2. **BROWARD HEALTH IMPERIAL POINT - 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. Allied Health Staff Additions, and Changes
- D. Allied Health Staff Reappointments
- E. Community Health Reappointment and Resignation

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 Reappointments

**CEO REPORT**

**CFO REPORT**

## **CHIEF INTERNAL AUDITOR REPORT**

## **GENERAL COUNSEL REPORT**

## **COMMITTEE REPORTS:**

Pension and Investment Committee

October 16, 2015

Commissioner Darryl Wright

## **DISCUSSION AGENDA**

6. Code of Conduct (for discussion purposes only)
7. Approve and accept Low Income Pool (LIP) funding of \$1,432,639 and authorize the President/CEO to execute an agreement with the agency for Health Care Administration for the provision of community and primary care services.
8. Authorization for the President/CEO to issue a Purchase Order to Kerney Associates through the Group Purchasing Organization (MedAssets), in accordance with Section 24(1)(d) of the North Broward Hospital District Charter, and to expend funds required to prepare AHCA and permit documents for the kitchen HVAC renovation at Broward Health Medical Center at a cost of \$2,500,000.
9. Approval of the employment agreements for:
  - a: Mammen P. Zachariah, M.D.
  - b: Molly A. Zachariah, M.D.
  - c: Philip George M.D.

## **COMMENTS BY COMMISSIONER**

**NEXT REGULAR BOARD MEETING** The next regularly scheduled Board of Commissioners' meeting will be held on December 16, 2015, 2015 at 10:30 a.m. Broward Health Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida