

# **NORTH BROWARD HOSPITAL DISTRICT**

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

**October 28th, 2015 - 4:00 p.m.**

## **REVISED AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

### **ELECTION OF OFFICERS**

**INVOCATON—Chaplain Nathaniel Knowles-- Broward Sheriff's Office**

**PLEDGE OF ALLEGIANCE – Commissioner Chair Di Pietro**

### **SHINING STARS**

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Second and Final Tax Hearing held on September 24<sup>th</sup>, 2015.
2. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on September 30<sup>th</sup>, 2015.

3. Request approval of the Minutes of the Special Board meeting held on October 15<sup>th</sup> , 2015.

**MEDICAL COUNCIL AGENDA**

4. **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

5. **BROWARD HEALTH CORAL SPRINGS - Dr. Zingaro**

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

6. **BROWARD HEALTH NORTH - Dr. Hoffberger**

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

*Recognition of Distinguished Clinician Douglas Faig, M.D.*

7. **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 7, 2015	Commissioner Darryl Wright
Board Compliance Committee	October 15, 2015	Commissioner David Nieland
Finance Committee	October 21, 2015	Commissioner David Nieland
Legal Affairs Committee	October 21, 2015	Commissioner Maureen Canada

**CONSENT AGENDA**

8. Approval of the Interim Financial Statement for the month of September, 2015

**DISCUSSION AGENDA**

9. Approval of Resolution 15-10-28-01 Directing the Chief Executive Officer, Legal Counsel, the Chief Compliance Officer and Staff to implement all provisions of the Corporate Integrity Agreement.
10. Approval of Resolution 15-10-28-02 Proclaiming October as Broward Health Clergy Appreciation Month
11. Approval of Resolution 15-10-28-03 for the Appointment of Compliance Officer and Compliance Committee
12. Approval for the Amendment of the North Broward Hospital District Bylaws consistent with the Corporate Integrity Agreement.
13. Consideration for the approval to waive the bidding requirement due to Standardization. in accordance with Section 24 (1) (d) of the Charter, and authorize the President/CEO purchase the Nurse Call System from Communication Access Services (CASE), the only local authorized dealer of Intercall Systems, in the amount of \$430,000 for the Department of Nursing, in accordance with resolution 15-10-28-04
14. Approval of Resolution 15-10-28-05 Appointment of Chief Ethics Officer

15. Approval by the Board of Commissioners to waive the bidding requirement due to Standardization, in accordance with Section 24(1)(d) of the Charter and authorize the President/CEO to purchase UpToDate software and subscriptions at a cost not to exceed \$338,000 for FY16 ( Year 1); \$395,000 for FY 17( Year 2) and \$451,968; FY18 (Year 3 and subsequent years). Subject to General Counsel's review and approval as to legal form and condition on no material changes in the approved business terms and in accordance with Resolution No. 15-10-28-06.
16. Approve by Resolution 15-10-28-07 the authorization for the Chairman of the Board, the President/Chief Executive Officer and the Senior Vice President/Chief Financial Officer to collectively enter into a Letter of Credit agreement to provide liquidity support for \$48,210,000 in 205A Series Refunding Bonds which will result in the continued stabilization of interest rates and reduction for expense ion this debt.
17. Approve Agreement between North Broward Hospital District and Kenneth Herskowitz M.D.
18. Approve Agreement between North Broward Hospital District and EmCare.

WALK ON:

19. Approval of the Revised Code of Conduct

**COMMENTS BY COMMISSIONER**

**NEXT REGULAR BOARD MEETING** The next regularly scheduled Board of Commissioners' meeting will be held on November 18th, 2015 at 4:00 p.m. Broward Health Corporate-Spectrum Complex-1700 NW 49 Street, Fort Lauderdale, Florida.