BORAD OF COMMISSIONERS’
REGULAR MEETING
Broward Health Corporate Office
Spectrum Complex
1700 NW 49 Street
Fort Lauderdale, Florida

September 30, 2015 - 4:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

INVOCATION: Chaplain Knowles - Broward Sheriff’s Office

PLEDGE OF ALLEGIANCE - Commissioner Rocky Rodriguez

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners’ meeting held on August 26, 2015.

2. Request approval of the Minutes of the First Tax Hearing held on September 9, 2015.
MEDICAL COUNCIL AGENDA

3. **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

   **Recognition of Distinguished Clinician Jason Gates, M.D.**

4. **BROWARD HEALTH CORAL SPRINGS - Dr. Zingaro**
   
   A. Medical Staff Appointments
   B. Medical Staff Reappointments
   C. Allied Health Appointments
   D. Allied Health Reappointments

   **Recognition of Distinguished Clinician Anthony Martell, M.D.**

5. **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

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

6. **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

   **Recognition of Distinguished Clinician Jon Guben, M.D.**
CEO REPORT

CFO REPORT

CHIEF INTERNAL AUDITOR REPORT

GENERAL COUNSEL REPORT

COMMITTEE REPORTS:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Date</th>
<th>Commissioner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Human Resource Committee</td>
<td>September 16, 2015</td>
<td>Commissioner Sheela VanHoose</td>
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<tr>
<td>Finance Committee</td>
<td>September 16, 2015</td>
<td>Commissioner David Nieland</td>
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<tr>
<td>Legal Affairs Committee</td>
<td>September 16, 2015</td>
<td>Commissioner Maureen Canada</td>
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<tr>
<td>Building Committee</td>
<td>September 16, 2015</td>
<td>Commissioner Joel Gustafson</td>
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<td>Board Compliance Committee</td>
<td>September 17, 2015</td>
<td>Commissioner David Nieland</td>
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<tr>
<td>Audit Committee</td>
<td>September 28, 2015</td>
<td>Commissioner Darryl Wright</td>
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CONSENT AGENDA


8. Approval of the implementation of the Cerner Ambulatory Electronic Health Record (EHR) Initiative throughout Broward Health Physician Services

9. Approval to authorize the request for supplemental funds in the amount of $5.45 million for the Broward Health North $70 million project

10. Approval of the Broward Health Pre-Qualified Term Contractor Program

11. Approval of the President/CEO’s performance evaluation

12. Approval of the Chief Internal Auditor’s performance evaluation

13. Approval to raise the Chief Internal Auditor’s compensation to the 25th percentile

DISCUSSION AGENDA

15. Approve by Resolution No. 15-09-30-01 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 2005A Series Refunding Bonds which will result in the continued stabilization of interest rates and reduction of expense on this debt.

COMMENTS BY COMMISSIONER

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners’ meeting will be held on October 28, 2015 at 4:00 p.m. Broward Health Corporate-Spectrum Complex-1700 NW 49 Street, Fort Lauderdale, Florida.