

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD 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:**

Human Resource Committee	September 16, 2015	Commissioner Sheela VanHoose
Finance Committee	September 16, 2015	Commissioner David Nieland
Legal Affairs Committee	September 16, 2015	Commissioner Maureen Canada
Building Committee	September 16, 2015	Commissioner Joel Gustafson
Board Compliance Committee	September 17, 2015	Commissioner David Nieland
Audit Committee	September 28, 2015	Commissioner Darryl Wright

## **CONSENT AGENDA**

7. Approval of the Interim Financial Statement for the month of August, 2015
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 25<sup>th</sup> percentile
14. Approval of the redesigned Broward Health Management Incentive Compensation Plan for Fiscal Year 2016

## **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.