

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS'

REGULAR MEETING

Broward Health Corporate

Spectrum Location

1700 NW 49 Street

Fort Lauderdale, Florida

April 27, 2016 – 4:00 p.m.

REVISED AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – Commissioner Gustafson

SFCCN PRESENTATION -- Mr. John Benz, Ms. Jessica Lerner and Mr. Ed Maszak

RECOGNITION OF SHINING STARS---Robert Bugg

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Special Board of Commissioners' meeting held on March 16, 2016.
2. Request approval of the Emergency Board of Commissioners Meeting held on March 22, 2016.
3. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on March 30, 2016.

MEDICAL COUNCIL AGENDA

4. **BROWARD HEALTH IMPERIAL POINT - Dr. Howard 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. Guy Zingaro**

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

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

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

7. **BROWARD HEALTH MEDICAL CENTER – Dr. Louis 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

8. **MEDICAL STAFF POLICIES AND PROCEDURES**—Dr. Dan Westphal

- a) Request for application for Medical or Allied Health Staff Membership and/or Clinical Privileges: Pre-Application/ initial Application Process.
- b) Medical Staff Application Fees
- c) Exchange of Credentialing, Performance Improvement, and Peer Review Information (Data Sharing between Regions).
- d) Physician Attribution

INTERIM CEO REPORT – Pauline Grant

CFO REPORT – Arthur Wallace

CHIEF INTERNAL AUDITOR REPORT – Vinnette Hall

GENERAL COUNSEL REPORT – Lynn Barrett

BROWARD HEALTH FOUNDATION UPDATE – Dennis Stefanacci

COMMITTEE REPORTS:

Special Audit Committee	March 16, 2016	Commissioner Christopher Ure
HR Committee	March 14th, 2016	Commissioner Christopher Ure
HR Committee	April 1, 2016	Commissioner Christopher Ure
HR Committee	April 8 th , 2016	Commissioner Christopher Ure
Quality Assessment & Oversight	April 8, 2016	Commissioner Rocky Rodriguez
Board Compliance Committee	April 13, 2016	Commissioner Joel Gustafson
Finance Committee	April 20 th , 2016	Commissioner Maureen Canada
Legal Affairs Committee	April 20 th , 2016	Commissioner Sheela VanHoose

CONSENT AGENDA

9. Acceptance of the Interim Financial Statement for the Month of March 2016
10. Approval to authorize the Interim President/CEO to execute an option to renew the agreement and accept Ryan White Part A Funding from Broward County’s Human Services Department, Substance Abuse and Health Care Services Division, in the amount of \$1,845,974 for the period 3/0/2016 – 02/28/2017 to provide essential services to individuals and families affected by HIV/AIDS in Broward County. Following approval of the Board of commissioners as to the terms, the contract is subject to General Counsel’s review and approval as to legal form and conditioned on no material changes in the approved business terms.
11. Approval to authorize the Interim President/CEO to purchase fourteen (14) Servo I Ventilators from Maquet and two (2) 3100A High Frequency Oscillators from Carefusion for Respiratory Therapy at BHMC at a cost of \$747,374 through the Group Purchasing Organization (MedAsset) in accordance with Section 24 (1)(d) of the North Broward Hospital District Charter.
12. Approval to authorize the Interim President/CEO to approve the release of Capital Project 16BHW1800 to fund the purchase of the Siemens Total Imaging Matrix (TIM) upgrade through the

Group Purchasing Organization (MedAssets) in accordance with Section 24 (1) (d) of the North Broward Hospital District Charter for Broward Health Weston at a cost of \$600,000.

13. Approval of General Surgery PPUC Agreement BHMC
14. Approval to Conduct an RFI process for FMV vendors.
15. Approval to adjust Mr. Kevin Fusco's salary in the role of acting President/CEO to \$590,000 from date of board appointment through cessation of those duties and responsibilities. Severance for Mr. Fusco should represent 12 months at his COO rate at the time of appointment to acting President/CEO
16. Approval to adjust Ms. Pauline Grant's salary for the interim CEO role to \$619,000; and if Ms. Grant serves as the Interim President/CEO for a period of 12 months or more her severance arrangement will be based at the revised salary; otherwise, it will be based on her salary as CEO of Broward Health North.
17. A) The following recommendation was made: using the HR Performance Evaluation Form, each Commissioner will meet with Ms. Barrett individually to complete her evaluation. This will afford each Commissioner the ability to ask the questions necessary to complete their evaluation form as well as to respect the potential for certain sensitive matters that should not be mad public potentially in defense of the system. Secondly, Ms. Barrett should be afforded the opportunity to provide her own update with respect to what she has been doing in the past 8 months. What were the priorities that she took on and what were the priorities that were communicated to her.

B) Recommendation to the Board that the three individuals who report to the Board will have a six month review rather than the current stated 90-day evaluation. This six month review would be entered into their Employment Contract.

DISCUSSION AGENDA

18. Approval of the Diversified Search Firm Engagement Letter and Agreement.
19. Approval for the Board of Commissioners of the North Broward Hospital District, in accordance with Section 24 (1)(d) of the Charter, waive the bidding requirement due to Sole Source and authorize the Interim President/CEO to purchase one Airborne Neonatal Transportation System from Biomedical International, for the NICU at Broward Health Medical Center at an estimated cost of \$115,586.00 in accordance with the Resolution # 16-4-27-01.

20. Termination of Purchase and Sales Agreement for the Sunrise Property.

21. BHMC Bid Results for Employee Garage Remediation 16MC1816

22. BHMC Bid Results for Pediatric Pharmacy 15MC1709

23. BHN Bid Results for Main Lobby Vestibule 16BHN1808

24. BHN Bid Results for CT Scan 16BHN1808

COMMENTS BY COMMISSIONERS

RECESS TO ENTER INTO TWO SHADE SESSIONS:

Barbara Rustowicz vs. NHBD Case no. 09-044253 (18) Judge Garcia-Wood

Barbara Butler vs. NBHD d/b/a BH North, Case no. 13-008391 (05) Judge Lynch

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on May 25, 2016 at 4:00 p.m. in the Corporate Office, 1700 NW 49 Street, Spectrum Complex, Fort Lauderdale, Florida.