

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Corporate
Spectrum Location
1700 NW 49 Street
Fort Lauderdale, Florida
August 31, 2016 – 4:00 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – Commissioner Joel Gustafson

COMMUNITY CARE PLAN QUARTERLY UPDATE: Mr. John Benz

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on July 27th, 2016.

MEDICAL COUNCIL AGENDA

2. **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

Distinguished Clinician: Sidney Coupet D.O.

3. **BROWARD HEALTH CORAL SPRINGS – Drew Grossman**

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

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

- A. Medical Staff Additions, Changes and Resignations
- B. Medical Staff Reappointments
- C. Allied Staff Reappointments

Distinguished Clinician: Melanie Rosenblatt, M.D

5. **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

Distinguished Clinician: Maxine Hamilton, M.D.

6. **COMMUNITY HEALTH SERVICES:**

Distinguished Clinician: Wallace Korn, M.D.

INTERIM CEO REPORT – Pauline Grant

CHIEF FINANCIAL OFFICER REPORT- Art Wallace

CHIEF INTERNAL AUDITOR REPORT – Vinnette Hall

GENERAL COUNSEL REPORT – Lynn Barrett

BROWARD HEALTH FOUNDATION UPDATE – Traci Shur

COMMITTEE ASSIGNMENT: Chairman Rocky Rodriguez

COMMITTEE UPDATES:

Human Resource Committee	August 19, 2016	Commissioner Christopher Ure
Governance Committee	August 24, 2016	Commissioner Rocky Rodriguez
Finance Committee	August 24, 2016	Commissioner Maureen Canada
Building Committee	August 24, 2016	Commissioner Joel Gustafson
Board Compliance & Ethics Committee	August 29, 2016	Commissioner Joel Gustafson

CONSENT AGENDA

7. Acceptance of the Interim Financial Statements for the month of June 2016.
8. Acceptance of the Interim Financial Statements for the month of July 2016
9. Approval of the RFQ to see vacant land generally located at NW 90th Terrace, Sunrise, Florida 33315; more specifically identified as Broward County Property Appraisers Parcel ID No. 494120580010 in the amount of \$4,500,000 or greater.
10. Approval for supplemental funding in the amount of \$3,000,000 for the BH North Project.
11. Approval of the timeline for the Board of Commissioners regarding annual performance evaluations of Board Reports (Ms. Barrett, Ms. Hall and Ms. Grant) as submitted under Tab. 11
12. **Motion at HR Committee regarding the interviewing process for the CEO search:**
 - Day 1 - the full Board interviews half of the candidate pool—

- All candidates will have 90 minute interviews.
- Day 2 - the full Board interviews the other half of the candidate pool.
- Day 3 - the full Board convenes using a scorecard narrowing the pool from 3 to 2.

DISCUSSION AGENDA

13. Approval of Dates, Times and Locations for the following Board and Committee meetings:
Board, Finance, Legal Affairs and Building

COMMENTS BY COMMISSIONERS

CLOSED SESSIONS (1)

The public meeting of the Board of Commissioners will recess to enter into three (2) closed sessions for the attorney client sessions: Sterves Davilma et al vs. NBHD Case No. 15015770.

THE PUBLIC MEETING RECONVENES

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on September 28, 2016 at 4:00 p.m. in the Broward Health North, Conference Center, 201 East Sample Road, Deerfield Beach, Florida