

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Corporate
Spectrum Location
1700 NW 49 Street
Fort Lauderdale, Florida
February 24, 2016 – 4:00 p.m.**

**REVISED AGENDA
(Updated 2/23/16 - 1:45pm)**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – Commissioner Sheela VanHoose

UPDATE ON CEO SEARCH – Commissioner Christopher Ure

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners meeting held on January 27, 2016.
2. Request approval of the Minutes of the Regional Medical Staff Quality Report meeting held on January 20, 2016.

MEDICAL COUNCIL AGENDA

3. **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

Recognition of Distinguished Clinician - Louis Cioci, M.D.

4. **BROWARD HEALTH CORAL SPRINGS - Dr. Guy Zingaro**

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

Recognition of Distinguished Clinician - Stephen Geller, M.D.

5. **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 Addition
- F. Community Health Services Reappointment

Recognition of Distinguished Clinician - Steven Naide, M.D.

6. **BROWARD HEALTH MEDICAL CENTER – Dr. Michael Morrison**

- 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 – Brian Cross, D.O.

CEO REPORT

CFO REPORT

CHIEF INTERNAL AUDITOR REPORT
GENERAL COUNSEL REPORT

COMMITTEE REPORTS:

Special Audit Committee	February 17, 2016	Commissioner Darryl Wright
Pension & Investment Committee	February 17, 2016	Commissioner Darryl Wright

DISCUSSION AGENDA

7. Approval of the Interim Financial Statement for the month of January, 2016
8. Request consideration to approve candidate Dr. Patricia Rowe-King as Director of the Broward Health Foundation for the remainder of the FY 2015-2016 term
9. Request approval to authorize the Acting President/CEO to approve the purchase of the new equipment through the Group Purchasing Organization Novation in the amount of \$1,054,550 in accordance with Section 24 (1) of the North Broward Hospital District Charter for Broward Health Imperial Point
10. Motions made at Audit Committee meeting held on February 17, 2016:
 - a) Motion to retain independent counsel to work with the Internal Auditor to review the Audit Committee Charter and report any recommendations to reflect best practices;
 - b) Motion to recommend to the Board that the Berger Singerman law firm be retained as special independent legal counsel for the Audit Committee to work with the Internal Auditor on the IG review and other investigations as necessary; and
 - c) Motion to recommend to the Board that Berger Singerman work with the Internal Auditor to develop a proposed budget for the Audit Committee to properly respond to the IG investigation, including related legal costs.
11. Update on all public records requests from the media
12. Review of Hill & Knowlton contract
13. Total amount paid to Foley & Lardner by the Compliance Department and the General Counsel's Office from the time period of June 1, 2015 to date.
14. Total amount paid to Greenberg Traurig by the Compliance Department and the General Counsel's Office from the time period of June 1, 2015 to date.
15. Report and update from Wayne Black

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on March 30, 2016 at 4:00 p.m. in the Corporate Office, 1700 NW 49 Street, Spectrum Complex, Fort Lauderdale, Florida.