

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Corporate
Spectrum Location
1700 NW 49 Street
Fort Lauderdale, Florida
January 27, 2016 – 4:00 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

INVOCATION – Chaplain Nathaniel Knowles, Broward Sheriff’s Office

PLEDGE OF ALLEGIANCE – Commissioner Darryl Wright

SHINING STARS: Ms. Pauline Grant

COMMENTS FROM THE AUDIENCE

NAMING OF THE ACTING PRESIDENT/CEO

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Special Board of Commissioners’ meeting held on December 9, 2015.
2. Request approval of the Minutes of the Regular Board of Commissioners meeting held on December 16, 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

4. BROWARD HEALTH CORAL SPRINGS - Dr. Zingaro

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

5. BROWARD HEALTH NORTH - Dr. Hoffberger

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

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

CEO REPORT

CFO REPORT

CHIEF INTERNAL AUDITOR REPORT

GENERAL COUNSEL REPORT

COMMITTEE REPORTS:

Board Compliance Committee	December 17, 2015	Commissioner Joel Gustafson
Board Compliance Committee	January 20, 2016	Commissioner Joel Gustafson
Finance Committee	January 20, 2016	Commissioner David Di Pietro
Legal Affairs Committee	January 20, 2016	Commissioner Sheela VanHoose
Building Committee	January 20, 2016	Commissioner Joel Gustafson

CONSENT AGENDA

7. Request consideration for the acceptance of the Interim Financial Statement for the month of December 2015.
8. Request consideration to approve the listed required action, in order to remove the grant condition listed in the November 10, 2015 Health Resources and Services Administration (HRSA) Notice of Award for the Healthcare for the Homeless Program.
9. Request consideration to authorize the President/CEO to approve the purchase of this new mammography unit through the Group Purchasing Organization (MedAssets), in accordance with Section 24 (1) (d) of the North Broward Hospital District Charter, for Broward Health Imperial Point in the amount of \$360,000.
10. Request consideration to authorize the President/CEO to approve the construction of the concrete slab through the Group Purchasing Organization Kerney & Associate for \$539,000 and; the lease of the Angiography/Cardiac Imaging System modular in accordance with Section 24 (1) of the North Broward Hospital District Charter for Broward Health Imperial Point at a cost of approximately \$261,000.
11. Approve Notice of Award to Danto Builders, the lowest responsible bidder in the amount of \$1,157,018 for the BH Interior Renovations Project at 1700 NW 49 Street, Fort Lauderdale. Project no. 16D11800
12. Approval to authorize the President/CEO to issue a PO to Kerney Associates through the Group Purchasing Organization, (MedAssets), in accordance with Section 24 (1) (d) of the North Broward Hospital District Charter, and to expend funds required to modernize the South Tower west elevator in order to bring it back to service.

COMMENTS BY COMMISSIONER

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on February 24, 2016 at 4:00 p.m. in the Corporate Office, 1700 NW 49 Street, Spectrum Complex, Fort Lauderdale, Florida.