

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS'

REGULAR MEETING

Broward Health Corporate

Spectrum Location

1700 NW 49 Street

Fort Lauderdale, Florida

July 27, 2016 – 4:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – Commissioner Linda Robison

RECOGNITION OF SHINING STARS

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on June 29th, 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

3. BROWARD HEALTH CORAL SPRINGS - Dr. Guy Zingaro

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

4. BROWARD HEALTH NORTH - Dr. Darren Hoffberger

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

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

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 REPORTS:

Quality Assessment and Oversight Committee	July 7, 2016	Commissioner Rocky Rodriguez
Audit Committee	July 15, 2016	Commissioner Christopher Ure
Board Compliance & Ethics Committee	June 27, 2016	Commissioner Joel Gustafson
Board Compliance & Ethics Committee	July 25, 2016	Commissioner Joel Gustafson
Legal Affairs Committee	June 29, 2016	Commissioner Sheela VanHoose
Governance Committee	July 25, 2016	Commissioner Rocky Rodriguez

DISCUSSION AGENDA

6. Authorization for the Interim President/CEO to renew two twelve-month contracts with the State of Florida Department of Health for HIV/AIDS Inpatient Care Funding, in the amount of \$141,916; and outpatient Care Funding, in the amount of \$158,976 for the period of July 1, 2016 to June 30, 2017, subject to General Counsel’s review and approval as to legal form and conditioned on no material changes in the approved business terms.

7. Approval of:
 - 2016 Rolled Back Millage Rate of 1.3462
 - Adoption of Proposed 2016 Millage Rate of 1.4425
 - Setting of Date, Time and Place for First and Second Tax Hearings.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners’ meeting will be held on August 31, 2016 at 4:00 p.m. in the Corporate Office, 1700 NW 49 Street, Spectrum Complex, Fort Lauderdale, Florida.