

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Corporate
Spectrum Location
1700 NW 49 Street
Fort Lauderdale, Florida
June 29, 2016 – 4:00 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – Commissioner Sheela VanHoose

**RECOGNITION OF THE CHILDREN'S DIAGNOSTIC AND TREATMENT CENTER'S
AMBASSADOR – Kasie Baldwin**

RECOGNITION OF REGIONAL DAISY AWARDEES:

	<u>Awardee</u>	<u>Presenter</u>
BH North	Tricia Guterrez, RN	Betty Ann Ruditz - CNO
BH Coral Springs	Minimole Joseph RN	Kim Graham - CNO
BH Imperial Point	Mildred Caoili RN	Sandra Todd-Atkinson - CNO
BH Medical Center	Siobhan Deasy, RN	Robyn Farrington - CNO
	Teresa Deasy RN	

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on May 25, 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 – Dr. Alexander Parr

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, Changes and Resignations
- D. Allied Staff Reappointments

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:

Board Compliance Committee	May 18, 2016	Commissioner Joel Gustafson
Board Compliance Committee	June 15, 2016	Commissioner Joel Gustafson
Human Resources Committee	June 23, 2016	Commissioner Christopher Ure
Board Compliance Committee	June 27, 2016	Commissioner Joel Gustafson
Audit Committee	June 22, 2016	Commissioner Christopher Ure
Finance Committee	June 22, 2016	Commissioner Maureen Canada
Legal Affairs Committee	June 22, 2016	Commissioner Sheela VanHoose

CONSENT AGENDA

6. Acceptance of the Interim Financial Statement for the Month of May 2016
7. Approval of General Counsel’s Annual Goal Setting and Matrix
8. Approval: Motion to table the current staff recommendation until the Board’s direct reports, CEO, General Counsel and Internal Auditor work collaboratively together and returns a recommendation to the June 27th Board Compliance Meeting. (Motion made and seconded at the June 15 Compliance meeting dealing with investigation of allegations in the anonymous email).
9. Approval of the KPMG Engagement.
10. Approval of the Lobbyist Policy and Procedure

DISCUSSION AGENDA

11. Approval of the attached slate of individuals as Board of Directors of the Broward Health Foundation for the Fiscal Year 2016-2017 term beginning July 1, 2016.
12. Approval of the Scoring Committee Top Five Ranked firms the Pre-Qualified term Contractor 2016-2019 program as follows: 1- Turner Construction; 2 Gerrits Construction 3 DPR Construction; 4 Thornton Construction and 5 Associated Craftsmen of America
13. Consideration of the Proposed Job Description for the new CEO.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on July 27, 2016 at 4:00 p.m. in the Corporate Office, 1700 NW 49 Street, Spectrum Complex, Fort Lauderdale, Florida.