

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Corporate
Spectrum Location
1700 NW 49 Street
Fort Lauderdale, Florida
March 30, 2016 – 4:00 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – Commissioner Christopher Ure

RECOGNITION OF CDTC'S AMBASSADOR, LAYLA JEAN – Dr. Ana Calderon-Randazzo

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Special Board of Commissioners' meeting held on February 10, 2016.
2. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on February 24, 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

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

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

5. **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
- E. Community Health Services Reappointments

6. **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

CEO REPORT

CFO REPORT

CHIEF INTERNAL AUDITOR REPORT

GENERAL COUNSEL REPORT

COMMITTEE ASSIGNMENTS:

COMMITTEE REPORTS:

HR Committee	March 7, 2016	Commissioner Christopher Ure
HR Committee	March 21, 2016	Commissioner Christopher Ure
Finance Committee	March 23, 2016	Commissioner Maureen Canada
Legal Affairs Committee	March 23, 2016	Commissioner Sheela VanHoose

CONSENT AGENDA

7. Approval of the Interim Financial Statement for the month of February, 2016
8. Approval to authorize the Acting President/CEO to approve the description change of Capital Line Item 16CS1805 to fund the purchase of the Siemens Total Imaging Matrix (TIM) upgrade through the Group Purchasing Organization (MedAssets), in accordance with Section 24 (1)(d) of the North Broward Hospital District Charter, for Broward Health Coral Springs, at a cost of \$440,000
9. Approval of Berger Singerman Engagement Letter
10. Recommendation by the HR Committee March 21, 2016 to the Board for the selection of Diversified Search for the Broward Health CEO Search
11. Recommendation by the HR Committee March 21, 2016 to the Board that the Broward Health Foundation CEO search be put on hold until the Health System CEO is selected. Traci Shur current Foundation Director, will act as Interim CEO, and Dennis Stefanacci will serve as consultant until the new Foundation CEO is identified.
12. Ratification of Commissioner Rocky Rodriguez as Board Chairman
13. Ratification of Commissioner Christopher Ure as Board Vice Chair

DISCUSSION AGENDA

14. Approval to waive the bidding requirement due to Standardization or Sole Source and authorize the Acting President/CEO to purchase the Toshiba System in the amount of \$750,000 plus a service agreement of \$304,550 for a total of \$1,054,550 for the Department of Radiology in accordance with Resolution No. 16-3-30-01

15. Ratification of District's Risk Managers and Designees

COMMENTS BY COMMISSIONERS

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