

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health Corporate  
Spectrum Location  
1700 NW 49 Street  
Fort Lauderdale, Florida  
May 25, 2016 – 4:00 p.m.**

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE – Commissioner VanHoose**

### **CHECK PRESENTION -- Mr. John Benz**

### **RECOGNITION FOR BH NORTH: AMERICAN HEART ASSOCIATION GET WITH THE GUIDELINES GOLD PLUS STROKE HONOR ROLL ELITE PLUS AWARD – Robert Bugg**

### **RECOGNITION FOR BH CORAL SPRINGS AMERICAN HEART ASSOCIATION/AMERICAN STROKE ASSOCIATION FOR TARGET STROKE HONOR ROLL ELITE PLUS. – Drew Grossman**

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on April 27th 2016.

## MEDICAL COUNCIL AGENDA

### 2. BROWARD HEALTH IMPERIAL POINT - Dr. Fernando Narvaez

- 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

*Recognition for Distinguished Clinician Alison Desouza M.D.*

### 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
- E. Community Health Services Reappointments
- F. Ratification of BHN Medical Staff Election

*Recognition for Distinguished Clinician Evan Boyar M.D.*

### 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

*Recognition for Distinguished Clinician – Brian Cross D.O.*

*Recognition for Distinguished Clinician- Michele Markley, M.D.*

**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 – Dennis Stefanacci**

**COMMITTEE REPORTS:**

HR Committee	May 16, 2016	Commissioner Christopher Ure
HR Committee	May 23, 2016	Commissioner Christopher Ure
Board Compliance	May 18, 2016	Commissioner Joel Gustafson
Finance Committee	May 18, 2016	Commissioner Maureen Canada
Legal Affairs Committee	April 27, 2016	Commissioner Sheela VanHoose
Legal Affairs Committee	May 18, 2016	Commissioner Sheela VanHoose

**CONSENT AGENDA**

6. Acceptance of the Interim Financial Statement for the Month of April 2016

**DISCUSSION AGENDA**

7. Ratification of the six month evaluation for General Counsel
8. Approval of Pre-Qualified Term Contractors Part A

**COMMENTS BY COMMISSIONERS**

**RECESS TO ENTER INTO A SHADE SESSION:**

Erga J. Stennett et al vs. NBHD: Judge Sandra Perlman, CACE 15-001617—Defense counsel Gregory Willis, Esq. of Cole, Scott, Kissane PA

**NEXT REGULAR BOARD MEETING** The next regularly scheduled Board of Commissioners' meeting will be held on June 29, 2016 at 4:00 p.m. in the Corporate Office, 1700 NW 49 Street, Spectrum Complex, Fort Lauderdale, Florida.