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:

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<th>Committee</th>
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<th>Commissioner</th>
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<tr>
<td>HR Committee</td>
<td>May 16, 2016</td>
<td>Commissioner Christopher Ure</td>
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<td>HR Committee</td>
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<td>Commissioner Christopher Ure</td>
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<td>Board Compliance</td>
<td>May 18, 2016</td>
<td>Commissioner Joel Gustafson</td>
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<td>Finance Committee</td>
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<td>Commissioner Maureen Canada</td>
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<td>Legal Affairs Committee</td>
<td>April 27, 2016</td>
<td>Commissioner Sheela VanHoose</td>
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<td>Legal Affairs Committee</td>
<td>May 18, 2016</td>
<td>Commissioner Sheela VanHoose</td>
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CONSENT AGENDA


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.