

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Corporate
Spectrum Location:
1700 NW 49 Street
Fort Lauderdale, Florida
November 16, 2016 4:00 p.m.**

AGENDA –REVISED

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE: Commissioner Canada

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on October 26, 2016.
2. Request approval of the Minutes of the Second and Final Tax Re-Hearing held on October 26, 2016.
3. Request approval of the Minutes of the Chiefs of Staff Board of Commissioners meeting held on October 26, 2016.

MEDICAL STAFF AGENDA

4. BROWARD HEALTH NORTH - Dr. Darren Hoffberger

Distinguished Clinician: John P. Malloy, D.O.

- A. Medical Staff Additions, Changes and Resignations
- B. Allied Health Staff Additions, Changes and Reappointments
- C. Community Health Reappointments

5. BROWARD HEALTH IMPERIAL POINT - Dr. Howard Lewkowitz

Distinguished Clinician: Jonathan Levine, M.D.

- A. Medical Staff Changes and Additions
- B. Medical Staff Reappointments
- C. Allied Health Changes and Additions
- D. Allied Health Reappointments

6. BROWARD HEALTH CORAL SPRINGS – Dr. Guy Zingaro

Distinguished Clinician: Alison DeSouza M.D.

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

7. BROWARD HEALTH MEDICAL CENTER – Dr. Louis Yogel

Distinguished Clinicians: Ralph Guarneri, M.D. and Michael Parra M.D.

- 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 Reappointment

8. CHILDREN'S DIAGNOSTIC AND TREATMENT CENTER

Distinguished Clinician: Ana M. Puga M.D.

INTERIM CEO REPORT – Pauline Grant

AUDIO/VIDEO DISCUSSION—Dr. Doris Peek

CHIEF FINANCIAL OFFICER REPORT- Art Wallace

GENERAL COUNSEL REPORT – Lynn Barrett

BROWARD HEALTH FOUNDATION UPDATE – Traci Shur

COMMITTEE UPDATES:

Update on CEO Search- Commissioner Christopher Ure, Chair of HR

Update on Compliance Committee meeting held on November 16, 2016, Commissioner Robison, Chair of Compliance.

COMMITTEE ASSIGNMENTS; Chairman Rocky Rodriguez

DISCUSSION AGENDA

9. Acceptance of the Interim Financial Statement for the month of October 2016.
10. Approval and acceptance for the Healthcare Administration (AHCA) funding of \$350,000 for Year One and \$175,000 for Year Two and authorize the Interim President/CEO to execute an agreement with AHCA for the provision of specifically targeted mobile health services.
11. Hospitalists Agreement.
12. Approval bid results for ISC 1st floor RFQ.

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on December 14, 2016 at 10:30.m. in the Broward Health Imperial Point, Private Dining Room, 6401 North Federal Highway, Fort Lauderdale, Florida.