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**


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 a.m. in the Broward Health Imperial Point, Private Dining Room, 6401 North Federal Highway, Fort Lauderdale, Florida.