

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS'

REGULAR MEETING

Broward Health Corporate

Spectrum Location:

1700 NW 49 Street

Fort Lauderdale, Florida

October 26, 2016 4:00 p.m.

AGENDA -- REVISED

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE: Commissioner Robison

ELECTION OF OFFICERS

RECOGNITION OF SHINING STARS

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on September 28, 2016
2. Request approval of the Minutes of the Second and Final Tax Hearing held on September 28, 2016.
3. Request approval of the Minutes of the Special Board meeting held on September 30, 2016
4. Request approval of the Minutes of the Special Board meeting held on October 5, 2016.
5. Request approval of the Minutes of the Special Board meeting held on October 11, 2016.

6. Request approval of the Minutes of the Special Board meeting held on October 12, 2016
7. Request approval of the Minutes of the Special Board meeting held on October 13, 2016
8. Request approval of the Minutes of the Special Board meeting held on October 18, 2016
9. Request approval of the Minutes of the Special Board meeting held on October 19, 2016
10. Request approval of the Minutes of the Emergency Board meeting held on October 19, 2016

MEDICAL COUNCIL AGENDA

11. BROWARD HEALTH NORTH - Dr. Darren Hoffberger

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

12. 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

13. BROWARD HEALTH CORAL SPRINGS – Dr. Guy Zingaro

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

14. 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 Reappointment

INTERIM CEO REPORT – Pauline Grant

CHIEF FINANCIAL OFFICER REPORT- Art Wallace

CHIEF INTERNAL AUDITOR REPORT

GENERAL COUNSEL REPORT – Lynn Barrett

BROWARD HEALTH FOUNDATION UPDATE – Traci Shur

COMMITTEE UPDATES:

Joint Conference Committee	September 22, 2016	Darren Hoffberger, M.D.
Board Compliance & Ethics	October 26, 2016	Commissioner Robison

DISCUSSION AGENDA

15. Acceptance of the Interim Financial Statement for the month of September 2016.
16. Authorize for the Interim President/CEO to execute a contract between Broward County and the North Broward Hospital District for the Continuation of Primary Care Services for the period October 1, 2016 through September 30, 2017 in the amount of \$8,495,420. This contract is level funding and has an optional renewal of one additional one-year term if executed. This contract is subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.
17. Authorization to waive the bidding requirement due to Standardization and in accordance with Section 24 (1) (d) of the Charter, and authorize the Interim President/CEO to purchase the Orthophos XG5 Panoramic X-Ray machine for Community Health Services in the amount of \$55,002 for Cora E. Braynon Dental Clinic in accordance with Resolution No.16-10-26-01.
18. Authorization for the Interim President/CEO to accept the award and execute a contract in the amount of \$682,800 with the Broward Healthy Start Coalition Inc., for the period of July 1, 2016 through June 30, 2017. The contract is subject to General Counsel's review and approval as to legal form and conditioned on no material changes in the approved business terms.

19. Authorization to waive the bidding requirement due to Sole Source in accordance with Section 24 (1) (d) of the Charter and authorize the Interim President/CEO to enter into a service agreement with Ikaria in the amount of \$3.75 million for the period of a three –year (3) agreement with the option to extend for two (20) one-year renewal periods, in accordance with Resolution No. 16-10-26-2

20. **Ratification of action taken at Emergency Board meeting:**

Authorizing Mr. Val Aubourg as the Interim CCO to contact the Contract Monitor and request a 60 day extension from the due date on the Annual Report with the understanding that they will check back in 30 days.

COMMENTS BY COMMISSIONERS

THE PUBLIC MEETING CLOSSES TO ENTER INTO TWO CLOSED SESSIONS:

HILARY RISTE-REINER VS. NORTH BROWARD HOSPITAL DISTRICT ET AL; CACE 15-004873 (14), DEFENSE COUNSEL:GARY GENOVESE; AND STERVENS DAVILMA ET AL VS NORTH BROWARD HOSPITAL DISTRICT ET AL, CACE 15015770; DEFENSE COUNSEL WILLIAM CARCIOPPOLO, ESQ

THE PUBLIC MEETING RECONVENES

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on November 16, 2016 at 4:00 p.m. in the Broward Health Corporate, Spectrum Location: 1700 NW 49 Street, Fort Lauderdale