CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE: Commissioner Canada

RECOGNITION OF CDTC AMBASSADOR

RECOGNITION OF DAISY AWARDEES

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Unit</th>
<th>Location</th>
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<tbody>
<tr>
<td>Vellin Farquharson</td>
<td>Emergency Department</td>
<td>BHN</td>
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<tr>
<td>Anita Brooks</td>
<td>4 West-Med.Oncology</td>
<td>Kimberley Jutras Graham - BHCS</td>
</tr>
<tr>
<td>Keisha Sewell</td>
<td>4 North-Surgical-Ortho</td>
<td>Kimberley Jutras Graham - BHCS</td>
</tr>
<tr>
<td>Neil Estoque</td>
<td>CVICU</td>
<td>Robyn Farrington - BHMC</td>
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<tr>
<td>Claudia Wenger</td>
<td>Case Management</td>
<td>Tom Kester - BHIP</td>
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COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners’ meeting held on August 31th, 2016.

2. Request approval of the Minutes of the Special Board Meeting held on September 7, 2016.
3. Request approval of the Minutes of the Special Board meeting held on September 14, 2016

4. Request approval of the Minutes of the First Tax Hearing held on September 14, 2016.

5. Request approval of the Minutes of the Special Board meeting held on September 23, 2016.

**MEDICAL COUNCIL AGENDA**

6. **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  

7. **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  

8. **BROWARD HEALTH CORAL SPRINGS – Dr. Guy Zingaro**
   
   A. Medical Staff Appointments  
   B. Medical Staff Reappointments  
   C. Allied Health Appointments  
   D. Allied Health Reappointments  

9. **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
CONSENT AGENDA


DISCUSSION AGENDA

11. Approval of the GA-001-065 Public Records Requests Chapter 119 Policy.

12. Approval of the Policy on Board and Committee minutes

13. Consideration of the Request to waive the bidding requirement due to Sole Source in accordance with Section 24 (1) (d) of the Charter, and authorize the Interim President/Chief Executive Officer to acquire the Intuitive Surgical da Vinci XI Robotic System and accessories for Surgical Services at Broward Health Medical Center at a cost of $95,290 and to enter into a five year lease for $1,745,000 with Intuitive Surgical, Inc. in accordance with Resolution 16-9-28-01.
CLOSED SESSION (1):

1. The Public Meeting will now close to enter into a Closed Session hearing to seek guidance relating to the Nancy J. Keener vs. NBHD d/b/a Broward Health North; Case No. CACE15001577; Judge Marina Garcia-Wood; Broward Health defense counsel is Reid Cocalis of Tripp Scott.

THE PUBLIC MEETING RECONVENES

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners’ meeting will be held on October 26, 2016 at 4:00 p.m. in the Broward Health Corporate, Spectrum Location: 1700 NW 49 Street, Fort Lauderdale