

# **NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health North  
Conference Center  
201 East Sample Road  
Deerfield Beach, Florida  
September 28, 2016 – 4:00 p.m.**

## **AGENDA -- REVISED**

### **CALL TO ORDER**

### **ROLL CALL**

**PLEDGE OF ALLEGIANCE: Commissioner Canada**

### **RECOGNITION OF CDTC AMBASSADOR**

### **RECOGNITION OF DAISY AWARDEES**

Vellin Farquharson	Emergency Department	Bettiann Ruditz - BHN
Anita Brooks	4 West-Med.Oncology	Kimberley Jutras Graham - BHCS
Keisha Sewell	4 North-Surgical-Ortho	Kimberley Jutras Graham - BHCS
Neil Estoque	CVICU	Robyn Farrington - BHMC
Claudia Wenger	Case Management	Tom Kester - BHIP

### **COMMENTS FROM THE AUDIENCE**

### **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Board of Commissioners' meeting held on August 31<sup>th</sup>, 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

**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 – Traci Shur**

**COMMITTEE UPDATES:**

Special Sub Committee	September 14, 2016	Commissioner Rodriguez
Special Sub Committee	September 23, 2016	Commissioner Rodriguez
Finance Committee	September 21, 2016	Commissioner Canada
Legal Affairs	September 21, 2016	Commissioner VanHoose
Governance Committee	September 23, 2016	Commissioner Rodriguez
Board Compliance & Ethics	September 26, 2016	Commissioner Robison
Human Resource Committee	September 26, 2016	Commissioner Ure

**CONSENT AGENDA**

10. Consideration for the acceptance of the Interim Financial Statement for the month of August 2016.

**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.

**COMMENTS BY COMMISSIONERS**

**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