



NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS MEETING

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

APRIL 18, 2018

***AGENDA**

MEETING CALLED TO ORDER:

BOARD MEMBERS:

_____ Commissioner Christopher Ure, Acting Chairperson

_____ Commissioner Steven Wellins

_____ Commissioner Andrew Klein

_____ Commissioner Nancy Gregoire

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approve Board Meeting Minutes dated January 31, 2018

***Subject To Change**

2. **MEDICAL STAFF CREDENTIALING:** – Dr. Andrew Ta, EVP/CMO

a) **Broward Health North**

b) **Broward Health Imperial Point**

c) **Broward Health Coral Springs**

d) **Broward Health Medical Center**

- Medical Staff Changes and Additions
- Allied Health Changes and Additions
- Community Health Services Changes and Additions
- Medical Staff Reappointments
- Allied Health Reappointments
- Community Health Services & Weston Urgent Care Center Reappointment

RECOGNITION OF OUTGOING CHIEF OF STAFF: – Dr. Andrew Ta, EVP/CMO

PRESIDENT/CEO UPDATE: – Gino Santorio, EVP / COO

CONSENT AGENDA: ¹

DISCUSSION AGENDA: ¹

3. Authorize the President/CEO to approve and enter into a contractual agreement for on call general surgery at the 90th percentile.
4. Authorization to accept funding and execute an amended contract to provide Nurse Family Partnership services to at high risk low income first time moms in the amount of \$510,600.

COMMENTS BY COMMISSIONERS:

NEXT REGULAR BOARD MEETING:

The next regularly scheduled Board of Commissioners' meeting will be held on May 30, 2018 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum Site, Suite 150, 1700 NW 49 Street, Fort Lauderdale, Florida.

ADJOURNMENT:

¹ Acceptance of the Interim Financial Statement for the month of March 2018