

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Corporate
Spectrum Location:
1700 NW 49 Street
Fort Lauderdale, Florida
January 25, 2017, 4:00 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE: Commissioner Linda Robison

ELECTION OF OFFICER – SECRETARY/TREASURER

RECOGNITION OF AIRPORT EVENT RESPONSE TEAM

RECOGNITION OF DAISY AWARDEES

BHCS-- Kirsten Franzese	RN 4 West (Med-Surg/Oncology)	Kimberley Graham
BHN – Barbara Miller	RN 3 South East	Bettiann Ruditz
BHN – Marcus Lake	Nurse Manager Cardiac Services	Denise Rutherford
BHIP – Sherry Likourgou	RN 5 th Floor	Tom Kester
BHMC – Megan Clearwater Robak	RN PICU	Robyn Farrington

RECOGNITION OF CDTC AMBASSADOR—Sebastian Suarez Espino

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES

1. Request approval of the Minutes of the Regular Board of Commissioners meeting held on December 22, 2016.
2. Request approval of the Minutes of the Special Board of Commissioners meetings held on January 11, 2017.

MEDICAL STAFF AGENDA

3. BROWARD HEALTH NORTH - Dr. Darren Hoffberger

- A. Medical Staff Additions, Changes, Reappointments and Resignations
- B. Allied Health Staff Additions, Changes, Reappointments and Resignations

4. 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

5. BROWARD HEALTH CORAL SPRINGS – Drew Grossman

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

6. 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 – Kevin Fusco

GENERAL COUNSEL REPORT – Lynn Barrett

BROWARD HEALTH FOUNDATION UPDATE – Traci Shur

DISCUSSION AGENDA

7. Acceptance of the Interim Financial Statement for the month of November 2016.
8. Acceptance of the Interim Financial Statement for the month of December 2016.
9. Authorization for the Interim President CEO to execute a contract between the North Broward Hospital District and qualified ENT surgeons with compensation not to exceed the 90th percentile subject to General Counsel's review and approval as to legal form and condition on no material changes in the approved business terms.
10. Approval of the Purchase and Sales Agreement for the Sunrise Property.
11. Approval of Notice of Award to Turner Construction, lowest responsible bidder for 1st Floor Renovation at ISC building in the amount of \$1,655,200.
12. Approval to ratify the appointment of Kathleen Mathers, MSM, RN, LHCRM, CIC currently serving as the District's regional risk manager for CHS, Physician group, CDTC, Weston and Corporate regions.
13. Community Care Plan Update

COMMENTS BY COMMISSIONERS

PUBLIC MEETING CLOSSES TO ENTER INTO A CLOSED SESSION:

PAULINE GRANT V. NORTH BROWARD HOSPITAL DISTRICT D/B/A BROWARD HEALTH *ET AL.* IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA.

PUBLIC MEETING RECONVENES.

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on February 22, 2017 at 4:00 p.m. in the Broward Health Corporate, Spectrum Site, 1700 Northwest 49 Street, Fort Lauderdale, Florida.