

**BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health Corporate  
Spectrum  
1700 NW 49th Street, Suite 150  
Fort Lauderdale, Florida  
January 31, 2018 - 4:00 p.m.**

**\*AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGANCE: Commissioner Ure**

**COMMENTS FROM THE AUDIENCE**

**COMMITTEE REPORTS**

Pension & Investment Committee Meeting	January 23, 2018	Commissioner Ure
Quality Assessment Oversight Committee Meeting	January 24, 2018	Commissioner Klein
Finance Committee Meeting	January 24, 2018	Commissioner Klein
Building Committee Meeting	January 24, 2018	Commissioner Klein

**APPROVAL OF MINUTES**

1. Request approval of the Minutes from the CEO Search Committee Meeting held on November 21, 2017
2. Request approval of the Minutes of the Special Board of Commissioners' meeting held on November 29, 2017.
3. Request approval of the Minutes of the Regular Board of Commissioners' Meeting held on November 29, 2017
4. Request approval of the Minutes of the Special Board of Commissioners' Meeting held on December 11, 2017

5. Request approval of the Minutes of the Special Board of Commissioners' meeting held on December 20,2017

**6. MEDICAL STAFF/CREDENTIALING UPDATE - Dr. Ta**

**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 - Tabled

**INTERIM PRESIDENT/CEO UPDATE - Beverly Capasso**

**GOVERNMENT AFFAIRS UPDATE – Diana Arteaga**

**CONSENT AGENDA**

7. Approve funding for implementation of the Public Safety Radio Signal Booster System (a/k/a Bi-Directional Amplifier System - BDA) at all four (4) hospitals and contract with the BDA RFQ 's low bidder, Communication Access Services, Inc.
8. Approval to accept the adjustment/reallocation of Ryan White Part A funding and amend the agreement with Broward County for Medical Care, Case Management, Disease Case Management and Pharmacy Services for the period March I, 2017 - February 28,2018
9. Board approval to enter in a contractual agreement with the vendor, Visualscape, selected per the formal RFP process
10. Board approval to enter in a contractual agreement with the vendor, SFM, selected per the formal RFP process

11. Approval to accept committee recommendation that the Committee have oversight authority of the 403b and the 457b program
12. Approval to accept committee recommendation to support managements' proposal to amend the benefit eligibility rules regarding retirees that return to work

### **DISCUSSION AGENDA**

13. Acceptance of the Interim Financial Statement for the month of December, 2017
14. CEO Search - Final Selection, Chairman Rocky Rodriguez

### **COMMENTS BY COMMISSIONERS**

**NEXT REGULAR BOARD MEETING** The next regularly scheduled Board of Commissioners' meeting will be held on February 28, at 4:00 p.m. at the Broward Health Corporate Office, Spectrum Site, Suite 150, 1700 NW 49 Street, Fort Lauderdale, Florida.

\*Subject to Change