

# AGENDA

## NORTH BROWARD HOSPITAL DISTRICT

NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS  
201 East Sample Road, Deerfield Beach, Ft. Lauderdale, Florida 33064

**RE: BOARD OF COMMISSIONERS MEETING**

**DATE OF MEETING: SEPTEMBER 26, 2018 TIME: 3:00 P.M.**

### **CALLED TO ORDER:**

### **ROLL CALL:**

- \_\_\_\_\_ Commissioner Andrew Klein, Chair
- \_\_\_\_\_ Commissioner Christopher Ure
- \_\_\_\_\_ Commissioner Steven Wellins
- \_\_\_\_\_ Commissioner Nancy Gregoire
- \_\_\_\_\_ Commissioner Ray Berry

**THE PLEDGE OF ALLEGIANCE:** Commissioner Berry

### **PUBLIC COMMENTS:**

### **APPROVAL OF MINUTES:**

1. Approve Board Minutes dated September 12, 2018

### **COMMITTEE REPORTS:**

Legal Affairs & Gov. Relations Committee    September 12, 2018                      Commissioner Gregoire

### **MEDICAL STAFF FACILITY UPDATES:**

**Broward Health North:** Dr. Maheshwari  
**Broward Health Imperial Point:** Dr. Jensen  
**Broward Health Coral Springs:** Dr. Zingaro  
**Broward Health Medical Center:** Dr. Morrison

**MEDICAL STAFF / CREDENTIALING UPDATE:** Dr. Andrew Ta (2a-2d)

- a) Broward Health North
- b) Broward Health Imperial
- c) Broward Health Coral Springs
- d) Broward Health Medical Center

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**PRESIDENT/CEO UPDATE:** Beverly Capasso

**CONSENT AGENDA:**

**DISCUSSION AGENDA:**

3. Board Compliance Resource Presentation
4. Board approval and adoption of Broward Health policies for Financial Assistance Program and Self Pay Billing and Collections to align with Internal Revenue Code under the Florida Statute.
5. Board approval to enter into a contractual agreement with Aetna as the sole Third Party Administrator for the employee medical plan.
6. Board approval of the actions to remove HRSA grant conditions for the Healthcare for the Homeless Program.
7. Board approval to enter into a contractual agreement for (2) years, with Evok Advertising, the vendor awarded per the formal RFP process, with the annual planned system spend not to exceed \$700,000 per year.
8. Board consideration on whether or not to proceed with an LOI for the purchase of 1710 South Andrews Avenue, Fort Lauderdale, FL.
9. Board consideration on whether to not to approve to enter into a contractual agreement with Children’s Medical Services (CMS) to provide services to special needs children in cluster 3 (Southeast Florida), subject to legal and compliance final sign-off.
10. Board consideration on whether or not to approve to enter into a contractual agreement with Florida Healthy Kids to ensure access to quality healthcare for the Southeast Florida region, subject to, bid award, legal and compliance final sign-off.
11. Board consideration on whether or not to approve the initial declaration of support to move forward with JHS as a downstream risk provider for the CMS and Florida Healthy Kids lines of business.
12. Board Interference Clarification
13. Board Reports
  - a. Oversight and Availability
  - b. Performance Evaluation
14. Board Review and Oversight of Legal Affairs

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15. Board Agenda Policy

### **COMMENTS BY COMMISSIONERS:**

### **MEETING ADJOURNMENT:**