

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, Florida 33309

BOARD OF COMMISSIONERS REGULAR BOARD MEETING 2:00 P.M., DECEMBER 12, 2018

CALL TO ORDER

ROLL CALL

- _____ Commissioner Andrew Klein, Chairman
- _____ Commissioner Christopher Ure, Vice Chairman
- _____ Commissioner Ray Berry, Secretary/Treasurer
- _____ Commissioner Nancy Gregoire
- _____ Commissioner Stacy Angier

THE PLEDGE OF ALLEGIANCE Commissioner Angier

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approve Regular Board meeting minutes, dated November 28, 2018

OATH OF OFFICE Marie Waugh

CONSIDERATION OF PERMANENT PRESIDENT/CEO

COMMITTEE REPORTS None

MEDICAL STAFF CREDENTIALING Dr. Andrew Ta

- | | |
|-----------------------------------|-----------------------------------|
| 2a) Broward Health North | 2c) Broward Health Coral Springs |
| 2b) Broward Health Imperial Point | 2d) Broward Health Medical Center |

C&Q / MEC UPDATE

- a) Administrative suspension of a physician at BHN and BHN for appearing on OIG exclusion report. The final decision is pending the final OIG hearing.
- b) Summary suspension of a physician at BHIP for quality and patient safety issues. The final decision is pending completion of due process inclusive of fair hearing and appellate review.

MEDICAL STAFF UPDATES

Broward Health Medical Center: Dr. Morrison
Broward Health North: Dr. Maheshwari

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Broward Health Imperial Point: Dr. Jensen
Broward Health Coral Springs: Dr. Zingaro

ACTING PRESIDENT/CEO UPDATE Gino Santorio

CONSENT AGENDA

DISCUSSION AGENDA

3. Approval of Board Resolution for the Third Annual Reporting Period required by Section III.A3 of the Corporate Integrity Agreement between North Broward Hospital District and the United States Department of Health and Human Services, Office of Inspector General, Dated August 31, 2015.
4. CCP: Consideration Interlocal Agreement/Operation Agreement.
 - a) Second Amendment
 - b) Third Amendment
5. Establishment of Intensivists Services Exhibit – Broward Health Coral Springs and Broward Health Medical Center - Presented by: Jared Smith (BHCS CEO), Jonathan Turton (BHMC CEO) and Gino Santorio (Acting President/CEO BH)
6. Intuitive Surgical, Inc. Contractual Agreement Exhibit – Broward Health Imperial Point – Presented by: Jonathan Watkins (BHIP CEO) and Gino Santorio (Acting President/CEO)
7. Real Estate RFP Update / Presentation – Presented by David Clark
 - a) Mixed-Use Development Presentation
 - b) Copper Kettle Acquisitions Presentation & Recommendation
8. Committee Assignments – Chairman Klein

COMMENTS BY COMMISSIONERS

RECESS PUBLIC MEETING

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To enter into one (1) closed meeting for an Attorney-Client session. The purpose of the Closed Session is re:

P. Grant v. N. Broward Hosp. District d/b/a/ Broward Health, Lynn Barrett, Rocky Rodriguez Christopher Ure, Linda Robison, and Beverly Capasso, Case # CACE 16022981 for the 17th Judicial Circuit Court in Broward County

P. Grant, e. Pettis, and M. Berger v. N. Broward Hosp. District d/b/a/ Broward Health, Case # CACE 17014710 for the 17th Judicial Circuit Court in Broward County

P. Grant v. N. Broward Hosp. District d/b/a/ Broward Health, Case # CACE 16022981 for the 17th Judicial Circuit Court in Broward County

P. Grant v. N. Broward Hosp. District d/b/a/ Broward Health, Case # CACE 17022221 for the 17th Judicial Circuit Court in Broward County

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on January 30, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum Site, Suite 150, 1700 NW 49 Street, Fort Lauderdale, Florida.

ADJOURNMENT