



NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
FEBRUARY RE-SCHEDULED BOARD MEETING

1700 NW 49th Street, Ste. 150
Fort Lauderdale, FL
March 28, 2018

***MINUTES**

MEETING CALLED TO ORDER: 4:07pm

BOARD MEMBERS:

- √ Commissioner Ure
- √ Commissioner Wellins
- √ Commissioner Klein
- √ Commissioner Gregoire

MOMENT OF SILENCE FOR: Marjory Stoneman Douglas Victims

THE PLEDGE OF ALLEGIANCE: Commissioner Gregoire

PUBLIC COMMENTS:

- 1) Pastor Allen: Pastor Allen stated that he wanted to discuss the raises for nurses and bonuses for top administrators. He believes the real worker bees in this type of large organization are the staff nurses, doctors, janitors, etc. The Administrators are also important as they make sure that resources and structures are provided. He suggests the Board hold off on offering bonuses to Executives that already make six figures. Now may not be the right time. Pastor Allen suggested that since there is a shortage for nurses, perhaps Broward Health could offer a scholarship to the minority community, as it is an expensive education.
- 2) Vicente Thrower, (SCLC): Mr. Thrower stated that he is appreciative of how the Board is doing their due diligence on policies. He also appreciates that the Board mentioned months ago that they consider the community to be the shareholders of Broward Health. Mr. Thrower echoed the

sentiments of Pastor Allen in regards to Broward Health offering the community scholarships to study nursing and become part of the Broward Health organization.

3) Reverend Gary Johnson, (SCLC): Reverend Johnson yielded his opportunity to speak.

APPROVAL OF MINUTES: There are no Minutes to approve at this meeting

4. MEDICAL STAFF / CREDENTIALING UPDATE: – Dr. Andrew Ta

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a) Broward Health North

b) Broward Health Imperial

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
-
- System wide there are 42 new physicians
 - 11 Allied Health Professionals with initial appointments
 - 96 Physicians and 26 Allied Health Professionals reappointments
 - 18 volunteer resignations
 - No involuntary resignations or suspensions
 - All appointments and reappointments were reviewed and approved by Credentialing & Qualifications Committee (C&Q) in accordance with the Medical Staff Bylaws and Rules and Regulations
 - There were no Reportable Events to the National Physician Data Bank

MOTION:

Motion was made by Commissioner Wellins to approve Medical Staff Credentialing. The motion was seconded by Commissioner Klein.

Motion carried unanimously.

PRESIDENT/CEO UPDATE: – Beverly Capasso

CEO Report

- **DEFERRED** to the next Board Meeting

CONSENT AGENDA:

Acceptance of the interim Financial Statement for the month of January 2018:

- **DEFERRED** to the next Board Meeting

NEW BUSINESS:

Recommended Bylaw Changes from the United Medical Staff Counsel – Dr. Andrew Ta

Dr. Ta reported that on January 19th the Medical Staff received a ballot at the offices of each of the facilities. It was affirmatively voted to recommend the following three Medical Staff Bylaw changes:

1. Create an expedited Board approval process in the case that a Board Meeting is cancelled to avoid expirations or onboarding new staff
2. Have the provisional status extend to two years rather than one year as it is now
3. Allow Medical scribes to be used in Broward Health’s medical system

The legal verbiage for Bylaws have been provided in the Re-Scheduled February Board Book

Commissioner Ure stated that he would like to have some staff recommendations on the subject to better understand the issues.

Mr. Santorio stated that the Administrative Team is comfortable with the three Bylaw items that were addressed, however, they would like to hold action for a month or two so that language changes could be made.

Dr. Ta stated that he would be available to broker the meeting between the Admin Team and the Medical Staff so that the language is corrected, brought to the Board and amended. He believes this can be brought to the Board at the next meeting or the one following.

Commissioner Wellins would like the opportunity to see a final revised draft in addition to receiving input the week before the next Board Meeting, or possibly at a Committee Meeting.

Dr. Ta reported that both sides were in agreement with the changes prior to coming to the Board, however the language is what hasn’t been agreed to.

COMMENTS BY COMMISSIONERS:

There were no comments from the Commissioners

MEETING ADJOURNMENT: 4:36 pm

MOTION:

Commissioner Klein motioned to adjourn the meeting, seconded by Commissioner Wellins.

Motion carried unanimously.

Authentication of Minutes: Patricia Alfaro, Special Assistant to the Executive Team.

*Audiotape available upon request.