

MINUTES

RE: Legal Affairs and Governmental Relations Committee Meeting

DATE: JULY 18, 2018 TIME: 11:00 A.M.

MEETING CALLED TO ORDER: 11:05 a.m.

MEETING ADJOURNED: 12:00 p.m.

ROLL CALL: Commissioner Gregoire/Chair, Commissioner Ure, Commissioner Wellins (via video conference), Commissioner Klein, Commissioner Berry

PRESENT: Beverly Capasso/CEO, Gino Santorio/COO, Alan Goldsmith/CFO, Lynn Barrett/General Counsel, Nick Hartfield/CCO, Nigel Crooks/CIA

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

1. Approve Legal Affairs & Governmental Relations Committee Meeting Minutes from May 30, 2018

MOTION: Motion was made by Commissioner Klein to approve the meeting minutes for May 30, 2018, seconded by Commissioner Berry. **Motion carried.**

Commissioner Wellins stated for the record that he had not read said minutes, therefore could not approve them.

TOPIC OF DISCUSSION:

2. Broward Health North – Contractual Agreement for Alliance Imaging

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to enter into a one year contract renewal for MModal Positron Emission Tomography Computerized Tomography Imaging Services with Alliance Healthcare Services Inc., our current PET CT provider at an annual budget cost of \$312,900.00.

MOTION: Motion was made by Commissioner Ure that the Legal Committee recommend to the Board that the Board approve the contract, subject that the contract as presented, is subject to General Counsel’s review and approval, seconded by Commissioner Berry. **Motion carried.**

3. Broward Health Physician Group – Contractual Agreement for Dr. Rojas

MINUTES

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to enter into a new two year agreement with Dr. Vanessa Rojas for adult family medicine and HIV services.

MOTION: Motion was made by Commissioner Wellins that the Legal Committee recommend to the Board that the Board approve the contract, subject that the contract as presented, is subject to General Counsel's review and approval, seconded by Commissioner Berry. **Motion carried unanimously.**

4. Broward Health Physician Group – Contractual Agreement for Dr. Villabona

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to enter into a new two year agreement with Dr. Carmen Villabona for adult endocrinology services.

MOTION: Motion was made by Commissioner Klein that the Legal Committee recommend to the Board that the Board approve the contract, subject that the contract as presented, is subject to General Counsel's review and approval, seconded by Commissioner Berry. **Motion carried unanimously.**

5. Broward Health Medical Center and Broward Health Coral Springs – Contractual Agreement for Intuitive Surgical, Inc. - (DaVinci Robotics)

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO in accordance with section 24-4 to enter into a contractual with Intuitive Surgical Inc., for the lease of three Davinci XI Surgical Robotic Systems.

MOTION: Motion was made by Commissioner Ure that the Legal Committee recommend to the Board that the Board approve the contract, subject that the contract as presented is subject to General Counsel's review and approval, seconded by Commissioner Klein. **Motion carried unanimously.**

6. Broward Health Healthcare Facilities – Contractual Agreement for EmCare/Phoenix

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to enter into a contractual agreement with Emcare Inc. and Phoenix Emergency Medicine at Broward LLC, the current vendor for a two year term.

MOTION: Motion was made by Commissioner Ure that the Legal Committee recommend to the Board that the Board approve the contract, subject that the contract as presented is subject to General Counsel's review and approval, seconded by Commissioner Berry. **Motion carried.**

MINUTES

Commissioner Klein voted no and requested the item be placed on the Discussion Agenda at the July 26, 2018 Board Meeting.

7. Broward Health North – General Surgery On-Call Services FMV percentile range

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to enter into a contractual agreement for General Surgery On-Call Services at the 75 percentile.

MOTION: Motion was made by Commissioner Berry that the Legal Committee recommend to the Board that the Board approve the contract, subject that the contract as presented is subject to General Counsel's review and approval, seconded by Commissioner Klein. **Motion carried unanimously.**

8. Broward Health North – Neuro Stroke On-Call Services FMV 76th percentile range

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to enter into a contractual agreement for Neurology Stroke On-Call Services at the 76th percentile.

MOTION: Motion was made by Commissioner Klein that the Legal Committee recommend to the Board that the Board approve the contract, subject that the contract as presented is subject to General Counsel's review and approval, seconded by Commissioner Ure. **Motion carried unanimously.**

9. Broward Health Healthcare Facilities – Contractual Agreement for MModal (IT)

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to enter into a contractual agreement with MModal to provide an enterprise dictation transcription service solution encompassing both services and infrastructure.

MOTION: Motion was made by Commissioner Klein that the Legal Committee recommend to the Board that the Board approve the contract, subject that the contract as presented is subject to General Counsel's review and approval, seconded by Commissioner Ure. **Motion carried unanimously.**

Mr. Santorio clarified the contract is a licensing agreement and confirmed he would provide more information related to software updates at the July 26th Board meeting.

2ND MOTION: Motion was made by Commissioner Klein that the item be placed on the Discussion Agenda at the July 26, 2018 Board Meeting to follow up on pending inquiries and further discuss whether the opportunity to further improve the software through refinements or

MINUTES

opt out of the agreement in the case that state of the art technology is developed that may supersede the MModal software, seconded by Commissioner Berry. **Motion carried unanimously.**

10. Broward Health Healthcare Facilities – Contractual Agreement for Sodexo

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to enter into a contractual agreement with Sodexo the vendor selected for the RFP process.

MOTION: Motion was made by Commissioner Klein that the Legal Committee recommend to the Board that the Board approve the contract, subject that the contract as presented is subject to General Counsel’s review and approval, seconded by Commissioner Ure. **Motion carried unanimously.**

11. Broward Health North - Neurological Surgery On-Call Extension FMV percentile range

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to enter into a 90 day extension of the agreement for Neurological Surgery On-Call Services at the 83rd percentile.

MOTION: Motion was made by Commissioner Berry that the Legal Committee recommend to the Board that the Board approve the contract, subject that the contract as presented is subject to General Counsel’s review and approval, seconded by Commissioner Ure. **Motion carried unanimously.**

- Request to Approve \$1million in Locums for Physician Contracts

STAFF RECOMMENDATION: It is requested that the Board of Commissioners of the North Broward Hospital District approve a budget up to a million dollars allowing the option to contract specialty services from Locums, the selected RFP vendor, or through the traditional procurement process in the event that Locums cannot provide such specialties.

MOTION: Motion was made by Commissioner Ure to approve the budget and asked that staff provide a recommendation of what the parameters should be as far as bringing information to the Board, both in time frame as well as dollar amount, seconded by Commissioner Berry. **Motion carried unanimously.**

Mr. Santorio agreed to provide a monthly report listing all services provided by Locums.

MOTION: Motion was made by Commissioner Wellins to walk-on to the Legal Agenda discussion regarding the Board Liaison as a potential Board Report, seconded by Commissioner Berry.

MINUTES

A discussion among the Commissioners followed.

ROLL CALL: Chairperson Gregoire (yes), Commissioner Klein (no), Commissioner Ure (no), Commissioner Wellins (yes), and Commissioner Berry (yes). **Motion carried 3 to 1.**

MOTION: Commissioner Wellins moved to add discussion regarding the Board Liaison as a potential Board Report to the next Board of Commissioners meeting on Thursday, July 26, 2018, seconded by Commissioner Berry. **Motion carried unanimously.**

MEETING ADJOURNMENT: Meeting was adjourned at 12:32 p.m.

MOTION: Commissioner Ure motioned to adjourn the meeting, seconded by Commissioner Berry. **Motion carried unanimously.**

AUTHENTICATION OF MINUTES: Patricia Alfaro, Special Assistant to the Board of Commissioners.
*Audiotape available upon request.

Respectfully submitted,

Commissioner Ray T. Berry
Secretary / Treasurer