

Meeting Name: Regular Board Meeting

Meeting Start Time: 4:00 PM GMT-04:00

Meeting Start Date: 04/24/2019

Meeting End Time: 8:00 PM GMT-04:00

Meeting End Date: 04/24/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Andrew M. Klein)
3. Roll Call (Presenter: Patricia Alfaro)
Andrew M. Klein/Chair
Christopher T. Ure/Vice
Ray T. Berry/Secretary/Treasurer
Nancy W. Gregoire
Stacy L. Angier
Marie C. Waugh
4. Pledge of Allegiance (Presenter: Ray T. Berry)
5. Public Comments
6. Approval of Minutes
Approve minutes dated March 27, 2019
7. Medical Credentialing (Presenter: Dr. Andrew Ta)
 - 7.1.Broward Health North
 - 7.2.Broward Health Imperial Point
 - 7.3.Broward Health Coral Springs
 - 7.4.Broward Health Medical Center
8. Distinguished Physician Award (Presenter: Dr. Narendra Maheshwari)
9. Chief Medical Staff Updates
 - 9.1.Broward Health North Update (Presenter: Dr. Narendra Maheshwari)
 - 9.2.Broward Health Imperial Point Update (Presenter: Dr. William Jensen)
 - 9.3.Broward Health Coral Springs Update (Presenter: Dr. Guy Zingaro)

- 9.4. Broward Health Medical Center Update (Presenter: Dr. Michael Morrison)
- 10. Presentations
 - 10.1. CEO Update (Presenter: Gino Santorio)
- 11. Consent Agenda
 - 11.1. Acceptance of the Interim Financial Statement for the month of March 2019
 - 11.2. Broward Health North Security Install, Engle Construction
 - 11.3. Broward Health Physician Group, Family Medicine Services, Dr. Asha Gupta
 - 11.4. Broward Health Corporate/BHMC, Property Acquisition & Improvements, CEV Kirkiles, Inc.
 - 11.5. Bylaw Amendment, Composition, QAOC Committee
- 12. Discussion Agenda
 - 12.1. A Resolution Regarding Internal Audit Department Access to Information (Presenter: Christopher T. Ure)
 - 12.2. A Resolution Establishing A Community Affairs and Philanthropy Committee (Presenter: Christopher T. Ure)
 - 12.3. General Counsel candidates for consideration (Presenter: Melanie Hatcher)
- 13. Comments by Commissioners
- 14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on May 29, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309
- 15. Adjournment