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