Meeting Name: Regular Board Meeting
Meeting Start Time: 4:00 PM Eastern Daylight Time
Meeting Start Date: 05/29/2019
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: Christopher T. Ure)
5. Public Comments
6. Approval of Minutes
   Approve minutes dated April 24, 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. Chief Medical Staff Updates
   8.1.Broward Health North Update (Presenter: Dr. Gary Lehr)
   8.2.Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)
   8.3.Broward Health Medical Center Update (Presenter: Dr. Michael Morrison)
9. Presentations
   9.1.CEO Update (Presenter: Gino Santorio)
10. Consent Agenda

10.1. Acceptance of the Interim Financial Statement for the month of April, 2019

10.2. Broward Health Physician Group's Hospice and Palliative Care Services, 2-year Agreement, Dr. Maria Farrell

10.3. Broward Health Imperial Point, Cardiac Services Lease, Modular Cardiac Catheterization Laboratory

10.4. Broward Health Systemwide, Financial Support for Uninsured Patients, HealthFund Solutions


10.6. Approval of External Auditor Agreement, Warren Averett

10.7. Approve AMP Expert Solutions, LLC to Conduct Internal Audit/Committee Review

10.8. Approval of General Counsel Agreement

11. Discussion Agenda

11.1. Systemwide Delineation of Privileges Form, Undersea and Hyperbaric Medicine

12. Comments by Commissioners

13. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on June 26, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

14. Adjournment