Meeting Name: Regular Board Meeting
Meeting Start Time: 4:00 PM Eastern Daylight Time
Meeting Start Date: 06/26/2019
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: Stacy Angier)
5. Public Comments
6. Approval of Minutes
   Approve minutes dated May 29, 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 Imperial Point Update (Presenter: Dr. William Jensen)
   8.3. Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)
   8.4. Broward Health Medical Center Update (Presenter: Dr. Michael Morrison)
9. Presentations
9.1. CEO Update (Presenter: Gino Santorio)

10. Consent Agenda

11. Discussion Agenda

11.1. Acceptance of the Interim Financial Statement for the month of May, 2019

11.2. Systemwide, Approve fully integrated Pharmacy Retail Management System, Script-Pro Inc.

11.3. Broward Health Medical Center, Approve Psychiatry On-Call Coverage

11.4. Systemwide, approve funding for Locum Tenens coverage

11.5. Approve specified changes to ensure compliance for Healthcare for the Homeless Grant, HRSA

11.6. GA-004-001 Compliance Department and Human Resource Protocol - Draft

11.7. GA-004-004 Duty to Report - Draft

11.8. GA-004-305 Non-Retaliation or Retribution - Draft

11.9. Discussion of Bylaws Revision Process

11.10. Appointment of the Board of Directors of Broward Health ACO, Services, Inc.

12. Comments by Commissioners

13. Next Regular Board Meeting

   Next regularly scheduled Board of Commissioner's meeting will be held on July 31, 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