Meeting Name: Regular Board Meeting  
Meeting Start Time: 4:00 PM Eastern Daylight Time  
Meeting Start Date: 07/31/2019  
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: Nancy W. Gregoire)  
5. Public Comments  
6. Approval of Minutes  
   6.1. Approve June 28, 2019 Special Emergency Board Meeting minutes  
   6.2. Approve July 9, 2019 Rescheduled June 2019 Regular Board Meeting minutes  
7. Medical Credentialing (Presenter: Dr. William Jensen)  
   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
   10.1. Approval of Policy: GA-004-012 Gifts Gratuities and Business Courtesies
   10.2. Approval of Policy: Gifts and Gratuities Matrix
   10.3. Approval of Lease acquisition for 10 years at 1801 Sample Road
   10.4. Approval of Lease acquisition for 5 years at 8320 West Sunrise
   10.5. Approval of Community Health Needs Assessment Advisory Council Prioritization
   10.6. SystemWide, Hematology Lab Services Lease, Sysmex of America

11. Discussion Agenda
   11.1. Approval of Policy: GA-001-015 Conflict of Interest
   11.2. Approval of the Proposed Changes to the Board’s Bylaws
   11.3. Discussion of 2020 Balanced Scorecard
   11.4. Discussion of 2019-2020 Board and Committee Meeting Schedule
   11.5. Discussion and Approval of the Settlement Offer in the Pauline Grant Lawsuits
   11.6. Consideration of Legal Undertaking Arrangements in the Sunshine Matter

12. Comments by Commissioners

13. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner's meeting will be held on August 28, 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