Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 4:00 PM Eastern Daylight Time
Meeting Start Date: 08/28/2019
Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)
   Ray T. Berry, Chair
   Nancy W. Gregoire, Vice
   Stacy L. Angier, Secretary/Treasurer
   Christopher T. Ure
   Andrew M. Klein
   Marie C. Waugh
4. Pledge of Allegiance
5. Public Comments
6. Broward Health Bylaws
7. Board Officer Elections
8. Committee Assignments
9. Approval of Minutes
   9.1. Approve July 31, 2019 Regular Board Meeting Minutes
10. Medical Credentialing (Presenter: Dr. Andrew Ta)
    10.1. Broward Health North
    10.2. Broward Health Imperial Point
    10.3. Broward Health Coral Springs
    10.4. Broward Health Medical Center
11. Chief Medical Staff Updates
    11.1. Broward Health North Update (Presenter: Dr. Gary Lehr)
    11.2. Broward Health Imperial Point Update (Presenter: Dr. William Jensen)
11.3. Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)
11.4. Broward Health Medical Center Update (Presenter: Dr. Michael Morrison)

12. Distinguished Physician Award for Richmond Estacio, MD

13. Presentations
   13.1. CEO Update (Presenter: Gino Santorio)
   13.2. Board Educational Compliance Arrangements Training (Presenter: Brian Kozik)

14. Consent Agenda
   14.2. BHMC and BHCS, Infant Security Tagging System, Sole Source
   14.3. Systemwide, Lease for Hematology Lab Equipment, STAGO
   14.4. BHMC, Legacy Waiver, Roche Diagnostics
   14.5. Strategic Analysis, Real Estate Strategies Inc.
   14.6. BHC, Approve Agreement for Hospice and Palliative Care Services, Dr. Codada
   14.7. BHMC and Salah Foundation, Pediatric & Adult Ophthalmology On Call Concurrent Services
   14.8. Children's Diagnostic & Treatment Center, Extend Employment Contract, Dr. Rojas
   14.9. BHIP and BHN, Establishment of Intensivist Services, GPA Specialty Care, LLC and NuView Telehealth, LLC
   14.10. GA-004-285 Deficit Reduction
   14.11. GA-004-345 Monitoring and Auditing

15. Discussion Agenda
   15.1. Recommendation to appoint Heather Havericak to SVP, Chief Executive Officer for Broward Health Medical Center
   15.2. Resolution to approve CFO to open an account with JP Morgan as directed by the Board of Commissioners of the North Broward Hospital District
   15.3. Discussion of Board Representation at Public Events, Process, Payment and Approval
15.4. Appointment of the Board of Directors of Broward Health ACO, Services, Inc.

16. Comments by Commissioners

17. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner's meeting will be held on September 27, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

18. Adjournment