Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 3:00 PM Eastern Daylight Time
Meeting Start Date: 09/25/2019
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 Chair
   Stacy L. Angier, Secretary/Treasurer
   Christopher T. Ure
   Andrew M. Klein
   Marie C. Waugh
4. Pledge of Allegiance (Presenter: Dylan Lindsey)
5. Public Comments
6. Committee Chairs and Assignments
7. Approval of Minutes
   7.1. Approve September 11, 2019 First Tax Hearing Minutes
   7.2. Approve August 28, 2019 Regular Board Meeting Minutes
   7.3. Approve July 24, 2019 Special Board Meeting Minutes
8. Medical Credentialing (Presenter: Dr. Andrew Ta)
   8.1. Broward Health North
   8.2. Broward Health Imperial Point
   8.3. Broward Health Coral Springs
   8.4. Broward Health Medical Center
9. Chief Medical Staff Updates
   9.1. Broward Health North Update (Presenter: Dr. Gary Lehr)
   9.2. Broward Health Imperial Point Update (Presenter: Dr. William Jensen)
9.3. Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)
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. BH Systemwide, 3M Healthcare Information Systems Coding and Reimbursement Software Suite
11.2. BH Systemwide, Radiology Picture Archiving System, Intellispace, Philips Healthcare
11.3. BHPG, Director Pediatric Hematology Oncology Services, Dr. Hector Rodriguez-Cortes
11.4. BHPG, Pediatric Hematology Oncology Services, Dr. Alejandro Cambara
11.5. BHPG, Clinical and Medical Director Interventional Cardiology Services, Dr. Violeta A. McCormack
11.6. GA-004-002 Compliance Office and General Counsel Protocol

12. Discussion Agenda
12.1. BH Community Health Services, Retain Board Composition, Healthcare for the Homeless Consumer Advisory Board
12.2. BH Community Health Services, Expand Oral Health Dentures Services, Healthcare for the Homeless
12.3. BH Community Health Services, Healthcare for Homeless, Family Planning Services at Cora Branyon
12.4. BH Systemwide, Cerner Electronic Health Record
12.5. BHC Healthcare for the Homeless Billing and Collections Policy
12.6. BHC Healthcare for the Homeless approval of health care sites, MHS
12.7. Resolution FY20-04 – A District Resolution Appointing the Board of Directors of Broward Health ACO Services, Inc. and Adopting the Amended and Restated Articles of Incorporation and Bylaws
12.8. Procurement Code

13. Comments by Commissioners
14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on October 30, 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