Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 4:00 PM Eastern Daylight Time
Meeting Start Date: 10/30/2019
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: Cassie Green)
5. Public Comments
6. Broward Health Foundation's Presentation of Check to Red Cross for Hurricane Dorian Relief (Presenter: Donna Valerioti, BHN Laboratory Manager)
7. Spiritual Appreciation (Presenter: Christopher Ure)
8. Approval of Minutes
   8.1 Approve September 25, 2019 Regular Board Meeting Minutes
   8.2 Approve September 25, 2019 Final Tax Hearing Minutes
9. Medical Credentialing (Presenter: Dr. Andrew Ta)
   9.1 Medical Credentialing Report, Broward Health North
   9.2 Medical Credentialing Report, Broward Health Imperial Point
   9.3 Medical Credentialing Report, Broward Health Coral Springs
   9.4 Medical Credentialing Report, Broward Health Medical Center
10. Chief Medical Staff Updates
10.1. Chief of Medical Staff Update, Broward Health North (Presenter: Dr. Gary Lehr)

10.2. Chief of Medical Staff Update, Broward Health Imperial Point Update (Presenter: Dr. William Jensen)

10.3. Chief of Medical Staff Update, Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)

10.4. Chief of Medical Staff Update, Broward Health Medical Center Update (Presenter: Dr. Michael Morrison)

11. Presentations

11.1. CEO Update (Presenter: Gino Santorio)

11.2. Centers of Excellence Overview (Presenter: Linda Quick)

12. Consent Agenda

12.1. Acceptance Financial Statements

12.1.1. Approval of the Interim Financial Statement for the month of July, 2019

12.1.2. Approval of the Interim Financial Statement for the month of August, 2019

12.1.3. Approval of the Interim Financial Statement for the month of September, 2019

12.2. External Auditor's FY-2019 Audited Financial Statement, Presentation, Review and Acceptance

12.3. Systemwide, Approval of Apheresis services agreement with Fresenius


13. Discussion Agenda

13.1. Chief Internal Auditor, Investigation and Resolution (Presenters: Steve Forman, Compliance Expert to the Board of Commissioners, Brian Kozik, Chief Compliance Officer)

{PLEASE NOTE: Postponed to November 20, 2019 Regular Board Meeting to allow time to respond to Committee queries}.

13.2. Resolution Certifying Implementation of an Effective Compliance Program, Fourth Reporting Period of CIA (Presenter: Administration)
13.3. Discussion of Community Affairs & Philanthropy Committee (Presenter: Christopher Ure, Commissioner)
13.4. Discussion of Investment Relationship with Fisher Investments (Presenter: Administration)
13.5. Changing and/or Removing Non-participating Board Members from Committees (Presenter: Ray Berry, Chairman)
13.6. Discussion on Board Member Cooling Off Period (Presenter: Ray Berry, Chairman)
13.7. Amended and Restated Bylaws of the North Broward Hospital District Health Care for the Homeless Advisory Board
13.8. Hiring of a QI/QA Specialist for the Health Care for the Homeless Program

14. Comments by Commissioners

15. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner's meeting will be held on November 20, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

16. Adjournment