Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 4:00 PM
Meeting Start Date: 11/20/2019
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
   - Marie C. Waugh
4. Pledge of Allegiance
   - Christopher T. Ure, Commissioner
5. Public Comments
6. Approval of Minutes
   - 6.1. Approve October 30, 2019 Regular Board Meeting Minutes
7. Medical Credentialing (Presenter: Dr. Andrew Ta)
   - 7.1. Medical Credentialing Report, Broward Health North
   - 7.2. Medical Credentialing Report, Broward Health Imperial Point
   - 7.3. Medical Credentialing Report, Broward Health Coral Springs
   - 7.4. Medical Credentialing Report, Broward Health Medical Center
8. Distinguished Physician Award to Jon Guben, MD
9. Chief Medical Staff Updates
   - 9.1. Chief of Medical Staff Update, Broward Health North (Presenter: Dr. Gary Lehr)
   - 9.2. Chief of Medical Staff Update, Broward Health Imperial Point Update (Presenter: Dr. William Jensen)
9.3. Chief of Medical Staff Update, Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)

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

10. Presentations
   10.1. CEO Update (Presenter: Gino Santorio)

11. Consent Agenda
   11.1. Resolution FY20-09 Resolution of the Board Pertaining to Board Travel and Reimbursements
   11.2. Board of Commissioners Philanthropy Committee Policy
   11.3. Resolution FY20-10, Prohibition of Current and Former Commissioners from Lobbying and Conducting Business with the District
   11.4. Acceptance of the Interim Financial Statement for the month of October, 2019
   11.5. Systemwide, Expansion of Agreement in Partnership with American Well for Telehealth Access
   11.6. BHMC, Hologic Genius 3D Mammography System, Lillian S. Wells Women’s Health Center
   11.7. Systemwide, Emergency Assistance for Uninsured Patient Sponsorship Program, Healthfund Solutions
   11.8. Systemwide, 360 Encompass Coding, Reimbursement and Clinical Documentation Software, 3M Health
   11.9. BHMC, First Amendment to Service Agreement, Social Work Advantage, Inc.
   11.10. Board Acceptance of Board Report evaluation and 2% merit increase for Brian Kozik, Chief Compliance & Privacy Officer
   11.11. Board Acceptance of Board Report evaluation for Gino Santorio, President/Chief Executive Officer

12. Discussion Agenda
   12.1. Board Acceptance of Board Report evaluation and salary adjustment at the 50th percentile for Linda Epstein, Corporate General Counsel
12.2. Systemwide, DRG Validation, Revint Solutions

12.3. Amendment to Bylaws

12.4. Resolution FY20-11, Appointment of Committee Members to Fulfill Quorums of Committees

12.5. Performance Evaluation Salary Adjustment for President/Chief Executive Officer

13. Comments by Commissioners

14. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner's meeting will be held on December 11, 2019 at 3:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

15. Adjournment