AGENDA

NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, Florida 33309

BOARD OF COMMISSIONERS REGULAR BOARD MEETING
4:00 P.M., JANUARY 30, 2019

REVISED

CALL TO ORDER

BOARD MEMBERS

_____ Commissioner Andrew M. Klein, Chair
_____ Commissioner Christopher T. Ure, Vice Chair
_____ Commissioner Ray T. Berry, Secretary/Treasurer
_____ Commissioner Nancy W. Gregoire
_____ Commissioner Stacy L. Angier
_____ Commissioner Marie C. Waugh

THE PLEDGE OF ALLEGIANCE Christopher T. Ure

PUBLIC COMMENTS

RATIFICATION

1. Resolution of the Board of Commissioners of the North Broward Hospital District Approving the President/Chief Executive Officer’s Appointment of a Senior Vice President/Chief Financial Officer of the North Broward Hospital District

APPROVAL OF MINUTES

2. Approve December 12, 2018 Regular Board meeting minutes

COMMITTEE REPORTS

Human Resource January 22, 2019 Commissioner Berry
Audit January 22, 2019 Commissioner Ure
Pension & Investment January 22, 2019 Commissioner Ure
Building January 22, 2019 Commissioner Klein
Compliance & Ethics January 22, 2019 Commissioner Gregoire
Governance January 22, 2019 Commissioner Berry
Legal Affairs & Gov. Relations January 22, 2019 Commissioner Klein
Finance January 22, 2019 Commissioner Berry

*Subject to change
AGENDA

NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, Florida 33309

MEDICAL STAFF CREDENTIALING Dr. Andrew Ta
3a) Broward Health North
3b) Broward Health Imperial Point
3c) Broward Health Coral Springs
3d) Broward Health Medical Center

CHIEF MEDICAL STAFF UPDATES
Broward Health Medical Center: Dr. Morrison
  o Distinguished Physician Award
Broward Health North: Dr. Maheshwari
Broward Health Imperial Point: Dr. Jensen
Broward Health Coral Springs: Dr. Zingaro

PRESENTATIONS
  o CEO Update, Gino Santorio
  o Chairman’s Update

CONSENT AGENDA

4. Approve Employee Performance Balanced Scorecard Analytics

5. Approve the proposed procedure to select VP of Compliance for the North Broward Hospital District

6. Authorize the President/CEO to commence an RFP/RFQ for outside Audit firm to conduct an internal review of the Broward Health Audit Department

7. Authorize the President/CEO to commence an RFP/RFQ for a 403(b) Retirement Plan Provider

8. Authorize the President/CEO to enter into negotiation of a Purchase & Sale Agreement with the Ownership Entity Wells Fargo with conditions

9. Authorize the President/CEO to submit for competitive bid for the consideration by the Listing broker, Rauch-Heim Commercial RE, for the sale/purchase agreement with Ownership Entity CEV Kirkiles, Inc., with conditions

*Subject to change
10. Approve Contractual Agreement for Air Gas Services

11. Approve Contractual Agreement for Primary Medical/Surgical Supplier

12. Approve Purchase through Group Purchasing Organization – Hill-Rom Beds

13. Approve Contractual Agreement for Surgical Services Instrument Tracking Standardization – Impress

14. Approve Contractual Agreement for General Surgery On Call Services

15. Approve Contractual Agreement for Oral Maxillofacial Surgery On Call Services

16. Approve Contractual Agreement for Regent Rental Agreement – Sole Source

17. Approve Contractual Agreement for Cath/Neuro Biplane Interventional Suite – RFP and GPO of Broward Health Medical Center

18. Approve Purchase for Boilers – Group Purchasing Organization

19. Approve Contractual Agreement for Cardio Cath Lab Suite of Broward Health Coral Springs

DISCUSSION AGENDA

20. Consideration of President/CEO Employment Contract

21. Consideration of the proposed procedure to select General Counsel for the North Broward Hospital District

22. Review and consider the Financial Statement for the month of November 2018

23. Review and consider the Financial Statement for the month of December 2018

24. Consideration of Proposed Board/Committee Agenda Standard Operating Procedure (SOP)

COMMENTS BY COMMISSIONERS
NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners’ meeting will be held on February 27, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum Site, Suite 150, 1700 NW 49 Street, Fort Lauderdale, Florida.

ADJOURNMENT