BOARD OF COMMISSIONERS REGULAR BOARD MEETING
4:00 P.M., FEBRUARY 27, 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 – Nancy W. Gregoire

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approve January 30, 2019 Regular Board meeting minutes

MEDICAL STAFF CREDENTIALING – Dr. Andrew Ta

   2a) Broward Health North
   2b) Broward Health Imperial Point
   2c) Broward Health Coral Springs
   2d) Broward Health Medical Center

CHIEF MEDICAL STAFF UPDATES

Broward Health North: Dr. Maheshwari
Broward Health Imperial Point: Dr. Jensen
Broward Health Coral Springs: Dr. Zingaro
Broward Health Medical Center: Dr. Morrison

PRESENTATIONS

  o  CEO Update, Gino Santorio
  3. Broward Health Medical Center Trauma Presentation – Dr. Ivan Puente

*Subject to change
AGENDA

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

CONSENT AGENDA

4. Acceptance of the Interim Financial Statement for the month of January 2019 – Alex Fernandez
5. BH System – RFP Award – 3DR – Gino Santorio
6. BHN Vascular Surgery Call – Gino Santorio
7. Capital Budget Exhibit for $250K and over projects – Gino Santorio
8. Legal Budget Increase – Gino Santorio
9. Compliance Budget Increase – Gino Santorio

DISCUSSION AGENDA

10. Amendment to the Bylaws of the North Broward Hospital District – Lee Ghezzi
11. Approve Revised Code of Conduct – Steve Forman and Denise Moore
12. Interview Candidates for position of the Corporate Chief Compliance Officer – Melanie Hatcher
13. Contemplation of budget target for FY 19 Balanced Scorecard Goal – Alex Fernandez
14. Board consideration and approval of the revised On-Call Policy – Dr. Andrew Ta
15. Board consideration and approval of proposed Medical Staff Bylaw revisions originally approved by the Medical Staff Bylaws and Unified committees in December 2017 and re-considered by Joint Conference Committee based on implementation concerns regarding two of the proposed bylaws – Dr. Andrew Ta

COMMENTS BY COMMISSIONERS

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners’ meeting will be held on March 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

*Subject to change