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 – Andrew M. Klein

PUBLIC COMMENTS

Interview Candidates for position of Corporate General Counsel – Melanie Hatcher

APPROVAL OF MINUTES

1. Approve February 27, 2019 Regular Board meeting minutes
2. Approve January 30, 2019 Regular Board meeting minutes

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 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

CONSENT AGENDA

*Subject to change
4. Acceptance of the Interim Financial Statement for the month of February 2019

5. Broward Health System-wide, Transportation Services, MCT Express

6. Community Health Services, Health Care for the Homeless Grant, Appoint Project Director
   Portia Anderson

7. Community Health Services, HIV/AIDS, Accept Ryan White Funds

8. Community Health Services, Health Care for the Homeless Program, Change In Scope

9. Broward Health North, Emergency Department, Psychiatry On-Call

10. Broward Health System-wide, Physiological Monitoring, Nihon Kohden

11. Broward Health Imperial Point/Broward Health Medical Center, Emergency Department,
    Neurology/Stroke On-Call Services

12. Call Coverage Policy (GA-004-500)

13. Consideration of Board Liaison’s position and supervision

**DISCUSSION AGENDA**

14. Committee and Board minutes - Ray T. Berry

**COMMENTS BY COMMISSIONERS**

**NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners' meeting will be held on April 24, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum Site, Suite 150, 1700 NW 49 Street, Fort Lauderdale, Florida.

**ADJOURNMENT**