

# AGENDA

**BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
4:00 P.M., MARCH 27, 2019**

**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**

- CEO Update, Gino Santorio

**CONSENT AGENDA**

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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**