Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 4:00 PM Eastern Standard Time
Meeting Start Date: 02/26/2020
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, Chairman)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
   Ray T. Berry, Chair
   Nancy W. Gregoire, Vice Chair
   Stacy L. Angier, Secretary/Treasurer
   Christopher T. Ure
   Marie C. Waugh
4. Pledge of Allegiance
   Stacy L. Angier, Secretary/Treasurer
5. Public Comments
6. Approval of Regular Board meeting minutes dated January 29, 2020
7. Medical Credentialing (Presenter - Dr. Andrew Ta, Chief Medical Officer)
   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 Timothy Aliff, MD (Presenter - Dr. Israel Penate)
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)
   10.2. Conflicting Roles of Government (Presenter - Linda Quick)

11. Consent Agenda
   11.2. BHMC, Renew employment agreement with Dr. Kenneth Herskowitz
   11.3. Systemwide, Perfusion service agreement with Comprehensive Care Services Inc.
   11.4. Systemwide, Revint Audit DRG Validation
   11.5. Ryan Grant Award, (part A)

12. Discussion Agenda
   12.1. Epic and Cerner Discussion (Presenter - Ray Berry, Chairman)
   12.2. IT Legacy Committee (Presenter - Ray Berry, Chairman)

13. Comments by Commissioners

14. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner's meeting will be held on March 25, 2020 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

15. Adjournment