Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 4:00 PM EDT
Meeting Start Date: 05/27/2020
Meeting Location: WebEx Meeting

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. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Pledge of Allegiance (Presenter - Christopher T. Ure, Commissioner)
6. Public Comments
7. Approval of Regular Board meeting minutes dated April 28, 2020
8. Medical Credentialing (Presenter - Dr. Andrew Ta, Chief Medical Officer)
   8.1. Medical Credentialing Report, Broward Health North
   8.2. Medical Credentialing Report, Broward Health Imperial Point
   8.3. Medical Credentialing Report, Broward Health Coral Springs
   8.4. Medical Credentialing Report, Broward Health Medical Center
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. Sunil Kumar)

10. Presentations
   10.1. CEO Update (Presenter - Gino Santorio)

11. Consent Agenda
   11.1. Policy GA-004-500, Call Coverage Policy

12. Discussion Agenda
   12.1. Chief Financial Officer Presentation (Presenter - Alex Fernandez, Chief Financial Officer)
   12.2. Acceptance of Interim Financial Statement for the Month of April, 2020
   12.3. BHMC/BHIP, On-call Thoracic Vascular Surgery
   12.4. Systemwide, Locum Tenens Coverage for Hospital Call, Trauma and Physician Services
   12.5. Systemwide, Healthcare Recovery Services LLC (HRS) for Medicare Disproportionate Share (DSH) Reimbursement Services
   12.6. Approval of Additional Capital Funding for FY20
   12.7. Purchase and Sale Agreement for land in the northwest area of Broward County
   12.8. Purchase and Sale Agreement for land and improvements in the central area of Broward County
   12.9. Resolution FY20-20 Resolution Establishing Guidelines for Physician Recruitment Arrangements

13. Comments by Commissioners

14. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner's meeting will be held on June 24, 2020 at 4:00 p.m., location TBD.

15. Adjournment