Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 4:00 PM EDT
Meeting Start Date: 08/26/2020
Meeting Location: WebEx Meeting

Agenda:
1. Notice of Meeting
2. Call to Order (Presenter - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
   Nancy W. Gregoire, Chair
   Stacy L. Angier, Vice Chair
   Marie C. Waugh, Secretary/Treasurer
   Ray T. Berry
   Christopher T. Ure
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Pledge of Allegiance (Presenter - Ray T. Berry, Commissioner)
6. Public Comments
7. Approval of the July 29, 2020 Regular Board Meeting Minutes
8. Medical Staff Credentialing Reports (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 (Presenter - Dr. William Jensen)
   9.3. Chief of Medical Staff Update, Broward Health Coral Springs (Presenter - Dr. Israel Penate)
9.4. Chief of Medical Staff Update, Broward Health Medical Center (Presenter - Dr. Sunil Kumar)

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

11. Consent Agenda
   11.1. Allocation of Remaining Funds to Vanguard Global Wellington Fund
   11.2. GA-004-012 Gifts, Gratuities and Business Courtesies

12. Discussion Agenda
   12.1. Resolution FY21-02: Resolution to Amend the Codified Resolutions of the Board of Commissioners of North Broward Hospital District to Modify the Method of Officer Selection to Committees (Presenter - Brett Bauman, Sr. Associate General Counsel)
   12.2. Committee Member Selection (Presenter - Nancy W. Gregoire, Chair)
   12.3. Committee Officer Appointment (Presenter - Nancy W. Gregoire, Chair)

13. Comments by Commissioners

14. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner's meeting will be held on September 24, 2020 at 3:00 p.m., Via WebEx Meeting.

15. Adjournment