

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