Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 3:00 PM EDT
Meeting Start Date: 09/24/2020
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
   Christopher T. Ure
   Ray T. Berry
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 Minutes
   7.1. Approval of the July 22, 2020 Special Board Tax Announcement Meeting Minutes
   7.2. Approval of the August 26, 2020 Regular Board Meeting Minutes
   7.3. Approval of the September 8, 2020 First Tax Hearing Meeting Minutes
8. Medical Staff Credentialing Reports (Presenter - Dr. Andrew Ta, Chief Medical Officer)
   8.1. Broward Health North
   8.2. Broward Health Imperial Point
   8.3. Broward Health Coral Springs
   8.4. Broward Health Medical Center
9. Chief Medical Staff Updates
   9.1. Broward Health North (Presenter - Dr. Gary Lehr)
   9.2. Broward Health Imperial Point (Presenter - Dr. William Jensen)
9.3. Broward Health Coral Springs (Presenter - Dr. Israel Penate)
9.4. Broward Health Medical Center (Presenter - Dr. Sunil Kumar)

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

11. Consent Agenda
11.1. QAOC Policies
11.1.1. 2020 Patient Safety Plan, GA 006-200
11.1.2. 2020 Performance Improvement Plan, PL-006-500
11.1.3. 2020 24-Infection Prevention and Control Plan
11.2. Authorize the District to execute a Settlement Agreement with the civil branch of the Department of Justice for an amount up to $450,000 in relation to the trauma orthopedic on-call self-disclosure/Reportable Event matter.
11.3. Compliance Work Plan – Fiscal Years 2021 and 2022
11.4. BHPG, Contractual Agreement for Dr. Maxine Hamilton
11.5. Approval of Audit Work Plan – Fiscal Year 2021

12. Discussion Agenda
12.1. FY20 and FY21 at Risk Compensation Plan

13. Comments by Commissioners
14. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner’s meeting will be held on October 28, 2020 at 4:00 p.m., location TBD.

15. Adjournment