Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 4:00 PM EDT
Meeting Start Date: 10/28/2020
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)
   Christopher T. Ure
   Ray T. Berry
   Marie C. Waugh, Secretary/Treasurer
   Stacy L. Angier, Vice Chair
   Nancy W. Gregoire, Chair
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Pledge of Allegiance (Presenter - Stacy L. Angier, Commissioner)
6. Public Comments
7. Approval of Minutes
   7.1 Approval of the September 24, 2020 Regular Board Meeting Minutes
   7.2 Approval of the September 24, 2020 Final 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. Approval of Resolution FY-21-06: Resolution of the Board of
         Commissioners of North Broward Hospital District Approving Payment of
         Reasonable Attorney's Fees for Litigation
   11.2. Approval Independent Auditor Report, Warren Averett
   11.3. Approval of Resolution FY21-07 Resolution for Oversight of Compliance
         Program and Obligations of the CIA
   11.4. Approval of the Interim Financial Statements
       11.4.1. Approval of Interim Financial Statement for the month of July 2020
       11.4.2. Approval of Interim Financial Statement for the month of August 2020
       11.4.3. Approval of Interim Financial Statement for the month of September 2020
   11.5. Approval of FY20 At Risk Accrual
   11.6. Approval of Staff Pandemic Payout
   11.7. BHMC, Adult Ophthalmology On-Call Services
   11.8. BHMC, Pediatric Genetics – Specialists Services Agreement
   11.9. BHPG, Contractual Agreement for Dr. Debora Duro
   11.10. BHCS, BHC, Replacement of Broward Health Data Center, Upgrade of
          Broward Health’s Telecommunications System, New Clinical Alerting Integration
   11.11. Systemwide, Renewal of Legacy Bid Waiver for Lawson

12. Discussion Agenda

13. Comments by Commissioners

14. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner's meeting will be held on November
   18, 2020 at 4:00 p.m., location TBD.

15. Adjournment