



NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
LEGAL AFFAIRS & GOVERNMENTAL RELATIONS COMMITTEE MEETING

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

JULY 18, 2018

***PRELIMINARY AGENDA**

CALL TO ORDER:

COMMITTEE MEMBERS:

_____ Commissioner Nancy Gregoire, Chairperson

_____ Commissioner Andrew Klein

_____ Commissioner Christopher Ure

_____ Commissioner Steven Wellins

_____ Commissioner Ray Berry

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approve Legal Affairs & Governmental Relations Committee Meeting Minutes from May 30, 2018

TOPIC OF DISCUSSION:

2. Broward Health North – Contractual Agreement for Alliance Imaging
3. Broward Health Physician Group – Contractual Agreement for Dr. Rojas
4. Broward Health Physician Group – Contractual Agreement for Dr. Villabona
5. Broward Health Medical Center and Broward Health Coral Springs – Contractual Agreement for Intuitive Surgical, Inc. - (DaVinci Robotics)

6. Broward Health Healthcare Facilities – Contractual Agreement for EmCare/Phoenix
7. Broward Health North – General Surgery On-Call Services FMV percentile range
8. Broward Health North – Neuro Stroke On-Call Services FMV percentile range
9. Broward Health Healthcare Facilities – Contractual Agreement for MModal (IT)
10. Broward Health Healthcare Facilities – Contractual Agreement for Sodexo
11. Broward Health North - Neurological Surgery On-Call Extension FMV percentile range
 - Request to Approve \$1million in Locums for Physician Contracts

ADJOURNMENT: