



NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS MEETING

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

JULY 26, 2018 – 3:05 P.M.

AGENDA

CALL TO ORDER:

BOARD MEMBERS:

- _____ Commissioner Andrew Klein, Chair
- _____ Commissioner Christopher Ure, Vice Chair
- _____ Commissioner Steven Wellins
- _____ Commissioner Nancy Gregoire
- _____ Commissioner Ray Berry, Secretary / Treasurer

PLEDGE OF ALLEGIANCE: Commissioner Berry

APPROVAL OF MINUTES:

1. Approve Board Meeting Minutes dated May 30th, 2018

PUBLIC COMMENTS:

AUDIT COMMITTEE INTERVIEWS:

2. Interview applicant James Petkas for outside Audit Committee appointment
3. Interview applicant Scott Porter for outside Audit Committee appointment

COMMITTEE REPORTS:

Compliance Committee	July 18, 2018	Commissioner Gregoire
Legal Committee	July 18, 2018	Commissioner Gregoire
Building Committee	July 18, 2018	Commissioner Klein
Finance Committee	July 26, 2018	Commissioner Berry

MEDICAL STAFF FACILITY UPDATES:

Broward Health North:	Dr. Maheshwari
Broward Health Imperial Point:	Dr. Jensen
Broward Health Coral Springs:	Dr. Zingaro
Broward Health Medical Center:	Dr. Morrison

MEDICAL STAFF CREDENTIALING: Dr. Andrew Ta, EVP/CMO

- 4a) Broward Health North
- 4b) Broward Health Imperial Point
- 4c) Broward Health Coral Springs
- 4d) Broward Health Medical Center

PRESIDENT/CEO UPDATE: Beverly Capasso, CEO

TELETRACKING DEMO/15 MINUTES: Alan Goldsmith, CFO

DAVINCI ROBOT DEMO/15 MINUTES: Alan Goldsmith, CFO

CONSENT AGENDA:

- 5. Broward Health North – Contractual Agreement for Alliance Imaging
- 6. Broward Health Physician Group – Contractual Agreement for Dr. Rojas
- 7. Broward Health Physician Group – Contractual Agreement for Dr. Villabona
- 8. Broward Health Medical Center and Broward Health Coral Springs – Contractual Agreement for Intuitive Surgical, Inc. (DaVinci)
- 9. Broward Health North – General Surgery On-Call
- 10. Broward Health North – Neuro Stroke On-Call
- 11. Broward Health Healthcare Facilities – Contractual Agreement for MModal (IT)
- 12. Broward Health Healthcare Facilities – Contractual Agreement for Sodexo
- 13. Broward Health North – Neurological Surgery On-Call Extension
- 14. Broward Health Medical Center – Salah Foundation Children’s Hospital – Design and Construction

15. Acceptance of the Interim Financial Statement for the month of May 2018
16. Acceptance of the Interim Financial Statement for the month of June 2018

DISCUSSION AGENDA:

17. Millage Rate and Tax Hearings:
 - a. 2018 Rolled Back Millage Rate of 1.1774
 - b. Adoption of Proposed 2018 Millage Rate of 1.1774
 - c. Setting of Date, Time and Place for First and Second Tax Hearings
18. Broward Health Healthcare Facilities – Contractual Agreement for Envision/Emcare
19. Request to approve up to \$1 million in Locums for Physician Contracts
20. Consideration of Board Liaison
21. Discuss 2018-2019 Board and Committee Meeting Dates

COMMENTS BY COMMISSIONERS:

ADJOURNMENT: