

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, Florida 33309

BOARD OF COMMISSIONERS REGULAR BOARD MEETING 4:00 P.M., NOVEMBER 28, 2018

CALL TO ORDER

ROLL CALL

- _____ Commissioner Andrew Klein, Chairman
- _____ Commissioner Christopher Ure, Vice Chairman
- _____ Commissioner Ray Berry, Secretary/Treasurer
- _____ Commissioner Nancy Gregoire
- _____ Commissioner Stacy Angier

THE PLEDGE OF ALLEGIANCE Commissioner Gregoire

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approve Regular Board meeting minutes, October 31, 2018

2. RATIFICATION OF RISK MANAGERS

- Marlury Altamirano - BHIP
- Claudine Robinson - BHCS

COMMITTEE REPORTS

Community Care Plan Committee	11/26/2018	Commissioner Berry
QAOC Committee	11/26/2018	Commissioner Gregoire
Governance Committee	11/26/2018	Commissioner Klein
Finance Committee	11/26/2018	Commissioner Berry
Legal Affairs & Gov. Relations Committee	11/26/2018	Commissioner Gregoire
Compliance Committee	11/26/2018	Commissioner Gregoire

3. MEDICAL STAFF CREDENTIALING Dr. Andrew Ta
 - 3a) Broward Health North
 - 3b) Broward Health Imperial Point
 - 3c) Broward Health Coral Springs
 - 3d) Broward Health Medical Center

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MEDICAL STAFF UPDATES

Broward Health Medical Center: Dr. Morrison

Broward Health North: Dr. Maheshwari

Broward Health Imperial Point: Dr. Jensen

Broward Health Coral Springs: Dr. Zingaro

ACTING PRESIDENT/CEO UPDATE Gino Santorio

CONSENT AGENDA

4. Financials
 - a) Acceptance of Financial Statement for month of October 2018
 - b) Acceptance of Fiscal Year 2018 Audited Financial Statement
5. Approve Quality Assessment and Oversight Committee 3rd Quarter Standing Reports
6. BHMC – Orthopedic Trauma Contractual Agreement
7. BHRF – Primary Pharmacy Medication Distributor Contractual Agreement
8. BHS - Contractual Agreement for Marketing of Hospital Services, Education and Community Awareness
9. BHS - Contractual Agreement for Marketing of Hospital Services, Education and Community Awareness
10. BHS - Contractual Agreement for Marketing of Hospital Services, Education and Community Awareness
11. BH – Graduate Medical Education Program – Consulting Contractual Agreement,
12. Approve Gabriel Imperato, Esq. as Interim General Counsel

DISCUSSION AGENDA

13. Broward Health Physician Group, Physician Services Recruitment Update Presentation – Beth Cherry, Sr. VP, Physician Services
14. Broward Health Physician Group – Locum Tenens Coverage for Hospital Call, Trauma and Physician Services Exhibit – Beth Cherry, Sr. VP, Physician Services

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15. North Broward Hospital District Board of Commissioners to delegate its authority to act in its capacity as a Member of CCP to its Acting President/CEO, without restriction, pursuant to our governing documents and internal policies and procedures.
16. *CCP: Consideration Interlocal Agreement/Operation Agreement
 - a) Second Amendment
 - b) Third Amendment

*BH/CCP PPUC Program and Administrative Agreement
17. Retainer Agreements as Contracts
18. Administrative Oversight of Board Reports
19. Uniform Policy for Conducting Investigations
20. Personal Leave Policy for Board Reports – Melanie Hatcher, VP, Human Resources
21. Review new job title, job description and salary for Board Liaison – Melanie Hatcher, VP, Human Resources
22. Discussion of current litigation, legal expenses – Jerry Del Amo, Managing Sr. Associate GC
23. Shade Meeting for Legal Review and Consideration of Pending Cases and Property Discussion – Jerry Del Amo, Managing Sr. Associate GC
24. Committee Assignments – Chairman Andrew Klein

COMMENTS BY COMMISSIONERS

ADJOURNMENT