

AGENDA

RE: BOARD OF COMMISSIONERS MEETING

DATE OF MEETING: SEPTEMBER 12, 2018 TIME: 3:00 P.M.

CALLED TO ORDER:

ROLL CALL:

THE PLEDGE OF ALLEGIANCE: Commissioner Ure

PUBLIC COMMENTS:

RATIFICATION:

1. Ratification of Chief Executive Officer of Broward Health Medical Center

JOINT CONFERENCE COMMITTEE:

- Medical Staff Chair Appointment

APPROVAL OF MINUTES:

2. Approval of Re-scheduled June Board meeting minutes, dated July 26, 2018
3. Approval of Regular Board meeting minutes, dated July 26, 2018
4. Approval of Special Board Workshop meeting minutes, related to CEO Metrics, dated July 26, 2018
5. Approval of Special Board Workshop meeting minutes, related to Balanced Scorecard for Management Incentive Plan, dated July 26, 2018

COMMITTEE REPORTS:

Finance Committee	September 12, 2018	Commissioner Berry
Compliance Committee	September 12, 2018	Commissioner Gregoire
Human Resource Committee	September 12, 2018	Commissioner Wellins

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MEDICAL STAFF FACILITY UPDATES: Chief of Staff Report

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 UPDATE: Dr. Andrew Ta (6a-6d)

6a) Broward Health North

6b) Broward Health Imperial

6c) Broward Health Coral Springs

6d) Broward Health Medical Center

PRESIDENT/CEO UPDATE: Beverly Capasso

CONSENT AGENDA:

DISCUSSION AGENDA:

7. Broward Health Coral Springs OB/GYN ER Call
8. Broward Health North Neurological Surgery and Orthopedic Surgery On Call
9. Broward Health Physician Group Pediatric Gastroenterology 2-year agreement
10. Broward Health Community Health Services Primary Health Care Services contractual approval
11. Broward Health System Marketing Advertising Vendor contractual approval
12. Clarification on Board Interference
13. Community Care Plan Committee Discussion
 - a. Approval by the Commissioners (North and South District) and their member representatives of the revised Interlocal agreement and operating agreements
 - b. Approval by the Members to sign the CMS southeast Cluster special needs children contract, if awarded after protests
 - c. Approval to seek a Health Maintenance Organization (HMO) license, assuming operating and interlocal agreements allow
 - d. Initial declaration of support to move forth with JHS for the CMS line of business, if awarded, and other possible administrative services (primary care center, employees, and sponsored programs)

AGENDA

14. Florida Healthy Kids Contract
15. Board Operations:
 - a. Operational manual for new board members and board liaison
 - b. Agenda policy
 - c. Minutes policy
16. Supervision, Direction and Evaluation of Board Reports
17. Follow up on IRO Report
 - a. Actions Taken
 - b. Actions Needed
 - c. Outstanding Issues to be Resolved
18. Federal Monitor Correspondence, Status Report
19. Organization Email Policy

COMMENTS BY COMMISSIONERS:

MEETING ADJOURNMENT: