

Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE

Meeting Start Time: 3:00 PM Eastern Daylight Time

Meeting Start Date: 09/25/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)
Ray T. Berry, Chair
Nancy W. Gregoire, Vice Chair
Stacy L. Angier, Secretary/Treasurer
Christopher T. Ure
Andrew M. Klein
Marie C. Waugh
4. Pledge of Allegiance (Presenter: Dylan Lindsey)
5. Public Comments
6. Committee Chairs and Assignments
7. Approval of Minutes
 - 7.1. Approve September 11, 2019 First Tax Hearing Minutes
 - 7.2. Approve August 28, 2019 Regular Board Meeting Minutes
 - 7.3. Approve July 24, 2019 Special Board Meeting Minutes
8. Medical Credentialing (Presenter: Dr. Andrew Ta)
 - 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 Update (Presenter: Dr. Gary Lehr)
 - 9.2. Broward Health Imperial Point Update (Presenter: Dr. William Jensen)

9.3.Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)

9.4.Broward Health Medical Center Update (Presenter: Dr. Michael Morrison)

10. Presentations

10.1. CEO Update (Presenter: Gino Santorio)

11. Consent Agenda

11.1. BH Systemwide, 3M Healthcare Information Systems Coding and Reimbursement Software Suite

11.2. BH Systemwide, Radiology Picture Archiving System, Intellispace, Philips Healthcare

11.3. BHPG, Director Pediatric Hematology Oncology Services, Dr. Hector Rodriguez-Cortes

11.4. BHPG, Pediatric Hematology Oncology Services, Dr. Alejandro Cambara

11.5. BHPG, Clinical and Medical Director Interventional Cardiology Services, Dr. Violeta A. McCormack

11.6. GA-004-002 Compliance Office and General Counsel Protocol

12. Discussion Agenda

12.1. BH Community Health Services, Retain Board Composition, Healthcare for the Homeless Consumer Advisory Board

12.2. BH Community Health Services, Expand Oral Health Dentures Services, Healthcare for the Homeless

12.3. BH Community Health Services, Healthcare for Homeless, Family Planning Services at Cora Branyon

12.4. BH Systemwide, Cerner Electronic Health Record

12.5. BHC Healthcare for the Homeless Billing and Collections Policy

12.6. BHC Healthcare for the Homeless approval of health care sites, MHS

12.7. Resolution FY20-04 – A District Resolution Appointing the Board of Directors of Broward Health ACO Services, Inc. and Adopting the Amended and Restated Articles of Incorporation and Bylaws

12.8. Procurement Code

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on October 30, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

15. Adjournment