

BUILDING COMMITTEE MEETING

MINUTES

DATE OF MEETING: January 24, 2018 at 4:00 p.m.

MEMBERS PRESENT: Commissioner Klein, Commissioner Rodriguez, Commissioner Ure, Commissioner Wellins, Commissioner Gregoire

CHAIRPERSON: Commissioner Klein

LOCATION: Broward Health Corporate Offices, 1700 NW 49th Street, Ste. 150, Fort Lauderdale, FL 33309

MEETING CALLED TO ORDER: 5:29 p.m.

PUBLIC COMMENTS

There were no public comments at this time

OLD BUSINESS:

1. **APPROVE CONTRACT WITH A REAL ESTATE BROKER AND ACCEPT THE HIGHEST "AS-IS" OFFER AT OR ABOVE \$4,500,000 FOR THE PURCHASE OF SURPLUS VACANT LAND GENERALLY LOCATED AT N.W. 90TH TERRACE, SUNRISE, FLORIDA 33315; MORE SPECIFICALLY IDENTIFIED AS BROWARD COUNTY PROPERTY APPRAISER PARCEL ID NO. 494120580010. THIS REQUEST IS CONSISTENT WITH BOARD EXHIBIT DATED AUGUST 28, 2013 AND BOARD EXHIBIT DATED AUGUST 31, 2016 REGARDING THIS SPECIFIC SURPLUS LAND.** – Gino Santorio, EVP/COO

Commissioner Rodriguez suggested the property be put out for bid as well as get an updated appraisal.

Mr. Santorio asked for the Boards approval to hold the item while they do a strategy asset allocation analysis.

Commissioner Klein recommended that the Board consider a strategy for dealing with this and other surplus properties and authorizing the executive team to research those options and present a consolidated recommendation at a future meeting.

NEW BUSINESS:

1. **APPROVE FUNDING FOR IMPLEMENTATION OF THE PUBLIC SAFETY RADIO SIGNAL BOOSTER SYSTEM (A/K/A BI-DIRECTIONAL AMPLIFIER SYSTEM – BDA) AT ALL FOUR (4) HOSPITALS AND CONTRACT WITH THE BDA RFQ'S LOW BIDDER, COMMUNICATION ACCESS SERVICES, INC.** – Gino Santorio, EVP/COO

Mr. Santorio explained that this bidirectional amplification system allows for First Responders as well as our Emergency staff to communicate within the Hospital. He asked for a motion at this meeting to go to the Board for approval to authorize the President and CEO to approve funding for the radio booster signal system at each of our four Hospitals and to enter the contract with the bidirectional amplification RFQ's low bidder which is Communication Access Services.

MOTION

Commissioner Rodriguez made a motion to approve this item and send it to the Board. Motion was seconded by Commissioner Ure. Motion carried unanimously.

2. **APPROVE THE THE PROJECT TO REPLACE BATHROOM FIXTURES, BATHROOM ACCESSORIES AND CAMERAS IN THE BEHAVIORAL HEALTH INPATIENT CARE UNIT TO MINIMIZE SUICIDE RISKS. THE FIXTURES TO BE REPLACED INCLUDE SINKS AND TOILETS OUTFITTED WITH SAFE FAUCETS, VALVES AND PIPING AS WELL AS NON-LIGATURE SHOWER ASSEMBLIES. THE ACCESSORIES INCLUDE SOAP AND PAPER DISPENSERS. ALSO INCLUDED IS THE ADDITION AND RELOCATION OF EXISTING CAMERAS IN THE CORRIDORS OF THE UNITS TO BETTER MONITOR THE PATIENTS. – Gino Santorio, EVP/COO**

Mr. Santorio explained that this a necessary correction based on a Patient Safety requirement as well as a Joint Commission requirement. The way this was handled since it was such a high risk issue is we utilized Section 24 4 of the Charter and selected a GPO and started the work. That section of the charter allows them to do so. He would like recommendation to bring to the Board for approval since the dollar amount is above the executives authority and should go to the Board.

Commissioner Rodriguez made a motion to approve the item to go the Board for approval. Commissioner Ure seconded the motion. Motion carried unanimously.

3. **Project Report on Signature Projects**
 - a. **BHCS Bed Tower Expansion Project**
 - b. **BHMC Sala Foundation Children's Hospital Phase II**

Richard Polomeni introduced Mark Fifer who represents Jones Lang LaSalle and is the program manager for the Coral Springs project to give a brief update on the project. Mr. Santorio explained why this was brought to the committee. He felt since we have two new Board Members that may not be privy to what the signature projects fully entail. Mr. Santorio invited all the Board members on a tour of all the projects to see the progress.

Mark Fifer gave a brief synopsis of each of the projects and introduced his Design Team to the Commissioners.

MOTION

Commissioner Klein motioned to adjourn. Motion was seconded by Commissioner Rodriguez. Motion was carried unanimously.

MEETING ADJOURNED AT: 6: 24 p.m.

AUTHENTICATIONS OF MINUTES: Joanna Iwankowski, Senior Executive Secretary

AUDIO TAPES PROVIDED UPON REQUEST