

AGENDA

NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS
1700 NORTHWEST 49TH STREET, SUITE #150, FT. LAUDERDALE, FLORIDA 33309

**BOARD OF COMMISSIONERS REGULAR BOARD MEETING
10:00 A.M., OCTOBER 31, 2018**

CALL TO ORDER

ROLL CALL

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

OATH OF OFFICE OF COMMISSIONER STACY ANGIER

THE PLEDGE OF ALLEGIANCE: Commissioner Angier

PUBLIC COMMENTS ON NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. Approve Regular Board meeting minutes, September 12, 2018
2. Approve First Tax Hearing minutes, September 12, 2018
3. Approve Regular Board meeting minutes, dated September 26, 2018
4. Approve Second and Final Tax Hearing minutes, dated September 26, 2018
5. **MEDICAL STAFF CREDENTIALING:** Dr. Andrew Ta
 - 5a) Broward Health North
 - 5b) Broward Health Imperial Point
 - 5c) Broward Health Coral Springs
 - 5d) Broward Health Medical Center

DISTINGUISHED PHYSICIAN AWARD: Wilson Dumornay, MD (Otolaryngologist)

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

PRESIDENT/CEO UPDATE: Beverly Capasso

AGENDA

CONSENT AGENDA:

6. Acceptance of Interim Financial Statement(s)
 - a) Month of July 2018
 - b) Month of August 2018
 - c) Month of September 2018

DISCUSSION AGENDA:

7. Board Member Fiduciary Responsibility
8. Board and Management Instability, Bearing on Credit Rating, and Resultant Impacts
9. Oversight of Legal Affairs and Consideration of Termination of Employment of General Counsel
10. BHN – Contractual agreement for Trauma Services
11. BHCHS – HRSA funding award and acceptance of funds – FTE request
12. BHCHS – HRSA funding award and acceptance of funds - Repairs/renovation projects
13. BHCHS – Approval to change in scope for Healthcare of the Homeless Program
14. BHMC – Contractual agreement for Elevator Refurbishment
15. Compliance Matters and Corporate Integrity Agreement
 - a. Annual Report
 - b. Consideration of Retention of Compliance Expert Strategic Management Services, LLC
16. Board Meeting Policies and Requirements
 - a. Clarification on Board Communications Concerning Setting Meetings and Agendas
 - b. Standards for Qualification as Emergency Meeting
17. Review and discussion of Board of Commissioners Governance policies and responsibilities/oversight of Board reports
18. CEO Resignation Exit Interview Process
19. Bylaw Review and Revision
20. Wells Fargo Property
21. Shade Meeting for Legal Review and Consideration of Pending Cases and Property Discussion
22. Election of Officers

COMMENTS BY COMMISSIONERS

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ADJOURNMENT