

**BROWARD HEALTH MEDICAL STAFF
JOINT CONFERENCE COMMITTEE**

Tuesday, October 30, 2018 5:30 p.m.

Spectrum, 1700 - Board Room, (Suite 150)

AGENDA

1. CALL TO ORDER
2. APPROVAL OF JOINT CONFERENCE MINUTES – Sept. 22, 2016 Minutes
3. OLD BUSINESS
 - A. Scheduling of Bylaws meeting to address previously approved Bylaw changes delayed due to Commissioner questions.
4. NEW BUSINESS
 - A. Status of Unilaterally Adopted On-Call Policy adopted by BH Corporate and Approved by Commission without Medical Staff collaboration.
 - B. Medical Staff Committee Service Stipend – History, status and funding options.
 - C. Unpaid compensation to Physicians with in place PPOC contracts.
 - D. Contract Flow Process and Impacts on Physicians of delay and uncertainty.
 - E. Improvement of FMV process.
5. BUSINESS FROM THE FLOOR
6. ADJOURNMENT