

AGENDA

**BOARD OF COMMISSIONERS REGULAR BOARD MEETING
4:00 P.M., JANUARY 30, 2019**

REVISED

CALL TO ORDER

BOARD MEMBERS

- _____ Commissioner Andrew M. Klein, Chair
- _____ Commissioner Christopher T. Ure, Vice Chair
- _____ Commissioner Ray T. Berry, Secretary/Treasurer
- _____ Commissioner Nancy W. Gregoire
- _____ Commissioner Stacy L. Angier
- _____ Commissioner Marie C. Waugh

THE PLEDGE OF ALLEGIANCE Christopher T. Ure

PUBLIC COMMENTS

RATIFICATION

1. Resolution of the Board of Commissioners of the North Broward Hospital District Approving the President/Chief Executive Officer's Appointment of a Senior Vice President/ Chief Financial Officer of the North Broward Hospital District

APPROVAL OF MINUTES

2. Approve December 12, 2018 Regular Board meeting minutes

COMMITTEE REPORTS

Human Resource	January 22, 2019	Commissioner Berry
Audit	January 22, 2019	Commissioner Ure
Pension & Investment	January 22, 2019	Commissioner Ure
Building	January 22, 2019	Commissioner Klein
Compliance & Ethics	January 22, 2019	Commissioner Gregoire
Governance	January 22, 2019	Commissioner Berry
Legal Affairs & Gov. Relations	January 22, 2019	Commissioner Klein
Finance	January 22, 2019	Commissioner Berry

AGENDA

MEDICAL STAFF CREDENTIALING Dr. Andrew Ta

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| 3a) Broward Health North | 3c) Broward Health Coral Springs |
| 3b) Broward Health Imperial Point | 3d) Broward Health Medical Center |

CHIEF MEDICAL STAFF UPDATES

Broward Health Medical Center: Dr. Morrison

- Distinguished Physician Award

Broward Health North: Dr. Maheshwari

Broward Health Imperial Point: Dr. Jensen

Broward Health Coral Springs: Dr. Zingaro

PRESENTATIONS

- CEO Update, Gino Santorio
- Chairman's Update

CONSENT AGENDA

4. Approve Employee Performance Balanced Scorecard Analytics
5. Approve the proposed procedure to select VP of Compliance for the North Broward Hospital District
6. Authorize the President/CEO to commence an RFP/RFQ for outside Audit firm to conduct an internal review of the Broward Health Audit Department
7. Authorize the President/CEO to commence an RFP/RFQ for a 403(b) Retirement Plan Provider
8. Authorize the President/CEO to enter into negotiation of a Purchase & Sale Agreement with the Ownership Entity Wells Fargo with conditions
9. Authorize the President/CEO to submit for competitive bid for the consideration by the Listing broker, Rauch-Heim Commercial RE, for the sale/purchase agreement with Ownership Entity CEV Kirkiles, Inc., with conditions

AGENDA

10. Approve Contractual Agreement for Air Gas Services
11. Approve Contractual Agreement for Primary Medical/Surgical Supplier
12. Approve Purchase through Group Purchasing Organization – Hill-Rom Beds
13. Approve Contractual Agreement for Surgical Services Instrument Tracking Standardization – Impress
14. Approve Contractual Agreement for General Surgery On Call Services
15. Approve Contractual Agreement for Oral Maxillofacial Surgery On Call Services
16. Approve Contractual Agreement for Regent Rental Agreement – Sole Source
17. Approve Contractual Agreement for Cath/Neuro Biplane Interventional Suite – RFP and GPO of Broward Health Medical Center
18. Approve Purchase for Boilers – Group Purchasing Organization
19. Approve Contractual Agreement for Cardio Cath Lab Suite of Broward Health Coral Springs

DISCUSSION AGENDA

20. Consideration of President/CEO Employment Contract
21. Consideration of the proposed procedure to select General Counsel for the North Broward Hospital District
22. Review and consider the Financial Statement for the month of November 2018
23. Review and consider the Financial Statement for the month of December 2018
24. Consideration of Proposed Board/Committee Agenda Standard Operating Procedure (SOP)

COMMENTS BY COMMISSIONERS

AGENDA

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on February 27, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum Site, Suite 150, 1700 NW 49 Street, Fort Lauderdale, Florida.

ADJOURNMENT