

Meeting Name: Regular Board Meeting

Meeting Start Time: 4:00 PM Eastern Daylight Time

Meeting Start Date: 07/31/2019

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

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Andrew M. Klein)
3. Roll Call (Presenter: Patricia Alfaro)
Andrew M. Klein/Chair
Christopher T. Ure/Vice
Ray T. Berry/Secretary/Treasurer
Nancy W. Gregoire
Stacy L. Angier
Marie C. Waugh
4. Pledge of Allegiance (Presenter: Nancy W. Gregoire)
5. Public Comments
6. Approval of Minutes
 - 6.1. Approve June 28, 2019 Special Emergency Board Meeting minutes
 - 6.2. Approve July 9, 2019 Rescheduled June 2019 Regular Board Meeting minutes
7. Medical Credentialing (Presenter: Dr. William Jensen)
 - 7.1. Broward Health North
 - 7.2. Broward Health Imperial Point
 - 7.3. Broward Health Coral Springs
 - 7.4. Broward Health Medical Center
8. Chief Medical Staff Updates
 - 8.1. Broward Health North Update (Presenter: Dr. Gary Lehr)
 - 8.2. Broward Health Imperial Point Update (Presenter: Dr. William Jensen)
 - 8.3. Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)
 - 8.4. Broward Health Medical Center Update (Presenter: Dr. Michael Morrison)

9. Presentations

9.1.CEO Update (Presenter: Gino Santorio)

10. Consent Agenda

10.1. Approval of Policy: GA-004-012 Gifts Gratuities and Business Courtesies

10.2. Approval of Policy: Gifts and Gratuities Matrix

10.3. Approval of Lease acquisition for 10 years at 1801 Sample Road

10.4. Approval of Lease acquisition for 5 years at 8320 West Sunrise

10.5. Approval of Community Health Needs Assessment Advisory Council
Prioritization

10.6. SystemWide, Hematology Lab Services Lease, Sysmex of America

11. Discussion Agenda

11.1. Approval of Policy: GA-001-015 Conflict of Interest

11.2. Approval of the Proposed Changes to the Board's Bylaws

11.3. Discussion of 2020 Balanced Scorecard

11.4. Discussion of 2019-2020 Board and Committee Meeting Schedule

11.5. Discussion and Approval of the Settlement Offer in the Pauline Grant
Lawsuits

11.6. Consideration of Legal Undertaking Arrangements in the Sunshine Matter

12. Comments by Commissioners

13. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on August 28, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

14. Adjournment