

Meeting Name: Regular Board Meeting

Meeting Start Time: 4:00 PM Eastern Daylight Time

Meeting Start Date: 05/29/2019

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: Christopher T. Ure)
5. Public Comments
6. Approval of Minutes
Approve minutes dated April 24, 2019
7. Medical Credentialing (Presenter: Dr. Andrew Ta)
 - 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 Coral Springs Update (Presenter: Dr. Israel Penate)
 - 8.3.Broward Health Medical Center Update (Presenter: Dr. Michael Morrison)
9. Presentations
 - 9.1.CEO Update (Presenter: Gino Santorio)

10. Consent Agenda

- 10.1. Acceptance of the Interim Financial Statement for the month of April, 2019
- 10.2. Broward Health Physician Group's Hospice and Palliative Care Services, 2-year Agreement, Dr. Maria Farrell
- 10.3. Broward Health Imperial Point, Cardiac Services Lease, Modular Cardiac Catheterization Laboratory
- 10.4. Broward Health Systemwide, Financial Support for Uninsured Patients, HealthFund Solutions
- 10.5. Broward Health Systemwide 5-year Agreement for new Financial Decision Support System, Kaufman Hall & Associates
- 10.6. Approval of External Auditor Agreement, Warren Averett
- 10.7. Approve AMP Expert Solutions, LLC to Conduct Internal Audit/Committee Review
- 10.8. Approval of General Counsel Agreement

11. Discussion Agenda

- 11.1. Systemwide Delineation of Privileges Form, Undersea and Hyperbaric Medicine

12. Comments by Commissioners

13. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on June 26, 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