

Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE

Meeting Start Time: 4:00 PM

Meeting Start Date: 11/20/2019

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

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)
Ray T. Berry, Chair
Nancy W. Gregoire, Vice Chair
Stacy L. Angier, Secretary/Treasurer
Christopher T. Ure
Marie C. Waugh
4. Pledge of Allegiance
Christopher T. Ure, Commissioner
5. Public Comments
6. Approval of Minutes
 - 6.1. Approve October 30, 2019 Regular Board Meeting Minutes
7. Medical Credentialing (Presenter: Dr. Andrew Ta)
 - 7.1. Medical Credentialing Report, Broward Health North
 - 7.2. Medical Credentialing Report, Broward Health Imperial Point
 - 7.3. Medical Credentialing Report, Broward Health Coral Springs
 - 7.4. Medical Credentialing Report, Broward Health Medical Center
8. Distinguished Physician Award to Jon Guben, MD
9. Chief Medical Staff Updates
 - 9.1. Chief of Medical Staff Update, Broward Health North (Presenter: Dr. Gary Lehr)
 - 9.2. Chief of Medical Staff Update, Broward Health Imperial Point Update (Presenter: Dr. William Jensen)

9.3.Chief of Medical Staff Update, Broward Health Coral Springs Update (Presenter:
Dr. Israel Penate)

9.4.Chief of Medical Staff Update, Broward Health Medical Center Update
(Presenter: Dr. Michael Morrison)

10. Presentations

10.1. CEO Update (Presenter: Gino Santorio)

11. Consent Agenda

11.1. Resolution FY20-09 Resolution of the Board Pertaining to Board Travel
and Reimbursements

11.2. Board of Commissioners Philanthropy Committee Policy

11.3. Resolution FY20-10, Prohibition of Current and Former Commissioners
from Lobbying and Conducting Business with the District

11.4. Acceptance of the Interim Financial Statement for the month of October,
2019

11.5. Systemwide, Expansion of Agreement in Partnership with American Well
for Telehealth Access

11.6. BHMC, Hologic Genius 3D Mammography System, Lillian S. Wells
Women's Health Center

11.7. Systemwide, Emergency Assistance for Uninsured Patient Sponsorship
Program, Healthfund Solutions

11.8. Systemwide, 360 Encompass Coding, Reimbursement and Clinical
Documentation Software, 3M Health

11.9. BHMC, First Amendment to Service Agreement, Social Work Advantage,
Inc.

11.10. Board Acceptance of Board Report evaluation and 2% merit increase for
Brian Kozik, Chief Compliance & Privacy Officer

11.11. Board Acceptance of Board Report evaluation for Gino Santorio,
President/Chief Executive Officer

12. Discussion Agenda

12.1. Board Acceptance of Board Report evaluation and salary adjustment at the
50th percentile for Linda Epstein, Corporate General Counsel

- 12.2. Systemwide, DRG Validation, Revint Solutions
- 12.3. Amendment to Bylaws
- 12.4. Resolution FY20-11, Appointment of Committee Members to Fulfill Quorums of Committees
- 12.5. Performance Evaluation Salary Adjustment for President/Chief Executive Officer

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on December 11, 2019 at 3:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

15. Adjournment