

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

Meeting Start Time: 4:00 PM Eastern Daylight Time

Meeting Start Date: 10/30/2019

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
Andrew M. Klein
Marie C. Waugh
4. Pledge of Allegiance (Presenter: Cassie Green)
5. Public Comments
6. Broward Health Foundation's Presentation of Check to Red Cross for Hurricane Dorian Relief (Presenter: Donna Valerioti, BHN Laboratory Manager)
7. Spiritual Appreciation (Presenter: Christopher Ure)
8. Approval of Minutes
 - 8.1. Approve September 25, 2019 Regular Board Meeting Minutes
 - 8.2. Approve September 25, 2019 Final Tax Hearing Minutes
9. Medical Credentialing (Presenter: Dr. Andrew Ta)
 - 9.1. Medical Credentialing Report, Broward Health North
 - 9.2. Medical Credentialing Report, Broward Health Imperial Point
 - 9.3. Medical Credentialing Report, Broward Health Coral Springs
 - 9.4. Medical Credentialing Report, Broward Health Medical Center
10. Chief Medical Staff Updates

- 10.1. Chief of Medical Staff Update, Broward Health North (Presenter: Dr. Gary Lehr)
- 10.2. Chief of Medical Staff Update, Broward Health Imperial Point Update (Presenter: Dr. William Jensen)
- 10.3. Chief of Medical Staff Update, Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)
- 10.4. Chief of Medical Staff Update, Broward Health Medical Center Update (Presenter: Dr. Michael Morrison)

11. Presentations

- 11.1. CEO Update (Presenter: Gino Santorio)
- 11.2. Centers of Excellence Overview (Presenter: Linda Quick)

12. Consent Agenda

- 12.1. Acceptance Financial Statements
 - 12.1.1. Approval of the Interim Financial Statement for the month of July, 2019
 - 12.1.2. Approval of the Interim Financial Statement for the month of August, 2019
 - 12.1.3. Approval of the Interim Financial Statement for the month of September, 2019
- 12.2. External Auditor's FY-2019 Audited Financial Statement, Presentation, Review and Acceptance
- 12.3. Systemwide, Approval of Apheresis services agreement with Fresenius
- 12.4. Resolution FY20-07: Resolution Creating a New Procurement Code and Establishing Emergency Waivers

13. Discussion Agenda

- 13.1. Chief Internal Auditor, Investigation and Resolution (Presenters: Steve Forman, Compliance Expert to the Board of Commissioners, Brian Kozik, Chief Compliance Officer)
{PLEASE NOTE: Postponed to November 20, 2019 Regular Board Meeting to allow time to respond to Committee queries}.
- 13.2. Resolution Certifying Implementation of an Effective Compliance Program, Fourth Reporting Period of CIA (Presenter: Administration)

- 13.3. Discussion of Community Affairs & Philanthropy Committee (Presenter: Christopher Ure, Commissioner)
- 13.4. Discussion of Investment Relationship with Fisher Investments (Presenter: Administration)
- 13.5. Changing and/or Removing Non-participating Board Members from Committees (Presenter: Ray Berry, Chairman)
- 13.6. Discussion on Board Member Cooling Off Period (Presenter: Ray Berry, Chairman)
- 13.7. Amended and Restated Bylaws of the North Broward Hospital District Health Care for the Homeless Advisory Board
- 13.8. Hiring of a QI/QA Specialist for the Health Care for the Homeless Program

14. Comments by Commissioners

15. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on November 20, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

16. Adjournment