

Meeting Name: Regular Board Meeting

Meeting Start Time: 4:00 PM Eastern Daylight Time

Meeting Start Date: 06/26/2019

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: Stacy Angier)
5. Public Comments
6. Approval of Minutes
Approve minutes dated May 29, 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 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

11. Discussion Agenda

- 11.1. Acceptance of the Interim Financial Statement for the month of May, 2019
- 11.2. Systemwide, Approve fully integrated Pharmacy Retail Management System, Script-Pro Inc.
- 11.3. Broward Health Medical Center, Approve Psychiatry On-Call Coverage
- 11.4. Systemwide, approve funding for Locum Tenens coverage
- 11.5. Approve specified changes to ensure compliance for Healthcare for the Homeless Grant, HRSA
- 11.6. GA-004-001 Compliance Department and Human Resource Protocol - Draft
- 11.7. GA-004-004 Duty to Report - Draft
- 11.8. GA-004-305 Non-Retaliation or Retribution - Draft
- 11.9. Discussion of Bylaws Revision Process
- 11.10. Appointment of the Board of Directors of Broward Health ACO, Services, Inc.

12. Comments by Commissioners

13. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on July 31, 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