

Meeting Name: Special Emergency Board Meeting - PURSUANT TO CHAPTER 286, F.S.
AND SECTION 189.015, F.S.

Meeting Start Time: 12:00 PM Eastern Daylight Time

Meeting Start Date: 06/28/2019

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. Medical Credentialing (Presenter: Dr. Andrew Ta)
 - 6.1.Broward Health North
 - 6.2.Broward Health Imperial Point
 - 6.3.Broward Health Coral Springs
 - 6.4.Broward Health Medical Center
7. Adjournment