

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

Meeting Start Time: 4:00 PM Eastern Daylight Time

Meeting Start Date: 08/28/2019

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  
Stacy L. Angier, Secretary/Treasurer  
Christopher T. Ure  
Andrew M. Klein  
Marie C. Waugh
4. Pledge of Allegiance
5. Public Comments
6. Broward Health Bylaws
7. Board Officer Elections
8. Committee Assignments
9. Approval of Minutes
  - 9.1. Approve July 31, 2019 Regular Board Meeting Minutes
10. Medical Credentialing (Presenter: Dr. Andrew Ta)
  - 10.1. Broward Health North
  - 10.2. Broward Health Imperial Point
  - 10.3. Broward Health Coral Springs
  - 10.4. Broward Health Medical Center
11. Chief Medical Staff Updates
  - 11.1. Broward Health North Update (Presenter: Dr. Gary Lehr)
  - 11.2. Broward Health Imperial Point Update (Presenter: Dr. William Jensen)

11.3. Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)

11.4. Broward Health Medical Center Update (Presenter: Dr. Michael Morrison)

12. Distinguished Physician Award for Richmond Estacio, MD

13. Presentations

13.1. CEO Update (Presenter: Gino Santorio)

13.2. Board Educational Compliance Arrangements Training (Presenter: Brian Kozik)

14. Consent Agenda

14.1. BH Contract Extension for Current Settlements in Process, JLA Associates

14.2. BHMC and BHCS, Infant Security Tagging System, Sole Source

14.3. Systemwide, Lease for Hematology Lab Equipment, STAGO

14.4. BHMC, Legacy Waiver, Roche Diagnostics

14.5. Strategic Analysis, Real Estate Strategies Inc.

14.6. BHC, Approve Agreement for Hospice and Palliative Care Services, Dr. Codada

14.7. BHMC and Salah Foundation, Pediatric & Adult Ophthalmology On Call Concurrent Services

14.8. Children's Diagnostic & Treatment Center, Extend Employment Contract, Dr. Rojas

14.9. BHIP and BHN, Establishment of Intensivist Services, GPA Specialty Care, LLC and NuView Telehealth, LLC

14.10. GA-004-285 Deficit Reduction

14.11. GA-004-345 Monitoring and Auditing

15. Discussion Agenda

15.1. Recommendation to appoint Heather Havericak to SVP, Chief Executive Officer for Broward Health Medical Center

15.2. Resolution to approve CFO to open an account with JP Morgan as directed by the Board of Commissioners of the North Broward Hospital District

15.3. Discussion of Board Representation at Public Events, Process, Payment and Approval

15.4. Appointment of the Board of Directors of Broward Health ACO, Services, Inc.

16. Comments by Commissioners

17. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on September 27, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

18. Adjournment