

# AGENDA

**BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
4:00 P.M., FEBRUARY 27, 2019**

***REVISED***

**CALL TO ORDER**

**BOARD MEMBERS**

- \_\_\_\_\_ Commissioner Andrew M. Klein, Chair
- \_\_\_\_\_ Commissioner Christopher T. Ure, Vice Chair
- \_\_\_\_\_ Commissioner Ray T. Berry, Secretary/Treasurer
- \_\_\_\_\_ Commissioner Nancy W. Gregoire
- \_\_\_\_\_ Commissioner Stacy L. Angier
- \_\_\_\_\_ Commissioner Marie C. Waugh

**THE PLEDGE OF ALLEGIANCE** – Nancy W. Gregoire

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

1. Approve January 30, 2019 Regular Board meeting minutes

**MEDICAL STAFF CREDENTIALING** – Dr. Andrew Ta

- 2a) Broward Health North
- 2b) Broward Health Imperial Point
- 2c) Broward Health Coral Springs
- 2d) Broward Health Medical Center

**CHIEF MEDICAL STAFF UPDATES**

Broward Health North: Dr. Maheshwari  
Broward Health Imperial Point: Dr. Jensen  
Broward Health Coral Springs: Dr. Zingaro  
Broward Health Medical Center: Dr. Morrison

**PRESENTATIONS**

- o CEO Update, Gino Santorio
3. Broward Health Medical Center Trauma Presentation – Dr. Ivan Puente

# AGENDA

## **CONSENT AGENDA**

4. Acceptance of the Interim Financial Statement for the month of January 2019 – Alex Fernandez
5. BH System – RFP Award – 3DR – Gino Santorio
6. BHN Vascular Surgery Call – Gino Santorio
7. Capital Budget Exhibit for \$250K and over projects – Gino Santorio
8. Legal Budget Increase – Gino Santorio
9. Compliance Budget Increase – Gino Santorio

## **DISCUSSION AGENDA**

10. Amendment to the Bylaws of the North Broward Hospital District – Lee Ghezzi
11. Approve Revised Code of Conduct – Steve Forman and Denise Moore
12. Interview Candidates for position of the Corporate Chief Compliance Officer – Melanie Hatcher
13. Contemplation of budget target for FY 19 Balanced Scorecard Goal – Alex Fernandez
14. Board consideration and approval of the revised On-Call Policy – Dr. Andrew Ta
15. Board consideration and approval of proposed Medical Staff Bylaw revisions originally approved by the Medical Staff Bylaws and Unified committees in December 2017 and re-considered by Joint Conference Committee based on implementation concerns regarding two of the proposed bylaws – Dr. Andrew Ta

## **COMMENTS BY COMMISSIONERS**

## **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioners' meeting will be held on March 27, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum Site, Suite 150, 1700 NW 49 Street, Fort Lauderdale, Florida.

## **ADJOURNMENT**