**NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS**

**JOINT CONFERENCE COMMITTEE MEETING**

Broward Health Corporate

Spectrum – 1700 NW 49th Street, Suite 150

Thursday, January 19, 2018 at 7:00PM

**\*AGENDA**

**CALL TO ORDER** by Chairman, Rocky Rodriguez

**ROLL CALL**

\_\_\_\_\_ Commissioner Rocky Rodriguez, Chair

\_\_\_\_\_ Commissioner Andrew Klein

\_\_\_\_\_ Commissioner Steven A. Wellins

**OLD BUSINESS**

**NEW BUSINESS**

On Call Coverage Policy

Unified Medical Staff Letter

Temporary Suspension due to Delinquent Records

Request for psychology interns to document in the medical record

Bylaws Revision

**MEETING ADJOURNED**

**\*Subject to Change**