

NORTH BROWARD HOSPITAL DISTRICT

**BOARD OF COMMISSIONERS MEETING**

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

MAY 30, 2018

**AGENDA**

**CALL TO ORDER**:

**BOARD MEMBERS**:

\_\_\_\_\_\_ Commissioner Andrew Klein, Chair

\_\_\_\_\_\_ Commissioner Christopher Ure

\_\_\_\_\_\_ Commissioner Steven Wellins

\_\_\_\_\_\_ Commissioner Nancy Gregoire

\_\_\_\_\_\_ Commissioner Ray Berry

**PLEDGE OF ALLEGIANCE:** Commissioner Gregoire

**PUBLIC COMMENTS**:

**OATH OF OFFICE:** Commissioner Berry

**NOMINATION FOR SECRETARY/TREASURER**:

**COMMITTEE APPOINTMENTS**:

**APPROVAL OF MINUTES:**

1. Approve Special Board Meeting Minutes dated January 22, 2018
2. Approve Special Board Meeting Minutes dated January 23, 2018
3. Approve Special Board Meeting Minutes dated January 31, 2018
4. Approve February Board Meeting Minutes dated March 28, 2018
5. Approve March Board Meeting Minutes dated March 28, 2018
6. Approve Special Board Meeting Minutes dated April 18, 2018
7. Approve April Board Meeting Minutes dated April 18, 2018

**COMMITTEE REPORTS**:

Pension & Investment Committee April 16 & April 17, 2018 Commissioner Ure

Human Resource Committee April 24 & May 30, 2018 Commissioner Wellins

QAOC Committee May 30, 2018 Commissioner Klein

Legal Committee May 30, 2018 Commissioner Gregoire

Compliance Committee May 30, 2018 Commissioner Gregoire

Finance Committee May 30, 2018 Commissioner Klein

**MEDICAL STAFF FACILITY UPDATES:**

* + Broward Health North
  + Broward Health Imperial Point
  + Broward Health Coral Springs
  + Broward Health Medical Center

**MEDICAL STAFF CREDENTIALING:** – Dr. Andrew Ta, EVP/CMO

**8a) Broward Health North**

**8b) Broward Health Imperial Point**

**8c) Broward Health Coral Springs**

**8d) Broward Health Medical Center**

* + - Medical Staff Changes and Additions
    - Allied Health Changes and Additions
    - Community Health Services Changes and Additions
    - Medical Staff Reappointments
    - Allied Health Reappointments
    - Community Health Services & Weston Urgent Care Center Reappointment

**PRESIDENT/CEO UPDATE:**

**CONSENT AGENDA:**

**9.** Authorize the President/CEO to approve and enter into a new (2) year agreement at the 75th percentile with Dr. Nadia Cumberbatch for Adult Family Medicine and Pediatric Primary Care services.

**10.** Authorize the President/CEO to approve and enter into a new (2) year agreement at the 75th percentile with Dr. Lori Marcu for adult Family Medicine services.

**11.** Authorize the President/CEO to approve and enter into a new (2) year Agreement with Dr. Zahra for Hematology Oncology services.

**12.** Authorize the President/CEO to approve and enter into a new (2) year agreement with Himagine Solutions for professional fee coding services.

**13.** Authorize the President/CEO to approve and enter intoa new 2-year Agreement with Dr. Monica Rubio Martinez for pediatric endocrinology services.

**DISCUSSION AGENDA:**

**14**. Contract Processes for Senior Executives

**15.** Acceptance of the Interim Financial Statement for the month of April 2018

**16.** Recommendation for Steering Committee for Community Care Partnership Issues

**ADJOURNMENT:**