

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Wednesday, May 29, 2013- 4:00 p.m.
Broward Health
Auditoriums**

MINUTES

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held on Wednesday, May 29, 2013, at 4:00 p.m. in the Auditoriums at Broward Health Imperial Point, 6401 North Federal Highway, Fort Lauderdale, Florida.

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the official Minutes as EXHIBIT II. Original registration sheets listing attendees, as well as those who wished to address the Board, are attached to the official Minutes on file in the Board of Commissioners' office.

Chair Gustafson called the meeting to order at 4:05 p.m.

ROLL CALL

Commissioners:

Present: Commissioner Joel Gustafson – Chair
 Commissioner Jennifer O'Flannery Anderson – Vice Chair
 Commissioner Miguel Fernandez - Board Member
 Commissioner David Di Pietro - Board Member

Excused absence: Commissioner Debbie Kohl, Treasurer/Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance led by Alice Taylor, CEO, BH Imperial Point.

RECOGNITION OF BROWARD HEALTH CORAL SPRINGS STROKE CENTER

Drew Grossman announced that BH Coral Springs was the recipient of the American Stroke Association Quality Improvement Recognition Award (Silver and Bronze Awards). These awards entailed tremendous teamwork throughout a course of 24-months of following get with the guidelines measures. Mr. Drew Grossman introduced Ava Dobin (Quality Manager), and Chantal Lampron (Stroke Coordinator) who were so instrumental along with their entire stroke team in BH Coral Springs receiving this recognition.

Agenda Change

At this time, Chair Gustafson recommended that item 14 on the Discussion Agenda be move forward to accommodate Dr. Boutin who was suffering from a cold. **(Final Approval of Bylaws changes/updates).**

Dr. Boutin reminded the Commissioners that on May 24th, the Joint Conference Committee met and approved the changes and additions to the Medical Staff Bylaws. Once approved by Joint Conference, the changes and additions needed to be sent to the medical staff membership for a voting. Dr. Boutin said that there was an overwhelming majority of the four regions to approve the recommendations of the Joint Conference Committee.

Dr. Boutin asked that the Bylaws be ratified with one provision that they be reviewed by General Counsel. He announced that at the last Joint Commission survey at BHMC there was a provision for automatic suspensions which was missing from the Bylaws. It has now been included; however, Joint Commission gave a deadline of May 29, 2013 to add it to the Bylaws. Dr. Boutin asked that the Bylaws be approved with the provision that if there are any changes by legal, it will be corrected and brought back to the Board.

Mr. Goren said that with a re-review of the Bylaws should there be any modification by legal they should hopefully be cosmetic. Mr. Goren said that the Bylaws have been reviewed and they feel comfortable that the Bylaws are compliant with all federal requirements. Mr. Goren said that he would like for the Board to leave open the approval subject to legal's final review. Should there be any changes; the Bylaws will be brought back to the Board.

It was moved by Commissioner Fernandez, seconded by Commissioner O'Flannery Anderson that the Bylaws be approved by as promoted and proposed by the Medical Council and by the review of the Joint Conference subject to any further modifications by legal review that have not been noted today.

Commissioner Di Pietro asked if the suspension was related to credentialing. Dr. Boutin said that the automatic suspension has nothing to do with credentialing. Automatic suspension is triggered by failure of paying dues or failure to do medical records etc.

Motion carried unanimously.

Mr. Goren then asked for that the Joint Conference Minutes of May 24 be approved.

It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez that the minutes of the Joint Conference meeting of May 24, 2013 be approved as presented.

Motion carried unanimously.

INVOCATION

The invocation was given by Rabbi David Spey from Temple Bat Yam

APPROVAL OF MINUTES

1. Request approval of the Minutes of a Regular Meeting of the Board of Commissioners held April 24, 2013 Board of Commissioners meeting.

It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Di Pietro:

THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON APRIL 24, 2013 BE APPROVED AS PRESENTED.

Motion carried unanimously.

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH IMPERIAL POINT

Dr. Groene announced with deep sadness that Dr. Raul Villanuevar and his family were in a tragic accident in Columbia resulting in the death of his pregnant wife and their children and other family members. Dr. Villanuevar is currently hospitalized in Columbia. Dr. Groene asked for everyone's prayers and support and also to support Dr. Renae, his partner, who has taken a temporary leave of absence trying to handle the office staff while Dr. Villanuevar recovers.

Other news:

- CPOE continues to move forward at BHIP. She said that some doctors love it, some hate it but everyone is adapting. CPOE will improve the quality of care in the future.
- BHIP's new GI center of Excellence has esophageal testing that is only available at Mayo Clinic and is computerized and state of the art.
- The HALO ablation system may help avoid esophagectomies with Barrett's esophagus and dysplasia

Dr. Linda Groene, Chief of Staff of Broward Health Imperial Point, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Medical Staff Reappointments; Allied Health Changes and Additions; and Allied Health Reappointments.

It was moved by Commissioner Di Pietro, seconded by Commissioner O'Flannery Anderson:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH IMPERIAL POINT'S MEDICAL COUNCIL OF ITEMS 2 (A-D):

- A. Medical Staff Changes and Additions
- B. Medical Staff Reappointments
- C. Allied Health Changes and Additions
- D. Allied Health Reappointments

Motion carried unanimously.

3. **BROWARD HEALTH NORTH**

Dr. Hoffberger provided the following update:

- First annual Florida Stroke Symposium held on May 10th. Over 100 physicians and staff attended. It was very well attended and they had lectures from physicians from all over the country, including their own Dr. Lynn.
- SPIKE Outstroke Day, which is the kickoff for the Rams Jones Stroke Awareness Fund was held on May 20th.
- BHN held its yearly “Thank You Day” to the EMT and EMS that support BH North and the hospital system on May 24th. It was very well attended by the Fire Chiefs. Dr. Schultz gave a moving story of a recent trauma victim that was taken care of by BHN—that patient who was also present got up and talked about everything he has achieved in his life. It was very impressive.

Dr. Darren Hoffberger, Chief of Staff of Broward Health North, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Additions, Changes and Resignations; Allied Health Additions, Changes and Resignations; Medical Staff Reappointments; Allied Health Reappointments and Community Health Reappointment.

It was moved by Commissioner Di Pietro, seconded by Commissioner Fernandez:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH NORTH’S MEDICAL COUNCIL OF ITEMS 3 (A-E):

- A. Medical Staff Additions, Changes and Resignations
- B. Medical Staff Reappointments
- C. Allied Health Additions, Changes and Resignations
- D. Allied Health Reappointments
- E. Community Health Reappointment

Motion carried unanimously.

4. **BROWARD HEALTH MEDICAL CENTER**

Dr. Chokshi said that their prayers go out to Dr. Villanueva and family.

He then provided the following update:

- On May 15, the Joint Commission successful surveyed BHMC’s Heart Surgery Program.
- BHMC completed its bi-annual Regional Perinatal Intensive Care Survey from the Department of Health on May 23rd. Excellent results with full accreditation maintained.
- On June 1, BHMC will hold its 75 Anniversary in the Lobby of the hospital. He invited all of the Commissioners to attend as well as everyone in the audience.

Dr. Rajiv Chokshi, Chief of Staff of Broward Health Medical Center, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Allied Health Changes and Additions; Community Health Services Changes and Additions; Medical Staff Reappointments; Allied Health Reappointments; and Community Health Services and Weston Urgent Care Center Reappointments

It was moved by Commissioner O' Flannery Anderson, seconded by Commissioner Fernandez:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF THE BROWARD HEALTH MEDICAL CENTER'S MEDICAL COUNCIL OF ITEMS 4 (A – F):

- A. Medical Staff Changes and Additions
- B. Allied Health Changes and Additions
- C. Community Health Services Changes and Additions
- D. Medical Staff Reappointments
- E. Allied Health Reappointments
- F. Community Health Services and Weston Urgent Care Center Reappointments

Motion carried unanimously.

5. **BROWARD HEALTH CORAL SPRINGS**

Mr. Drew Grossman CEO in the absence of Dr. Sachedina provided the following update:

- Leaf Frog Group, which is a healthcare watchdog group, gave BHCS a Grade Level 'A' for hospital safety for Spring 2013.
- Celebrated Hospital and Nurses Week. Nurse of the Year was Maria Cuesta, 4 West Med/Surg Unit
- Employee Service Award was also held.
- CPOE is underway with a go-live date of June 18th.

In the absence of Dr. Azeem Sachedina, Chief of Staff of Broward Health Coral Springs, Mr. Drew Grossman, CEO reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Appointments; Medical Staff Reappointments; Allied Health Appointments and Allied Health Reappointments.

It was moved by Commissioner Fernandez seconded by Commissioner O'Flannery Anderson:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS MEDICAL'S MEDICAL COUNCIL OF ITEMS 5 (A-C):

- A. Medical Staff Appointments

- B. Medical Staff Reappointments
- C. Allied Health Appointments
- D. Allied Health Reappointments.

Motion carried unanimously.

COMMENTS FROM AUDIENCE:

Representative Gwendolyn Clarke-Reed addressed the Board and expressed her appreciation for all of the Commissioners and Staff of BH who stopped by her office in Tallahassee to meet with her and talk about legislative issues.

Representative Clarke-Reed said that she was terribly disappointed that the legislature did nothing about the Medicaid Expansion, which leaves 1.2 million people in the State of Florida without any health coverage. She said that many of the legislators are hoping that they will be called back for a Special Session to discuss this further since this affects many of the residence of the State. Representative Clarke-Reed said that she did not understand why the State of Florida was not taking the \$50 billion of federal monies because the State is taking \$26 billion of federal monies to help with this year's budget. She said that hopefully something will be done for the uninsured in Florida.

Representative Clarke-Reed asked Mr. Nask and Broward Health to become part of a Veteran's Job Fair at E. Pat Larkin Community Center on June 26th from 1pm to 5p.m. She said that they were looking to have BH's input and presence to provide information to veterans as to how the hospital district can serve them and their dependents.

CEO REPORT:

Mr. Nask reminded the Board that BH has \$7 million of additional reimbursement when it completes Meaningful Use which is the training and the CPOE over the next four months. CPOE training will be held next at BHCS followed by BHMC and then BHNorth. Mr. Nask informed the board that BH is putting \$7 million in the budget and assuming that everyone is going to participate in the training. This is a challenge but it is the future for documenting charts in the future.

BHMC is due to have the ACHME survey for the Pediatric program on May 31. Mr. Nask said once passed it will be duly accredited under the direction of Dr. Patricia Rowe-King. BHMC is at 93/94 residents and they need six (6) more residents to reach statutory teaching status.

Mr. Nask thanked Rep. Clarke-Reed and the entire Broward Delegation who were tremendously supportive of the issues that impacted Broward Health i.e. DRG Methodology (House Bill) and for attempting to pass Medicaid Expansion. Mr. Nask said that BH is modeling the DRG model now with all of the parameters that were passed and it will be integrated into the budget. Budget meetings have been scheduled with each of the Commissioners in June.

CFO REPORT

Mr. Nask said that as a follow up to last week's report at the Finance Committee:

- Admission/Volumes are down 3% which is consistent with the County. The Broward County Medical Association report shows the trend in admissions is down throughout the county which was expected given the implementation of reduction in re-admissions;

Short Stay volumes are up about 11% also consistent with the activity in the county; currently BH is about 28.4% market share which is down about ½ point from last year, BH has 25% market share of the 16 hospitals in the county; Memorial has about 31.8% and they have 31.2% of the hospitals in the county and BH's others competitors are at 39.8% of market share. Mr. Nask commented that it has been this way for the last several years. There is very little movement and people seem to be using the facilities which are assessable to them.

- Financial standpoint: Bottom line Loss from Operations is \$108 million; \$108.3 million compared to a budget of \$108.2 million compared to prior year number of \$109 million. Mr. Nask said that BH is about \$700,000 ahead of last year which works out that the facilities are about \$2.2 million ahead of last year and the other entities are down \$500K. On the bottom line BH is \$51 million of excess primarily due to good investment return and good management of its investment portfolio. BH is \$40 or \$50 million ahead of where it started when the market dropped back in 2008. Mr. Nask said that BH has stayed with its investment strategy and did not do anything radical and the market rebounded and BH is better off for it. Mr. Nask said that there is an Investment Committee meeting on June 7.
- Balance Sheet: BH continues to have a strong balance sheet with 221 days of cash on hand; 2 1/2 times cash to debt; BH is spending a little more on capital—capital ratio of 111%--spending a little more than 10% more of depreciation; excess margin of 5.2%.

Mr. Nask informed the Board that BH continues to grow cash and keep receivables inline.

GENERAL COUNSEL REPORT

Mr. Goren stated that at the Legal Affairs Committee he requested and will now do so publicly the need to hold several shade sessions regarding pending legal matters to be held following the Board meeting of June 26th. The cases are: The Wallace Case no. 10-01718, pending in the Broward Circuit Court which is a death case, the trial will be in July; The Roquemore Case no. 07-1063803, medical malpractice case. The third matter which has not been discussed is the Broward Health Chemical Stress Test case (IV matter at BHMC in 2010). Mr. Goren informed the Commissioners that there is a class certification hearing coming up before Judge Bowman (Frank Roland Smith Westbrook case) and a number of plaintiffs have asked to join together as a class adverse to the District and that hearing is on June 10th, so it might be necessary to hold a Shade Session prior to that date.

It was moved by Commissioner Di Pietro and seconded by Commissioner O'Flannery Anderson that the three Shade Sessions being requested by General Counsel be approved.

Mr. Goren reminded the Board that BH was intervening in a law suit involving Broward County and some potential reimbursement that BH was seeking either in a credit back to the District or a cash payment at some time. He then introduced Julie Klahr who recently appeared before the County Commission and has information as to the outcome of the meeting, how it affects BH and what fiscal impact it will have on BH. Mr. Goren said it might also require a motion today by the Board to accept what is being proposed by the County.

Ms. Julie Klahr reminded the Commissioners that back in 2012, the legislative session made some changes as to how the counties reimburse the State for Medicaid. There have been some changes that have been implemented over the year and there were some numbers that were certified as to what was owed previously by BH and what BH owes going forward. As to the prior retroactive

payment, there was a dispute as to how much was owed. With regard to Broward County, it came to around \$15 million and a portion of those dollars was shared with both hospital districts. Broward County challenged the State and BH joined in with the county with that challenge. Broward County has resolved that matter with the State in the amount of \$4 million through mediation and negotiations--it was not mathematically derived. Broward County has accepted the \$4 million settlement and Broward County is in order to resolve the BH's portion, is offering a credit to the BH in the amount of \$438,000 toward future monies owed. Commissioner Di Pietro asked if administration and legal recommended accepting of these dollars. Administration and Legal both agreed to accept the settlement.

Following a lengthy discussion, it was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Di Pietro to accept the \$438,000 from the County. Motion carried unanimously.

QUALITY UPDATE

Ms. Debbie Rey, Director of Quality Systems, reported that Broward Health the Value Based Purchasing results from January through March 2013. She stated that the data does not include Medicare Spending for Beneficiary and outcome measures. Ms. Rey reviewed the Core Measure scores of all of the facilities. Many of the facilities have done a very good job with the Core Measures. With regard to the HCAHPS, these scores move up very slowly but BH is working very hard in getting those scores up. They are definitely moving in the right direction. She then reviewed and discussed results of the Home Health Compare Quality Indicators and Patient Satisfaction for Broward County. Ms. Rey said that review of the data showed that the rates were improving as compared to the last report. Ms. Rey informed the Board beginning next month, she will provide the current numbers. Ms. Shirley said that they have really moved up their internal numbers.

APPOINTMENT OF CHAIR THE AUDIT COMMITTEE

Chairman Gustafson appointed Commissioner David Di Pietro as chair of the Audit Committee.

COMMITTEE REPORTS:

Pension and Investment Committee April 5, 2013 –

Commissioner Miguel Fernandez reported:

- Ken Oertner discussed the plans of the Foundation to develop a planned giving /donor annuity program;
- Congress Asset Management conducted a review of the Private Equity portfolio as of 12/31/2012. Total market value for both funds equals \$27,858,172 with remaining commitments of \$16,625,560; through December 31, 2012 the IRR since inception is 13.2%; Congress presented two additional firms that are raising money for new funds—Levine Leichtman Capital Partners and Sentinel Capital Partners. The Committee voted to commit \$5 million from the Unrestricted Funds and \$1.25 million from the Pension Fund to each Partnership;
- Northern Trust Company presented Donated Funds; Market value of the investments as of this date equaled \$5,442,664 against a cost base of \$5,227,290. The portfolio currently

allocates at 47.9% equities, 10.0% alternatives, and 42.1% in fixed income and cash; current yield equals 2.6%.

- Rosemary Guillette of Segal Roger Casey (Segal) reviewed the portfolio results through 12/31/2012. Balance in the long term Unrestricted Surplus Fund totaled \$363,123,320.; Composite fund result showed a gain for the quarter of 1/48%; One year returns report a gain of 12.22%; Three year equals 9.56%.
- Pension Fund balance as of this date totaled \$253,893,055; three year returns equal 9.52%;
- Segal Roger Casey also discussed portfolio re-balancing back to the asset allocation within the investment policy.
- Next meeting June 7 at 9 a.m.

It was moved by Commissioner Fernandez, seconded by Commissioner Di Pietro that the minutes of the Pension and Investment Committee meeting of April 5, 2013 be approved as submitted. Motion carried unanimously

Building Committee

May 8, 2013-

Commissioner Jennifer O'Flannery Anderson reported:

- BHN Renovation Project. The Selection Committee recommended Perkins & Will for the OR & Ed Project; and KHS Architects for the CEP and Façade Project. Both are on the Consent agenda for final approval by the Board;
- BHN Construction Firm that will do the work that the Architects design this will also be a two-fold project: 1) CEP and Façade Project and 2) OR & ED Project. Short listed a series of firms for both projects and oral presentations will take place;
- Received updates on current projects: Cancer Center entrance and the work that is going into redoing the Pharmacy in BHMC in addition to new projects at BHIP and BHCS and Painting at 7th Avenue Family Health Center
- Homeless Facility was finally inspected on May 10;
- Additional equipment (MRI and 2 Ex-rays) for the new Orthopedic and Sports Center of Excellence building were approved. This request is also on the Consent Agenda for final approval.

It was moved by Commissioner Di Pietro, seconded by Commissioner Fernandez that the minutes of the May 8, 2013 Building Committee be approved as presented. Motion carried unanimously.

Finance Committee

May 22, 2013 –

In the absence of Commissioner Debbie Kohl, Mr. Nask reported that there was meeting of the Finance Committee and several items were recommended for approval i.e., MRI and 2 pieces of X-Ray equipment for the Orthopedic and Sports Medicine Center for Excellence. This item is listed on the Consent agenda for final approval.

It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Di Pietro that the minutes of the May 22, 2013 Finance Committee be approved s submitted. Motion carried unanimously.

Legal Affairs Committee

May 22, 2013 – Commissioner David Di Pietro

Commissioner David Di Pietro reported that they reviewed the Arent Fox legal bills. He asked Mr. Goren to follow up on the two issues that were brought up by Commissioner Gustafson and

Commissioner Di Pietro. Mr. Goren said that the two issues that arose were: 1) block billing—one of the lawyers from the firm was specifically billing within each block of time, for specific assigned task for that particular day which is preferred by Commissioner Di Pietro. Commissioner Di Pietro asked some time ago if Arent Fox could drill down deeper and better clarify the kind of work that was being performed. In speaking with Ms. Baumann, Mr. Goren said that they would be happy to do that for most of their lawyers except when there are some aspects of what would be revealed in a public billing that may reveal strategy in the OIG matter; 2) the legal billing for JD Smith who has spent a great deal of time working on BH's project—Commissioner Gustafson asked that those hours be confirmed. Mr. Goren said that those hours were reviewed and confirmed to be accurate.

In addition, Commissioner Di Pietro said that there was an update regarding the Fire Rescue Assessments for Coral Springs, Weston and Fort Lauderdale. With regard to the Coral Springs Assessment, the parties are in the discovery stage and will be filing a motion for summary judgment; Charlotte Mather provided a Legislative update; and the need to hold two Shade Sessions (Wallace and Roquemore cases) was discussed.

It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez that the minutes of the Legal Affairs Committee be approved as submitted. Motion carried unanimously.

CONSENT AGENDA

Chair Gustafson asked if any of the items listed on the Consent Agenda needed to be pulled for further discussion. There being none, he then asked for a motion to approve Items 6 through and including 12 as listed on the Consent Agenda.

6. Acceptance of the Interim Financial Statement for the month of April 2013.
7. Approval for payment to Arent Fox for Invoices RE; OIG Matter for March services.
8. Approval of the Selection Committee's recommendation, in rank order, the Architect for the BHN \$70 million project: CEP & Façade and OR & ED projects.
9. Approval of the Selection Committee recommendation, in rank order, for hearing Oral Presentations from Six-6 Firms in lieu of the Five-5 Firms reference in the RFP.
10. Request consideration to authorize the President/CEO to take necessary actions required to purchase one GE Discovery XR656 X-Ray machine and one GE Proteus with Wireless FlashPad DR X-Ray machine for the sports medicine and orthopedic practices located on the 2nd and 3rd floors of the Sports Medicine and Orthopedic Center of Excellence Building, at a price not to exceed \$521,599 subject to General Counsel's review and approval as to legal form, conditions and business terms.
11. Request consideration to authorize the President/CEO to take necessary actions required to purchase one GE Discovery MR750 3.05 MRI machine and contrast injector at a price not to exceed \$2,304,500 subject to General Counsel's review and approval as to legal form, conditions and business terms.

12. Authorize for the President/CEO to take necessary actions required to prepare and build out the 1st floor of the Orthopedic and Sports Medicine Center building to include a MRI suite and physical therapy/rehab center and for overages at 2nd and 3rd floors at a budget not to exceed \$1,948,805 subject to General Counsel's review and approval as to legal form, conditions and business terms.

It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez that Items 6 through and including 12 as listed on the Consent Agenda be approved as submitted.

Motion carried unanimously.

DISCUSSION AGENDA

13. Approval of the North Broward Hospital District's Reaffirmation to its commitment for the care of trauma patients as required under the State of Florida, Department of Health State Approved Trauma Center Standards by approving Resolution 13-05-29-01 reference care of the trauma patient, domestic security health and medical initiative and on disaster management commitment.

Ms. Pauline Grant and Mr. Calvin Glidewell asked the Board to approve its re-affirm by Resolution NO. 13-05-29-1 the commitment of the North Broward Hospital District Board of Commissioners to treat any trauma patients presented to Broward Health Medical Center or Broward Health North, its participation in the Region VII Domestic Security Task Force Health and Medical Initiative and that they shall meet the regulatory agency requirements for Disaster Management. Ms. Grant informed the Commissioners that this needs to be re-affirmed every three years by the Board.

Ms. Grant and Mr. Glidewell both expressed their appreciation to Rep. Gwendolyn Clarke-Reed and Charlotte Mather for their support of the Trauma Program in Broward County. They did an outstanding job.

It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez:

THAT THE BOARD OF COMMISSIONERS APPROVE ITS REAFFIRMATION TO ITS COMMITMENT FOR THE CARE OF TRAUMA PATIENTS AS REQUIRED UNDER THE STATE OF FLORIDA, DEPARTMENT OF HEALTH STATE APPROVED TRAUMA CENTER STANDARDS BY APPROVING RESOLUTION 13-05-29-01 REFERENCE CARE OF THE TRAUMA PATIENT, DOMESTIC SECURITY HEALTH AND MEDICAL INITIATIVE AND ON DISASTER MANAGEMENT COMMITMENT.

Motion carried unanimously.

14. Final Approval of Bylaw changes/updates (documents to be handed out at Board meeting) **(THIS ITEM WAS APPROVED AT THE TOP OF THE AGENDA)**

15. Request authorization for the President/CEO to accept funding and execute a contract between the North Broward Hospital District and the Florida Department of Elder Affairs in the amount of \$222,800 for the period July 1, 2013 through June 30, 2014, subject to General Counsel's review and approval as to legal form conditioned on no material changes in the approved business terms.

Ms. Grant requested authorization to accept \$222,800 from the Florida Department of Elder Affairs for support of BHN Memory Disorder Center. These dollars were just approved by the Legislature.

It was moved by Commissioner O'Flannery Anderson, seconded by Commissioner Fernandez:

THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PRESIDENT/CEO TO ACCEPT FUNDING AND EXECUTE A CONTRACT BETWEEN THE NORTH BROWARD HOSPITAL DISTRICT AND THE FLORIDA DEPARTMENT OF ELDER AFFAIRS IN THE AMOUNT OF \$222,800 FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014, SUBJECT TO GENERAL COUNSEL'S REVIEW AND APPROVAL AS TO LEGAL FORM CONDITIONED ON NO MATERIAL CHANGES IN THE APPROVED BUSINESS TERMS.

Motion carried unanimously.

COMMENTS BY COMMISSIONERS

Commissioner O'Flannery Anderson said that she was pleased to see that BH was moving along with all of the initiatives that have been spoken about over the past year. She also said that she was very proud of the hospitals, staffs, doctors and nurses. Commissioner O'Flannery Anderson is looking forward to attending the 75th Anniversary celebration for BHMC this Saturday, June 1, 2013.

NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioners' meeting will be held on June 27, 2012 at 4:00 p.m. in the conference center at Broward Health North, 201 East Sample Road, Deerfield Beach, Florida.

Meeting adjourned at 5:14 p.m.

Respectfully submitted,
Joel Gustafson, Chair

BY: Maryanne Wing

A FULL RECORDING OF THIS MEETING IS AVAILABLE ON TAPE