**NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS**

**JOINT CONFERENCE COMMITTEE MEETING**

Broward Health Corporate

Spectrum – 1700 NW 49th Street, Suite 150

Thursday, December 14, 2017 at 5:30PM

**AGENDA**

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

**ROLL CALL**

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

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

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

**OLD BUSINESS**

Follow up discussion on:

1. Provisional Membership Category
2. Temporary Privileges
3. Expedited Privileges
4. Medical Scribes
5. Medical Student Charting
6. On Call Policy
7. Contracts Update

**NEW BUSINESS**

1. Approve October 26, 2017 Minutes
2. Transfer Reconciliations – Handout
3. Delinquent Medical Records

**MEETING ADJOURNED**