

Resolution FY21-15

Resolution to Amend the Codified Resolutions of the Board of Commissioners of North Broward Hospital District to Address the Expedited Process for Physician Appointments and Reappointments

WHEREAS, the Board of Commissioners (the “Board”) of the North Broward Hospital District (the “District”) has established the Amended and Restated Bylaws of the North Broward Hospital District (the “Bylaws”) and its accompanying Codified Resolutions of the Board of Commissioners of the North Broward Hospital District (“Codified Resolutions”), both as amended from time to time;

WHEREAS, the Board, in conjunction with the four (4) medical staffs of the District, has established the Bylaws of the Medical Staff of Broward Health (the “Medical Staff Bylaws”) which governs the relationship between the Board and its four (4) medical staffs and provides the standards and guidelines which the four (4) medical staffs are required to follow;

WHEREAS, Art. V., s. 2.(b) of the Bylaws permits the Board, consistent with state and federal law and the Medical Staff Bylaws, to convene a Board committee consisting of at least two (2) Board members to approve appointments and reappointments of the District’s four (4) medical staffs (“Expedited Credentialing Committee”);

WHEREAS, Section 2.7.5.6. of the Medical Staff Bylaws delineates the process and circumstances where convening an Expedited Credentialing Committee is appropriate;

WHEREAS, the Board wishes to amend Section 5.2(b) of the Codified Resolutions as set forth herein to clarify and govern the action of the Board following credentialing and recredentialing actions taken by the Expedited Credentialing Committee; and

WHEREAS, unless the context otherwise requires, capitalized terms used but not defined herein have the meanings ascribed to such terms in the Bylaws and Codified Resolutions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:

1. The Codified Resolutions are hereby amended as provided below. Words ~~stricken~~ are deletions; words underlined are additions.
2. Paragraph (6) is created and added to subsection (b) of Section 5.2 of the Codified Resolutions to read as follows:

Section 5.2. – Medical Staff Bylaws

(b) Appointment to the Medical Staff.

- (6) In those circumstances, consistent with Florida Law, federal laws, rules and regulations, and accreditation requirements, whereby it is appropriate to convene a committee of the Board consisting of at least two (2) Board members to approve appointments and reappointments of the District’s four (4) medical staffs as provided in Section 2.7.5.6. of the Medical Staff Bylaws (“Expedited Credentialing Committee”), the Board shall retroactively ratify, as of the date of the meeting of the Expedited Credentialing Committee, the actions of the Expedited Credentialing Committee at the Board’s next regularly scheduled Board meeting, or as soon as practical following the Expedited Credentialing Committee’s actions. Notwithstanding the foregoing, the failure of the Board to subsequently ratify the actions of the Expedited Credentialing Committee shall not invalidate the actions of the Expedited Credentialing Committee to the extent permissible under law.
3. This resolution hereby supersedes, amends, replaces and repeals any conflicting resolution or conflicting policy previously adopted by the Board.

DULY ADOPTED this ____ day of February, 2021.

Time Adopted _____ PM