



## **Legislation Details**

**File #**: 22-972 **Version**: 1

Status: Agenda Ready

In control: County Commission

On agenda: 6/7/2022 Final action: 6/7/2022

**Title:**A. MOTION TO APPROVE preventive heart and cancer health care screenings pilot project for

qualified Broward County residents ("Pilot Project"); to direct and authorize the County Administrator to implement the Pilot Project in accordance with the plan ("Plan") (Exhibit 1) developed by Broward County's consultant Dr. Claudio Smuclovisky with coordinating review by North Broward Hospital District ("Broward Health"), South Broward Hospital District ("Memorial Healthcare System"), Holy Cross Health, and Cleveland Clinic of Florida, including authority to procure any necessary goods or services from vendors or consultants to implement the Pilot Project and authority to negotiate and execute any necessary agreements or amendments, subject to all contracts being approved as to legal sufficiency by the Office of the County Attorney, up to a maximum total cost to the County of \$10 million (inclusive of all administrative costs); to direct the County Administrator to take all budgetary actions necessary to fund the Pilot project; and to waive the Broward County Procurement Code to the extent necessary to permit the County Administrator to efficiently and expeditiously implement the Pilot Project in accordance with the Plan, finding that the proposed Pilot Project is exempt under Section 21.5 of the Procurement Code and that waiver of the Procurement Code for any related necessary goods or services is reasonable and in the best interest of the County.

(Commissioner Rich pulled this item from the Consent Agenda.)

ACTION: (T-10:48 AM) Approved. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Office of the County Attorney.)

VOTE: 8-1. Commissioner Rich voted no.

B. MOTION TO ADOPT budget Resolution transferring \$10 million, which has already set aside in the current (Fiscal Year 22) budget by County Administration, within the General Fund to provide one-time funding for the Pilot Project. (Commissioner Bogen)

(Commissioner Rich pulled this item from the Consent Agenda.)

ACTION: (T-10:48 AM) Approved Resolution No. 2022-309. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Office of the County Attorney.)

VOTE: 8-1. Commissioner Rich voted no.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Pilot Project Plan, 2. Exhibit 2 - Proposed Budget Resolution, 3. Additional Material -

Information

Date Ver. Action By Action Result