

MINUTES

BOARD OF COMMISSIONERS MEETING

DATE: SEPTEMBER 26, 2018 / TIME: 3:00

MEETING CALLED TO ORDER: 3:52 p.m.

MEETING ADJOURNED: 6:44 p.m.

PRESENT: ✓ Chairman Klein/Chair, ✓ Commissioner Ure/Vice Chair, ✓ Commissioner Wellins/Member, ✓ Commissioner Gregoire/ Member, ✓ Commissioner Berry/Secretary/Treasure

THE PLEDGE OF ALLEGIANCE: Commissioner Berry

PUBLIC COMMENTS:

- Dr. Clayton Berger, Ophthalmologist, shared concerns related to trauma call services at Broward Health and Broward Health North.
- Former Commissioner Cobo addressed the Board regarding lithotripsy services, compliance reports and board member activity related to interviewing potential new staff.
- Vicente Thrower, Community Leader of Pompano Beach, urged the Board to continue to increase and expand minority staffing.

APPROVAL OF MINUTES:

Item 1. Approval of September 12, 2018 Board of Commissioners' meeting minutes

MOTION: It was moved by Commissioner Gregoire, seconded by Commissioner Berry, to:

Table the September 12, 2018 Board of Commissioners' meeting minutes until further review and refinement.

Motion *carried* unanimously.

COMMITTEE REPORTS:

Legal Affairs & Governmental Relations September 26, 2018 Commissioner Gregoire

Commissioner Gregoire briefly reported what was discussed at the Legal Affairs & Governmental Relations Committee meeting held September 26, 2018. Minutes available upon request.

MEDICAL STAFF FACILITY UPDATES: Chief of Staff Report

Broward Health North: A positive facility report was given by Dr. Maheshwari. He urged the Board Members to attend the monthly medical staff meetings.

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Broward Health Imperial Point: Facility report was given by Dr. Jensen, who brought light onto the challenges of recruiting Ophthalmologists for ER on-call services.

Broward Health Coral Springs: Facility report was given by Dr. Zingaro, who addressed physician contract issues. Dr. Zingaro also mentioned the issue of having to transfer patients to other facilities.

Dr. Chandran also addressed the Board, requesting more focus on Broward Health's service lines to avoid losing patients to competitors.

Broward Health Medical Center: A brief facility report was given by Dr. Morrison, in which he mentioned the success of the NICU grand opening at the Salah Foundation Children's Hospital. He also praised Mr. Santorio and General Counsel for their efforts on retaining surgeons for the District, particularly the liver transplant surgeons.

SPECIAL MEETING REQUEST: Commissioner Berry requested a Special Board Workshop related to physician contracts processes. He requested the CEO and Chief Medical Officers of each facility attend the workshop in an effort to speed the process up. Commissioner Klein agreed to call the Special Board Workshop meeting.

Mr. Goldsmith suggested Ms. Tia Bowman, AVP of Contracts, be included as well.

Item 2. MEDICAL STAFF / CREDENTIALING UPDATE: Dr. Andrew Ta

2a) Broward Health North

2c) Broward Health Coral Springs

2b) Broward Health Imperial

2d) Broward Health Medical Center

MOTION: It was moved by Commissioner Gregoire, seconded by Commissioner Ure, to:

APPROVE ITEMS 2a THROUGH 2d, MEDICAL STAFF CREDENTIALING, FOR THE MONTH OF SEPTEMBER 2018.

Motion *carried* unanimously.

PRESIDENT/CEO UPDATE: Beverly Capasso

Ms. Capasso provided an update on Broward Health's events and achievements for the month of August 2018.

CONSENT AGENDA: None.

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DISCUSSION AGENDA:

Note: Chair agreed to move items on the Discussion Agenda out of sequence to ensure Commissioner Ure could participate in key discussions and partake in votes before his departure from the meeting.

- Item 4.** Board approval and adoption of Broward Health policies for Financial Assistance Program and Self Pay Billing and Collections to align with Internal Revenue Code under the Florida Statute.

Alex Fernandez, VP Financial Services, reported on the finance department's efforts in complying with the Affordable Care Act requirements.

MOTION: It was moved by Commissioner Ure, seconded by Commissioner Wellins, that:

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE AND ADOPT BROWARD HEALTH POLICIES FOR FINANCIAL ASSISTANCE PROGRAM AND SELF-PAY BILLING AND COLLECTIONS.

Motion *carried* unanimously.

- Item 5.** Board approval to enter into a contractual agreement with Aetna as the sole Third Party Administrator for the employee medical plan.

MOTION: It was moved by Commissioner Berry, seconded by Commissioner Ure, that:

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO A CONTRACTUAL AGREEMENT WITH AETNA AS THE SOLE THIRD PARTY ADMINISTRATOR (TPA), SELECTED PER THE FORMAL REQUEST FOR PROPOSAL (RFP) PROCESS, FOR THE EMPLOYEE MEDICAL PLAN BEGINNING 1/1/19.

Motion *carried* unanimously.

- Item 5 (a). WALK-ON ITEM:**

MOTION: It was moved by Commissioner Gregoire, seconded by Commissioner Ure, to:

WALK-ON TO THE AGENDA CONSIDERATION OF BOARD APPROVAL TO CONTRACT AN OUTSIDE FIRM UP TO \$500K TO ASSIST WITH INPUT OF DATA FOR 360 CONTRACT PROCESS.

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Motion *carried* unanimously.

MOTION: It was moved by Commissioner Gregoire, seconded by Commissioner Berry, to:

AUTHORIZE THE NORTH BROWARD HOSPITAL DISTRICT TO ENTER INTO A CONTRACT WITH A CAPABLE VENDOR FOR UP TO \$500K FOR SKILLED LABOR CAPABLE OF ASSISTING WITH THE COMPLIANCE 360 CONTRACT DATA UPDATE PROCESS.

Motion *carried* unanimously.

- Item 3.** Board Compliance Resource Presentation – Carrie Kusserow, Managing Senior Consultant, with Strategic Management Services, gave the Board a presentation and proposal for services related to health care compliance.

RECESS: Meeting recessed at 5:28 p.m. due to scheduling of 2nd and Final Tax Hearing.

MOTION: It was moved by Commissioner Ure, seconded by Commissioner Berry, that:

THE BOARD MEETING RECESS AND BE RESUMED AT THE CONCLUSION OF THE 2ND AND FINAL TAX HEARING.

Motion *carried* unanimously.

*Thereupon, a brief recess of the Public Board Meeting was held to conduct the 2nd and Final Tax Hearing.

RECONVENE BOARD MEETING: 5:40 p.m.

MOTION: It was moved by Commissioner Gregoire, seconded by Commissioner Ure, that:

THE BOARD OF COMMISSIONERS REGULAR BOARD MEETING BE RESUMED.

Motion *carried* unanimously.

NOTE: Presentation continued for Item 3, Board Compliance Resource Presentation – Carrie Kusserow, Managing Senior Consultant, with Strategic Management Services, gave the Board a presentation and proposal for services related to health care compliance.

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MOTION: It was moved by Commissioner Berry, seconded by Commissioner Wellins, that:

THE ITEM RELATED TO RETAINING SERVICES FROM STRATEGIC MANAGEMENT, LLC, BE DISCUSSED FURTHER AT A SUBSEQUENT SPECIAL BOARD WORKSHOP.

Motion *carried* unanimously.

- Item 7.** Board approval to enter into a contractual agreement for (2) years, with Evok Advertising, the vendor awarded per the formal RFP process, with the annual planned system spend not to exceed \$700,000 per year.

MOTION: It was moved by Commissioner Ure, seconded by Commissioner Wellins, that:

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO A CONTRACTUAL AGREEMENT FOR 2 YEARS WITH EVOK ADVERTISING, THE VENDOR AWARDED PER THE FORMAL RFP PROCESS, WITH THE ANNUAL PLANNED SYSTEM SPEND NOT TO EXCEED \$700,000 PER YEAR.

Motion *carried* unanimously.

- Item 9.** Board consideration on whether or not to approve to enter into a contractual agreement with Children's Medical Services (CMS) to provide services to special needs children in cluster 3 (Southeast Florida), subject to legal and compliance final sign-off.

MOTION: It was moved by Commissioner Gregoire, seconded by Commissioner Ure, that:

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE ENTERRING INTO A CONTRACTUAL AGREEMENT WITH CHILDREN'S MEDICAL SERVICES (CMS), TO PROVIDE SERVICES TO SPECIAL NEEDS CHILDREN IN CLUSTER 3 (SOUTHEAST FLORIDA), TITLE 19 AND TITLE 21, 2019-2021+ SUBJECT TO LEGAL AND COMPLIANCE FINAL SIGN-OFF.

Motion *carried* unanimously.

- Item 10.** Board consideration on whether or not to approve to enter into a contractual agreement with Florida Healthy Kids to ensure access to quality healthcare for the Southeast Florida region, subject to, bid award, legal and compliance final sign-off.

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MOTION: It was moved by Commissioner Ure, seconded by Commissioner Wellins, that:

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE ENTERRING INTO A CONTRACTUAL AGREEMENT WITH FLORIDA HEALTHY KIDS, SUBJECT TO, BID AWARD, LEGAL AND COMPLIANCE FINAL SIGN-OFF.

Motion ***passed*** with 4 votes in favor, and 1 abstention by Commissioner Berry.

- Item 11.** Board consideration on whether or not to approve the initial declaration of support to move forward with Jackson Health System as a downstream risk provider for the CMS and Florida Healthy Kids lines of business.

MOTION: It was moved by Commissioner Gregoire, seconded by Commissioner Wellins, to:

TABLE ITEM 11 TO NEXT BOARD MEETING SO FURTHER DISCUSSION CAN BE HAD.

Motion ***withdrawn*** by Commissioner Gregoire, and Commissioner Wellins.

MOTION: It was moved by Commissioner Gregoire, seconded by Commissioner Berry, to:

AUTHORIZE THE PRESIDENT/CEO AS THE NORTH BROWARD HEALTH MEMBER OF CCP TO PROVIDE AN INITIAL DECLARATION OF SUPPORT TO PROCEED WITH JACKSON HEALTH SYSTEM AS A DOWNSTREAM RISK PROVIDER FOR THE CMS AND FLORIDA HEALTHY KIDS LINES OF BUSINESS SUBJECT TO AWARD, APPROVAL, REVIEW AND AUTHORIZATION BY LEGAL AND COMPLIANCE AND THEN FINAL BOARD APPROVAL.

Motion ***carried*** unanimously.

- Item 15.** Board Agenda Policy

Discussion ensued in regards to the Board Secretary creating an interim agenda policy until a subsequent Board meeting take place. Commissioner Klein requested the new policy be proposed as a modification to the Bylaws.

MOTION: It was moved by Commissioner Ure, seconded by Commissioner Gregoire, to:

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AUTHORIZE THE BOARD SECRETARY AND TREASURER TO PROVIDE AN INTERIM AGENDA POLICY FOR BOARD AND COMMITTEE MEETINGS PENDING THE PROPOSAL OF A NEW AGENDA POLICY AS MODIFICATION TO THE BYLAWS.

Motion *carried* unanimously.

- Item 8.** Board consideration on whether or not to proceed with an LOI for the purchase of 1710 South Andrews Avenue, Fort Lauderdale, FL.

MOTION: It was moved by Commissioner Ure, seconded by Commissioner Klein, that:

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO PROCEED WITH AN LOI FOR THE PURCHASE OF 1710 SOUTH ANDREWS AVENUE, FT. LAUDERDALE, FL.

Motion *passed* with 4 votes in favor, and 1 abstention by Commissioner Wellins.

- Item 6.** Board approval of the actions to remove HRSA grant conditions for the Healthcare for the Homeless Program.

MOTION: It was moved by Commissioner Gregoire, seconded by Commissioner Berry, that:

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT APPROVE THE FOLLOWING REQUIRED ACTIONS, IN ORDER TO REMOVE THE GRANT CONDITIONS LISTED IN THE APRIL 2, 2018 AND APRIL 12, 2018 HRSA NOTICES OF AWARD FOR THE HEALTHCARE FOR THE HOMELESS PROGRAM:

- 1) APPROVAL OF THE 2018 SLIDING FEE DISCOUNT SCALE, WHICH WAS REVISED TO INCLUDE DENTAL SERVICES;**
- 2) APPROVAL OF THE HEALTH CARE FOR THE HOMELESS (HCH) CLIENT-FOCUSED SURVEY RESULTS REGARDING PATIENT PERCEPTION OF FINANCIAL BARRIERS TO RECEIVE SERVICES UNDER THE HCH GRANT;**
- 3) APPROVAL OF THE FOLLOW-UP ACTIONS TO ADDRESS OPPORTUNITIES IDENTIFIED IN THE HCH CLIENT-FOCUSED SURVEY RESULTS;**
- 4) APPROVAL TO IMPLEMENT THE PROPOSED WORKING CALENDAR FOR HCH PROGRAM ITEMS REQUIRED BY HRSA TO BE PRESENTED TO THE BOARD.**

Motion *carried* unanimously.

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Item 12. Board Interference Clarification: Postponed

Item 13. Board Reports: Postponed

- a. Oversight and Availability
- b. Performance Evaluation

Item 14. Board Review and Oversight of Legal Affairs: Postponed

COMMENTS BY COMMISSIONERS: None.

NEXT REGULAR BOARD MEETING: The next regularly scheduled Board of Commissioners' meeting will be held on October 31, 2018 at 12:30 p.m. in Broward Health Corporate Office, Spectrum Site, 1700 NW 49 Street, Suite 150, Fort Lauderdale, Florida.

MEETING ADJOURNMENT: Meeting was adjourned at 6:44 p.m.

MOTION: Commissioner Berry motioned to adjourn the meeting, seconded by Commissioner Ure.

Motion *carried* unanimously.

AUTHENTICATION OF MINUTES: Patricia Alfaro, Special Assistant to the Board of Commissioners.

*Audiotape available upon request.

Respectfully submitted,

Commissioner Ray T. Berry
Secretary / Treasurer