

MINUTES

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

FINANCE COMMITTEE February 20, 2019

CALL TO ORDER 2:32 pm

COMMITTEE MEMBERS

- √ Commissioner Ray T. Berry/Chair
- √ Commissioner Andrew M. Klein
- √ Commissioner Christopher T. Ure
- √ Commissioner Nancy W. Gregoire
- √ Commissioner Stacy L. Angier
- √ Commissioner Marie C. Waugh

ADDITIONALLY PRESENT Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Jerry Del Amo/Managing Senior Associate, Marian Wossum/Interim General Counsel Designee, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Finance Committee meeting minutes, dated January 22, 2019

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

**APPROVE THE FINANCE COMMITTEE MEETING MINUTES, DATED
JANUARY 22, 2019.**

Motion *carried* unanimously.

TOPIC OF DISCUSSION

2. Acceptance of the Interim Financial Statement for the month of January 2019

Mr. Fernandez presented the Financial Statement.

MOTION It was *moved* by Commissioner Ure, *seconded* by Commissioner Angier, to:

**APPROVE THE INTERIM FINANCIAL STATEMENT FOR THE MONTH OF
JANUARY 2019, AS PRESENTED.**

Motion *carried* unanimously.

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3. BH System – RFP Award – 3DR

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Gregoire, that:

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO A THREE (3) YEAR CONTRACT WITH 3DR, LLC, THE VENDOR SELECTED PER THE FORMAL REQUEST FOR PROPOSAL (RFP) PROCESS, AT A PROJECTED COST OF \$709,999 FOR THE THREE (3) YEAR TERM.

Motion *carried* unanimously.

4. BHN Vascular Surgery Call

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Waugh, that:

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE AND ENTER INTO A CONTRACTUAL AGREEMENT FOR VASCULAR SURGERY ON-CALL FOR SINGLE COVERAGE AT BROWARD HEALTH NORTH AND CONCURRENT CALL WITH BROWARD HEALTH CORAL SPRINGS BETWEEN THE 75TH AND 90TH PERCENTILES OF FAIR MARKET VALUE.

Motion *carried* unanimously.

5. Capital Budget Exhibit for \$250K and over projects

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Waugh, that:

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE THE FUNDING OF \$51,000,000 FOR CAPITAL EQUIPMENT, PROJECTS AND IMPROVEMENTS GREATER THAN \$250,000 PER ITEM AT ALL BROWARD HEALTH REGIONAL HOSPITAL LOCATIONS.

Motion *carried* unanimously.

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ADJOURNMENT 3:20 pm

MOTION It was *moved* by Commissioner Ure, *seconded* by Commissioner Angier, to:

ADJOURN THE FINANCE COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer

APPROVED