

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

FINANCE COMMITTEE MEETING
Immediately Following the Compliance and Ethics Committee Meeting
Wednesday, December 16, 2020

The Finance Committee of the North Broward Hospital District was held on December 16, 2020, immediately following the Compliance and Ethics Committee Meeting, at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

1. **NOTICE**

Official notice and agenda of this meeting is attached to the minutes, as EXHIBIT I and EXHIBIT II, as presented for consideration of the Committee.

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 1:55 p.m.

3. **COMMITTEE MEMBERS**

Present: Commissioner Nancy W. Gregoire
Commissioner Ray. T. Berry
Commissioner Marie C. Waugh, Vice Chair (arrived at 2:14 p.m.)
Commissioner Stacy L. Angier, Chair

Senior Leadership

Additionally Present: Gino Santorio, President/Chief Executive Officer
Alan Goldsmith, Chief Operating Officer
Alex Fernandez, Chief Financial Officer
Linda Epstein, Corporate General Counsel
Jerry Del Amo, Deputy General Counsel

4. **PUBLIC COMMENTS**

Chair Angier opened the floor for public comments, in which there were none.

5. **APPROVAL OF MINUTES**

Without objection, Chair Angier approved the minutes, dated November 18, 2020.

Motion *carried* without dissent.

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6. TOPIC OF DISCUSSION

6.1. CFO Presentation (Presenter – Alex Fernandez, SVP, Chief Financial Officer)

Mr. Fernandez updated the Committee on the status of the CARES Act Funding.

Mr. Fernandez shared his monthly CFO Presentation for the month of November 2020 that included the gains and losses of the entire Broward Health System. Please see report attached for further detail.

6.2. Approval of the Interim Financial Statement for the month of November 2020 (Presenter – Alex Fernandez, SVP, Chief Financial Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Interim Financial Statement for the month of November 2020, as presented.

Motion confirmed by roll call.

YES Commissioner Nancy W. Gregoire

YES Commissioner Ray. T. Berry

YES Commissioner Stacy L. Angier, Chair

Motion *carried* 3/0.

6.3. BHMC, BHN & BHCS, Da Vinci Robotics Surgical Lease Arrangement, Sole Source, Intuitive Surgical

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

The Finance Committee recommend that the Board of Commissioners Authorize the District to approve funding to enter into a lease arrangement of Da Vinci Xi System Surgeon Consoles for BHMC and BHN; lease arrangement of Da Vinci Dual Console for BHCS; and capital purchase of six handheld cameras.

Motion confirmed by roll call.

YES Commissioner Nancy W. Gregoire

YES Commissioner Ray. T. Berry

YES Commissioner Stacy L. Angier, Chair

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Motion *carried* 3/0.

6.4. BHPG, Psychiatry, Child and Adolescent Services, Dr. Aaron Jeckell

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

The Finance Committee recommend that the Board of Commissioners Authorize the District to approve a two-year employment agreement, up to the 76th percentile, with Dr. Aaron Jeckell to provide Psychiatry, Child and Adolescent Services at Broward Health Coral Springs, as presented.

*Commissioner Waugh arrived at the meeting at 2:14 p.m.

Motion confirmed by roll call.

YES Commissioner Nancy W. Gregoire
YES Commissioner Ray. T. Berry
YES Commissioner Marie C. Waugh, Vice Chair
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 4/0.

7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 2:16 p.m.

Respectfully submitted,

Commissioner Marie C. Waugh, Secretary/Treasurer