

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

## **REGULAR BOARD MEETING** **4:02 p.m., Wednesday, December 16, 2020**

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held at 4:02 p.m., on December 16, 2020, at the Broward Health Corporate Spectrum Location, 1700 NW 49<sup>th</sup> 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 Board.

### **2. CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Nancy W. Gregoire at 4:00 p.m.

### **3. BOARD MEMBERS**

*Present:*

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

*Senior Leadership*

*Additionally Present:*

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

### **4. THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Ray T. Berry.

### **5. PUBLIC COMMENTS**

Chair Gregoire opened the floor for public comments, in which the following speakers came forward.

Ms. Beverly Langley Stevens, former employee, spoke to the “Rule of 80” and retiree concerns regarding the insurance plans and premiums.

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The following retirees relinquished their speaking time to Ms. Langley Stevens, who spoke on their behalf.

- Gloria Ladenthin
- Martha Walsh
- Kathleen Collins
- JoAnn Dudak
- Catherine Stuart
- Linda Hibbits Helm
- Ken Warner
- Alanna Yormark
- Joyce Rivard
- Patricia Partridge
- Corrine Hall
- Gerald Ault
- Pat Warner
- Dawn Horowitz
- Pattie Duffy
- Keith Partridge
- Nancy Shutts
- Bettie Wood

Broward Health North internist, Dr. Nada Boskovic, spoke to her concerns regarding hospitalists brought in during the pandemic and how it has affected the physicians on staff.

## 6. APPROVAL OF MINUTES

- 6.1. Approval of meeting minutes, dated November 18, 2020.

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

Motion *carried* without dissent.

## 7. MEDICAL STAFF CREDENTIALING – Dr. Andrew Ta. Chief Medical Officer

- 7.1.) Broward Health North                      7.3.) Broward Health Coral Springs  
7.2.) Broward Health Imperial Point      7.4.) Broward Health Medical Center

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

The Board of Commissioners of the North Broward Hospital District approve Medical Staff Credentialing Reports, as presented.

Motion confirmed by roll-call vote:

- YES** Commissioner Ray. T. Berry  
**YES** Commissioner Marie C. Waugh, Secretary/Treasurer  
**YES** Commissioner Stacy L. Angier, Vice Chair  
**YES** Commissioner Nancy W. Gregoire, Chair

Motion *carried* 4/0.

## 8. CHIEF MEDICAL STAFF UPDATES

Medical staff updates were given by Dr. Lehr for Broward Health North, Dr. Jensen for Broward Health Imperial Point, Dr. Penate for Broward Health Coral Springs, and Dr. Kumar

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for Broward Health Medical Center. Said reports highlighted each of the facilities' objectives, events, and awards received over the past month.

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| 8.1.) Broward Health North          | 8.3.) Broward Health Coral Springs  |
| 8.2.) Broward Health Imperial Point | 8.4.) Broward Health Medical Center |

## 9. PRESENTATIONS

- 9.1. CEO Update (Presenter –Gino Santorio, President/Chief Executive Officer)

Mr. Santorio presented his full monthly report, highlighting the five pillars (Quality, Service, People, Growth, and Finance) of the organization and the progress at each of the facilities.

A video was shared highlighting:

- Volunteers distributed over-500 Thanksgiving turkeys and meals on behalf of Healthcare for the Homeless, Publix, Mac Edwards Produce and others.
- Broward Health Mobilize to Immunize held two events at local community centers in Broward County.
- Alan Goldsmith, winner of the Galleria Man of Style Challenge, raised \$40,575 in donations for the Children's Diagnostic and Treatment Center (CDTC).
- Letters to Santa children's event in partnership with Winterfest.
- Patient's heartfelt thank-you to Broward Health Medical Center, post traumatic injury last year.

The video featured:

- Ashley Boxer, Vice President, External Affairs
- David Clark, Senior Vice President, Operations
- Alan Goldsmith, Executive Vice President/Chief Operating Officer
- Dr. Sunil Kumar, Chief of Staff, Broward Health Medical Center

## 10. CONSENT AGENDA

- 10.1. Audit Department Payroll Review Report
- 10.2. QAOC Consent Agenda, Quality Reports Q3 CY2020
- 10.2.1. Ambulatory - Physician Practice Update
- 10.2.2. Population Health
- 10.2.3. Home Health & Hospice
- 10.2.4. Medicare Readmission
- 10.2.5. Medicare Mortalities
- 10.2.6. Environment of Care
- 10.2.7. Sepsis Prevention

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- 10.2.8. Antimicrobial Stewardship
  - 10.2.9. Infection Prevention
  - 10.2.10. Hospital Acquired Pressure Injury
  - 10.2.11. Grievances
  - 10.2.12. Risk Management Quarterly Reports
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- 10.3. Interim Financial Statement for the month of November 2020
  - 10.4. BHMC, BHN & BHCS, Da Vinci Robotics Surgical Lease Arrangement, Sole Source, Intuitive Surgical
  - 10.5. BHPG, Psychiatry, Child and Adolescent Services, Dr. Aaron Jeckell

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

The Board of Commissioners of the North Broward Hospital District approve items 10.1 through 10.5 on the Consent Agenda.

Motion confirmed by roll-call vote:

**YES** Commissioner Ray T. Berry

**YES** Commissioner Marie C. Waugh, Secretary/Treasurer

**YES** Commissioner Stacy L. Angier, Vice Chair

**YES** Commissioner Nancy W. Gregoire, Chair

Motion *carried* 4/0.

## 11. **DISCUSSION AGENDA**

- 11.1. President and CEO Succession Chronology (Presenter – Gino Santorio, President, Chief Executive Officer)

In regard to creating a CEO job profile and the candidate evaluation process, Mr. Santorio listed core tenets from the Harvard Business Review's *CEO Succession Plans in a Crisis Era*, which he believes Broward Health has been modeling in past CEO searches.

He further shared that the leadership team was already considering involving one of two firms, being Korn Ferry and WittKieffer. The Board advised that they should move forward with WittKieffer.

Mr. Santorio advised that the Board may want to keep a standing CEO Succession Planning item on the Regular Board Meeting agenda.

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

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The Board of Commissioners of the North Broward Hospital District nominate Commissioner Marie C. Waugh as the Board representative to approve the president/CEO job profile.

Motion *carried* unanimously.

## **12. COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

## **13. NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, January 27, 2021 at 4:00 p.m. at the Broward Health Corporate Spectrum location, 1700 Northwest 49<sup>th</sup> Street, Suite 150, Fort Lauderdale, Florida 33309.

\*PLEASE NOTE, it was later decided that the Regular Board of Commissioners Meeting for the month of January be rescheduled to Tuesday, January 26, 2021 due to a schedule conflict.

## **14. ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Commissioner Marie C. Waugh, Secretary/Treasurer