

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

REGULAR BOARD MEETING

4:00 pm, February 26, 2020

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held at 4:00 p.m. on February 26, 2020 at the Broward Health Corporate Spectrum location, 1700 Northwest 49 Street, Fort Lauderdale, Florida.

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.

This meeting was live streamed and is also available for viewing on the Broward Health website.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chairman Berry at 4:05 p.m.

3. BOARD MEMBERS

Commissioners

Present:

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

Senior Leadership

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

4. THE PLEDGE OF ALLEGIANCE

Stacy L. Angier, Secretary/Treasurer

5. PUBLIC COMMENTS None

6. APPROVAL OF MINUTES

MOTION: The minutes from January 29, 2020, passed without dissent.

7. MEDICAL STAFF CREDENTIALING – Dr. Andrew Ta

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

MOTION: The Medical Staff Credentialing items were passed without dissent.

8. Distinguished Physician Award to Timothy Aliff, MD – Dr. Israel Penate

Dr. Penate from Broward Health Coral Springs recognized Dr. Timothy Aliff, Hematologist/Oncologist, who passed away in 2018. Professional highlights and kind words were shared by both Dr. Penate and Coral Spring's CEO, Jared Smith.

9. CHIEF MEDICAL STAFF UPDATES

Medical staff updates were given by Dr. Lehr for Broward Health North, Dr. Jensen for Broward Health Imperial Point, and Dr. Penate for Broward Health Coral Springs. Said reports highlighted each of the facilities' objectives, events and awards received over the past month. There was no report received for from Broward Health Medical Center, as Dr. Morrison was not attendance.

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| 9.1.) Broward Health North | 9.3.) Broward Health Coral Springs |
| 9.2.) Broward Health Imperial Point | 9.4.) Broward Health Medical Center |

10. PRESENTATIONS

- 10.1. President/CEO Update, Gino Santorio (15 Minutes)

Mr. Santorio presented his full monthly report highlighting the five pillars of the organization and progress at each of the facilities.

Mr. Santorio introduced new CHS Executive Director, William Green. Mr. Green briefly spoke to the board and showed his appreciation. A short video was shared.

- 10.2. Conflicting Roles of Government - Linda Quick (15 Minutes)

Ms. Linda Quick shared an inservice training on the following subjects:

1. Broward Health Govt Organizational Chart
2. Info-regulatory-burden-federal-agencies
3. Hospital agencies

11. CONSENT AGENDA

- 11.1. Acceptance of Interim Financial Statement for January, 2020

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11.2.BHMC, Approval to renew employment agreement with Dr. Kenneth Herskowitz

11.3.Systemwide, Approval to enter into a perfusion service agreement with
Comprehensive Care Services Inc.

11.4.Systemwide, Revint Audit DRG Validation

11.5.Ryan Grant Award, (part A)

MOTION: Consent Agenda items 11.1 through 11.5 were passed without dissent.

12. DISCUSSION AGENDA

12.1.Epic and Cerner Discussion (Presenter - Ray Berry, Chairman)

12.2.IT Legacy Committee (Presenter - Ray Berry, Chairman)

Discussion ensued regarding presentations that were given at the prior week's Healthcare Compliance Conference, which was attended by Chairman Berry, Commissioner Angier and Commissioner Gregoire.

It was decided that a workshop from an IT perspective be scheduled the following month at the Compliance Committee meeting.

13. COMMENTS BY COMMISSIONERS

Closing comments were given by the Board Members.

14. NEXT REGULAR BOARD MEETING

Next regularly scheduled Board of Commissioner's meeting will be held on March 25, 2020 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309.

15. ADJOURNMENT 5:22 p.m.

Respectfully submitted,
Commissioner Stacy L. Angier, Secretary/Treasurer