

**REGULAR BOARD MEETING  
4:00 p.m., Wednesday, September 22, 2021**

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held at 4:00 p.m., on September 22, 2021, at the Broward Health Corporate Spectrum Location, 1700 NW 49<sup>th</sup> Street, Suite 150, Fort Lauderdale, Florida 33309.

1. **NOTICE**

Notice and Agenda, titled EXHIBIT I and EXHIBIT II, are attached to the official meeting book archived at the Board of Commissioners' Office. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. Exhibits are presented for consideration of the Board.

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 4:02 p.m.

3. **ROLL CALL**

*Present:*

Commissioner Jonathan K. Hage  
Commissioner Levi G. Williams, Jr. (arrived at 4:26 p.m.)  
Commissioner Ray T. Berry  
Commissioner Nancy W. Gregoire Stamper  
Commissioner Christopher J. Pernicano, Secretary/Treasurer  
Commissioner Marie C. Waugh, Vice Chair  
Commissioner Stacy L. Angier, Chair

*Senior Leadership*

*Additionally Present:*

Shane Strum, President/Chief Executive Officer  
Alan Goldsmith, EVP/Chief Operating Officer  
Alex Fernandez, SVP/Chief Financial Officer  
Linda Epstein, Corporate General Counsel

4. **THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Nancy L. Gregoire Stamper, Commissioner.

5. **PUBLIC COMMENTS**

Chair Angier opened the floor for public comments, in which the following speakers came forward:

- David Boothe, Republic National Distributing Company, shared that after being released from having had an umbilical hernia surgery, a simple procedure at a non-Broward Health

hospital, he fainted three times while in recovery. By that time, he was told his physician had left the hospital and what he was experiencing was lingering effects from the anesthesia. After fainting six more times at home, Mr. Boothe was rushed to Broward Health Coral Springs, where it was discovered he was bleeding internally. Mr. Boothe credits Broward Health for saving his life and wanted to share his gratefulness with the Board and the community.

Chair Angier presented Commissioner Nancy W. Gregoire Stamper and Commissioner Ray T. Berry with plaques in appreciation of their service and dedication as Board Chairs for the last two years.

## 6. APPROVAL OF MINUTES

- 6.1. Approve Regular Board Meeting Minutes, dated August 25, 2021.
- 6.2. Approve Special Board First Tax Hearing Minutes, dated September 8, 2021.

Without objection, Chair Angier approved the Regular Board Meeting Minutes, dated August 25, 2021 and Special Board First Tax Hearing Minutes, dated September 8, 2021.

Motion *carried* without dissent.

Broward Health's President/CEO, Shane Strum, announced to the Board that he would like to start highlighting some of Broward Health's most remarkable physicians. Mr. Scott Jordan, FACOG, Gynecologic Oncologist, who has been with Broward Health Medical Center since 2020, was introduced. A *Local 10 News Health Alert Segment* was shared on the warning signs and treatment approaches for gynecological cancers. Dr. Jordan shared a story related to a patient's recent battle with incurable cancer. The patient credited Broward Health for prolonging her life and thanked the organization for their continued support.

Dr. Jordan briefly shared his appreciation for the continued institutional support and substantial promotion of Ovarian Cancer Awareness Month.

Broward Health Medical Center Chief Executive Officer, Heather Havericak, added that Dr. Jordan has been instrumental in the hospital's achievement within the Robotic Center of Excellence in 2021.

## 7. MEDICAL STAFF CREDENTIALING REPORTS (Presenter – Dr. Joshua Lenchus, Interim Chief Medical Officer)

- |                                    |                                    |
|------------------------------------|------------------------------------|
| 7.1) Broward Health North          | 7.4) Broward Health Medical Center |
| 7.2) Broward Health Imperial Point | 7.5) Core Privilege Forms          |
| 7.3) Broward Health Coral Springs  |                                    |

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

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

Motion confirmed by roll-call vote:

- YES** Commissioner Jonathan K. Hage
- YES** Commissioner Ray T. Berry
- YES** Commissioner Nancy W. Gregoire Stamper
- YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer
- YES** Commissioner Marie C. Waugh, Vice Chair
- YE7S** Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

## 8. **CHIEF MEDICAL STAFF UPDATES**

Medical staff updates were given by the four Medical Chief of Staffs, in which Dr. Boyar stood in for Dr. Lehr for Broward Health North. Dr. Jensen reported for Broward Health Imperial Point, followed by Dr. Penate for Broward Health Coral Springs, and Dr. Kumar 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
- 8.2.) Broward Health Imperial Point
- 8.3.) Broward Health Coral Springs
- 8.4.) Broward Health Medical Center

\*It was agreed that item 10.0., Consent Agenda, would be heard prior to Item 9.1., CEO Update.

## 10. **CONSENT AGENDA**

- 10.1. Resolution FY22-02 Resolution to Wind Up the Affairs of Total Claims Administration, Inc.
- 10.2. Systemwide Service Agreement for Inpatient Dialysis with ARC Dialysis South Florida
- 10.3. Approval of Quality Assessment and Oversight Committee Consent Agenda, Quarterly Reports, Data Q2 CY2021
  - 10.3.1. Community Health Services: Healthcare for Homeless
  - 10.3.2. Ambulatory Physician Practice Update
  - 10.3.3. Home Health & Hospice
  - 10.3.4. Population Health
  - 10.3.5. Medicare Readmission
  - 10.3.6. Medicare Mortalities
  - 10.3.7. Environment of Care
  - 10.3.8. Antimicrobial Stewardship
  - 10.3.9. Sepsis Prevention
  - 10.3.10. Infection Prevention

# MINUTES

## NORTH BROWARD HOSPITAL DISTRICT

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

- 10.3.11. NPSG - Hand Hygiene
- 10.3.12. Hospital Acquired Pressure Injury
- 10.3.13. Grievances
- 10.3.14. Risk Management Quarterly Reports

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

The Board of Commissioners of the North Broward Hospital District approve items 10.1 through 10.3.14 on the Consent Agenda.

Motion confirmed by roll-call vote:

- YES** Commissioner Jonathan K. Hage
- YES** Commissioner Levi G. Williams, Jr.
- YES** Commissioner Ray T. Berry
- YES** Commissioner Nancy W. Gregoire Stamper
- YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer
- YES** Commissioner Marie C. Waugh, Vice Chair
- YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 7/0.

## 9. **PRESENTATIONS**

- 9.1. CEO Update (Presenter – Shane Strum, President/Chief Executive Officer)

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

Mr. Strum mentioned that an art exhibition was setup in the back of the board meeting room, representing the Children’s Diagnostic and Treatment Center (CDTC) 15<sup>th</sup> Annual Ribbons for Children Art Exhibition and Auction. The auction was ongoing through September 23, 2021.

The following videos were featured:

- Hispanic Heritage Month
  - The video from CBS, Channel 4, featured:
    - Dr. Aldo Calvo
- Governor Ron DeSantis - Broward Health Press Conference on Early COVID Treatment
  - The video featured:
    - Ron DeSantis, Governor of Florida
    - Shane Strum, President and Chief Executive Officer, Broward Health
    - Aldo Calvo, D.O., Medical Director, Ambulatory Services, Broward Health
    - Micha Siegel, monoclonal antibody patient.

## 11. DISCUSSION AGENDA

- 11.1. Purchase and Sales Agreements for Four (4) Separate Parcels of Real Property in the Central Area of Broward County (Presenter – Shane Strum, President/CEO)

**MOTION** It was *moved* by Commissioner Williams, *seconded* by Commissioner Hage, that:

The Board of Commissioners of the North Broward Hospital District authorize the District to execute four (4) separate Purchase and Sales Agreements for four (4) separate parcels of real property in the central area of Broward County, contingent upon any findings discovered during due diligence.

Motion confirmed by roll-call vote:

**YES** Commissioner Jonathan K. Hage  
**YES** Commissioner Levi G. Williams, Jr.  
**YES** Commissioner Ray T. Berry  
**YES** Commissioner Nancy W. Gregoire Stamper  
**YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer  
**YES** Commissioner Marie C. Waugh, Vice Chair  
**YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 7/0.

- 11.2 Purchase and Sales Agreement for Two (2) Separate Parcels of Real Property in the Western Area of Broward County (Presenter – Shane Strum, President/CEO)

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

The Board of Commissioners of the North Broward Hospital authorize the District to execute Purchase and Sales Agreements for two (2) separate parcels of real property in the western area of Broward County, contingent upon any findings discovered during due diligence.

Motion confirmed by roll-call vote:

**YES** Commissioner Jonathan K. Hage  
**YES** Commissioner Levi G. Williams, Jr.  
**YES** Commissioner Ray T. Berry  
**YES** Commissioner Nancy W. Gregoire Stamper  
**YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer  
**YES** Commissioner Marie C. Waugh, Vice Chair  
**YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 7/0.

# MINUTES

## NORTH BROWARD HOSPITAL DISTRICT

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### 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, October 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.

The Second and Final Millage and Budget Hearing will be held, Thursday, September 23, 2021 at 5:30 p.m., at the Broward Health Corporate Spectrum location, 1700 Northwest 49<sup>th</sup> Street, Suite 150, Fort Lauderdale, Florida 33309.

### 14. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 5:20 p.m.

Respectfully submitted,

Commissioner Christopher J. Pernicano, Secretary/Treasurer