

**(2) Member Expedited Credentials Committee Meeting
4:00 p.m., Thursday, December 15, 2022**

The Board of Commissioners (2) Member Expedited Credentials Committee Meeting of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

1. NOTICE OF MEETING

Official notice is attached to these minutes, titled EXHIBIT I. Agenda of this meeting is attached to the minutes, titled EXHIBIT II. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. These exhibits are presented for consideration of the Committee.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Vice Chair Christopher J. Pernicano at 4:02 p.m.

3. ROLL CALL

Present: Commissioner Ray T. Berry
Commissioner Christopher J. Pernicano, Vice Chair

Senior Leadership

Additionally Present: Shane Strum, President, Chief Executive Officer
Linda Epstein, Corporate General Counsel

4. MEDICAL STAFF CREDENTIALING (Presenter - Dr. Joshua Lenchus, System Chief Medical Officer)

- 4.1.) Broward Health North
- 4.2.) Broward Health Imperial Point
- 4.3.) Broward Health Coral Springs
- 4.4.) Broward Health Medical Center

Dr. Lenchus presented the December 2022 Medical Staff Credentialing Reports. In addition, noted the two (2) following modification(s) / recommendation(s) for Committee's consideration:

1. Reported that the Broward Health Medical Center Medical Staff Credentialing Report for October 2022 erroneously changed a status of a physician from "Senior Active" to "Honorary". Dr. Lenchus confirmed that the Medical Staff Office had vetted and corrected the respective physician's file back to "Senior Active" status; and
2. Revised previous General Surgery Core Privilege Form language at Broward Health Imperial Point in light of Bariatric Surgery Center of Excellence requirements for that facility.

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

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

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board of Commissioners
1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

Motion *carried* unanimously.

5. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 4:06 p.m.

Respectfully submitted,
Commissioner Paul C. Tanner, Secretary/Treasurer

APPROVED