

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

REGULAR BOARD MEETING **4:00 p.m., Wednesday, September 28, 2022**

The Board of Commissioners Regular Board 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**

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 (via Teams)
Commissioner Levi G. Williams, Jr. (arrived at 4:10 pm)
Commissioner Ray T. Berry
Commissioner Nancy W. Stamper (via Teams)
Commissioner Paul C. Tanner, Secretary/Treasurer
Commissioner Christopher J. Pernicano, Vice Chair
Commissioner Stacy L. Angier, Chair

Senior Leadership

Additionally Present:

Shane Strum, President, Chief Executive Officer
Alan Whaley, 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 Commissioner Christopher J. Pernicano.

5. **PUBLIC COMMENTS**

Chair Angier opened the floor for public comments. It was noted that it would be the only opportunity for public comments during this meeting, in which there were none.

6. **APPROVAL OF MINUTES**

- 6.1. Approve Special Board Information Technology ("IT") Workshop Meeting Minutes dated July 20, 2022

Without objection, Chair Angier approved the minutes, dated July 20, 2022.

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

Motion *carried* without dissent.

6.2. Approve Regular Board Meeting Minutes dated August 31, 2022

Without objection, Chair Angier approved the minutes, dated August 31, 2022.

Motion *carried* without dissent.

6.3. Approve First Tax Hearing Meeting Minutes dated September 15, 2022

Without objection, Chair Angier approved the minutes, dated September 15, 2022.

Motion *carried* without dissent.

7. **MEDICAL STAFF CREDENTIALING** (Presenter - Dr. Joshua Lenchus, Chief Medical Officer)

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

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.

Motion confirmed by roll-call vote:

- YES** Commissioner Jonathan K. Hage (via Teams)
- YES** Commissioner Ray T. Berry
- YES** Commissioner Nancy W. Stamper (via Teams)
- YES** Commissioner Paul C. Tanner, Secretary/Treasurer
- YES** Commissioner Christopher J. Pernicano, Vice Chair
- YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

8. **PRESENTATIONS**

8.1. CEO Update (Presenter - Shane Strum, President, Chief Executive Officer)

Mr. Strum started his presentation with a moment in silence for the victims of Hurricane Ian.

*Commissioner Williams joined the meeting at 4:10 p.m.

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

The following videos were shared:

- Channel 7 HealthCast:
 - o Video featured Katrena Rockymore, a Broward Health North patient that received lifesaving treatment for metastatic cancer by Dr. Mehmet Hepgur, Hematologist.

Mr. Strum invited Mr. Steve Fredrickson, Imperial Point Regional Manager, Facilities & Safety Officer, to the podium to speak to his many roles over his 50-year tenure with the District. It was noted that Mr. Fredrickson had been with the District since the opening of Imperial Point.

- Channel 4 News:
 - o Video featured Steve Fredrickson, Regional Manager, Facilities & Safety Officer, Imperial Point, and his important role over his 50-year tenure with the District.

To kick-off October Awareness Month, the District's "I beat cancer" marketing campaign video was shared.

Mr. Strum continued with 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.

9. CONSENT AGENDA

- 9.1. Approval of Quality Assessment and Oversight Committee Consent Agenda, Quarterly Reports, Data Q2 CY2022
 - Environment of Care
 - Infection Prevention
 - NPSG - Hand Hygiene
 - Grievances
 - Medicare Mortalities
 - Medicare Readmissions
 - Patient Satisfaction HCAHPS
 - Risk Management Quarterly Reports

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

The Board of Commissioners of the North Broward Hospital District approve item 9.1 on the Consent Agenda.

Motion confirmed by roll-call vote:

- YES** Commissioner Jonathan K. Hage (via Teams)
- YES** Commissioner Levi G. Williams, Jr.
- YES** Commissioner Ray T. Berry
- YES** Commissioner Nancy W. Stamper (via Teams)
- YES** Commissioner Paul C. Tanner, Secretary/Treasurer
- YES** Commissioner Christopher J. Pernicano, Vice Chair

MINUTES

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

YES Commissioner Stacy L. Angier, Chair

Motion *carried* 7/0.

10. **DISCUSSION AGENDA**

There were no items listed on the Discussion Agenda for this meeting.

11. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

12. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, October 26, 2022, at 4:00 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

13. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 4:44 p.m.

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

APPROVED