

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

FINANCE COMMITTEE MEETING **2:45 p.m., Wednesday, April 26, 2023**

The Finance Committee of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 South 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 Chair Paul C. Tanner at 3:13 p.m.

3. ROLL CALL

Present:

Commissioner Levi G. Williams, Jr.
Commissioner Stacy L. Angier
Commissioner Nancy W. Stamper
Commissioner Ray T. Berry, Vice Chair (via TEAMS)
Commissioner Paul C. Tanner, Chair

Not Present:

Commissioner Jonathan K. Hage
Commissioner Christopher J. Pernicano

Senior Leadership

Additionally Present:

Shane Strum, President, Chief Executive Officer
Alan Whaley, EVP, Chief Operating Officer
Alisa Bert, VP, Interim Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. PUBLIC COMMENTS

Chair Tanner opened the floor for public comments, in which there were none.

5. APPROVAL OF MEETING MINUTES

5.1. Approval of Finance Committee Meeting Minutes dated March 29, 2023

Without objection, Chair Tanner approved the minutes, dated March 29, 2023.

Motion *carried* without dissent.

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6. TOPIC OF DISCUSSION

6.1. CFO Presentation (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

Ms. Bert reported that the District remains well positioned and for the 7th month each region has achieved the respective budgets, which was attributed to strong volumes, total hospitalizations and operating expense controls.

Ms. Bert continued to share the monthly CFO Presentation that included financial detail for the entire Broward Health System.

For further detail, related slides are available within the April 2023 Finance Committee Meeting book on the Board of Commissioners' webpage.

6.2. Acceptance of the Interim Financial Statements for the month of March 2023 (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Interim Financial Statement for the month of March 2023, as presented.

Motion *carried* unanimously.

6.3. BHMC, Authorization to enter into Emergency Department call coverage agreements for concurrent pediatric and adult ophthalmology services above the 90th percentile at BHMC (Presenter – Alan Whaley, EVP, Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into Emergency Department call coverage contracts at above the 90th percentile for concurrent pediatric and adult ophthalmology call coverage at Broward Health Medical Center, as presented.

Motion *carried* unanimously.

6.4. BHMC & BHCS, Authorization to enter into Emergency Department pediatric surgery concurrent call coverage at BHMC and BHCS above the 90th percentile and pediatric surgery non-concurrent call coverage at BHMC above the 90th percentile (Presenter – Alan Whaley, EVP, Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into Emergency Department pediatric surgery concurrent call

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coverage at Broward Health Medical Center and Broward Health Coral Springs above the 90th percentile and pediatric surgery non-concurrent call coverage at Broward Health Medical Center above the 90th percentile, as presented.

Motion *carried* unanimously.

- 6.5. BHMC & BHN, Authorization to reaffirm the commitment of the North Broward Hospital District's Board of Commissioners to care for trauma patients and operate under the State of Florida Department of Health's State Approved Trauma Center Standards (Presenter – Alan Whaley, EVP, Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District reaffirm its commitment to trauma care in accordance with the Florida Department of Health's Trauma Center Standards, Pamphlet 150-9, January 2010, and all applicable sections of the Florida Statutes and the Florida Administrative Code, and further reaffirms:

That Broward Health Medical Center shall continue to operate as an established Level I State Approved Trauma Center which includes a State Approved Pediatric Trauma Center; and,

That Broward Health North shall continue to operate as an established Level II State Approved Trauma Center, as presented.

Motion *carried* unanimously.

- 6.6. BH Design, Construction & Real Estate, Authorization for capital funding to build out approximately 3,750 rentable square footage (RSF) shell space at 3736 & 3738 West Oakland Park Boulevard, Lauderdale Lakes, FL 33311 (Presenter – David Clark, SVP, Operations)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to buildout the current shell space at 3736 & 3738 West Oakland Park Boulevard, Lauderdale Lakes, FL 33311 up to a projected budget of \$503,750, as presented.

Motion *carried* unanimously.

- 6.7. BH Design, Construction & Real Estate, Authorization for capital funding for the demolition of the Copper Kettle site and other acquired real estate adjacent to the site, and for the demolition of 3 residential properties recently acquired along SE 3rd Avenue (Presenter – David Clark, SVP, Operations)

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

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The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District up to \$1,305,197.00 for the demolition of the Copper Kettle site and other acquired real estate adjacent to it, and separately for the demolition of 3 residential properties recently acquired along SE 3rd Avenue, as presented.

Motion *carried* unanimously.

7. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 3:38 p.m.

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

APPROVED