

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, April 26, 2023**

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 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 Board.

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 4:04 p.m.

3. **ROLL CALL**

Present:

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

Not Present:

Commissioner Jonathan K. Hage
Commissioner Christopher J. Pernicano, Vice Chair

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. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Nancy W. Stamper.

5. **PUBLIC COMMENTS**

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

6. **APPROVAL OF MEETING MINUTES**

6.1. Approval of Regular Board Meeting Minutes dated March 29, 2023

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

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Motion *carried* without dissent.

6.2. Approval of Joint Board Meeting Minutes dated April 12, 2023

Without objection, Chair Angier approved the Joint Board Meeting Minutes dated April 12, 2023.

Motion *carried* without dissent.

7. **INTRODUCTIONS / RECOGNITIONS**

7.1. Physician Introduction, Dr. Ryan Sobel, Head & Neck Surgery, Robotic Surgery
(Presenter - Shane Strum, President, Chief Executive Officer)

Mr. Strum introduced Dr. Sobel and shared his educational background, career highlights and accomplishments. In light of April being Oral Head & Neck Cancer Awareness Month, a video was shared featuring Dr. Sobel discussing the Salivary Gland Preservation procedure. A new procedure that helps patients' quality of life with cancers of the mouth, throat, and voice box from the damaging effects of radiation.

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

- 8.1.) Broward Health North
- 8.2.) Broward Health Imperial Point
- 8.3.) Broward Health Coral Springs
- 8.4.) Broward Health Medical Center

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

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

Motion *carried* unanimously.

9. **CHIEF MEDICAL STAFF UPDATES**

Medical staff updates were given by the following Chiefs of Medical Staff. Said reports highlighted each of the facilities' objectives, events, and awards received over the past month.

- 9.1.) Broward Health Medical Center - Dr. Sunil Kumar
- 9.2.) Broward Health North - Dr. Evan Boyar
- 9.3.) Broward Health Imperial Point - Dr. Fernando Narvaez
- 9.4.) Broward Health Coral Springs - Dr. Israel Penate

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In light of recent elections, it was noted that this would be Dr. Israel Penate last Chief Report to the Board. At the conclusion of Dr. Penate's second term as Chief of Staff at Broward Health Coral Springs, the incoming Chief will be Dr. Tatiana Pestana.

10. PRESENTATIONS

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

Mr. Strum presented 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.

Mr. Strum recognized Julie Solomon-Bame, Patient Care Coordinator at Broward HealthPoint, as she was recently awarded the Lifetime Achievement Award for service to homeless community by the Broward County TaskForce Fore Ending Homelessness, Inc.

Chair Angier and Commissioner Stamper presented Ms. Solomon-Bame with a token of appreciation. Applause was given and photos were taken.

Mr. Strum shared the success of the 10th Annual Broward Health Ball held on May 14, 2022, which raised approximately \$900K. It was noted that the event benefits programs to enhance patient care and services at Broward Health.

In addition, Mr. Strum shared photos of the unprecedented rain that occurred on April 12, 2023 and recognized the BHMC Team for their hard work at mitigating the damage and issues.

11. CONSENT AGENDA

11.1. Approval of the Interim Financial Statements for the month of March 2023

11.2. BHMC, Approval 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

11.3. BHMC & BHCS, Approval to enter into Emergency Department pediatric surgery concurrent call 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

11.4. BHMC & BHN, Approval to 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:

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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

11.5. BH Design, Construction & Real Estate, Approval 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

11.6. BH Design, Construction & Real Estate, Approval 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

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

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.6 on the Consent Agenda.

Motion *carried* unanimously.

12. **DISCUSSION AGENDA**

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

13. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

14. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, May 31, 2023, at 4:00 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

15. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 5:05 p.m.

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