

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

FINANCE COMMITTEE MEETING
Immediately following the Compliance and Ethics Committee Meeting
Wednesday, July 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 2:57 p.m.

3. **ROLL CALL**

Present: Commissioner Levi G. Williams, Jr.
Commissioner Stacy L. Angier
Commissioner Ray T. Berry, Vice Chair
Commissioner Paul C. Tanner, Chair

Not Present: Commissioner Jonathan K. Hage
Commissioner Christopher J. Pernicano
Commissioner Nancy W. Stamper

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 June 28, 2023

Without objection, Chair Tanner approved the minutes, dated June 28, 2023.

Motion *carried* without dissent.

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6. TOPIC OF DISCUSSION

- 6.1. BHPG, Approval to renew a two-year employment agreement up to the 80th percentile with Dr. Fernando Narvaez to provide Family Medicine and Chief of Staff services at Broward Health Imperial Point (Presenter – Alan Whaley, EVP, Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to renew a two-year employment agreement up to the 80th percentile with Dr. Fernando Narvaez to provide Family Medicine and Chief of Staff services at Broward Health Imperial Point, as presented.

Motion *carried* unanimously.

- 6.2. BHPG, Approval to amend and extend an employment agreement with Dr. Naaz Fatteh for compensation up to the 87th percentile to provide Infectious Disease Clinical and GME Program Directorship Services at Broward Health Medical Center (Presenter – Alan Whaley, EVP, Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to amend and extend an employment agreement with Dr. Naaz Fatteh for compensation up to the 87th percentile to provide Infectious Disease Clinical and GME Program Directorship Services at Broward Health Medical Center, as presented.

Motion *carried* unanimously.

- 6.3. BHPG, Approval to renew an employment agreement with compensation above the 90th percentile with Dr. Louis Cioci to provide Cardiology services at Broward Health Imperial Point (Presenter – Alan Whaley, EVP, Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to renew an employment agreement with compensation above the 90th percentile with Dr. Louis Cioci to provide Cardiology services at Broward Health Imperial Point, as presented.

Motion *carried* unanimously.

- 6.4. BHPG, Approval to renew an employment agreement with compensation above the 90th percentile with Dr. Mehmet Hepgur to provide Hematology Oncology Clinical and GME

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Program Directorship Services at Broward Health North (Presenter – Alan Whaley, EVP,
Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to renew an employment agreement with compensation above the 90th percentile with Dr. Mehmet Heggur to provide Hematology Oncology Clinical and GME Program Directorship Services at Broward Health North, as presented.

Motion *carried* unanimously.

6.5. BHC, Approval to waive the Competitive Bidding Process, Designate HealthStream as Legacy System, and approve the extension of the HealthStream Master Services Agreement for an additional 5 years for a total amount of \$3,550,519.30 (Presenter – Mark Sprada, SVP, Chief Human Resource Officer)

Mr. Sprada provided a high-level overview of HealthStream, a web-based learning management platform designed to help healthcare organizations create, organize, and manage regulatory compliance training. Noted that HealthStream has provided service to the District since 2008. Additionally noted that the District is currently in the process of an import upgrade which Lawson integrates with HealthStream and, HealthStream has locked in 2018 pricing.

Discussion ensued and it was voiced that the bidding process should be followed and the need to compare HealthStream to other competitors, as last comparison was conducted on or about 2012 – 2014.

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District waive the competitive bidding requirements, designate HealthStream as a Legacy System, and authorize the District to extend the HealthStream Master Services Agreement for five (5) years for a total amount of \$3,550,519.30, as presented.

Motion *carried* 3/1.

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- 6.6. Broward Health Design, Construction and Real Estate, Approval for capital funding to make repairs to the existing BHMC Employee Parking Garage related to the city required 40-year electrical and structural survey and to extend the life of the garage structural integrity (Presenter – David Clark, SVP, Operations)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to repair the existing Broward Health Medical Center Employee Parking Garage related to the city required 40-year electrical and structural survey and to extend the life of the garage and the structural integrity up to a projected budget of \$6,200,000., as presented.

Motion *carried* unanimously.

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

7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 3:21 p.m.

Respectfully submitted,
Commissioner Jonathan K. Hage, Secretary/Treasurer