

**REGULAR BOARD MEETING
4:00 p.m., Wednesday, March 29, 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 4:30 p.m.

3. **ROLL CALL**

Present: Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Ray T. Berry
Commissioner Paul C. Tanner, Secretary/Treasurer
Commissioner Stacy L. Angier, Chair

Not Present: Commissioner Nancy W. Stamper
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 Paul C. Tanner.

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 February 22, 2023

Without objection, Chair Angier approved the minutes, dated February 22, 2023.

Motion *carried* without dissent.

7. INTRODUCTIONS / RECOGNITIONS

- 7.1. Physician Introduction, Dr. Daniel R. Klinger, Neurosurgery (Presenter - Shane Strum, President/CEO)

Mr. Strum introduced Dr. Klinger and shared his educational background, career highlights and accomplishments. In addition, a video was shared featuring Dr. Klinger discussing a less invasive approach to complex brain tumors.

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 Hage, *seconded* by Commissioner Berry, 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 Imperial Point - Dr. Fernando Narvaez
- 9.2.) Broward Health North - Dr. Evan Boyar
- 9.3.) Broward Health Coral Springs - Dr. Israel Penate
- 9.4.) ~~Broward Health Medical Center - Dr. Sunil Kumar~~

It was noted that Dr. Kumar was not in attendance, therefore no report was given for Broward Health Medical Center.

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.

In addition, the following videos were shared:

- A recap of the ribbon cutting event unveiling the Genesis Robotic Magnetic Navigation system by Stereotaxis at Broward Health Medical Center. It was noted that the District is proud to be the only in Florida and fifth in the nation to be equipped with this latest robotic technology for cardiac ablation procedures.

- A video featuring Secretary of Elder Affairs, Michelle Branham and FAU leaders that visited Broward Health for a discussion on research, education and treatment of Alzheimer's disease.

Additionally, Mr. Strum introduced the following new leaders:

- Calvin Glidewell, Broward Health Coral Springs, Interim Chief Executive Officer
- Steve Travers, Chief Information Officer
- Dr. Daniel Edelman, Chief Medical Information Officer

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

11. CONSENT AGENDA

11.1. Approval of Quality Assessment and Oversight Committee Quarterly Reports, Data Q4 CY2022

11.1.1. Environment of Care

11.1.2. Antimicrobial Stewardship

11.1.3. Infection Prevention

11.1.4. NPSG - Hand Hygiene

11.1.5. Grievances

11.1.6. Risk Management Quarterly Reports

11.1.7. Medicare Readmission

11.1.8. Medicare Mortalities

11.1.9. Patient Engagement HCAHPS

11.2. Joint Commission Readiness Annual Appointment Memo

11.2.1. Approval to formally ratify and appoint the following Regional Risk Managers, under Florida Statute, Section 395.0197 and Florida Administrative Code, Chapter 59A-3, to include Wayne Murphy for Broward Health North, Camilla De Abreu for Broward Health Medical Center, Irene Vargas for Broward Health Imperial Point, and Claudine Robinson for Broward Health Coral Springs

11.2.2. Approval to formally ratify and appoint the following Regional Grievance Leads, under Joint Commission Standard RI 01.07.01 to include Andrew Sinclair for Broward Health North, Elizabeth Hernandez for Broward Health Medical Center, Netonua Reyes for Broward Health Imperial Point, and Summer Marrero for Broward Health Coral Springs

- 11.2.3. Approval to formally ratify and appoint the following Regional Infection Prevention Leads, under Joint Commission Standard IC 01.01.01, to include Christina Hinkle for Broward Health North, Patricia Dale for Broward Health Medical Center, Donna Diel for Broward Health Imperial Point, and Carrie Zbierski for Broward Health Coral Springs
- 11.2.4. Approval to formally ratify and appoint the following Regional Antibiotic Stewardship Leads, under Joint Commission Standard MM 09.01.01, to include Dr. Indulehka Gopal for Broward Health North, Dr. James Roach for Broward Health Medical Center, Glen Howard PharmD for Broward Health Imperial Point, and Dr. Melvin Kohan for Broward Health Coral Springs
- 11.2.5. Approval to formally ratify and appoint the following Patient Safety Officers, under Leapfrog National Quality Forum Safe Practices 6A 1.2, to include Christopher LaRue for Broward Health North, Martin Hynes for Broward Health Medical Center, Donna Williamson for Broward Health Imperial Point, and Maria Belyea for Broward Health Coral Springs
- 11.3. Approval of the Interim Financial Statements for the month of February 2023
- 11.4. BHPG, Approval to renew a two-year employment agreement above the 90th percentile with Dr. Shawnette Saddler to provide Internal Medicine services
- 11.5. BHPG, Approval to renew a two-year employment agreement above the 90th percentile with Dr. Maxine Hamilton to provide International Hospitalist/Internal Medicine Clinical and Medical Directorship Duties
- 11.6. BHPG, Approval to amend a two-year employment agreement up to the 88th percentile with Dr. Danish Sheikh to provide Transitional Year Residency Program Director and Cardiology services
- 11.7. BHCS, Approval to acquire electrophysiology and cardiac mapping equipment in the amount of \$625,000
- 11.8. BHMC & BHIP, Approval to enter into Emergency Department concurrent call coverage contracts at the 77th percentile for vascular and thoracic surgery concurrent coverage at Broward Health Medical Center and Broward Health Imperial Point, at the 84th percentile for vascular, thoracic, and cardiovascular surgery concurrent call coverage at

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

Broward Health Medical Center, and at above the 90th percentile for vascular and thoracic surgery concurrent call coverage at Broward Health Medical Center

11.9. BHMC & BHN, Approval to enter into Emergency Department call coverage contracts at the 79th percentile for vascular surgery concurrently at Broward Health Medical Center and Broward Health North, at the 84th percentile for vascular surgery at Broward Health North, and at the 87th percentile for vascular surgery at Broward Health Medical Center

11.10. BHCS & BHMC, Approval to enter into a contractual agreement with Intuitive surgical Inc. for one XI robot, one Single Port (SP) system, and one additional XI robot contingent upon volume targets being met, all on a per click fee basis, estimated in the amount of \$7,108,800 over a 7-year period

11.11. Approval of Resolution FY23-07, Resolution Regarding Publication of Legal Notices on a Publicly Accessible Website

MOTION It was *moved* by Commissioner Hage, *seconded* by Commissioner Tanner, that:

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.11 on the Consent Agenda.

Motion *carried* unanimously.

12. **DISCUSSION AGENDA**

12.1. Approval of Purchase and Sales Agreement for real property in the northeast area of Broward County (Presenter - Shane Strum, President, Chief Executive Officer)

MOTION It was *moved* by Commissioner Hage, *seconded* by Commissioner Tanner, that:

The Board of Commissioners of the North Broward Hospital District authorizes the District to execute a Purchase and Sales Agreement for real property in the northeast area of Broward County, contingent upon any findings discovered during due diligence.

Motion *carried* unanimously.

12.2. Approval to execute a Purchase and Sales Agreement for real property in the central area of Broward County (Presenter - Shane Strum, President, Chief Executive Officer)

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

The Board of Commissioners of the North Broward Hospital District authorize the District to execute a Purchase and Sales Agreement for real property in the central area of Broward County, contingent upon any findings discovered during due diligence.

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.

- 12.3. Approval to execute a Purchase and Sales Agreement for real property located in the northern area of Broward County (Presenter - Shane Strum, President, Chief Executive Officer)

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

The Board of Commissioners of the North Broward Hospital District authorize the District to execute a Purchase and Sales Agreement for real property located in the northern area of Broward County, contingent upon any findings discovered during due diligence.

Motion *carried* unanimously.

- 12.4. Approval to authorize the President/CEO and any of his respective delegees up to \$24 Million to expand the District's health care services and to acquire multiple parcels of real property in central Broward County (Presenter - Shane Strum, President, Chief Executive Officer)

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

The Board of Commissioners of the North Broward Hospital District authorize the President/CEO and any of his respective delegees up to \$24 Million to expand the District's health care services and to acquire multiple parcels of real property in central Broward County; and further, that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO and any of his respective delegees to take any and all actions and deeds, to make such filings and certifications, and to execute and deliver, or cause to be delivered, all such agreements, notices, instruments, filings, and documents in each case, as he or his respective delegees may deem necessary or appropriate in order to effect the purpose and to carry out the Board's intent of expanding the District's health care services in central Broward County.

Motion *carried* unanimously.

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, April 26, 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 5:36 p.m.

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

EXHIBIT III

Resolution FY23-07

Resolution Regarding Publication of Legal Notices on a Publicly Accessible Website

WHEREAS, the North Broward Hospital District (the “District”) is a special tax district of the State of Florida established by the Florida Legislature under ch. 2006-347, Laws of Florida (the “District’s Charter”), as amended, to provide for the health care needs of the residents of the northern two-thirds of Broward County, Florida;

WHEREAS, various Florida laws including the District’s Charter requires publication of advertisements and legal notices in a newspaper of general circulation in the county;

WHEREAS, section 50.011, Florida Statutes, provides that publication on a publicly accessible website under section 50.0311, Florida Statutes, satisfies any and all statutory requirements of newspaper publication;

WHEREAS, section 50.0311(2), Florida Statutes, requires that a county first designate a publicly accessible website for legal notices and advertisements accessible on the internet;

WHEREAS, following a county’s designation of its publicly accessible website, section 50.0311(3), Florida Statutes, requires a finding that the cost of publishing advertisements and notices on such publicly accessible website is less than publishing advertisements and notices in a newspaper along with certain other procedures that must be followed and repeated annually;

WHEREAS, the District did an analysis that compared the District’s annual spend of its publishing of advertisements and notices to what the cost would be to publish on Broward County’s publicly accessible website, and the analysis demonstrates that the cost of publishing advertisements and notices on such publicly accessible website is less than publishing advertisements and notices in a newspaper;

WHEREAS, Broward County has designated its publicly accessible website, and because the statutory requirements of section 50.0311, Florida Statutes, have been met the Board of Commissioners of the North Broward Hospital District (the “Board”) wishes to grant the District the authority to use Broward County’s publicly accessible website moving forward for all the District’s publications of advertisements and legal notices; and

WHEREAS, unless context otherwise requires, capitalized terms used but not defined herein have the meanings ascribed to such terms in the Board’s Amended and Restated Bylaws of the North Broward Hospital District (the “Board’s Bylaws”) and its accompanying Codified Resolutions of the Board of Commissioners of the North Broward Hospital District (the “Board’s Codified Resolutions”).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:

1. The above-stated recitals are true and correct in every respect and are hereby incorporated herein by reference.
2. The Board hereby makes a finding that the cost of publishing advertisements and public notices on Broward County’s publicly accessible website is less than the cost of publishing advertisements and public notices in a newspaper.
3. The Board in accordance with Florida law hereby finds and concludes that whenever the District’s Charter, the Board’s Bylaws, the Board’s Codified Resolutions, the District’s Master

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

Procurement Code and its accompanying Procurement Policies (all as ratified by the Board via Resolution FY20-07, and amended from time to time), and any other Florida law, now existing or hereinafter passed, amended, or repealed require an official or legal advertisement or a publication or notice in a newspaper, or if any of the foregoing directs or permits publication in the newspaper in the nature of or in lieu of process, or for constructive service, or in initiating, assuming, reviewing, exercising, or enforcing jurisdiction or power, or for any other purpose, such publication shall mean either of the following:

- a. Publication consistent with ch. 50, Florida Statutes, in a newspaper of general circulation in Broward County or the jurisdictional boundaries of the District; or
 - b. Publication on Broward County's designated publicly accessible website.
4. This Resolution is effective immediately upon its ratification by the Board and hereby supersedes, amends, and replaces any conflicting resolution, policy, procedure, code, or directive previously adopted by the Board.
 5. This resolution shall be codified in the Codified Resolutions.

DULY ADOPTED this 29th day of March, 2023.

Time Adopted 5:21 PM

APPROVED