

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, May 31, 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 4:09 p.m.

3. ROLL CALL

Present:

Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Ray T. Berry
Commissioner Nancy W. Stamper
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
Alisa Bert, VP, Interim Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. 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, in which there were none.

6. APPROVAL OF MEETING MINUTES

6.1. Approval of Regular Board Meeting Minutes dated April 26, 2023

Without objection, Chair Angier approved the minutes, dated April 26, 2023.

Motion *carried* without dissent.

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7. INTRODUCTIONS / RECOGNITIONS

7.1. Physician Introduction, Dr. Celso Agner, Interventional Neurologist (Presenter - Shane Strum, President, Chief Executive Officer)

In light of May being National Stroke Awareness Month, Mr. Strum introduced Dr. Agner and shared his educational background, career highlights and accomplishments.

7.2. Quarterly Shining Star (Presenter - Shane Strum, President, Chief Executive Officer)

Due to time restraints, Faith-Simone Hunte, Director, Employee Relations, Immigration HR Workforce Diversity, Inclusion and Advocacy, invited the following Regional CEOs to recognize their respective Quarterly Shining Star.

7.2.1. Broward Health Medical Center (Presenter: Heather Havericak, Chief Executive Officer)

Ms. Havericak recognized Valrie Miller, Environmental Technician, Emergency Department.

7.2.2. Broward Health Coral Springs (Presenter: Calvin Glidewell, Interim Chief Executive Officer)

Mr. Glidewell recognized Alicia Sibblis, 4W Unit Secretary.

*Ms. Hunte yielded the floor to recognize Broward Health North as being the District's Hospital Week winner, representing the 80's for *Best Dressed*. Applause and an award were presented.

7.2.3. Broward Health North (Presenter: Matthew Garner, Chief Executive Officer)

Mr. Garner recognized Meghan Santos, RN, Progressive Care Unit.

7.2.4. Broward Health Imperial Point (Presenter: Judy Frum, Chief Executive Officer)

Rachel Chavez, Nurse Manager, Progressive Care Unit, presented on behalf of Ms. Frum who was unable to be in attendance. Ms. Chavez recognized James Espada, Patient Care Associate, Progressive Care Unit.

7.2.5. Broward Health Corporate (Presenter: Barry Gallison, VP Clinical Quality & Risk Management)

Mr. Gallison recognized Manuel "Manny" Ortega, Sr. Quality Support Analyst.

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7.2.6. Broward Health Ambulatory (Presenter: Dave Lacknauth, Executive Director Pharmacy Services)

Mr. Lacknauth invited Dr. Ana Calderon, Executive Director, CDTC and Joyce Espinola, Regional Manager, Pharmacy-Ambulatory, to recognize Giselle Watson, Pharmacy Contract Specialist.

7.3. *DAISY* Award

Chair Angier provided the background of the *Diseases Attacking the Immune SYstem* (“*DAISY*”) Award for extraordinary nurses. It was noted that the *DAISY* Award was created to recognize and celebrate nurses for the above-and-beyond care and compassion shown to patients and their families.

7.3.1. Broward Health Coral Springs (Presenter: Melissa Leamon, Chief Nursing Officer, BHCS)

Ms. Leamon recognized Kenna Ortiz, RN, Critical Care Unit.

7.3.2. Broward Health Imperial Point (Presenters: Katherine Gonzales, Regional Director, Surgical Services, BHIP, Rachel Chavez, Nurse Manager)

Ms. Chavez recognized Cynthia Snell, RN, Med/Surg, Outpatient Surgery Center.

7.3.3. Broward Health Medical Center (Presenter: Donna Small, Chief Nursing Officer, BHMC)

Ms. Small recognized Haley Shanks, RN, Critical Care Unit.

7.3.4. Broward Health North (Presenter: Eileen Manniste, Chief Nursing Officer, BHN)

Ms. Manniste recognized Meghan Santos, RN, Progressive Care Unit.

Applause was given and photos were taken for the Quarterly Shining Star & *DAISY* Award recipients.

8. **MEDICAL STAFF CREDENTIALING** (Presenter - Janice W. Benggio, Director, Medical Staff)

- 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 Pernicano, that:

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

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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 Coral Springs – Dr. Tatiana Pestana
- 9.2.) Broward Health Medical Center - Dr. Sunil Kumar (via Teams)
- 9.3.) Broward Health Imperial Point - Dr. Fernando Narvaez
- 9.4.) Broward Health North - Dr. Evan Boyar

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.

The following videos were shared:

Video featured Baby Alanie Lettsome, born at just 23 weeks and weighing a little over one pound; classified as a micro preemie.

It was noted that Alanie's mother sought care at the hospital's flagship location due to cervical incompetence, putting her at high risk of a premature delivery.

Although Alanie required extensive care in his early days and was placed on a ventilator, he managed to avoid common complications associated with premature births, such as brain bleeding and intestinal issues.

After spending 5 months under the dedicated care and monitoring of Broward Health Medical Center's multidisciplinary team, and at Broward Health, Baby Alanie, weighing over 9 pounds, and his parents were released to go home.

In addition, Mr. Strum introduced new leader, Mr. Dane Ficco, Chief Executive Officer of Broward Health Physician Group and Broward HealthPoint. Mr. Ficco provided a high-level overview of his career.

Mr. Strum shared the success of the 10th Annual Broward Health Ball held on May 20, 2023, which raised the most money to date, raising over \$1M. It was noted that the event benefits programs to enhance patient care and services at Broward Health.

11. CONSENT AGENDA

- 11.1. Approval of the Interim Financial Statements for the month of April 2023

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

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The Board of Commissioners of the North Broward Hospital District approve item 11.1 on the Consent Agenda.

Motion *carried* unanimously.

12. DISCUSSION AGENDA

- 12.1. GME, Approval of the Broward Health Graduate Medical Education Executive Summary of the Annual Institutional Report (Presenter - Dr. Patricia Rowe-King)

Dr. Rowe-King, the designated institutional official, presented the Graduate Medical Education (GME) Executive Summary of the annual report, which included the Accreditation Council for Graduate Medical Education (ACGME) Institutional requirement to present the functioning, metrics and match rate of the GME program to the Board.

For further detail, related slides are available on the Board of Commissioners' webpage.

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

The Board of Commissioners of the North Broward Hospital District approve the Broward Health Graduate Medical Education Executive Summary of the Annual Institutional Report, as presented.

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, June 28, 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 5:54 p.m.

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