

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

FINANCE COMMITTEE MEETING
Immediately following the Quality Assessment and Oversight Committee Meeting
Wednesday, September 27, 2023

The Finance Committee Meeting 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 3:40 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 August 30, 2023

Without objection, Chair Tanner approved the minutes, dated August 30, 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)

It was reported that the District continued to have a strong beginning for the Fiscal Year.

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

6.2. BHPG, Approval to renew employment agreement with Dr. Alejandro Cambara to provide pediatric hematology-oncology services at Broward Health Medical Center and Broward Health Coral Springs (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. Alejandro Cambara to provide pediatric hematology-oncology services at Broward Health Medical Center and Broward Health Coral Springs, as presented.

Motion *carried* unanimously.

6.3. BHPG, Approval to renew employment agreement with Dr. Angelica Garzon to provide pediatric hematology-oncology services at Broward Health Medical Center and Broward Health Coral Springs (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 renew an employment agreement with compensation above the 90th percentile with Dr. Angelica Garzon to provide pediatric hematology-oncology services at Broward Health Medical Center and Broward Health Coral Springs, as presented.

Motion *carried* unanimously.

6.4. BHPG, Approval to renew employment agreement with Dr. Lucia Blanchard to provide Cardiology clinical services and Medical Directorship of the Regional Heart Failure Program at Broward Health Coral Springs (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. Lucia Blanchard to provide Cardiology clinical services and Medical Directorship of the Regional Heart Failure Program at Broward Health Coral Springs, as presented.

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Motion *carried* unanimously.

- 6.5. BHPG, Approval to renew employment agreement with Dr. Paul Agtarap to provide Internal Medicine 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 renew an employment agreement with compensation up to the 78th percentile with Dr. Paul Agtarap to provide Internal Medicine services at Broward Health Medical Center, as presented.

Motion *carried* unanimously.

- 6.6. Approval to enter into an employment agreement with Dr. Aldo Calvo to provide Family Medicine Clinical and Medical Directorship services at Broward HealthPoint (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 enter into an employment agreement with compensation up to the 79th percentile with Dr. Aldo Calvo to provide Family Medicine Clinical and Medical Directorship services at Broward Health Point, as presented.

Motion *carried* unanimously.

- 6.7. BHPG, Approval to enter an employment agreement with Dr. Violeta McCormack to provide Interventional Cardiology Clinical and Medical Directorship services at Broward Health Medical Center, Broward Health Imperial Point, and Broward Health North (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 enter an employment agreement with compensation above the 90th percentile with Dr. Violeta McCormack to provide Interventional Cardiology Clinical and Medical Directorship services at Broward Health Medical Center, Broward Health Imperial Point, and Broward Health North, as presented.

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Motion *carried* unanimously.

7. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 3:59 p.m.

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

APPROVED