

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, September 27, 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 Vice Chair Paul C. Tanner at 4:27 p.m.

3. ROLL CALL

Present:

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

Not Present:

Commissioner Nancy W. Stamper
Commissioner Christopher J. Pernicano, 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 Jonathan K. Hage.

*Vice Chair Tanner yielded the floor to allow former Chair, Commissioner Stacy Angier, to lead the remainder of the Regular Board Meeting.

5. PUBLIC COMMENTS

Commissioner Angier opened the floor for public comments, in which the following speakers came forward:

- Former Commissioner Joseph Cobo, shared his two (2) friends exceptional experience at Broward Health Medial Center & Broward Health North. Additionally, Mr. Cobo

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

expressed his appreciation to the nurses, doctors and staff at Broward Health Coral Springs who cared for his granddaughter.

6. **APPROVAL OF MEETING MINUTES**

6.1. Approval of Regular Board Meeting Minutes dated August 30, 2023

6.2. Approval of First Tax Hearing Meeting Minutes dated September 6, 2023

6.3. Approval of Second and Final Tax Hearing Meeting Minutes dated September 13, 2023

Without objection, Commissioner Angier approved the abovementioned meeting minutes.

Motion *carried* without dissent.

7. **INTRODUCTIONS / RECOGNITIONS**

7.1. Physician Introduction, Dr. Laurentiu Dinescu, Pain Medicine, Physical Medicine & Rehabilitation (Presenter - Shane Strum, President/CEO)

There were no physicians introduced at this meeting.

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 Hage, *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 Coral Springs - Dr. Tatiana Pestana

9.2.) Broward Health Medical Center - Dr. Sunil Kumar

9.3.) Broward Health Imperial Point - Dr. Fernando Narvaez (via TEAMS)

9.4.) Broward Health North - Dr. Evan Boyar

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

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 reported that the District performed 77 “whole blood” transfusions this calendar year. “Whole blood” transfusions are used to treat patients who have sustained significant blood loss due to trauma or surgery needing all the components of blood. Dr. James Roach, Regional Chief Medical Officer, BHMC, spoke to the District being the leader in trauma care with the delivery of “whole blood” transfusions at accident sites and at the District’s Trauma Centers.

In addition, the following videos were shared:

- NBC 6: Highlighting Gabriella West, VP, Broward Health International, returning to thank the Neonatal Intensive Care Unit (NICU) Team for the care provided to her son who was in the NICU for 20 days.

11. CONSENT AGENDA

11.1. Approval of Quality Assessment and Oversight Committee Consent Agenda, Quarterly Reports, Data Q2 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. Medicare Readmissions

11.1.7. Medicare Mortalities

11.1.8. Risk Management Quarterly Reports

11.2. BHPG, Approval 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

11.3. BHPG, Approval 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

MINUTES

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

- 11.4. BHPG, Approval 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
- 11.5. BHPG, Approval 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
- 11.6. BHPG, Approval to enter in 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
- 11.7. BHPG, Approval to renew 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

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

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.7 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, October 25, 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 Commissioner Angier adjourned the meeting at 5:26 p.m.

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