

**REGULAR BOARD MEETING
4:00 p.m., Wednesday, January 31, 2024**

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 Christopher J. Pernicano at 4:17 p.m.

3. **ROLL CALL**

Present: Commissioner Levi G. Williams, Jr.
Commissioner Stacy L. Angier
Commissioner Ray T. Berry
Commissioner Nancy W. Stamper
Commissioner Christopher J. Pernicano, Chair

Not Present: Commissioner Paul C. Tanner, Vice Chair
Commissioner Jonathan K. Hage, Secretary/Treasurer

*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, Chair.

5. **PUBLIC COMMENTS**

Chair Pernicano 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 November 29, 2023

Without objection, Chair Pernicano approved the minutes, dated November 29, 2023.

Motion *carried* without dissent.

6.2. Approval of NBHD Credentials Committee Meeting Minutes dated December 14, 2023

Without objection, Chair Pernicano approved the minutes, dated December 14, 2023.

Motion *carried* without dissent.

7. INTRODUCTIONS / RECOGNITIONS

7.1. BHIP Distinguished Physician Award (Presenter - Dr. Fernando Narvaez, Chief Medical Staff, BHIP)

Dr. Narvaez recognized Dr. Richmond Estacio, Anesthesiology, who was honored with the Distinguished Physician Award. Dr. Narvaez shared Dr. Estacio's career highlights and accomplishments.

Chair Pernicano yielded the floor to Mr. Shane Strum, President, Chief Executive Officer, to provide an overview of the following District's milestones and accomplishments:

- Growth & Expansion
- Recruitment & Retention
- Awards & Recognitions
- Financial Highlights

Mr. Shane Strum invited the following leaders to the podium to highlight their areas of focus:

- Dr. James Roach, Chief of Emergency Services
- Steve Travers, Chief Information Officer
- Aurelio M. Fernandez, III, FACHE, Executive in Residence
- Manuel Linares, Chief Executive Officer, Broward Health Medical Center
- Dr. Bernie Fernandez, Broward Health's Corporate Physician Executive

For further detail, related slides are available within the January 2024 Regular Board Meeting book on the Board of Commissioners' web page.

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 Angier, *seconded* by Commissioner Stamper, 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 North - Dr. Evan Boyar
- 9.2.) Broward Health Coral Springs - Dr. Tatiana Pestana
- 9.3.) Broward Health Medical Center - Dr. Sunil Kumar
- 9.4.) Broward Health Imperial Point - Dr. Fernando Narvaez

10. PRESENTATIONS

- 10.1. CEO Update (Presenter - Shane Strum, President, Chief Executive Officer)

Mr. Strum excitedly shared the District's new:

- Mission and Vision
- Videos featuring the color pallet of the District's new logo; and
- Brand campaign.

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:

Skip Oliff, Master Service Mechanic, retiring after 51 years of service, was recognized by the Board and Executive Team and staff. Chair Pernicano presented him with a token of appreciation. Applause was given and photos were taken.

11. CONSENT AGENDA

- 11.1. Ratification and approval of the December 2023 Medical Staff Credentialing Reports to be retroactive to December 14, 2023
 - 11.1.1. Broward Health North
 - 11.1.2. Broward Health Imperial Point
 - 11.1.3. Broward Health Coral Springs
 - 11.1.4. Broward Health Medical Center
- 11.2. Approval of Quality Assessment and Oversight Committee Consent Agenda, Quarterly Reports, Data Q3 CY2023
 - 11.2.1. Environment of Care
 - 11.2.2. Antimicrobial Stewardship
 - 11.2.3. Infection Prevention

- 11.2.4. NPSG - Hand Hygiene
- 11.2.5. Grievances
- 11.2.6. Medicare Readmissions
- 11.2.7. Medicare Mortalities
- 11.2.8. Patient Engagement
- 11.2.9. Risk Management Quarterly Reports
- 11.3. 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.
- 11.4. 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.
- 11.5. 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, Heidi Rubin for Broward Health Medical Center, Khadija Jridi for Broward Health Imperial Point, and Allison Felipe for Broward Health Coral Springs.
- 11.6. 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.
- 11.7. 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 Donna Diel for Broward Health Coral Springs.
- 11.8. Approval of the Interim Financial Statements for the month of November 2023
- 11.9. Approval of the Interim Financial Statements for the month of December 2023
- 11.10. BHCS, Approval for funding of \$930,600 to expand parking capacity at the Broward Health Coral Springs campus.
- 11.11. BHPG, Approval for funding of up to \$2,515,181 and authorize the District to renovate approximately 6,176 square feet of existing 4th floor at the Professional Office Building located at the Broward Health Medical Campus.
- 11.12. BHPG, Approval to enter into an employment agreement with Dr. Mehdi Bouslama to provide clinical Interventional Neurology services at Broward Health.

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

- 11.13. BHPG, Approval to enter into an employment agreement with Dr. Luis Grau to provide Orthopedic Surgery services at Broward Health.
- 11.14. BHPG, Approval to enter into an employment agreement with Dr. Alexander Justicz to provide Cardiothoracic Surgery services at Broward Health.
- 11.15. BHPG, Approval to enter into an employment agreement with Dr. Dyadin Esharif to provide pediatric gastroenterology services at Broward Health.
- 11.16. BHPG, Approval to renew an employment agreement with Dr. Ashok Sharma to provide Cardiology services and GME Core Faculty Services at Broward Health.
- 11.17. BHPG, Approval to renew an employment agreement with Dr. Scott Jordan to provide Gynecology Oncology services at Broward Health.
- 11.18. BHPG, Approval to renew an employment agreement with Dr. Kenneth Herskowitz to provide Cardiothoracic Surgery Clinical and Medical Directorship services at Broward Health.

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

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.18 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.

In closing, Chair Pernicano presented Commissioner Angier with a token of appreciation for her extended service as former Chairwoman.

14. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, February 28, 2024, 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 6:14 p.m.

Respectfully submitted,
Commissioner Christopher J. Pernicano, Chair