

MINUTES

FINANCE COMMITTEE January 22, 2019

CALL TO ORDER 5:38 PM

COMMITTEE MEMBERS

- ✓ Commissioner Ray T. Berry/Chair
- ✓ Commissioner Andrew M. Klein
- ✗ Commissioner Christopher T. Ure
- ✓ Commissioner Nancy W. Gregoire
- ✓ Commissioner Stacy L. Angier
- ✓ Commissioner Marie C. Waugh (via phone conference)

PRESENT Gino Santorio/President/CEO, Alan Goldsmith/Acting CAO, Alex Fernandez/Acting CFO, Nigel Crooks/Chief Internal Auditor, Jerry Del Amo/ Managing Senior Associate General Counsel, Brett Bauman/Associate General Counsel

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Finance Committee meeting minutes, dated October 30, 2018

MOTION It was ***moved*** by Commissioner Gregoire, ***seconded*** by Commissioner Klein, to:

APPROVE THE FINANCE COMMITTEE MEETING MINUTES DATED OCTOBER 30, 2018.

Motion ***carried*** unanimously.

2. Approval of Finance Committee meeting minutes, dated November 26, 2018

MOTION It was ***moved*** by Commissioner Gregoire, ***seconded*** by Commissioner Klein, that:

APPROVE THE FINANCE COMMITTEE MEETING MINUTES DATED NOVEMBER 26, 2018.

Motion ***carried*** unanimously.

3. Approval of amended Finance Committee meeting minutes, dated July 26, 2018

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MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Klein, that:

APPROVE THE FINANCE COMMITTEE MEETING MINUTES DATED JULY 26, 2018, AS AMENDED.

Motion *carried* unanimously.

TOPIC OF DISCUSSION

4. Acceptance of the Interim Financial Statement for the month of November 2018

It was agreed that item #4 be presented at the January 30th Regular Board Meeting.

5. Acceptance of the Interim Financial Statement for the month of December 2018

It was agreed that item #5 be presented at the January 30th Regular Board Meeting.

6. All BH Regional Facilities – Exhibit for Contractual Agreement for Air Gas Services

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Gregoire, that:

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO A CONTRACTUAL AGREEMENT FOR FIVE (5) YEARS WITH AIRGAS, AN AIR LIQUIDE COMPANY, THE VENDOR AWARDED PER THE FORMAL RPF PROCESS AND WHO IS THE CURRENT AND PRIMARY DISTRIBUTOR FOR THE HEALTH SYSTEM.

Motion *carried* unanimously.

7. All BH Regional Facilities – Exhibit for Contractual Agreement for Primary Medical/Surgical Supplier

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Gregoire, that:

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO A CONTRACTUAL AGREEMENT FOR FIVE (5) YEARS WITH MEDLINE INDUSTRIES, INC., THE VENDOR AWARDED PER THE FORMAL RFP PROCESS, AND WHO IS THE CURRENT AND PRIMARY DISTRIBUTOR FOR THE HEALTH SYSTEM.

Motion *carried* unanimously.

8. All BH Regional Facilities – Exhibit to Purchase through Group Purchasing Organization – Hill Rom

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MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Klein, that:

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO PURCHASE NINE HUNDRED AND SEVEN (907) HOSPITAL BEDS FROM A GROUP PURCHASING ORGANIZATION (GPO) VENDOR, HILL-ROM, IN ACCORDANCE WITH SECTION 24 (1)(d) OF THE NORTH BROWARD HOSPITAL DISTRICT CHARTER, AND THE VENDOR SELECTED FOR STANDARDIZATION, FOR \$13,650,000.

Motion *carried* unanimously.

9. All Regional Facilities – Exhibit for Contractual Agreement for Surgical Services Instrument Tracking Standardization – Impress

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

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THREE (3) YEARS, WITH IMPRESS CONNECT – CARE FUSION, THE VENDOR AWARDED PER PROCUREMENT STANDARDIZATION WITHIN SURGICAL SERVICE DEPARTMENTS AT THE REGIONAL FACILITIES BHIP, BHN, BHMC, AND BHCS.

Motion *carried* unanimously.

10. BHN – Exhibit for Contractual Agreement for General Surgery On Call Services – 90th percentile

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Gregoire, that:

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE AND ENTER INTO A CONTRACTUAL AGREEMENT FOR GENERAL SURGERY ON-CALL SERVICES AT A FAIR MARKET RATE OF COMPENSATION AT THE 90TH PERCENTILE OF NATIONAL BENCHMARK DATA.

Motion *carried* unanimously.

11. BHN – Exhibit for Contractual Agreement for Oral Maxillofacial Surgery On-Call Services – 90th percentile

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

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THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE AND ENTER INTO A CONTRACTUAL AGREEMENT FOR ORAL MAXILLOFACIAL SURGERY ON-CALL SERVICES AT A FAIR MARKET RATE OF COMPENSATION AT THE 90TH PERCENTILE OF NATIONAL BENCHMARK DATA.

Motion *carried* unanimously.

12. BHMC – Exhibit for Contractual Agreement for Regent Rental Agreement – Sole Source

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

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE TO ENTER INTO A FIVE (5) YEAR REAGENT RENTAL AGREEMENT WITH LAB, INC. FOR THE CEPHEID GENEXPERT MTB SYSTEM, THE VENDOR AWARDED PER THE FORMAL PROCUREMENT METHOD OF SOLE SOURCE, IN ACCORDANCE WITH SECTION 24 (4) OF THE NORTH BROWARD HOSPITAL DISTRICT CHARTER.

Motion *carried* unanimously.

13. BHMC – Exhibit for Contractual Agreement for Biplane – RFP and GPO

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Klein, that:

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE TO PURCHASE A DUAL MODALITY CATH/NEURO BIPLANE INTERVENTIONAL SUITE, UTILIZING THE VENDOR SELECTED FROM THE FORMAL REQUEST FOR PROPOSAL (RFP) PROCESS, SIEMENS MEDICAL, AND SELECTED TO PROCURE UTILIZING THE GROUP PURCHASING ORGANIZATION (GPO), IN ACCORDANCE WITH SECTION 24 (1) (d) OF THE NORTH BROWARD HOSPITAL DISTRICT CHARTER, FOR THE COMPLETE RELATED CONTRUCTION FOR BROWARD HEALTH MEDICAL CENTER’S CARDIOVASCULAR SDERVICES DEPARTMENT AT A COST, INCLUDING CONTRUCTION, OF \$3,013,215.

Motion *carried* unanimously.

14. BHMC – Exhibit for Boilers – GPO

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Gregoire, that:

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THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE TO PURCHASE FROM THE GROUP PURCHASING ORGANIZATION (GPO), VIZIENT, IN ACCORDANCE WITH SECTION 24 (1)(d) OF THE NORTH BROWARD HOSPITAL DISTRICT CHARTER, THE INSTALLATION AND PURCHASE OF THREE (3) FBN 2000 CREST HOT WATER BOILERS, ST-400-D-15 HURST SURGE TANK AND ONE HURST MODEL S5-G2-350-150-350HP STEAM BOILER, FOR BROWARD HEALTH MEDICAL CENTER'S FACILITIES SERVICES DEPARTMENT AT A COST INCLUDING INSTALLATION, OF \$649,807.00.

Motion *carried* unanimously.

15. BHCS– Exhibit for Contractual Agreement for Cardio Cath Lab Suite

Mr. Jared Smith, CEO at Broward Health Coral Springs presented an action plan for the construction and equipment acquisition of a cardiac catheterization lab.

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Gregoire, that:

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE THE FUNDING OF \$3,804,695 FOR THE DEVELOPMENT OF AN INTERVENTIONAL CARDIOLOGY PROGRAM AND RELATED CARDIAC CATHERIZATION LAB AT BROWARD HEALTH CORAL SPRINGS.

Motion *carried* unanimously.

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North Broward Hospital District Board of Commissioners
1700 NW 49th Street, Suite 150, Ft. Lauderdale, Florida, 33309

MEETING ADJOURNED 6:38 PM

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Gregoire, to:

ADJOURN THE FINANCE COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer