

MINUTES

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

**FINANCE COMMITTEE MEETING
Immediately Following Compliance & Ethics Committee Meeting
June 25, 2019**

1. NOTICE

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Committee, is attached to the official Minutes as EXHIBIT II.

2. CALL TO ORDER 1:54 pm

3. COMMITTEE MEMBERS

- √ Commissioner Ray T. Berry, Chair
- √ Commissioner Andrew M. Klein
- √ Commissioner Christopher T. Ure (WebEx)
- √ Commissioner Nancy W. Gregoire
- √ Commissioner Stacy L. Angier
- X Commissioner Marie C. Waugh (absent)

ADDITIONALLY PRESENT Gino Santorio/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Linda Epstein/General Counsel, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

4. APPROVAL OF MINUTES

Approval of Finance Committee meeting minutes dated May 22, 2019.

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

APPROVE THE FINANCE COMMITTEE MEETING MINUTES DATED MAY 22, 2019.

Motion *carried* unanimously.

5. TOPIC OF DISCUSSION

Note: Chair Berry modified the order of agenda items.

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- 6.5. Approve specified changes to ensure compliance for Healthcare for the Homeless Grant, HRSA – Beth Cherry

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 THE SPECIFIED CHANGES TO ENSURE COMPLIANCE WITH CONDITIONS OF GRANT AWARD FOR HRSA GRANT #H80CS00019.

Motion *carried* unanimously.

- 6.1. Acceptance of the Interim Financial Statement for the month of May, 2019

- 6.1.1. CFO Presentation - Alex Fernandez

Mr. Fernandez presented the financial statement for the month of May 2019, highlighting the gains and losses systemwide.

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 DISTRICT ACCEPT THE INTERIM FINANCIAL STATEMENT FOR THE MONTH OF MAY 2019.

Motion *carried* unanimously.

- 6.2. Systemwide, Approve fully integrated Pharmacy Retail Management System, Script-Pro Inc.

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 DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO A CONTRACTUAL AGREEMENT WITH SCRIPT-PRO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, SELECTED PER THE FORMAL RFP PROCESS, IN THE AMOUNT OF \$924,855.00.

Motion *carried* unanimously.

- 6.3. Broward Health Medical Center, approve Psychiatry On-Call coverage

MOTION It was *moved* by Commissioner Angier, *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 ENTER INTO A CONTRACTUAL AGREEMENT FOR PSYCHIATRY ON-CALL SERVICES AT THE 80TH PERCENTILE.

Motion *carried* unanimously.

6.4. Systemwide, approve funding for Locum Tenens coverage

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 THE ADDITIONAL FUNDING OF UP TO TWO MILLION DOLLARS TO PAY FOR THE LOCUMS TENENS SERVICES TO SUPPORT THE ON CALL REQUIREMENTS OF THE LEVEL I AND LEVEL II TRAUMA SERVICES.

Motion *carried* unanimously.

7. **ADJOURNMENT** 3:13 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.