

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, August 28, 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

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Christopher J. Pernicano at 4:20 p.m.

3. ROLL CALL

Present:

Commissioner Nancy W. Stamper
Commissioner Stacy L. Angier
Commissioner Ray T. Berry
Commissioner Jonathan K. Hage, Secretary/Treasurer
Commissioner Paul C. Tanner, Vice Chair
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 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 July 31, 2024

Without objection, Chair Pernicano approved the Regular Board Meeting Minutes dated July 31, 2024.

Motion *carried* without dissent.

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7. **MEDICAL STAFF CREDENTIALING** (Presenter - Janice W. Benggio, Director, Medical Staff)

- 7.1. Broward Health North
- 7.2. Broward Health Imperial Point
- 7.3. Broward Health Coral Springs
- 7.4. Broward Health Medical Center

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

The Board of Commissioners of the North Broward Hospital District approved the Medical Staff Credentialing Reports, as presented.

Motion *carried* unanimously.

8. **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.

- 8.1. Broward Health Coral Springs – Dr. Tatiana Pestana
- 8.2. Broward Health Medical Center - Dr. Michael J. Ruddy
- 8.3. Broward Health Imperial Point - Dr. Fernando Narvaez
- 8.4. Broward Health North - Dr. Mohammed Abdallah

9. **PRESENTATIONS**

- 9.1. 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.

The following videos were shared:

- North Broward Hospital District employees were celebrated and recognized at the Annual Service Awards for completing 5-plus years with Broward Health.
- NBC 6 News reported on a special visit to Broward Health Medical Center from Vladimir Tarasenko, Panther's Right Winger, surprising Pediatric Patients, and many Panther Fans. Not only did Mr. Tarasenko generously donate \$10,000.00 dollars to the Broward Health Foundation, but also brought the Stanley Cup, for many to see, touch and take pictures.

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10. CONSENT AGENDA

- 10.1. Approval for Clarification of Rolled-Back Rate
- 10.2. BHPG, Approval to enter into an employment agreement with Dr. Ryan W.F. Faught to provide General Surgery Services at Broward Health.
- 10.3. Approval to purchase real property in central Broward County.

MOTION It was *moved* by Commissioner Stamper, *seconded* by Commissioner Hage, that:

The Board of Commissioners of the North Broward Hospital District approved items 10.1 through 10.3. on the Consent Agenda.

Motion *carried* unanimously.

11. Broward HealthPoint Update (Presenter: Melida Akiti, Corporate Transformation Executive)

Ms. Akiti presented on the following updates for Broward HealthPoint:

- Marketing Support
- Collateral Creation
- Uniform Selection
- Event Support
- Building Branding
- Health Resources & Services Administration (HRSA) Operational Site Visits (OSV)
- Data and Billing
- Broward HealthPoint Board Consists Of 9 Members
- Grants
- Broward HealthPoint New Maternity Care Center

12. DISCUSSION AGENDA

- 12.1. **Selection of the 2024 -2025 Committee Assignments** (Presenter: Christopher J. Pernicano, Chair)

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

The Board of Commissioners of the North Broward Hospital District adopted Committee Memberships and Officer Assignments within the various committees, as discussed.

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Committee	Members
Audit Committee	Ray Berry/Chair, Christopher Pernicano/Vice, Stacy Angier/Member, William Benson/External Expert, Vacant/External Expert
Building Committee	Jonathan Hage/Chair, Stacy L. Angier /Vice, Paul Tanner, Member
Compliance and Ethics Committee	Nancy Stamper/Chair, Ray Berry/Vice, Stacy Angier/Member, Christopher Pernicano/Member, Jonathan Hage/Member, Paul Tanner/Member
Finance Committee	Paul Tanner/Chair, Ray Berry/Vice, Nancy Stamper/Member, Stacy Angier/Member, Christopher Pernicano/Member, Jonathan Hage/Member
Governance Committee	Stacy Angier/Chair, Ray Berry/Vice, Nancy Stamper/Member, Christopher Pernicano/Member, Jonathan Hage/Member, Paul Tanner/Member
Human Resources Committee	Stacy Angier/Chair, Ray Berry/Vice, Jonathan Hage/Member
Joint Conference Committee	Stacy Angier/Chair, Nancy Stamper /Vice, Ray Berry/Member, Christopher Pernicano/Member, Jonathan Hage/Member, Paul Tanner/Member
Legal Affairs and Governmental Relations Committee	Nancy Stamper/Chair, Stacy Angier/Vice, Ray Berry/Member, Christopher Pernicano/Member, Jonathan Hage/Member, Paul Tanner/Member
Pension and Investment Committee	Paul Tanner /Chair, Ray Berry /Vice, Christopher Pernicano /Member
Quality Assessment and Oversight Committee	Ray Berry/Chair, Nancy Stamper/Vice, Stacy Angier/Member
Risk Management and Claims Review Committee	Nancy Stamper/Chair, Jonathan Hage/Vice, Ray Berry/Member
Broward Health Foundation	Jonathan Hage
Children’s Diagnostic and Treatment Center	Stacy Angier
Broward Health Imperial Point Community Relations Council	Jonathan Hage
Broward Health Coral Springs Community Relations Council	Nancy Stamper
Broward Health North Community Relations Council	Paul Tanner
Broward Health Medical Center Community Relations Council	Ray Berry
Senior Services Community Relations Council	Nancy Stamper
Primary Care Community Relations Council	Christopher Pernicano

Motion *carried* unanimously.

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, September 25, 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 5:27 p.m.

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