

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, July 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**

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Vice Chair Paul C. Tanner at 4:08 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

Not Present: 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 Nancy W. Stamper.

5. **PUBLIC COMMENTS**

Vice Chair Tanner 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 May 29, 2024

6.2. Approval of NBHD Credentials Committee Meeting Minutes dated June 26, 2024

Without objection, Vice Chair Tanner approved the Regular Board Meeting Minutes dated May 29, 2024, and the NBHD Credentials Committee Meeting Minutes dated June 26, 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 approve 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 – **Not Present**
- 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:

- Broward Health Medical Center employee garage was officially opened in June 2024. There are over 1,100 parking spaces available for the employees to park.
- GME celebrated their White Coat Ceremony. This is the largest class to date, with over 130 new residents and fellows.
- NBC 6 News reported a special segment on Water Safety Tips to Prevent Drowning, featuring Broward Health Coral Springs physicians who spoke to care givers and parents in the community about water safety.

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10. CONSENT AGENDA

- 10.1. Approval of Internal Audit Department's Fiscal Year 2025 Internal Audit Plan
- 10.2. Approval of Fiscal Year FY25 Compliance Work Plan
- 10.3. Approval of Quality Assessment and Oversight Committee Consent Agenda Quarterly Reports, Data Q1 CY2024
 - 10.3.1. Environment of Care
 - 10.3.2. Antimicrobial Stewardship
 - 10.3.3. Infection Prevention
 - 10.3.4. NPSG - Hand Hygiene
 - 10.3.5. Grievances
 - 10.3.6. Medicare Readmissions
 - 10.3.7. Medicare Mortalities
 - 10.3.8. Risk Management Quarterly Reports
 - 10.3.9. 2023 Patient Safety Appraisal Reports by Region
 - 10.3.10. 2023 Performance Improvement Appraisal by Region
 - 10.3.11. 2023 Infection Prevention Appraisal by Region
 - 10.3.12. 2023 Environment of Care Annual Reports by Region
 - 10.3.13. Patient Experience
- 10.4. Approval of the 2024 Millage Rates and Tax Hearings
 - 10.4.1. Approval of the 2024 Rolled Back Millage Rate at 1.3261 mills
 - 10.4.2. Adoption of the Proposed 2024 Millage Rate at 1.3261 mills
 - 10.4.3. Setting of the Date, Time and Place of the First and Second Tax Hearings, as follows:
 - First Tentative Tax and Budget Hearing
 - Thursday, September 12, 2024, at 5:15 p.m.
 - Broward Health Sports Medicine Building
 - 1601 South Andrews Avenue, Suite 100
 - Fort Lauderdale, FL 33316
 - Second and Final Tax and Budget Hearing
 - Thursday, September 19, 2024, at 5:15 p.m.
 - Broward Health Sports Medicine Building
 - 1601 South Andrews Avenue, Suite 100
 - Fort Lauderdale, FL 33316

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- 10.5. Acceptance of the Interim Financial Statement for the month of May 2024
- 10.6. Approval to enter into an agreement with Cardinal Health, as the primary pharmaceutical distributor, for a 3-year term with a 2-year option for an annual operational cost of an estimated \$98,600,000.
- 10.7. BHPG, Approval to enter into an employment agreement with Dr. Channing Coe to provide Obstetrics and Gynecology services at Broward Health.
- 10.8. BHPG, Approval to enter into an employment agreement with Dr. Mikhail Mirer to provide Pediatric Neurology services at Broward Health.
- 10.9. BHPG, Approval to enter into an employment agreement with Dr. Jose Baez-Escudero to provide Cardiac Electrophysiology Clinical Services, and Administrative Services as Chief of Electrophysiology and Chief of Cardiology at Broward Health.
- 10.10. BHPG, Approval to enter into an employment agreement with Dr. Arnoux Blanchard to provide Cardiology Clinical Services, Medical Directorship Services for the BHMC Non-Invasive Cardiology Lab, and GME Program Director Services at Broward Health.
- 10.11. BHPG, Approval to enter into an employment agreement with Dr. Joel Gellman to provide Cardiology Clinical Services, and Medical Directorship Services for the Echocardiography and Cardiac Heart Failure Programs at Broward Health.
- 10.12. BHPG, Approval to enter into an employment agreement with Dr. Yordanka Reyna to provide Cardiology Clinical Services, Congestive Heart Failure Medical Directorship Services, and Core Faculty Services for the GME Program at Broward Health.
- 10.13. BHPG, Approval to enter into an employment agreement with Dr. Chi Zhang to provide Bariatric Surgery Clinical Services, and Medical Directorship Services for the Metabolic and Bariatric Surgery Program at Broward Health.

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

The Board of Commissioners of the North Broward Hospital District approved items 10.1 through 10.13. on the Consent Agenda.

Motion *carried* unanimously.

11. **DISCUSSION AGENDA**

- 11.1. GME, Approval of the Broward Health Graduate Medical Education Executive Summary of the Annual Institutional Report (Presenter - Dr. Patricia Rowe-King)

Dr. Rowe-King, the designated institutional official, presented the Graduate Medical Education (GME) Executive Summary of the annual report, which included the Accreditation Council for Graduate Medical Education (ACGME) Institutional requirement to present the functioning, metrics, and match rate of the GME program to the Board.

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

The Board of Commissioners of the North Broward Hospital District approve the Broward Health Graduate Medical Education Executive Summary of the Annual Institutional Report, as presented.

Motion *carried* unanimously.

11.2. Board Officer Elections (Presenter: Commissioner Paul C. Tanner, Vice Chair)

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

The Board of Commissioners of the North Broward Hospital District reappoint the current slate of Board Officers to serve one more year: Chair - Commissioner Christopher Pernicano, Vice Chair - Commissioner Paul Tanner, and Secretary/Treasurer - Commissioner Jonathan Hage.

Motion *carried* unanimously.

11.3. Approval of the 2024 - 2025 Board and Committee Meeting Schedule (Presenter - Paul C. Tanner, Vice Chair)

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

The Board of Commissioners of the North Broward Hospital District approves the 2024-2025 Board and Committee Meeting Schedule, as presented.

Motion *carried* unanimously.

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

The Board of Commissioners of the North Broward Hospital District change the October 30, 2024, Board and Committee Meeting to October 23, 2024, to allow four weeks between the October and November 2024 Board and Committee meetings.

Motion *carried* unanimously.

11.4. Discussion of Committee Assignments (Presenter - Paul C. Tanner, Vice Chair)

Vice Chair Tanner noted that Committee Assignments would be held at the next Regular Board Meeting on August 28, 2024.

12. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

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13. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, August 28, 2024, at 4:00 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

14. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 5:33p.m.

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

APPROVED