

MINUTES

FINANCE COMMITTEE MEETING 2:30 p.m., March 27, 2024

The Finance Committee Meeting of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 South 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 Committee.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Paul C. Tanner at 2:38 p.m.

3. ROLL CALL

Present:

Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Christopher J. Pernicano
Commissioner Stacy L. Angier
Commissioner Ray T. Berry, Vice Chair
Commissioner Paul C. Tanner, Chair

Not Present:

Commissioner Nancy W. Stamper

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. PUBLIC COMMENTS

Chair Tanner opened the floor for public comments, in which there were none.

5. APPROVAL OF MEETING MINUTES

5.1. Approval of Finance Committee Meeting Minutes dated February 28, 2024

Without objection, Chair Tanner approved the minutes, dated February 28, 2024.

Motion *carried* without dissent.

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6. TOPIC OF DISCUSSION

6.1. President & CEO Employment Agreement (Presenter: Linda Epstein, General Counsel)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve to enter into the First Amendment to the Employment Agreement between the North Broward Hospital District and Mr. Shane Strum, President & CEO, effective March 29, 2024.

Motion *carried 5/1*.

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve to formulate a compensation committee of the Board of Commissioners, specifically for Shane Strum, CEO/President. The committee members are Commissioner Williams, Commissioner Berry, and Commissioner Hage.

Motion *carried* unanimously.

6.2. Lease of real property in the eastern portion of Broward County

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Lease of real property in the eastern portion of Broward County.

Motion *carried* unanimously.

6.2. Resolution FY 24-08. Resolution of the Board of Commissioners of the North Broward Hospital District authorizing condemnation to acquire certain property in fee simple designated as parcels 100-107; declaring the condemnation to acquire such property designated as parcels 100-107 as in the public interest, for a public purpose, and necessary for the public use thereof; permitting the engagement of appraisers and other experts; authorizing the filing of eminent domain proceedings. (Presenters - David Clark, Senior VP Operations Design and Construction, Mike Tomkiewicz, Esq., outside counsel Gray Robinson)

MOTION It was *moved* by Commissioner Berry, *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 District to approve Resolution FY 24-08. Resolution of the Board of Commissioners of the North Broward Hospital District authorizing condemnation to acquire certain property in fee simple designated as parcels 100-107; declaring the condemnation to acquire such property designated as parcels 100-107 as in the public interest, for a public purpose, and necessary for the public use thereof; permitting the engagement of appraisers and other experts; authorizing the filing of eminent domain proceedings.

Motion *carried* unanimously.

6.3. CFO Presentation (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

Ms. Bert shared the monthly CFO Presentation that included financial detail for the entire Broward Health System.

For further detail, related slides are available within the March 2024 Finance Committee Meeting book on the Board of Commissioners' webpage.

6.4. Approval of the Interim Financial Statements for the month of February 2024 (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Interim Financial Statement for the month of February 2024, as presented.

Motion *carried* unanimously.

6.4. Approval of a Property Acquisition for Real Property at 2611 E Oakland Park Blvd., Fort Lauderdale, FL 33306 (Presenter - David Clark, Senior VP Operations Design and Construction)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to acquire real property at 2611 East Oakland Park Boulevard, Fort Lauderdale, FL 33306 for up to \$4,500,000.

Motion *carried* unanimously.

6.6. BHPG, Approval to enter into an Emergency Department Call Coverage Agreement for Ophthalmology Services at Broward Health North.

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

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The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District to enter into an Emergency Department call coverage contract for Ophthalmology Services at Broward Health North.

Motion *carried* unanimously.

- 6.8. BHPG, Approval to enter into New Per Diem Employment Agreements for Obstetrics and Gynecology Services (Presenter: Alan Whaley, EVP, Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize to enter into a new Per Diem Employment Agreements for Obstetrics and Gynecology Services at Broward Health.

Motion *carried* unanimously.

7. **CONSENT AGENDA** (Presenter: Alan Whaley, EVP, Chief Operating Officer)

- 7.1. BHPG, Approval to enter into an Employment Agreement with Dr. Maria Farrell to provide Palliative Care Clinical Services and Palliative Care Core Faculty Services for the Graduate Medical Education at Broward Health.
- 7.2. BHPG, Approval to enter into an Employment Agreement with Dr. Angelica Maria Garzon to provide Pediatric Hematologist/ Oncologist Clinical Services and Pediatrics Core Faculty Services for the Graduate Medical Education at Broward Health.
- 7.3. BHPG, Approval to enter into an Employment Agreement with Dr. Jorge Luis Rocha to provide Orthopedic Trauma Surgery Services at Broward Health.

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Consent Agenda Staff Recommendations, as presented.

Motion *carried* unanimously.

8. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 3:25 p.m.

Respectfully submitted,

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Commissioner Jonathan K. Hage, Secretary/Treasurer

APPROVED