

**FINANCE COMMITTEE MEETING**  
**Immediately following the Legal Affairs and Governmental Relations Committee**  
**Wednesday, May 29, 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**

**2. CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Paul C. Tanner at 4:16 p.m.

**3. ROLL CALL**

*Present:*

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  
Commissioner Jonathan K. Hage

*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 April 24, 2024

Without objection, Chair Tanner approved the minutes, April 24, 2024.

Motion *carried* without dissent

# MINUTES

## **6. TOPIC OF DISCUSSION**

- 6.1. Lease/Purchase of property in western Broward County (Presenter: David Clark, SVP Operations Design and Construction)

**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 enter into lease and asset purchase agreements to acquire and lease assets and property pertaining to health care operations and services; and to further authorize the President & CEO and any of his respective delegates to take such action necessary or appropriate and engage and hire consultants and experts, as so stated and presented, to carry out the Board's intent in expanding the District's health care services.

Motion *carried* unanimously

- 6.2. Approval of FY 2025 Balanced Scorecard (Presenter: Alisa Bert, VP, Interim Chief Financial Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the FY 2025 Balanced Scorecard, as presented.

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 May 2024 Finance Committee Meeting book on the Board of Commissioners' webpage.

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

**MOTION** It was *moved* by Commissioner Pernicano *seconded* by Commissioner Berry 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 April 2024, as presented.

Motion *carried* unanimously

# MINUTES

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

- 7.1. BHPG, Approval to enter into an Employment Agreement with Dr. Mohamed A. Osman to provide Interventional Cardiology Services and Cardiovascular, and Cardiac Services Medical Directorship duties at Broward Health.
- 7.2. BHPG, Approval to enter into an Employment Agreement with Dr. Paul L. Rondino to provide Cardiology Services at Broward Health.
- 7.3. BHPG, Approval to enter into an Employment Agreement with Dr. Rubens Sievert to provide Endocrinology Services at Broward Health.

**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 Consent Agenda Staff Recommendations, as presented.

Motion *carried* unanimously

There being no further business on the agenda, the Chair adjourned the meeting at 4:35 p.m.

Respectfully submitted,  
Commissioner Jonathan Hage, Secretary/Treasurer