

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, May 29, 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 4:35 p.m.

### **3. ROLL CALL**

*Present:*

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

*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. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Ray T. Berry.

### **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 April 24, 2024

Without objection, Chair Pernicano approved the minutes, dated April 24, 2024.

Motion *carried* without dissent.

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7. **INTRODUCTIONS** (Presenter - Shane Strum, President, Chief Executive Officer)

- 7.1. Dr. Mohammed Abdallah, BHN/Chief of Staff
- 7.2. Dr. Michael J. Ruddy, BHMC/Chief of Staff

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

- 8.1. Broward Health North
- 8.2. Broward Health Imperial Point
- 8.3. Broward Health Coral Springs
- 8.4. Broward Health Medical Center

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

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

Motion *carried* unanimously.

9. **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.

- 9.1. Broward Health Coral Springs – Dr. Tatiana Pestana
- 9.2. Broward Health Medical Center - Dr. Michael J. Ruddy
- 9.3. Broward Health Imperial Point - Dr. Fernando Narvaez
- 9.4. Broward Health North - Dr. Mohammed Abdallah

10. **PRESENTATIONS**

- 10.1. 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.

In celebration of Nurses Week, Mr. Strum invited to the podium the Chief Nursing Officers from all four hospitals to introduce themselves and the nurses on their staff that received recognition during Nurses Week.

- Eileen Manniste, CNO/BHN
- Donna Small, CNO/BHMC
- Carrie Zbierski, CNO/BHIP
- Denise Hernandez-Figueroa, CNO/BHCS

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The following videos were shared:

- NBC 6 News reported a special segment for Trauma Survivor's Day, featuring trauma survivor Amy Barwell and physical therapist Douglas Dillon from Broward Health North.

## 11. CONSENT AGENDA

### 11.1. Approval of Investment Policy Statements (Pension and Unrestricted)

#### 11.1.1. Approval of the Pension Statement of Investment Objectives and Policy

#### 11.1.2. Approval of the Unrestricted Funds Statement of Investment Objectives and Policy

### 11.2. Approval of Lease/ Asset Purchase of assets and property

### 11.3. Approval of FY 2025 Balanced Scorecard

### 11.4. Approval of the Interim Financial Statement for the month of April 2024

11.5. 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

11.6. BHPG, Approval to enter into an Employment Agreement with Dr. Paul L. Rondino to provide Cardiology Services at Broward Health

11.7. 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 Hage, *seconded* by Commissioner Tanner, that:

The Board of Commissioners of the North Broward Hospital District approved items 11.1 through 11.7. on the Consent Agenda.

Motion *carried* unanimously.

## 12. DISCUSSION AGENDA

12.1. Selection of the NBHD (2) Member Credentials Committee Member and Date for the month of June 2024 (Presenter - Christopher J. Pernicano, Chair)

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

The Board of Commissioners of the North Broward Hospital District approve Chair Christopher Pernicano and Commissioner Ray Berry to serve as the members, Tuesday, June 25, 2024, at 4:00 pm, on the Expedited Credentialing Committee created under the Board's Bylaws, Codified Resolutions,

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and Medical Staff Bylaws for the review and approval of credentialing and recredentialing of practitioners on the District's four medical staffs.

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, July 31, 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 6:12 p.m.

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