

**BOARD OF COMMISSIONERS EMERGENCY BOARD MEETING
4:00 p.m., Thursday, September 19, 2024**

The Board of Commissioners Emergency 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 4:02 p.m.

3. **ROLL CALL**

Present:

Commissioner Stacy L. Angier
Commissioner Nancy W. Stamper
Commissioner Ray T. Berry
Commissioner Jonathan K. Hage, Secretary/Treasurer (Via Teams)
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 Commissioner Stacy L. Angier

5. **PUBLIC COMMENTS**

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

6. **CONFIRMATION OF EMERGENCY MEETING**

(Presenter – Linda Epstein, General Counsel)

Ms. Epstein addressed the Board of Commissioners with the first order of business at this Emergency Meeting. The Board of Commissioners is to confirm, via motion, that a bona fide emergency exists and that the Board is holding this meeting to discuss and approve Mr. Shane Strum, President, and CEO of the North Broward Hospital District to serve as Interim CEO for the South Broward Hospital District.

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

The Board of Commissioners of the North Broward Hospital District finds that a bona fide emergency exists to hold this emergency meeting to discuss and approve Mr. Shane Strum, President, and CEO of the North Broward Hospital District to serve as Interim CEO for the South Broward Hospital District.

Motion confirmed by roll-call vote:

- YES** Commissioner Stacy L. Angier
- YES** Commissioner Nancy W. Stamper
- YES** Commissioner Ray T. Berry
- YES** Commissioner Jonathan K. Hage (Via Teams)
- YES** Commissioner Paul C. Tanner
- YES** Chair Christopher J. Pernicano

Motion carried 6/0.

7. **APPROVAL OF DELEGATION OF AUTHORITY**

(Presenter – Linda Epstein, General Counsel)

Ms. Epstein informed the Board of Commissioners that on Monday, September 16, 2024, the Board of Commissioners of the South Broward Hospital District voted to appoint Mr. Shane Strum as Interim CEO of the Memorial Healthcare System, with such appointment contingent upon the approval of this Board. Section 112.24, Florida Statutes allows two political subdivisions to enter into an interchange agreement which temporarily assigns an employee from one political subdivision to another. Under such agreement, Mr. Strum would remain President/CEO of the North Broward Hospital District while serving in the Interim CEO role.

Because both the North Broward Hospital District and South Broward Hospital District are political subdivisions, this would be the appropriate path for this type of arrangement. As such, we are requesting that this Board approve the District's entry into an employee interchange agreement with the South Broward Hospital District in accordance with Section 112.24 of the Florida Statutes to assign Mr. Shane Strum as Interim CEO Counsel, South Broward Hospital District with such agreement to be on such terms agreeable to my office, the Office of General Counsel, and this District's Chief Financial Officer.

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

The Board of Commissioners of the North Broward Hospital District approve the North Broward Hospital District's entry into an employee interchange agreement with the South Broward Hospital District in accordance with Section 112.24, Florida Statutes, to assign Mr. Strum as Interim CEO of the South Broward Hospital District with such agreement to be on such terms agreeable to our District's

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board of Commissioners
1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

General Counsel and our District's Chief Financial Officer, and where Mr. Strum would remain as President/CEO of the North Broward Hospital District while serving in this Interim role.

Motion confirmed by roll-call vote:

YES Commissioner Stacy L. Angier

YES Commissioner Nancy W. Stamper

YES Commissioner Ray T. Berry

YES Commissioner Jonathan K. Hage (Joined the meeting in person at 4:06 pm)

YES Commissioner Paul C. Tanner

YES Chair Christopher J. Pernicano

Motion carried 6/0.

8. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 4:09 p.m.

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