

Regular Board Meeting - SUBJECT TO CHANGE



North Broward Hospital District
Wednesday, September 25, 2024 at 4:00 PM
Broward Health Sports Medicine Building
1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

Agenda

1. Notice of Meeting

2. Call to Order

Presenter: Christopher J. Pernicano, Chair

3. Roll Call

Presenter: Sandra Lopez, Interim Liaison to the Board of Commissioners

Stacy L. Angier, Commissioner

Ray T. Berry, Commissioner

Nancy W. Stamper, Commissioner

Jonathan K. Hage, Secretary / Treasurer

Paul C. Tanner, Vice Chair

Christopher J. Pernicano, Chair

4. Pledge of Allegiance

Presenter: Nancy W. Stamper, Commissioner

5. Public Comments

6. Approval of Meeting Minutes

6.1. Approval of Regular Board Meeting Minutes dated August 28, 2024

6.2. Approval of First Tax Hearing Meeting Minutes dated September 12, 2024

6.3. Approval of Second and Final Tax Hearing Meeting Minutes dated September 19, 2024

6.4. Approval of the Emergency Board Meeting Minutes dated September 19, 2024

7. Introductions and Recognitions

7.1. CEO Healthcare Champion Award

Presenter: Shane Strum, President/CEO

8. Medical Staff Credentialing Reports

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**

9. Chief of Medical Staff Updates

- 9.1. Broward Health Coral Springs**

Presenter: Dr. Tatiana Pestana

- 9.2. Broward Health Medical Center**

Presenter: Dr. Michael J. Ruddy

- 9.3. Broward Health Imperial Point**

Presenter: Dr. Fernando Narvaez

- 9.4. Broward Health North**

Presenter: Dr. Mohammed Abdallah

10. Presentations

- 10.1. CEO Update**

Presenter: Shane Strum, President/CEO

11. Consent Agenda

11.1. Ratification and approval of a bona fide emergency to hold an emergency board meeting on September 19, 2024.

11.2. Ratification and approval of the North Broward Hospital District's entry into an employee exchange 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 the District's General Counsel and the District's Chief Financial Officer, and where Mr. Strum will remain as President/CEO of the North Broward Hospital District while serving in this Interim role.

11.3. Approval of Interim Financial Statements for the months of July and August 2024

11.4. BHPG, Approval to Enter into an Employment Agreement with Dr. Wilfred McKenzie to provide Internal Medicine Services at Broward Health.

11.5. BHPG, Approval to Enter into an Employment Agreement with Dr. Rona McKenzie to provide Internal Medicine Services at Broward Health.

11.6. BHPG, Approval to Enter into an Employment Agreement with Dr. Elys Maria Perez to Provide Endocrinology Services at Broward Health.

12. Comments by Commissioners

13. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on Wednesday, October 23, 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