

FINANCE COMMITTEE MEETING
Immediately following the Legal Affairs and Governmental Relations Committee
Wednesday, September 25, 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 3:10 p.m.

3. ROLL CALL

Present: Commissioner Stacy L. Angier
Commissioner Jonathan K. Hage
Commissioner Christopher J. Pernicano
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 August 28, 2024

Without objection, Chair Tanner approved the minutes, August 28, 2024.

Motion *carried* without dissent.

MINUTES

6. TOPIC OF DISCUSSION

6.1. 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.

6.2. Approval of the Interim Financial Statements for the months of July and August 2024. (Presenter: Alisa Bert, VP, Interim Chief Financial Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Interim Financial Statements for the months of July and August 2024, as presented.

Motion *carried* unanimously.

6.3. BHPG, Approval to Enter into an Employment Agreement with Dr. Wilfred McKenzie to provide Internal Medicine Services at Broward Health. (Presenter: Alan Whaley, EVP, Chief Operating Officer)

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 to enter into an Employment Agreement with Dr. Wilfred McKenzie to provide Internal Medicine Services at Broward Health.

Motion *carried* unanimously.

6.4. BHPG, Approval to Enter into an Employment Agreement with Dr. Rona McKenzie to provide Internal Medicine Services at Broward Health. (Presenter: Alan Whaley, EVP, Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District to enter into an Employment Agreement with Dr. Rona McKenzie to provide Internal Medicine Services at Broward Health.

Motion *carried* unanimously.

6.5. BHPG, Approval to Enter into an Employment Agreement with Dr. Elys Maria Perez to Provide Endocrinology Services at Broward Health. (Presenter: Alan Whaley, EVP, Chief Operating Officer)

MINUTES

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District to enter into an Employment Agreement with Dr. Elys Maria Perez to Provide Endocrinology Services at Broward Health.

Motion *carried* unanimously.

There being no further business on the agenda, the Chair adjourned the meeting at 3:27 p.m.

Respectfully submitted,
Commissioner Jonathan Hage, Secretary/Treasurer

APPROVED