



Regular Board Meeting - SUBJECT TO CHANGE

North Broward Hospital District

Wednesday, September 30, 2026 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

3. Roll Call

Presenter: Sandra Lopez, Legal and Board Support Specialist

Commissioner Jennifer B. Nicole

Commissioner Christopher J. Pernicano

Commissioner Stacy L. Angier

Commissioner Ray T. Berry

Secretary Nancy W. Stamper

Vice Chair Jonathon K. Hage

Chair Paul C. Tanner

4. Pledge of Allegiance

Presenter: Commissioner Stacy L. Angier

5. Public Comments

6. Approval of Minutes

6.1. Approval of the Regular Board Meeting Minutes dated August 26, 2026.

6.2. Approval of the Special Board Meeting Minutes dated September 2, 2026.

6.3. Approval of the First Tax Hearing Meeting Minutes dated September 17, 2026.

6.4. Approval of the Second and Final Tax Hearing Meeting Minutes dated September 24, 2026.

7. Medical Staff Credentialing Reports

Presenter: Dr. Jerry Capote, Chief Medical Officer

7.1. Broward Health North

7.2. Broward Health Imperial Point

7.3. Broward Health Coral Springs

7.4. Broward Health Medical Center

7.5. Broward HealthPoint

8. Chief Medical Staff Updates

8.1. Broward Health Coral Springs

Presenter: Dr. Tatiana Pestana

8.2. Broward Health Medical Center

Presenter: Dr. Michael J. Ruddy

8.3. Broward Health Imperial Point

Presenter: Dr. Joel Gellman

8.4. Broward Health North

Presenter: Dr. Jose Martinez

9. CEO Update

Presenter: Shane Strum, President/CEO

10. Consent Agenda

10.1. Approval of the Interim Financial Statements for the Months of July and August 2026.

10.2. Approval of Resolution FY27-05, A Resolution of the Board Of Commissioners of the North Broward Hospital District Approving a Project-Specific Noncompetitive Selection of the Robins & Morton Group for the Concurrent Shell-Space Tenant Improvement Work at the Medical Office Building on Broward Health Medical Center's Campus; Making Findings Under Section 255.20(1)(c)10., Florida Statutes, and Section 24(4) of the District's Charter; Providing for an Effective Date.

10.3. Approval of Resolution FY27-06, A Resolution of the Board Of Commissioners of the North Broward Hospital District Approving a Service Order with Beck Architecture, LLC for Professional Architectural and Engineering Services for the Design and Construction Administration of Concurrent Shell-Space Tenant Improvements Under an Existing Agreement Procured in Accordance with the Consultants' Competitive Negotiation Act; Making Findings Under Section 287.055, Florida Statutes; Authorizing Related Project Coordination and Agreements; Providing for an Effective Date.

11. Comments by Commissioners

12. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on Wednesday, October 28, 2026 at 4:00 p.m., at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

13. Adjournment