# MINUTES

North Broward Hospital District
Board of Commissioners
1601 South Andrews Avenue, Suite100
Fort Lauderdale, FL 33316

**REGULAR BOARD MEETING**
**Wednesday, September 30, 2026 at 4:00 p.m.**

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 Paul C. Tanner at 4:01 p.m.

3. **ROLL CALL**

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| *Present:* | Commissioner Stacy L. Angier<br>Commissioner Jennifer B. Nicole<br>Commissioner Christopher J. Pernicano<br>Commissioner Ray T. Berry (via Teams)<br>Chair Paul C. Tanner |
| *Not Present:* | Secretary/Treasurer Nancy W. Stamper<br>Vice Chair Jonathan K. Hage |

4. **PLEDGE OF ALLEGIANCE**

   The Pledge of Allegiance was led by Commissioner Stacy L. Angier.

5. **PUBLIC COMMENTS**

   Chair Tanner opened the floor for public comments.

   Mr. Stefan Schwarz, a Coral Springs resident, spoke about his two adult sons' healthcare challenges and expressed appreciation for Broward Health Coral Springs and its physicians. He also expressed concern regarding the ongoing issues with Blue Cross Blue Shield of Florida.

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.

   Without objection, the Board of Commissioners approved the minutes.

   Motion ***carried*** without dissent.

APPROVED

7. **MEDICAL STAFF CREDENTIALING** (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

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

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

Motion ***carried*** unanimously.

8. **CHIEF MEDICAL STAFF UPDATES**

The Chiefs of Medical Staff presented updates for their respective facilities, highlighting key clinical initiatives, quality and patient safety accomplishments, physician engagement activities, notable events, and recent awards and recognitions. The reports also provided an overview of ongoing efforts to advance patient care and support each hospital's strategic priorities.

8.1. Broward Health Coral Springs - Dr. Tatiana Pestana
8.2. Broward Health Medical Center – Dr. Jerry Capote reported in Dr. Michael J. Ruddy's absence
8.3. Broward Health Imperial Point – Dr. Joel Gellman
8.4. Broward Health North – Dr. Evan Boar reported in Dr. Jose Martinez's absence

9. **PRESENTATIONS**

9.1. CEO Update (Presenter: Shane Strum, President, Chief Executive Officer)

Mr. Strum provided his monthly report, highlighting recent organizational accomplishments and updates across Broward Health, with a focus on systemwide growth, people, service, and financial performance.

**Across the System**

The Board received updates on several systemwide accomplishments. Broward Health employees donated more than 2,000 pounds of supplies to support families impacted by the recent earthquake in Colombia. Broward Health and Fort Lauderdale Fire Rescue introduced a new co-branded ambulance, made possible through their partnership with the City of Fort Lauderdale and state funding secured through an appropriations request sponsored by former State Senator Lauren Book and State Representative Daryl Campbell.

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Broward Health Coral Springs received Our City Magazine's Readers' Choice Awards for Best Hospital for the eighth consecutive year, Best Emergency Room for the seventh year, and Best Women's Hospital for the sixth year. The Broward Health Foundation also celebrated the opening of the Boyce Haller Family Cardiac Catheterization & Electrophysiology Suite at Broward Health Medical Center, expanding access to advanced cardiac care through new imaging and diagnostic technology.

**System Snapshot**

The Board received an update on systemwide patient volumes and community engagement. Broward Health recorded 185,063 patient encounters in August 2026. Broward Health Sunrise ER recorded 449 visits in just over one month, including 10 patients admitted to Broward Health Medical Center for continued care, and was averaging approximately 28 visits daily.

Broward Health Physician Group reported 28,183 patient visits in July, a 12% increase compared with the same period last year. In September, community relations efforts reached more than 5,500 people through events and partnerships across Broward County.

**People and Service**

The presentation highlighted several community initiatives. Broward Health North and Broward Health Imperial Point participated in the John Knox Village Annual Wellness Fair, connecting more than 250 seniors with health resources. Broward Health was also among 39 organizations recognized at Memorial Healthcare System's Salute to Our Community Champions Luncheon.

Broward HealthPoint partnered with the City of North Lauderdale to expand mobile healthcare services, including free adult primary care, health screenings, HIV prevention and education, and referrals. Additional activities included sponsorship of the Lighthouse Point Fraternal Order of Police Golf Tournament, rescheduled to October 24; Stop the Bleed training for 32 students; and participation in the City of Coral Springs Car Seat Installation Event, which served approximately 75 vehicles and families.

**Finance and Growth**

Updates were provided on operational and financial performance across the system.

Broward Health Medical Center reported surgeries 13.9% over budget and 9% over budget year to date. Trauma admissions were 5% over budget and 3.5% above the prior year.

Broward Health North reported outpatient surgeries 28.3% above the prior year and trauma visits 16.4% above the prior year.

APPROVED

Broward Health Coral Springs reported a $1.2 million gain, with results of $2.2 million ahead of budget. Total surgeries were 2.6% over budget, and cardiac catheterization volumes were 2.5% ahead of budget for the year.

Broward Health Imperial Point reported outpatient general surgery cases 24% above the prior year and inpatient surgeries 4% over budget.

Broward HealthPoint reported 8,315 patient visits in August, representing a 4% increase compared with the same period last year.

During the CEO's presentation, the Board viewed two videos highlighting advanced cardiac care and a patient's experience at Broward Health:

- **Boyce Haller Family Ribbon Cutting:** The video featured the Boyce Haller Family ribbon-cutting ceremony, highlighting Broward Health's commitment to expanding access to advanced cardiac care.
- **Channel 7 News:** Joe Gomes, a former NYPD officer and 9/11 responder, suffered cardiac arrest during a hockey game on September 11, 2026. The feature covered his rescue, treatment at Broward Health Coral Springs, and reunion with those who saved his life.

In closing, Mr. Strum thanked employees for contributing to a strong start to the fiscal year and for their continued dedication to Broward Health and the community.

**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.

APPROVED

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

The Board of Commissioners of the North Broward Hospital District approved items 10.1 through 10.3. on the Consent Agenda.

Motion ***carried*** unanimously.

12. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

13. **NEXT REGULAR BOARD MEETING**

The 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.

14. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 4:45 p.m.

Respectfully submitted,
Secretary/Treasurer Nancy W. Stamper

APPROVED