

**Information Technology (“IT”) Workshop - DRAFT, SUBJECT TO CHANGE**



North Broward Hospital District  
January 26, 2022 at 1:00 PM - 3:00 PM  
1700 Northwest 49<sup>th</sup> Street, Suite 150,  
Ft. Lauderdale, FL 33309

**Agenda**

**1. Notice of Meeting**

THE PURPOSE OF THIS SPECIAL BOARD MEETING is to discuss and receive input from clinicians and other end-users on the Cerner Electronic Medical Record.

**2. Call to Order**

Presenter: Stacy L. Angier, Chair

**3. Roll Call**

Presenter: Patricia Alfaro, Liaison to the Board of Commissioners

Jonathan K. Hage, Commissioner

Levi G. Williams, Jr., Commissioner

Ray T. Berry, Commissioner

Nancy W. Stamper, Commissioner

Christopher J. Pernicano, Secretary / Treasurer

Marie C. Waugh, Vice Chair

Stacy L. Angier, Chair

**4. Public Comments**

**5. Topic of Discussion**

**5.1. Welcome and Agenda Review**

Presenter: Christopher J. Pernicano, Commissioner

**5.2. Cerner Solution Overview**

Presenter: Katherine Ross, VP Chief Information Officer

**5.3. Current Costs Review**

Presenter: Katherine Ross, VP Chief Information Officer

#### **5.4. Upcoming Cerner Initiatives**

Presenter: Katherine Ross, VP Chief Information Officer

#### **5.5. Broward Health Cerner User Survey Results**

Presenter: Christopher J. Pernicano, Commissioner

#### **5.6. Review / Commentary of Recommendations from Outside Consultants**

Presenter: Christopher J. Pernicano, Commissioner

#### **5.7. Lessons Learned and Process Improvement**

Presenter: Katherine Ross, VP Chief Information Officer

#### **5.8. Open Discussion and Next Steps**

Presenter: All

### **6. Adjournment**