

North Broward Hospital District Board of Commissioners
1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

FINANCE COMMITTEE MEETING
Immediately following the Compliance and Ethics Committee Meeting
Wednesday, October 25, 2023

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

Official notice is attached to these minutes, titled EXHIBIT I. Agenda of this meeting is attached to the minutes, titled EXHIBIT II. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. These exhibits are presented for consideration of the Committee.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Paul C. Tanner at 2:46 p.m.

3. ROLL CALL

Present:

Commissioner Levi G. Williams, Jr.
Commissioner Christopher J. Pernicano
Commissioner Stacy L. Angier
Commissioner Nancy W. Stamper
Commissioner Ray T. Berry, Vice Chair
Commissioner Paul C. Tanner, Chair

Not Present:

Commissioner Jonathan K. Hage

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 September 27, 2023

Without objection, Chair Tanner approved the minutes, dated September 27, 2023.

Motion *carried* without dissent.

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6. TOPIC OF DISCUSSION

6.1. CFO Presentation (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

It was reported that the District had a strong first quarter of the Fiscal Year.

Ms. Bert continued to share the monthly CFO Presentation that included financial detail for the entire Broward Health System.

6.2. Approval of the Interim Financial Statements (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

6.2.1. Approval of the Interim Financial Statements for the months of July, August, September 2023

MOTION It was *moved* by Commissioner Stamper, *seconded* by Commissioner Angier, 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, August and September 2023, as presented.

Motion *carried* unanimously.

7. CONSENT AGENDA (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

7.1. BHPG, Approval to renew an employment agreement with Dr. Shannon Keating to provide Hematology Oncology services at Broward Health

7.2. BHPG, Approval to renew an employment agreement with Dr. Ricardo Vicuna to provide Interventional Cardiology services at Broward Health

7.3. BHPG, Approval to renew an employment agreement with Dr. Ridwan Lin to provide Interventional Neurology services at Broward Health

7.4. BHPG, Approval to renew an employment agreement with Dr. Ashok Sharma to provide Cardiology services and GME Program Core Faculty services

7.5. BHPG, Approval to renew an employment agreement with Dr. Celso Agner to provide clinical Interventional Neurology services and Medical Directorship services at Broward Health

7.6. BHPG, Approval to renew an employment agreement with Dr. Hector Rodriguez-Cortes to provide clinical Pediatric Hematology Oncology services, Medical Directorship services, Chief Medical Informatics Officer services, and Associate Program Directorship services at Broward Health

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- 7.7. BHPG, Approval to renew an employment agreement with Dr. Mohamed El-Sayed to provide Cardiology services at Broward Health
- 7.8. BHPG, Approval to renew an employment agreement with Dr. Scott Walker to provide Psychiatry services at Broward Health
- 7.9. BHPG, Approval to renew an employment agreement with Dr. Ahmed Behairy to provide Hematology Oncology services at Broward Health

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Consent Agenda Staff Recommendations, as presented.

Motion *carried* unanimously.

8. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 3:01 p.m.

Respectfully submitted,
Commissioner Jonathan K. Hage, Secretary/Treasurer