

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

BUILDING COMMITTEE MEETING
Immediately Following the Compliance and Ethics Committee Meeting
Wednesday, April 24, 2024

The Building Committee 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. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Jonathan K. Hage at 2:27 p.m.

2. **ROLL CALL**

Present:

Commissioner Ray. T. Berry
Jonathan K. Hage, Chair

Additionally Present:

Commissioner Paul C. Tanner
Commissioner Christopher J. Pernicano
Commissioner Nancy Stamper
Commissioner Stacy L. Angier
Shane Strum, President, Chief Executive Officer
Alan Whaley, EVP, Chief Operating Officer
Alex Fernandez, SVP, Chief Financial Officer
Linda Epstein, Corporate General Counsel

3. **PUBLIC COMMENTS**

Chair Hage opened the floor for public comments, in which there were none.

4. **APPROVAL OF MEETING MINUTES**

5.1. Approval of Building Committee Meeting Minutes dated November 30, 2022

Without objection, Chair Hage approved the minutes, dated November 30, 2022

Motion *carried* without dissent

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5. DISCUSSION AGENDA

- 5.1. BHMC, Emergency Department Presentation (Presenter: David Clark, SVP, Operations)

Mr. Clark discussed and presented a proposal to begin campaigning for the budget to update the Broward Health Medical Center Emergency Department. Main updates discussed were separating the pediatric and adult entrance to the emergency department, security, and budget to begin the project.

6. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 3:06 p.m.

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

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