

MINUTES

FINANCE COMMITTEE MEETING 2:30 p.m., Wednesday, August 28, 2024

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**

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Paul C. Tanner at 3:32 p.m.

3. **ROLL CALL**

Present:

Commissioner Nancy W. Stamper
Commissioner Jonathan K. Hage
Commissioner Stacy L. Angier
Commissioner Christopher J. Pernicano
Commissioner Ray T. Berry, Vice Chair
Commissioner Paul C. Tanner, Chair

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 July 31, 2024

Without objection, Chair Tanner approved the minutes, July 31, 2024.

Motion *carried* without dissent.

6. **TOPIC OF DISCUSSION**

6.1. **Approval for Clarification of Rolled-Back Rate** (Presenter: Alisa Bert, VP, Interim Chief Financial Officer)

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

Ms. Bert addressed the board, bringing back the rolled-back millage rate the board approved last month for clarification. The rolled-back millage rate is a calculated rate that is statutorily set under s. 200.065, Fla. Stat. Because it is calculated based on a fixed formula set by statute, the board does not need to approve the rate. It was previously brought to the board for approval as a formality. The millage rate that was provided and approved by the board last month was inadvertently inaccurate and the correct rate should have reflected 1.3278 mills.

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

The Finance Committee recommends that the Board of Commissioners of the North Broward Hospital District approve the clarification of the rolled-back millage rate for 2024 as being 1.3278 mills, consistent section 200.065, Fla. Stat.

Motion confirmed by roll-call vote:

YES Commissioner Nancy W. Stamper
YES Commissioner Jonathan K. Hage
YES Commissioner Stacy L. Angier
YES Commissioner Christopher J. Pernicano
YES Commissioner Ray T. Berry, Vice Chair
YES Commissioner Paul C. Tanner, Chair

Motion carried 5 to 0.

6.2. BHPG, Approval to enter into an employment agreement with Dr. Ryan W.F. Faught to provide General Surgery Services at Broward Health. (Presenter: Alan Whaley, EVP, Chief Operating Officer)

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

The Finance Committee recommends that the Board of Commissioners of the North Broward Hospital District enter into an employment agreement with Dr. Ryan W.F. Faught to provide General Surgery Services at Broward Health.

Motion *carried* unanimously

6.3. Approval to purchase real property in central Broward County (Presenter – David Clark, SVP, Operations)

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

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The Finance Committee recommends that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into a Purchase and Sales Agreement for real property in central Broward County contingent upon any findings discovered during due diligence.

Motion *carried* unanimously

There being no further business on the agenda, the Chair adjourned the meeting at 3:38 p.m.

Respectfully submitted,
Commissioner Jonathan Hage, Secretary/Treasurer

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