

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

**REGULAR BOARD MEETING
4:00 p.m., Wednesday, June 28, 2023**

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**

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 Board.

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 4:08 p.m.

3. **ROLL CALL**

Present:

Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Ray T. Berry (via Teams)
Commissioner Nancy W. Stamper
Commissioner Christopher J. Pernicano, Vice Chair
Commissioner Stacy L. Angier, Chair

Not Present:

Commissioner Paul C. Tanner, Secretary/Treasurer

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. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Jonathan K. Hage.

5. **PUBLIC COMMENTS**

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

6. **APPROVAL OF MEETING MINUTES**

6.1. Approval of Regular Board Meeting Minutes dated May 31, 2023

Without objection, Chair Angier approved the minutes, dated May 31, 2023.

Motion *carried* without dissent.

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7. INTRODUCTIONS / RECOGNITIONS

- 7.1. Physician Introduction, Dr. Hector Rodriguez-Cortes, Pediatrics Hematology and Oncology (Presenter - Shane Strum, President, Chief Executive Officer)

Mr. Strum introduced Dr. Hector Rodriguez-Cortes and shared his educational background, career highlights and accomplishments. In addition, it was shared that Dr. Rodriguez-Cortes had a passion for photography in which he used as a way to highlight his young Sickle Cell patients. Beautiful photos were displayed around the Board Chambers, representing the faces of Sickle Cell Disease within this young community today. Dr. Rodriguez-Cortes gave background of the challenges patients diagnosed with Sickle Cell Disease experience. In addition, it was noted that Florida is one of the highest states with a Sickle Cell Disease population. Dr. Rodriguez-Cortes expressed the need for transitional care from pediatric to adult.

8. MEDICAL STAFF CREDENTIALING (Presenter - Dr. Joshua Lenchus, System Chief Medical Officer)

- 8.1.) Broward Health North
- 8.2.) Broward Health Imperial Point
- 8.3.) Broward Health Coral Springs
- 8.4.) Broward Health Medical Center

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

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

Motion *carried* unanimously.

9. CHIEF MEDICAL STAFF UPDATES

Medical staff updates were given by the following Chiefs of Medical Staff. Said reports highlighted each of the facilities' objectives, events, and awards received over the past month.

- 9.1.) Broward Health North - Dr. Evan Boyar
- 9.2.) Broward Health Coral Springs - Dr. Tatiana Pestana
- 9.3.) Broward Health Medical Center - Dr. Sunil Kumar (via Teams)
- 9.4.) Broward Health Imperial Point - Dr. Fernando Narvaez

10. PRESENTATIONS

- 10.1. CEO Update (Presenter - Shane Strum, President, Chief Executive Officer)

Mr. Strum presented his full monthly report, highlighting the five pillars (Quality, Service, People, Growth, and Finance) of the organization and the progress at each of the facilities. In addition,

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provided a high-level year in review. It was noted that the District served over 750K people fiscal year to date thru May 2023.

The following videos were shared:

- CBS 6 News: *Broward man reunites with hospital staff after surviving motorcycle crash*
 - In honor of National Trauma Survivor Month, the video featured Broward Health North Environmental Services Tech, Norma Robinson. It was shared that Ms. Robinson provided hope and prayers to patient Alexandru Gold daily, that was involved in a motorcycle accident and treated for three (3) months at Broward Health North. The survivor returned to express his gratitude for Ms. Robinson's compassionate care.

Chair Angier presented Ms. Robinson with a token of appreciation for her service.

- WSVN 7 News: Celebration and Grand Opening of the *Children's Diagnostic & Treatment Center (CDTC) Bee Boutique*
 - The video featured the unveiling of *CTDC's Bee Boutique*, formerly an old storage room. Dr. Ana Calderon Randazzo, CDTC Executive Director, shared that CDTC created it exclusively for families of special needs children to shop for FREE. She added that the *Bee Boutique* is unique, because the families' social worker and their doctor will accompany them to a one-on-one private personal shopping experience". It is something that Dr. Calderon wishes for every single one of CDTC's clients.

11. **CONSENT AGENDA**

- 11.1. Approval to remove Brandes Emerging Markets Equity Portfolio in both the Pension and Unrestricted Funds from the Watch List based on improved performance.
- 11.2. Approval to table all action items under 6.3. for the June 28, 2023 Pension and Investment Committee meeting agenda to the August 30, 2023 Pension and Investment Committee Meeting.
- 11.3. Approval of Quality Assessment and Oversight Committee Consent Agenda, Quarterly Reports, Data Q1 CY2023
 - 11.3.1. Environment of Care
 - 11.3.2. Antimicrobial Stewardship
 - 11.3.3. Infection Prevention
 - 11.3.4. NPSG - Hand Hygiene
 - 11.3.5. Grievances
 - 11.3.6. Medicare Readmissions

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- 11.3.7. Medicare Mortalities
- 11.3.8. Risk Management Quarterly Reports
- 11.3.9. 2022 Patient Safety Appraisal Reports by Region
- 11.3.10. 2022 Performance Improvement Appraisal by Region
- 11.3.11. 2022 Infection Prevention Appraisal by Region
- 11.3.12. 2022 Environment of Care Reports by Region
- 11.4. Approval of the 2023 Systemwide Infection Prevention and Control Program Surveillance Plan for all Broward Health facilities and the Ambulatory Division
- 11.5. Approval of the 2023 Systemwide Performance Improvement Plan for all Broward Health facilities and the Ambulatory Division
- 11.6. Approval of the 2023 Systemwide Patient Safety Plan for all Broward Health facilities and the Ambulatory Division
- 11.7. Approval of the 2023 Systemwide Complaint & Grievance Management Policy for all Broward Health facilities and the Ambulatory Division
- 11.8. Approval of the Interim Financial Statement for the month of May 2023
- 11.9. Approval of FY 2024 Financial Balanced Scorecard Targets
- 11.10. BHPG, Approval to renew a two-year employment agreement with compensation up to the 84th percentile with Dr. Celso Agner to provide Interventional Neurology Services at Broward Health Medical Center
- 11.11. Approval of Master Affiliation and Interlocal Agreement with Florida Atlantic University (FAU)
- 11.12. BHMC, Ratification of the District's engagement of BMS CAT for emergency repair and restoration services to areas damaged during the April Flooding Event at Broward Health Medical Center for a total cost of \$6,044,410.66
- 11.13. BHMC, Ratification of the District's engagement of Kone for emergency repair services on the twenty-nine elevators damaged by the April Flooding Event at Broward Health Medical Center for a total cost of \$3,174,889.25
- 11.14. Approval of the Financial Assistance Program Policy (FAP) GA-018-055 as amended and as presented
- 11.15. Approval of the retroactive screening of those patients without 3rd party insurance for financial assistance eligibility for the period of March 2020 thru May 2023 (PHE)

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

MINUTES

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The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.15 on the Consent Agenda.

Motion *carried* unanimously.

Chair Angier yielded the floor to Mr. Strum, in which he invited the Florida Atlantic University (FAU) and Broward Health North Team to be recognized for their collaborative efforts in support of the Master Affiliation and Interlocal Agreement with Florida Atlantic University.

12. DISCUSSION AGENDA

There were no items listed on the Discussion Agenda for this meeting.

13. COMMENTS BY COMMISSIONERS

Closing comments were given by the Commissioners.

14. NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, July 26, 2023, at 4:00 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

15. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 5:24 p.m.

Respectfully submitted,
Stacy Angier, Chair (in absence of the Board Secretary).