

**REGULAR BOARD MEETING  
4:00 p.m., Wednesday, October 27, 2021**

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held at 4:00 p.m., on October 27, 2021, at the Broward Health Corporate Spectrum Location, 1700 NW 49<sup>th</sup> Street, Suite 150, Fort Lauderdale, Florida 33309.

1. **NOTICE**

Notice and Agenda, titled EXHIBIT I and EXHIBIT II, are attached to the official meeting book archived at the Board of Commissioners' Office. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. 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 4:05 p.m.

3. **ROLL CALL**

*Present:*

Commissioner Jonathan K. Hage  
Commissioner Ray T. Berry  
Commissioner Christopher J. Pernicano, Secretary/Treasurer  
Commissioner Marie C. Waugh, Vice Chair  
Commissioner Stacy L. Angier, Chair

*Not Present:*

Commissioner Levi G. Williams, Jr.  
Commissioner Nancy W. Stamper

*Senior Leadership*

*Additionally Present:*

Shane Strum, President, Chief Executive Officer  
Alan Goldsmith, Chief Operating Officer  
Alex Fernandez, Chief Financial Officer  
Linda Epstein, Corporate General Counsel

4. **THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Pernicano.

5. **PUBLIC COMMENTS**

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

6. **APPROVAL OF MINUTES**

Without objection, Chair Angier approved the Regular Board Meeting Minutes, dated September 22, 2021 and the Final Tax Hearing Meeting Minutes, dated September 23, 2021.

Motion *carried* without dissent.

7. **MEDICAL STAFF CREDENTIALING – Dr. Joshua Lenchus, Interim System Chief Medical Officer**

- 7.1.) Broward Health North
- 7.2.) Broward Health Imperial Point
- 7.3.) Broward Health Coral Springs
- 7.4.) Broward Health Medical Center

**MOTION** It was *moved* by Commissioner Waugh *seconded* by Commissioner Pernicano that:

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

Motion confirmed by roll-call vote:

- YES** Commissioner Jonathan K. Hage
- YES** Commissioner Ray T. Berry
- YES** Commissioner Christopher J. Pernicano, Secretary / Treasurer
- YES** Commissioner Marie C. Waugh, Vice Chair
- YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

8. **Chief Medical Staff Updates**

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

Medical staff updates were given by the four (4) Medical Chief of Staffs, in which Dr. Lehr for Broward Health North, Dr. Jensen for Broward Health Imperial Point, Dr. Penate for Broward Health Coral Springs, and Dr. Kumar for Broward Health Medical Center, shared reports highlighting each of the facilities' objectives, events, and awards received over the past month.

9. **PRESENTATIONS**

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

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

The following videos were featured:

- Broward Health
  - The video featured:
    - Dr. Alejandro Cambara, Pediatric Hematology-Oncology, highlighting the Comprehensive Multi-Disciplinary Team at the Salah Children's Hospital who provided care for a pediatric patient diagnosed with Acute Lymphoblastic

Leukemia. The patient's family were also featured sharing their journey and experience.

Mr. Strum shared Broward Health's "I Beat Cancer" campaign recognized Ms. Jennifer Smith, AVP, Communications / Public Relations and her team for a job well done.

- Broward Health on Channel 10 News
  - The video featured:
    - Dr. Alia Abdulla, DO, FACS, Breast Surgical Oncologist, which highlighted the Magseed® Breast Marker technology used to pinpoint areas of concern. It was noted that the Magseed® Marker can be placed up to 30 days in advance of surgery versus placing a localization wire day of the surgery, which is comprised of 2-3 procedures. Ultimately, Magseed® leads to better surgical outcomes & reduced patient pain and discomfort.
- Broward Health Haiti Earthquake Relief
  - The video featured:
    - Broward Health donation of over 60 pallets of Personal Protective Equipment and Medical Supplies worth over \$250,000 to support earthquake relief efforts in Haiti.
    - The donation will be shared with Man Dodo Humanitarian Foundation and the Haitian American Nurses Association for distribution in Haiti.
- Broward Health Emergency Nurses Week 2021
  - The video featured:
    - City Commissioners Proclamation of October 13, 2021 as Emergency Nurses Day at:
      - Broward Health North
      - Broward Health Imperial Point
      - Broward Health Coral Springs
      - Broward Health Medical Center

Mr. Strum shared that Children's Diagnostic & Treatment Center (CDTC) nominated Mr. Jared Smith, Broward Health Coral Springs, CEO, to represent Broward Health in this year's 15<sup>th</sup> Annual Men of Style event at the Galleria Fort Lauderdale. Mr. Strum noted that Mr. Smith has *stylish shoes to fill*, following the footsteps of our Executive Vice President / Chief Operating Officer, Alan Goldsmith who raised a record-breaking \$40,000 to help children with special healthcare needs at CDTC last year.

Mr. Smith expressed his pleasure and honor to represent CDTC in this year's Men of Style event.

Ms. Jessica Vones, Director, CDTC Development, gave detail to the fundraising event and noted that CDTC was currently in first place.

**10. CONSENT AGENDA**

Approval of Consent Agenda items 10.1. through 10.13.4.

10.1. Approval of the Warren Averett Audited FY21 Financial Statements

10.2. Approval to work with Diversified Search Group to expand the applicant pool for the role of Chief Internal Auditor and lift the search deadline until Diversified Search Group provides information as to when candidate presentations are expected

10.3. Approval of the Interim Financial Statements

10.1.1. Approval of Interim Financial Statement for Fiscal Year 2022 July;

10.1.2. Approval of Interim Financial Statement for Fiscal Year 2022 August; and

10.1.3. Approval of Interim Financial Statement for Fiscal Year 2022 September

10.4. Systemwide, Approval to Enter into a Letter of Credit

10.5. Systemwide, Approval to Enter into a Five (5) Year Contract with Quest Diagnostics for Reference Lab Testing Services

10.6. BHPG, Approval to Enter into a Two (2) Year Employment Agreement with Dr. Alejandro Cambara

10.7. BHPG, Approval to Enter into new Two (2) Year Employment Agreement with Dr Lucia Blanchard

10.8. CHS, Approval to Appoint William Green as Project Director for Healthcare for the Homeless grant program

10.9. CHS, Approval of a Co-Applicant Agreement of Federally Qualified Health Center (FQHC)

10.10. Resolution FY22-07, Resolution Appointing a Director to the Board of Directors and to Amend the Amended and Restated Bylaws of Broward Health Accountable Care Organization (ACO) Services, Inc.

10.11. Gold Coast Hospice, Approval to cease Broward Health's operations of Gold Coast Hospice, sell the assets of Gold Coast Hospice, and to enter into an agreement with VITAS Healthcare to lease twelve (12) beds at Broward Health Medical Center, subject to the Agreement reviewed by the General Counsel's Office.

10.12. Approval of the Audited Fiscal Year 2021 Adjusted Balance Scorecard and payment of the At-Risk accrual in accordance with the Adjusted Balance Scorecard resulting in 82 points.

10.13. Performance Review for Board Reports

10.13.1 Approval of the Performance Evaluation for the Brian Kozik, SVP, Chief Compliance and Privacy Officer with an aggregate score of 39 and approve a 2.0% increase in salary.

10.13.2 Approval of the Performance Evaluation for Linda Epstein, EVP, General Counsel with an aggregate score of 48 and approve a 3.0% increase in salary.

10.13.3 Approval of the Performance Evaluation for Shane Strum, President/Chief Executive Officer with an aggregate score of 47 and approve a 9.89% increase in salary.

10.13.4. Approval of eligibility for the Fiscal Year 2021 At-Risk Accrual, prorated based on service for the months of April, May, and June, in the amount of \$40,000 for the President/Chief Executive Officer, Shane Strum.

**MOTION** It was *moved* by Commissioner Berry *seconded* by Commissioner Hage that:

The Board of Commissioners of the North Broward Hospital District approve items 10.1 through 10.13.4 on the Consent Agenda.

Motion confirmed by roll-call vote:

**YES** Commissioner Jonathan K. Hage  
**YES** Commissioner Ray T. Berry  
**YES** Commissioner Christopher J. Pernicano, Secretary / Treasurer  
**YES** Commissioner Marie C. Waugh, Vice Chair  
**YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

## 11. **DISCUSSION AGENDA**

11.1 Discussion of Staff Appreciation Incentive, (Presenter: Shane Strum, President/Chief Executive Officer).

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

The Board of Commissioners of the North Broward Hospital District authorize a one-time appreciation bonus to non-management eligible employees in the amount of \$500 to full-time employees and \$250 to part-time employees.

Motion confirmed by roll-call vote:

**YES** Commissioner Jonathan K. Hage  
**YES** Commissioner Ray T. Berry  
**YES** Commissioner Christopher J. Pernicano, Secretary / Treasurer  
**YES** Commissioner Marie C. Waugh, Vice Chair  
**YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

12. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

13. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, November 17, 2021 at 4:00 p.m. at the Broward Health Corporate Spectrum location, 1700 Northwest 49<sup>th</sup> Street, Suite 150, Fort Lauderdale, Florida 33309.

14. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 5:18 p.m.

Respectfully submitted,  
Commissioner Christopher J. Pernicano, Secretary / Treasurer

DRAFT