

North Broward Hospital District Board of Commissioners  
1700 Northwest 49<sup>th</sup> Street, Suite #150, Ft. Lauderdale, FL 33309

## **REGULAR BOARD MEETING** **4:00 p.m., Wednesday, April 27, 2022**

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held on Wednesday, April 27, 2022, 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 4:00 p.m.

### 3. **ROLL CALL**

*Present:*

Commissioner Jonathan K. Hage  
Commissioner Levi G. Williams, Jr. (arrived at 4:22 p.m.)  
Commissioner Ray T. Berry  
Commissioner Nancy W. Stamper  
Commissioner Christopher J. Pernicano, Secretary/Treasurer  
Commissioner Marie C. Waugh, Vice Chair  
Commissioner Stacy L. Angier, Chair

*Senior Leadership*

*Additionally Present:*

Shane Strum, President, Chief Executive Officer  
Alex Fernandez, SVP, Chief Financial Officer  
Linda Epstein, Corporate General Counsel

\*Chair Angier yielded the floor for a moment of silence for former Commissioner Rocky Rodriguez, who had passed away earlier that day.

### 4. **THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Marie C. Waugh.

### 5. **PUBLIC COMMENTS**

Chair Angier opened the floor for public comments, in which the following speaker(s) came forward.

Dr. Marc Bivins, Medical Director, Positive Healthcare Partners, AIDS Healthcare Foundation to discuss the ongoing managed care negotiations between the District and Positive Healthcare Partners (PHP), as he opined that the District should further tax its constituents so that the cost to the AIDS community could be decreased.

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Mr. Alex Fernandez, SVP, Chief Financial Officer, shared that for many years, the District had been a good community partner to Positive Healthcare Partners, providing high-quality healthcare and patient experience to those members who are living with HIV/AIDS. Mr. Fernandez further noted that it would be PHP's choice to terminate Broward Health as a provider, as the District was proud to have served more than 10,000 HIV-positive and AIDS patients through testing and care. In closing, the HIV/AIDS community was addressed and advised that the District would continue to provide care, despite the threats and actions of Positive Healthcare Partners.

In response to the PHP's public complaints, former Commissioner Joseph Cobo, came forward in defense of the District.

In response to the PHP's public complaints, the Board of Commissioners recommended to Dr. Bivins that the AIDS Healthcare Foundation abandon inflammatory rhetoric and contact Mr. Fernandez to resume negotiations in a professional manner.

## 6. APPROVAL OF MINUTES

6.1. Approve Regular Board Meeting Minutes dated March 30, 2022

Without objection, Chair Angier approved the minutes, dated March 30, 2022.

Motion *carried* without dissent.

## 7. INTRODUCTIONS / RECOGNITIONS

7.1. Introduction of Aaron M. Brooking, D.O., Neurosurgery (Presenter - Shane Strum, President/CEO)

President/CEO, Mr. Shane Strum, introduced Dr. Aaron M. Brooking, Neurosurgery. Dr. Brooking shared his education / training background.

Mr. Brooking additionally provided the following activities regarding the neurosurgery programs within the District:

- In the process of securing *Spine Center of Excellence: Advanced Certification*;
- Traditionally procedures were performed as an "open" surgery and now are performed minimally invasive spine surgery, which allow patients to get better faster, without a lot of blood loss and prompt discharge.
- Multi-specialty team approach; and
- First center to successfully utilize Gleolan (used to delineate tumor verses normal brain tissue) in a Pediatric Patient.

7.2. Introduction of Broward Health Foundation President, Scott Ford, MA, CFRE (Presenter - Shane Strum, President/CEO)

Mr. Strum introduced new Broward Health Foundation President, Scott Ford, MA, CFRE. Mr. Ford shared that he is delighted to be a part of the team and looks forward to great things ahead for the foundation.

7.3. Introduction of New Chief Internal Auditor (Presenter - Stacy L. Angier, Chair)

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Chair Angier introduced new Chief Internal Auditor, Deborah Hall, CHC, CFSA, CRMA. Ms. Hall shared that it is an honor to support the Board and the District.

7.4. Shining Star (Presenter: Faith-Simone Hunte, Director, Employee Relations, Immigration HR Workforce Diversity, Inclusion and Advocacy Department)

In regard to the Quarterly Shining Star recognition program, Ms. Hunte shared that it is an honor to be a part of an organization that values and recognizes its employees especially in such a public forum. The District's regional Quarterly Shining Stars recipients are employees who have demonstrated an unwavering commitment of providing world-class healthcare & service to the community.

7.4.1. Broward Health Medical Center (Presenter: Heather Havericak, Chief Executive Officer)

Ms. Havericak recognized Ms. Carolyn Obas as the third quarter Shining Star for Broward Health Medical Center.

7.4.2. Broward Health Coral Springs (Presenter: Jared Smith, Chief Executive Officer)

Mr. Smith recognized Mr. Mathew Ingram as the third quarter Shining Star for Broward Health Coral Springs.

7.4.3. Broward Health North (Presenter: Alice Taylor, Chief Executive Officer)

Ms. Taylor recognized Mr. Clifford Brown as the third quarter Shining Star for Broward Health North.

7.4.4. Broward Health Imperial Point (Presenters: Judy Frum, Interim Chief Executive Officer)

Ms. Frum recognized Ms. Vashanella Charlton as the third quarter Shining Star for Broward Health Imperial Point.

7.4.5. Broward Health Corporate (Presenters: David Weisman, VP Managed Care, Christina Grove, Executive Director Physician Practices)

Mr. Weisman recognized Ms. Delmah Williams-Sands as the third quarter Shining Star for Broward Health Corporate.

Ms. Grove recognized Ms. Daphney Emmanuel as the third quarter Shining Star for Broward Health Ambulatory.

Applause was given and photos were taken.

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8. **MEDICAL STAFF CREDENTIALING** (Presenter - Dr. Joshua Lenchus, Interim 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
- 8.5.) Core Privilege Forms

**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 and Core Privilege Forms, as presented.

Motion confirmed by roll-call vote:

- YES** Commissioner Jonathan K. Hage
- YES** Commissioner Levi G. Williams, Jr.
- YES** Commissioner Ray T. Berry
- YES** Commissioner Nancy W. Stamper
- YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer
- YES** Commissioner Marie C. Waugh, Vice Chair
- YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 7/0.

9. **CHIEF MEDICAL STAFF UPDATES**

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

In light of recent elections, it was noted that this would be Dr. Lehr and Dr. Jensen's last Chief Report, as they would be passing the baton to incoming chiefs Dr. Boyar for Broward Health North and Dr. Narvaez for Broward Health Imperial Point.

- 9.1.) Broward Health North
- 9.2.) Broward Health Imperial Point
- 9.3.) Broward Health Coral Springs
- 9.4.) Broward Health Medical Center

\*Commissioner Hage departed meeting at 5:44 p.m.

10. **PRESENTATIONS**

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

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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.

The following videos were shared:

- *The Broward Health Rewind*
  - Grand opening of Children's Diagnostic & Treatment Center's (CDTC's) new onsite pharmacy, which will give patients and their families greater access to the medications they need to manage their care.
- Dr. Aldo Calvo featured on NBC 6
  - Dr. Aldo Calvo shared awareness on the raising cases of meningococcal outbreak and vaccine available for the vulnerable populations (i.e., College and University Students, immunocompromised individuals and, people living with HIV).
- Broward Health Coral Springs featured on Channel 4 News
  - Recent unveiling of the Spirit of Caring sculpture at Broward Health Coral Springs, which honors the 17 lives lost at Marjory Stoneman Douglas High School on February 14, 2018.

## 11. CONSENT AGENDA

For the record, Chair Angier advised that the April 20, 2022, Committee Meetings were canceled and as such, there were no items to approve on the Consent Agenda.

## 12. DISCUSSION AGENDA

- 12.1. Approval of Extension of the IT Agreement (Presenter – Alex Fernandez, Chief Financial Officer)

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

The Board of Commissioners of the North Broward Hospital District authorizes the District to enter into an Amendment to the IT Consulting Services Agreement with Memorial Healthcare System for an additional six-month period, beginning May 9, 2022, for a total maximum contract amount of \$846,000.00.

Motion confirmed by roll-call vote:

**YES** Commissioner Levi G. Williams, Jr.  
**YES** Commissioner Ray T. Berry  
**YES** Commissioner Nancy W. Stamper  
**YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer  
**YES** Commissioner Marie C. Waugh, Vice Chair  
**YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

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## 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, May 25, 2022 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.

## 15. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 6:06 p.m.

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

DRAFT