

March 24, 2021

To: Nancy Gregoire, Chairperson Board of Commissioners

CC: Alan Goldsmith, EVP Chief Operating Officer
 Dr. Andrew Ta, EVP Chief Medical Officer

FROM: Barry Gallison, VP Clinical Quality & Risk Management

In order to ensure compliance with all statutory requirements and administrative regulations the Corporate Quality Department is recommending the North Broward Hospital District Board of Commissioners take formal action to ratify the appointment of all individuals currently serving in the roles of Regional Risk Manager, Regional Grievance Lead, Regional Infection Prevention Lead and Regional Antibiotic Stewardship Lead. These individuals fall under the direction of the President/CEO, the Boards formal approval is consistent with the District's prior practice.

A **motion by the Board** to ratify the appointment of these individuals would be legally appropriate. Such action is consistent with the District's statutory and regulatory requirements.

<i>March 2021</i>	<i>Regional Risk Manager</i>	<i>Regional Grievance Lead</i>	<i>Regional Infection Prevention Lead</i>	<i>Regional Antibiotic Stewardship Lead</i>
<i>Source</i>	<i>AHCA Sec 395.0197 FS CH 59A-3 FAC</i>	<i>Joint Commission RI 01.07.01 EP1</i>	<i>Joint Commission IC 01.01.01 EP 6</i>	<i>Joint Commission MM 09.01.01 EP 9</i>
<i>BHN</i>	<i>Eileen Daly</i>	<i>Andrew Sinclair</i>	<i>Rayde Cruz-Martorell</i>	<i>Dr. Indulekha Gopal</i>
<i>BHMC</i>	<i>Martin Hynes</i>	<i>Elizabeth Hernandez</i>	<i>Heidi Rubin</i>	<i>Dr. David Droller</i>
<i>BHIP</i>	<i>Marllury Altamirano</i>	<i>Marllury Altamirano</i>	<i>Patricia Conklin</i>	<i>Dr. David Droller</i>
<i>BHCS</i>	<i>Claudine Robinson</i>	<i>Summer Marrero</i>	<i>Cecile Kaplan</i>	<i>Dr. Melvin Kohan</i>