

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

REGULAR BOARD MEETING **4:00 p.m., October 26, 2022**

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**

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 4:16 p.m.

3. **ROLL CALL**

Present:

Commissioner Levi G. Williams, Jr. (arrived at 4:18 p.m.)
Commissioner Ray T. Berry
Commissioner Nancy W. Stamper (via Teams)
Commissioner Paul C. Tanner, Secretary/Treasurer
Commissioner Christopher J. Pernicano, Vice Chair
Commissioner Stacy L. Angier, Chair

Not Present:

Commissioner Jonathan K. Hage

Senior Leadership

Additionally Present:

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

4. **THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Berry.

5. **PUBLIC COMMENTS**

Chair Angier opened the floor for public comments, in which the following speakers came forward. It was noted that it would be the only opportunity for public comments during this meeting.

- Former Commissioner Joseph Cobo, expressed his appreciation and thanked the caregivers, nurses, doctors and staff at Broward Health Medical Center who cared for his

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mother prior to her recent passing. Additionally, Mr. Cobo introduced former Commissioner, Dr. Evan Lavernia, who served on the Board from 1989 – 1994.

- Chair Angier invited Dr. Lavernia to the podium, in which he shared that his medical practice began in 1970. Dr. Lavernia thanked the Board for all that they do and expressed it was a privilege to have served on the North Broward Board of Commissioners.

6. **APPROVAL OF MINUTES**

- 6.1. Approval of the Second and Final Tax Hearing Meeting Minutes dated September 27, 2022

Without objection, Chair Angier approved the Second and Final Tax Hearing Meeting Minutes, dated September 27, 2022

Motion *carried* without dissent

- 6.2. Approval of the Regular Board Meeting Minutes dated September 28, 2022

Without objection, Chair Angier approved the Regular Board Meeting Minutes dated September 28, 2022

Motion *carried* without dissent

7. **INTRODUCTIONS / RECOGNITIONS**

- 7.1. Recognition of Broward Health Medical Center Chaplains (Presenter: Stacy L. Angier, Chair)

In honor of *Spiritual Care Recognition Week*, an annual recognition of the invaluable role chaplains have in the health and well-being of patients and staff, Vice Chair Pernicano presented the honorees with a certificate of appreciation while Chair Angier acknowledged the following individuals:

7.1.1. Tricia Young, Hospital and Palliative Care Team Chaplain

7.1.2. Emily Jazombek, Hospital and Palliative Care Team Chaplain

7.1.3. Father Ron Perkins, Fort Lauderdale Fire Rescue Chaplain & Volunteer Chaplain

- 7.2. Dr. Alia Abdulla, General Surgery, Surgical Oncology (Presenter: Shane Strum, President/CEO)

Mr. Strum introduced and shared Dr. Abdulla's educational background, career highlights and accomplishments. In addition, a video was shared featuring a recent interview for Breast Cancer

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Awareness month. Dr. Abdulla shared details to the Breast Oncology practice and the patients served at the the District.

7.3. Quarterly Shining Star (Presenter: Shane Strum, President/CEO)

Mr. Strum provided an overview of the *Quarterly Shining Star* recognition program, which honors District employees who are recognized by their peers, patients, family members, and physicians, that have gone above and beyond and exemplify Broward Health's Five Star Values.

Ms. Faith-Simone Hunte, Director, Employee Relations, Immigration HR Workforce Diversity, Inclusion and Advocacy Department, invited the following Regional CEOs to recognize their *Quarterly Shining Star*.

7.3.1. Broward Health Medical Center Presenter: Heather Havericak, Chief Executive Officer

Ms. Havericak recognized Leah Mancini, Ultrasonographer.

7.3.2. Broward Health Coral Springs Presenter: Jared Smith, Chief Executive Officer

Mr. Smith recognized Shea Pope, RN. Additionally shared that Ms. Pope was recently recognized for the Daisy Award, which is given to deserving nurses, based on criteria established to meet the system's mission and values.

7.3.3. Broward Health North Presenter: Matthew Garner, Interim Chief Executive Officer

Mr. Garner recognized Matthew Hartwig, Clinical Pharmacy Specialist.

7.3.4. Broward Health Imperial Point Presenter: Judy Frum, Chief Executive Officer

Ms. Frum recognized Mironda Newton, Nutrition Services Aide.

7.3.5. Broward Health Corporate Presenter: Linda Epstein, General Counsel

Ms. Epstein recognized Lilian Nzurike, Senior Contracts Analyst.

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7.3.6. Broward Health Corporate Ambulatory

Presenter: Christina Grove, Executive Director, Physician Practice

Ms. Grove recognized Marguerite Joseph, Business Office Coordinator, Cora E Braynon Family Health Center.

Applause was given and photos were taken.

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

*Commissioner Williams took a leave of absence for the remaining portion of the item.

MOTION It was *moved* by Commissioner Tanner, *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 Ray T. Berry

YES Commissioner Nancy W. Stamper (via Teams)

YES Commissioner Paul C. Tanner, Secretary/Treasurer

YES Commissioner Christopher J. Pernicano, Vice Chair

YES Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

9. **CHIEF MEDICAL STAFF UPDATES**

Medical staff updates were given by Dr. Narvaez for Broward Health Imperial Point, Dr. Penate for Broward Health Coral Springs, Dr. Boyar for Broward Health North, and Dr. Kumar for Broward Health Medical Center. Said reports highlighted each of the facilities' objectives, events, and awards received over the past month.

9.1. Broward Health Imperial Point

Presenter: Dr. Fernando Narvaez

9.2. Broward Health Coral Springs

Presenter: Dr. Israel Penate

9.3. Broward Health North

Presenter: Dr. Evan Boyar

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9.4. Broward Health Medical Center

Presenter: Dr. Sunil Kumar

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, the following videos were shared:

- Broward Health Imperial Point's 50th anniversary celebration held on October 25, 2022.
- Channel 6 News:
 - o Video featured Dr. Hector Rodriguez-Cortes highlighting a surge of kids hospitalized at the District with respiratory illnesses that were not related to COVID-19. Dr. Rodriguez-Cortes provided an overview of Respiratory Syncytial Virus (RSV), a common contagious virus that causes cold-like symptoms in the respiratory tract. Noted, it may cause bronchiolitis or inflammation of the lungs.
- Channel 4 New:
 - o Video featured two-time pediatric cancer survivor, Amanda Aiello, who was first diagnosed with acute myeloid leukemia, a type of blood cancer at 10-years old. Shortly after celebrating being cancer-free just three years after, she relapsed. Amanda received treatment at BHMC with Dr. Hector Rodriguez-Cortez, Pediatric Hematology-Oncologist. Patient is in remission, with the goal of running in a 5K.

Mr. Strum invited Children's Diagnostic & Treatment Center (CDTC) 2022 *Man of Style* nominee, Jorge Hernandez, VP, Supply Chain / CPO and Jessica Vones, Director, CDTC Development to provide details to the fundraising event.

11. CONSENT AGENDA

11.1. Approval of the Warren Averett Audited FY22 Financial Statements

11.2. Approval of the Internal Audit Department's Fiscal Year 2023 Audit Work Plan

11.3. Approval of the revisions to Broward Health's Code of Conduct

11.4. Approval of the Corporate Compliance and Ethics Department's Fiscal Year 2023 Compliance Work Plan

11.5. Approval of the Interim Financial Statements

11.5.1. Approval of the Interim Financial Statement for the month of July 2022

11.5.2. Approval of the Interim Financial Statement for the month of August 2022

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- 11.5.3. Approval of the Interim Financial Statement for the month of September 2022
- 11.6. Approval to enter into an agreement for Urology On-Call Coverage and Inpatient Services at Broward Health Imperial Point up to the 84th percentile Fair Market Valuation
- 11.7. Approval to enter into a two-year employment agreement with Dr. Joshua Daniel up to the 88th percentile for the provision of Neurology Services at Broward Health
- 11.8. Performance Review for Board Reports
 - 11.8.1. Approval of the annual performance review scored by the Board of Commissioners and the associated merit increase for Ms. Linda Epstein, General Counsel
 - 11.8.2. Approval of the annual performance review scored by the Board of Commissioners and the associated merit increase for Mr. Shane Strum, President, and CEO
 - 11.8.2.1. Approval of a market base adjustment for Mr. Strum

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

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.8.2.1 on the Consent Agenda.

Motion confirmed by roll-call vote:

YES/NO Commissioner Ray T. Berry
YES/NO Commissioner Nancy W. Stamper (via Teams)
YES/NO Commissioner Paul C. Tanner, Secretary/Treasurer
YES/NO Commissioner Christopher J. Pernicano, Vice Chair
YES/NO Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

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, November 30, 2022, at 4:00 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

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15. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 5:39 p.m.

Respectfully submitted,
Commissioner Paul C. Tanner, Secretary/Treasurer

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