

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

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

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held at 4:00 p.m., on January 26, 2022, at the Broward Health Corporate Spectrum Location, 1700 NW 49th 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 4:09 p.m.

3. ROLL CALL

Present:

Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Ray T. Berry
Commissioner Christopher J. Pernicano, Secretary/Treasurer
Commissioner Stacy L. Angier, Chair

Not Present:

Commissioner Nancy W. Stamper
Commissioner Marie C. Waugh, Vice Chair

Senior Leadership

Additionally Present:

Shane Strum, President, Chief Executive Officer
Ken Hetlage, Interim Chief Financial Officer
Alex Fernandez, Chief Financial Officer
Linda Epstein, Corporate General Counsel

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4. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Angier.

5. PUBLIC COMMENTS

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

6. INTRODUCTIONS / RECOGNITIONS

6.1. Physician Introduction: Dr. Kenneth Herskowitz, Cardiothoracic Surgery.

Mr. Strum introduced Dr. Herskowitz who stated that it has been an honor and privilege working with Broward Health over the last 25 years, which includes developing and coordinating the Cardiovascular Service Line for the system. Dr. Herskowitz provided a brief overview of the Cath Labs services, accreditations, and future plans for all four facilities.

6.2. Recognition of Donation by Dr. Rita Garulli and Dr. Anthony Chidiac (Presenter - Shane Strum, President, Chief Executive Officer)

Mr. Strum introduced Dr. Rita Garulli and shared her and her husband, Dr. Anthony Chidiac's generous donation of property valued at \$1.1M. Dr. Garulli shared that Dr. Chidiac was unable to be in attendance that evening as he was performing a surgery.

Mr. Robert Birdsong, Chair to Broward Health's Foundation, recognized and thanked Dr. Garulli for their donation. Applause and photos were taken.

7. APPROVAL OF MINUTES

7.1. Approve Regular Board Meeting Minutes dated December 15, 2021

Without objection, Chair Angier approved the minutes, dated December 15, 2021.

Motion *carried* without dissent.

8. MEDICAL STAFF CREDENTIALING (Presenter – Dr. Joshua Lenchus, Interim 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 Berry that:

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

Motion confirmed by roll-call vote:

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YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Christopher J. Pernicano, Secretary/Treasurer
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

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.

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

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.

The following videos were shared:

- Broward Health on Channel 10 News: A “home-like” birth experience at Broward Health Medical Center (BHMC)
 - The video featured BHMC’s home birthing room, which allows expectant mothers to have a similar experience to an at home birth yet allowing patients the safer option of being at a hospital.
- Broward Health Imperial Point’s (BHIP) new carpal tunnel syndrome treatment
 - BHIP is the only hospital on the east coast of Florida providing this minimally invasive treatment that reduces downtime from five weeks to five days.
- Broward Health *Game-Changing* Cardiac Care Campaign
 - In celebration of American Heart Month, Broward Health launched a new campaign highlighting the District’s *Game-Changing* cardiovascular services.

11. CONSENT AGENDA

- 11.1. Approval of the Fiscal Year 21 Single Audit Results
- 11.2. Approval of the Audit Department Charter
- 11.3. Approve the Extension of External Auditor Contract
- 11.4. Approval of the Interim Financial Statement for the month of December 2021
- 11.5. BHPG, Approval to enter into a two-year employment agreement with Dr. Kenneth Herskowitz for cardiothoracic surgery clinical and medical director services
- 11.6. Approval to ratify, confirm, and approve the District's prior entry into an agreement exceeding the Spending Threshold between the District and Alvarez & Marsal Global Cyber Risk Services, LLC, as the act, deed, and obligation of the District
- 11.7. Approval to ratify, confirm, and approve the District's prior entry into an agreement exceeding the Spending Threshold between the District and Consumerinfo.com, Inc., aka Experian Consumer Services, as the act, deed, and obligation of the District

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

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.7 on the Consent Agenda.

Motion confirmed by roll-call vote:

- YES** Commissioner Jonathan K. Hage
- YES** Commissioner Levi G. Williams, Jr.
- YES** Commissioner Ray T. Berry (abstention on item 11.6.)
- YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer
- YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0 for items 11.1, 11.2, 11.3, 11.4, 11.5 & 11.7 and *carried* 4/1 for item 11.6. with one abstention.

Commissioner Berry formally abstained from voting on item number 11.6, due to his nephew being employed by Alvarez & Marsal Global Cyber Risk Services, LLC.

12. DISCUSSION AGENDA

- 12.1. Discussion of Sunrise Property (Presenter: Stacy L. Angier, Chair)

Chair Angier shared that she, Mr. Strum, his executive team, and several employees of Broward Health who reside in the City of Sunrise, attended the Sunrise City Commission Meeting where Broward Health, in conjunction with the Memorial Healthcare System, made a proposal to the following:

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- 1) Purchase a parcel land that was under agreement, pending final City Commission approval, with Baptist Health South Florida;
- 2) Sell that land back to the City for commercial use; and
- 3) Begin construction of a hospital on land previously acquired and owned by Broward Health.

The Chair further shared that unfortunately the City Commission approved Baptist Health South Florida for the land agreement. She also noted that while the City Commission chose to move forward with Baptist, they welcomed Broward Health to their city.

MOTION was *amended* by Commissioner Williams, *seconded* by Commissioner Pernicano, that:

The Board of Commissioners of the North Broward Hospital District authorize the President and CEO and any of his respective delegees up to \$50M to expand the District's healthcare and ambulatory services and to commence construction of healthcare facilities on property located in the City of Sunrise contingent upon planning, zoning and permitting.

Motion confirmed by roll-call vote:

YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Christopher J. Pernicano, Secretary/Treasurer
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

MOTION was *amended* by Commissioner Williams, *seconded* by Commissioner Hage, that:

The Board of Commissioners of the North Broward Hospital District authorize the President and CEO and any of his respective delegees, to take any and all actions and deeds, to make any such filings or certifications, and to execute and deliver, or cause to be delivered all such agreements, notices, instruments and documents in each case, as he or his respective delegees, may deem necessary or appropriate in order to effect the purpose and to carry out the Board's intent of expanding the District's healthcare and ambulatory services in the City of Sunrise including the Board's intent to work with Memorial Healthcare System to the extent allowed by law.

Motion confirmed by roll-call vote:

YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Christopher J. Pernicano, Secretary/Treasurer
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

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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, February 23, 2022 at 4:00 p.m. at the Broward Health Corporate Spectrum location, 1700 Northwest 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

15. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 6:03 p.m.

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

DRAFT