

Regular Board Meeting - SUBJECT TO CHANGE



North Broward Hospital District
February 23, 2022 at 4:00 p.m.
Broward Health Corporate Office, Spectrum Site, Suite 150,
1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

Agenda

1. Notice of Meeting

2. Call to Order

3. Roll Call

Presenter: Patricia Alfaro, Liaison to the Board of Commissioners

Jonathan K. Hage, Commissioner

Levi G. Williams, Jr., Commissioner

Ray T. Berry, Commissioner

Nancy W. Stamper, Commissioner

Christopher J. Pernicano, Secretary / Treasurer

Marie C. Waugh, Vice Chair

Stacy L. Angier, Chair

4. Pledge of Allegiance

Presenter: Ray T. Berry, Commissioner

5. Public Comments

6. Approval of Minutes

6.1. Approve Regular Board Meeting Minutes dated January 26, 2022

7. Reading of Form 8B

Presenter: Patricia Alfaro, Liaison to the Board of Commissioners

8. Distinguished Physician Award, Dr. Mojtaba Goshti

Presenter: Dr. Gary Lehr

9. Medical Staff Credentialing Reports

Presenter: Dr. Joshua Lenchus, Interim Chief Medical Officer

9.1. Broward Health North

9.2. Broward Health Imperial Point

9.3. Broward Health Coral Springs

9.4. Broward Health Medical Center

9.5. Core Privilege Forms for Approval

10. Chief Medical Staff Updates

10.1. Broward Health North

Presenter: Dr. Gary Lehr

10.2. Broward Health Imperial Point

Presenter: Dr. William Jensen

10.3. Broward Health Coral Springs

Presenter: Dr. Israel Penate

10.4. Broward Health Medical Center

Presenter: Dr. Sunil Kumar

11. Presentations

11.1. CEO Update

Presenter: Shane Strum, President/CEO

12. Consent Agenda

12.1. Private Equity: Unrestricted Fund (Congress Asset Management)

12.1.1. Approve a commitment of up to \$10 million in Private Equity in the Unrestricted Fund for calendar year 2022

12.2. Non-Private Equity: Fixed Income and Equity Structural Review (Segal Marco Advisors)

12.2.1. Approve the hiring of State Street Global Advisors (“SSgA”) to manage the new U.S. Treasury Inflation Protected Securities (TIPS) Index Strategy for the Pension Fund

12.2.2. Approve (i) the termination of Columbia Threadneedle Large Cap Value Equity Fund in the Pension Fund, (ii) the reallocation of \$14.0 million from that fund to the Pension Fund’s SSgA U.S. TIPS Index Strategy, and (iii) the reallocation of the balance of the fund to the Pension’s Baird Core Fixed Income Fund

12.2.3. Approve the termination of Brown Advisory Large Cap Growth Strategy fund in the Pension Fund and the reallocation of that entire portfolio into the Pension’s SSgA S&P 500 (ex-Tobacco) Index Fund

12.2.4. Approve (i) the termination of the Pension Fund assets of the Vanguard Developed Markets Index, (ii) the reallocation of \$14.0 million of those assets to the Pension Fund's Wellington International, and (iii) the reallocation of the balance of Vanguard Developed Market Index funds assets to the Pension's Baird Core Fixed Income Fund

12.2.5. Approve the reduction of the Pension Fund assets of the Westfield Capital Management fund by \$7.0 million and reallocation of those assets to the Pension's Blackstone Partners Offshore Fund

12.2.6. Approve the reduction of the Pension Fund assets of the Vanguard Extended Market Index Fund by \$7.0 million and the reallocation of those assets equally among the Pension's Vanguard Star fund and Vanguard Global Wellington fund

12.2.7. Approve the termination of Columbia Threadneedle Large Cap Value Equity Fund in the Unrestricted fund and the reallocation of that portfolio to the Unrestricted Fund's SSgA S&P 500 (ex-Tobacco) Index Fund

12.2.8. Approve the termination of Brown Advisory Large Cap Growth Strategy in the Unrestricted Fund and the reallocation of that entire portfolio to the Unrestricted Fund's SSgA S&P 500 (ex-Tobacco) Index Fund

12.2.9. Approve the termination of Vanguard Developed Markets Index Fund in the Unrestricted Fund and the reallocation of that entire portfolio to the Unrestricted Fund's Wellington Trust Company International Opportunities fund

12.3. Review and Approval of Investment Policy Statements (Pension and Unrestricted)

12.3.1. Approve the February 24, 2021 Amended and Restated Investment Policy Statement of the North Broward Hospital District dba Broward Health Employees' Pension Plan

12.3.2. Approve the February 24, 2021 Amended and Restated Investment Policy Statement of the North Broward Hospital District dba Broward Health Unrestricted Funds Investment Policy

12.4. Approval of the Interim Financial Statement for the month of January 2022

12.5. Systemwide, Approval to enter into a 5-year contract with Kone, Inc. for the inspection, maintenance, and repair of the District's elevator systems

12.6. BHMC, Approval to purchase a new Nuclear Medicine Single Photon Emission Computed Tomography (SPECT) Camera for the newly constructed Nuclear Medicine Department project

12.7. BHCS, Approve the funding of \$495,657 for the purchase of a new Shimadzu Radiographic Fluoroscopy unit

13. Discussion Agenda

13.1. Purchase and Sale Agreement for two (2) parcels of real property in the central area of Broward County

Presenter: Shane Strum, President/CEO

13.2. Introduction of Cerner and Epic Representatives

14. Comments by Commissioners

15. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on Wednesday, March 30, 2022 at 4:00 p.m., at the Broward Health Corporate Office, Spectrum Site, 1700 Northwest 49th Street, Suite 150, Ft. Lauderdale, Florida, 33309

16. Adjournment