

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

FINANCE COMMITTEE MEETING
Immediately Following the Audit Committee Meeting
Wednesday, August 18, 2021

The Finance Committee of the North Broward Hospital District was held on August 18, 2021, immediately following the Audit Committee Meeting, at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

1. **NOTICE**

Official notice is attached to these minutes, titled EXHIBIT I. Agenda of this meeting is attached to the minutes, titled EXHIBIT II. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. These exhibits are presented for consideration of the Committee.

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 2:01 p.m.

3. **ROLL CALL**

Present:

Commissioner Christopher J. Pernicano
Commissioner Nancy W. Gregoire
Commissioner Ray. T. Berry
Commissioner Marie C. Waugh, Vice Chair
Commissioner Stacy L. Angier, Chair

Not Present:

Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.

Senior Leadership

Additionally Present:

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

4. **PUBLIC COMMENTS**

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

5. **APPROVAL OF MINUTES**

Without objection, Chair Angier approved the minutes, dated July 21, 2021.

Motion *carried* without dissent.

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6. TOPIC OF DISCUSSION

6.1. CFO Presentation (Presenter – Alex Fernandez, SVP, Chief Financial Officer)

For further detail, related slides are available within the August 2021 Finance Committee Meeting book on the Board of Commissioners' web page.

Mr. Fernandez shared his CFO Presentation for the Financial Fiscal Year Review through July 2021. Said presentation included the gains and losses of the entire Broward Health System against the proposed budget.

Mr. Fernandez noted that the numbers shown within his presentation were in anticipation of the proposed budget and the September Final Tax Hearing. Said documents will be updated as appropriate.

A review of July 2021 through September 2021 will be shared with the committee in October after approving the budget.

Mr. Fernandez reviewed the increased COVID-19 admissions impact to the budget. Said cost surpassed what was originally budgeted for COVID-19 admissions, as the significant increase in COVID-19 cases were not anticipated.

6.2. BHN, Approval of a Section of Orthopedic Surgery within BHN Department of Surgery (Presenter – Dr, Gary Lehr, MD, Broward Health North)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the creation of a section of Orthopedic Surgery within the Department of Surgery at Broward Health North.

Motion confirmed by roll call.

YES Commissioner Christopher J. Pernicano
YES Commissioner Nancy W. Gregoire
YES Commissioner Ray. T. Berry
YES Commissioner Marie C. Waugh, Vice Chair
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

6.3. BHPG, Approval to Renew a Two-Year Agreement with Dr. Hector Rodriguez-Cortes for Pediatric Hematology Oncology Services (Presenter – Alan Goldsmith, EVP, Chief Operating Officer)

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Pernicano, that:

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The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to renew a two-year agreement with a medical directorship up to the 92nd percentile with Dr. Hector Rodriguez-Cortes for the provision of Pediatric Hematology Oncology Services at Broward Health.

Motion confirmed by roll call.

YES Commissioner Christopher J. Pernicano
YES Commissioner Nancy W. Gregoire
YES Commissioner Ray. T. Berry
YES Commissioner Marie C. Waugh, Vice Chair
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

- 6.4. BHPG, Approval of a New Two-Year Agreement with Dr. Lucia Blanchard for Cardiology Clinical Services at BHCS (Presenter – Alan Goldsmith, EVP, Chief Operating Officer)

MOTION It was *moved* by Commissioner Pernicano, *seconded* by Commissioner Waugh, that:

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into a new two-year employment agreement with a medical directorship up to the 85th percentile with Dr. Lucia Blanchard for the provision of Cardiology Clinical Services at Broward Health Coral Springs (BHCS).

Motion confirmed by roll call.

YES Commissioner Christopher J. Pernicano
YES Commissioner Nancy W. Gregoire
YES Commissioner Ray. T. Berry
YES Commissioner Marie C. Waugh, Vice Chair
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 2:35 p.m.

Respectfully submitted,

Commissioner Christopher J. Pernicano, Secretary/Treasurer