

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

FINANCE COMMITTEE MEETING
Immediately following the Compliance and Ethics Committee Meeting
Wednesday, January 31, 2024

The Finance Committee Meeting of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

1. **NOTICE OF MEETING**

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 Vice Chair Ray T. Berry at 3:45 p.m.

3. **ROLL CALL**

Present:
Commissioner Levi G. Williams, Jr.
Commissioner Christopher J. Pernicano
Commissioner Stacy L. Angier
Commissioner Nancy W. Stamper
Commissioner Ray T. Berry, Vice Chair

Not Present:
Commissioner Jonathan K. Hage
Commissioner Paul C. Tanner, Chair

*Senior Leadership
Additionally Present:*
Shane Strum, President, Chief Executive Officer
Alan Whaley, EVP, Chief Operating Officer
Alisa Bert, VP, Interim Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. **PUBLIC COMMENTS**

Vice Chair Berry opened the floor for public comments, in there were none.

5. **APPROVAL OF MEETING MINUTES**

5.1. Approval of Finance Committee Meeting Minutes dated November 29, 2023

Without objection, Vice Chair Berry approved the minutes, dated November 29, 2023.

Motion *carried* without dissent.

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6. TOPIC OF DISCUSSION

6.1. CFO Presentation (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

Ms. Bert shared the monthly CFO Presentation that included financial detail for the entire Broward Health System.

6.2. Approval of the Interim Financial Statements (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

6.2.1. Approval of the Interim Financial Statement for the month of November 2023

6.2.2. Approval of the Interim Financial Statement for the month of December 2023

MOTION It was *moved* by Commissioner Stamper, *seconded* by Commissioner Williams, that:

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Interim Financial Statements for the months of November and December 2023, as presented.

Motion *carried* unanimously.

6.3. BHCS, Approval for capital funding to expand existing parking capacity at the Broward Health Coral Springs campus (Presenter – David Clark, SVP, Operations)

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Williams, that:

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve funding of \$930,600 to expand parking capacity at the Broward Health Coral Springs campus, as presented.

Motion *carried* unanimously.

6.4. BHPG, Approval for capital funding to renovate approximately 6,176 square feet of existing 4th Floor at the Professional Office Building located at the Broward Health Medical Center campus (Presenter – David Clark, SVP, Operations)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve funding of up to \$2,515,181 and authorize the District to renovate approximately 6,176 square feet of existing 4th floor at the Professional Office Building located at the Broward Health Medical Campus, as presented.

Motion *carried* unanimously.

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- 6.5. BHPG, Approval to enter into an employment agreement with Dr. Mehdi Bouslama to provide clinical Interventional Neurology services at Broward Health (Presenter – Alan Whaley, EVP, Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into an employment agreement with Dr. Mehdi Bouslama to provide clinical Interventional Neurology services at Broward Health, as presented.

Motion *carried* unanimously.

- 6.6. BHPG, Approval to enter into an employment agreement with Dr. Luis Grau to provide Orthopedic Surgery services at Broward Health (Presenter – Alan Whaley, EVP, Chief Operating Officer)

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Stamper, that:

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into an employment agreement with Dr. Luis Grau to provide Orthopedic Surgery services at Broward Health, as presented.

Motion *carried* unanimously.

- 6.7. BHPG, Approval to enter into an employment agreement with Dr. Alexander Justicz to provide Cardiovascular Surgery services at Broward Health (Presenter – Alan Whaley, EVP, Chief Operating Officer)

MOTION It was *moved* by Commissioner Stamper, *seconded* by Commissioner Angier, that:

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into an employment agreement with Dr. Alexander Justicz to provide Cardiothoracic Surgery services at Broward Health, as presented.

Motion *carried* unanimously.

- 6.8. BHPG, Approval to enter into an employment agreement with Dr. Dyadin Esharif to provide pediatric gastroenterology services at Broward Health (Presenter – Alan Whaley, EVP, Chief Operating Officer)

MOTION It was *moved* by Commissioner Stamper, *seconded* by Commissioner Angier, that:

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into an employment agreement with Dr. Dyadin Esharif to provide pediatric gastroenterology services at Broward Health, as presented.

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Motion *carried* unanimously.

7. **CONSENT AGENDA** (Presenter – Alan Whaley, EVP, Chief Operating Officer)

7.1. BHPG, Approval to renew an employment agreement with Dr. Ashok Sharma to provide Cardiology services and GME Program Core Faculty Services at Broward Health

7.2. BHPG, Approval to renew an employment agreement with Dr. Scott Jordan to provide Gynecology Oncology services at Broward Health

7.3. BHPG, Approval to renew an employment agreement with Dr. Kenneth Herskowitz to provide Cardiothoracic Surgery Clinical and Medical Directorship services at Broward Health

MOTION It was *moved* by Commissioner Williams, *seconded* by Commissioner Angier, that:

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Consent Agenda Staff Recommendations, as presented.

Motion *carried* unanimously.

8. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 4:05 p.m.

Respectfully submitted,
Commissioner Ray T. Berry, Vice Chair