

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

BUILDING COMMITTEE MEETING
Immediately Following the Finance Committee Meeting
Wednesday, November 30, 2022

The Building Committee 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 Chair Jonathan K. Hage at 2:38 p.m.

3. **ROLL CALL**

Present:

Commissioner Ray. T. Berry
Levi G. Williams, Jr., Vice Chair
Jonathan K. Hage, Chair

Additionally Present:

Commissioner Paul C. Tanner
Commissioner Christopher J. Pernicano
Commissioner Nancy Stamper
Commissioner Stacy L. Angier
Shane Strum, President, Chief Executive Officer
Alan Whaley, EVP, Chief Operating Officer
Alex Fernandez, SVP, Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. **PUBLIC COMMENTS**

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

5. **APPROVAL OF MEETING MINUTES**

5.1. Approval of Building Committee Meeting Minutes dated July 24, 2019.

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

The Board of Commissioners of the North Broward Hospital District approve the Building Committee Meeting Minutes dated July 24, 2019.

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

Motion *carried unanimously*.

6. **DISCUSSION AGENDA**

- 6.1. Broward Health Sunrise Free Standing Emergency Department Update (Presenter: David Clark, SVP, Operations)

Mr. Clark presented detail to the following Sunrise Project update:

- Strategic Reasoning
- Planning + Zoning Process
- Design
- Schedule

- 6.2. System-Wide Interior and Exterior Improvements (Presenter: David Clark, SVP, Operations)

Mr. Clark reported the intent of the System-Wide Interior and Exterior Improvements project and the elements of the scope:

- Exterior Waterproofing and Painting
- Interior Cosmetic renovation and FFE replacements
- Exterior Landscaping and Hardscape
- Exterior Roof Repair/Replacement

7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 2:59 p.m.

Respectfully submitted,
Commissioner Jonathan K. Hage, Secretary/Treasurer