

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, July 27, 2022

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held on July 27, 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 4:00 p.m.

3. ROLL CALL

Present:

Commissioner Paul C. Tanner
Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr. (arrived at 4:30 p.m.)
Commissioner Ray T. Berry
Commissioner Nancy W. Stamper
Commissioner Stacy L. Angier, Chair

Not Present:

Commissioner Christopher J. Pernicano, Secretary/Treasurer

Senior Leadership

Additionally Present:

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

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. APPROVAL OF MINUTES

6.1. Approve Special Joint Board Meeting Minutes dated June 27, 2022

Without objection, Chair Angier approved the Special Joint Board Meeting Minutes dated June 27, 2022.

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Motion *carried* without dissent.

6.2. Approve Regular Board Meeting Minutes dated June 29, 2022

Without objection, Chair Angier approved the Regular Board Meeting Minutes dated June 29, 2022.

Motion *carried* without dissent.

7. INTRODUCTIONS / RECOGNITIONS

7.1. Introduction of Dr. Angelica Garzon, Pediatric Hematology-Oncology (Presenter - Shane Strum, President/CEO)

Mr. Strum, President/CEO, invited Heather Havericak, CEO, BHMC to introduce Dr. Garzon. Ms. Havericak shared Dr. Garzon's professional background and education. It was noted that Dr. Garzon was involved in advancing the District's clinical trials through the Children's Oncology Group and was intimately involved in patient and family centered care. Dr. Garzon shared detail to the practice and the patients served.

8. MEDICAL STAFF CREDENTIALING (Presenter - Dr. Joshua Lenchus, 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
- 8.5.) Core Privilege Forms

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

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

Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Jonathan K. Hage
YES Commissioner Ray T. Berry
YES Commissioner Nancy W. Stamper
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 5/0.

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9. CHIEF MEDICAL STAFF UPDATES

Medical staff updates were given by Dr. Boyar for Broward Health North, Dr. Narvaez for Broward Health Imperial Point, 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

It was noted that Dr. Penate was not in attendance, therefore no report was given for Broward Health Coral Springs.

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:

- Channel 4 News:
 - The video featured Mauricus Murdock, BHIP Intern. Mr. Murdock shared how being personally affected by the loss of his mother, grandmother and later three (3) of his closest friends in a fatal car accident, wherein he lost a leg, he became extremely motivated to impact and help transform lives of the patients and families when it comes to the overall healthcare system experience.
- The Broward Marketing "Sizzle Reel" Video
 - Highlighting the District's FY'22 Corporate Communications & Marketing campaigns, including but not limited to, digital, paid search and organic search, earned media, social media followers.

11. CONSENT AGENDA

11.1. Approve the funding of \$3,193,118 for design and construction for buildouts at Broward Health Corporate, Spectrum 1700 building with a tenant improvement allowance of \$863,050.

11.2. Approval of First Amendment to Public Entity Federally Qualified Health Center (FQHC) Co-Applicant Agreement, with any non-material changes that legal deem appropriate.

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 11.2 on the Consent Agenda.

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Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Nancy W. Stamper
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

12. **DISCUSSION AGENDA**

12.1. Discussion of 2022 - 2023 Board and Committee Meeting Schedule (Presenter - Stacy L. Angier, Chair)

Discussion ensued on the additions of the following Governance Committee Meetings to the Fiscal Year 2022-2023 Committee Meeting schedule:

- October 2022; to ensure the Committee meets annually.
- June 2023; in advance and preparation of the July 2023 annual elections.
- August 2022; to discuss proposed Bylaw changes related to election of Officers and Direct Board Reports
- September 2022.

Chair Angier requested that Ms. Epstein, General Counsel, include the required bi-annual review of the Bylaws should there be any other changes than the abovementioned.

In light of the holidays, Chair Angier charged Ms. Epstein and Dr. Lenchus to explore the possibility of combing the November 2022 and December 2022 Committee and Board meetings to Wednesday, November 30, 2022, while ensuring that the Medical Staff Credentialing Reports were presented for consideration and approval, as required by the Charter and Bylaws.

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

The Board of Commissioners of the North Broward Hospital District approve the Amended Fiscal Year 2022-2023 Board and Committee Meeting Schedule, to include the additions of the Governance Committee Meetings that were requested.

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Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Nancy W. Stamper
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

12.2. Board Officer Elections (Presenter - Stacy L. Angier, Chair)

12.2.1. Board of Commissioners' Nomination of Chair

In consideration of potential Bylaw changes and pending Governance Committee meetings, Commissioner Berry asked that the Board, as a group, consider extending the current Board Chair and Board Secretary/Treasurer slate through December 2022 while pending Governance discussions were had. In addition, he further suggested that consideration be made on modifying Officer Terms from Fiscal Year to a Calendar

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

The Board of Commissioners of the North Broward Hospital District nominate Stacy L. Angier to continue as Board Chair of the North Broward Hospital District through December 2022.

Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Nancy W. Stamper
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

12.2.2. Board of Commissioners' Nomination of Vice Chair

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

The Board of Commissioners of the North Broward Hospital District nominate Christopher J. Pernicano as Vice Chair of the North Broward Hospital District.

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Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Nancy W. Stamper
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

12.2.3. Board of Commissioners' Nomination of Secretary/Treasurer

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

The Board of Commissioners of the North Broward Hospital District nominate Paul C. Tanner as Secretary/Treasurer of the North Broward Hospital District.

Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Nancy W. Stamper
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

12.3. Discussion of Committee Assignments (Presenter - Stacy L. Angier, Chair)

Chair Angier noted that Committee Assignments would be held at the August 2022 Regular Board Meeting. It was further noted that a Committee Assignment Selection Sheet would be individually circulated by Ms. Alfaro, Board Liaison, in advance to said meeting to provide which committee assignments each Commissioner had interest in governing.

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, August 31, 2022, at 4:00 p.m. at a new location, Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

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15. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 5:28 p.m.

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

DRAFT