

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

AUDIT COMMITTEE MEETING
Immediately following the Finance Committee Meeting

The Audit 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

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 Ray T. Berry at 3:29 p.m.

3. ROLL CALL

Present:

- Vacant, External Consultant
- Bill G. Benson, External Consultant
- Stacy L. Angier, Commissioner
- Christopher J. Pernicano, Vice Chair
- Ray T. Berry, Chair

Additionally Present:

- Paul C. Tanner, Commissioner
- Jonathan K. Hage, Commissioner
- Levi G. Williams, Jr., Commissioner
- Nancy W. Stamper, Commissioner
- 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 Berry opened the floor for public comments, in which there were none.

5. APPROVAL OF MINUTES

5.1. Approval of Audit Committee Meeting Minutes dated January 25, 2023

Chair Berry noted that as Chair of the committee, he reviewed the minutes in light of Board Secretary Tanner’s absence during the January 25, 2023, Audit Committee Meeting.

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Without objection, Chair Berry approved the minutes, dated January 25, 2023.

Motion *carried* without dissent.

6. TOPIC OF DISCUSSION

- 6.1. Authorization for the President/CEO to manage the transition of Deborah Hall, Chief Internal Auditor, Interim Chief Compliance Officer (Presenters - Ray T. Berry, Chair)

Mr. Mark Sprada, SVP, Chief Human Resource Officer, addressed that Committee and shared that detail was provided to Commissioners in advance of the meeting.

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

The Audit Committee recommend that the Board of Commissioners of the North Broward Hospital District ratify and approve Deborah Hall's placement on paid administrative leave retroactively to Monday, February 19, 2023.

Motion *carried* unanimously.

MOTION It was *moved* by Commissioner Angier, *seconded* by Mr. Benson, that:

The Audit Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to manage the employment status transition of Deborah Hall, Chief Internal Auditor, Interim Chief Compliance Officer and to execute documents in accordance with Broward Health Policies and Procedures.

Motion *carried* unanimously.

- 6.2. Determination of Interim Plan for Chief Internal Auditor and Chief Compliance Officer (Presenters - Ray T. Berry, Chair)

MOTION It was *moved* by Mr. Benson, *seconded* by Commissioner Angier, that:

The Audit Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to hire interim consultants to manage the day-to-day activities of the Internal Audit Department and the Compliance Department until permanent replacements can be found for each department.

Motion *carried* unanimously.

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7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 3:35 p.m.

Respectfully submitted,
Commissioner Paul C. Tanner, Secretary/Treasurer

DRAFT