

**(2) Member Expedited Credentials Committee Meeting
4:00 p.m., Wednesday, June 26, 2024**

The Board of Commissioners (2) Member Expedited Credentials Committee Meeting of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

1. **NOTICE OF MEETING**

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Christopher J. Pernicano at 4:00 p.m.

3. **ROLL CALL**

Present: Commissioner Ray T. Berry
Commissioner Christopher J. Pernicano, Chair

Senior Leadership
Additionally Present: Linda Epstein, Corporate General Counsel

4. **MEDICAL STAFF CREDENTIALING** (Presenter - Janice W. Benggio, Director, Medical Staff)

- 4.1.) Broward Health North
- 4.2.) Broward Health Imperial Point
- 4.3.) Broward Health Coral Springs
- 4.4.) Broward Health Medical Center

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

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

Motion *carried* unanimously.

5. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 4:02 p.m.

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