

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

FINANCE COMMITTEE MEETING **Wednesday, May 31, 2023**

The Finance 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 Paul C. Tanner at 3:42 p.m.

3. ROLL CALL

Present:

Commissioner Jonathan K. Hage (arrived at 3:45 p.m.)
Commissioner Levi G. Williams, Jr.
Commissioner Christopher J. Pernicano
Commissioner Stacy L. Angier
Commissioner Nancy W. Stamper
Commissioner Ray T. Berry, Vice Chair
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

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

5. APPROVAL OF MEETING MINUTES

5.1. Approval of Finance Committee Meeting Minutes dated April 26, 2023

Without objection, Chair Tanner approved the minutes, dated April 26, 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)

It was reported that the District continued to have a strong year and was well positioned, which was attributed to strong year-over-year growth.

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

For further detail, related slides are available within the May 2023 Finance Committee Meeting book on the Board of Commissioners' webpage.

6.2. Acceptance of the Interim Financial Statements for the month of April 2023 (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Interim Financial Statement for the month of April 2023, as presented.

Motion *carried* unanimously.

7. **ADJOURNMENT**

There being no further business on the agenda, the Chair moved to adjourn the meeting at 3:52 p.m.

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