

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

REGULAR BOARD MEETING 4:00 p.m., Wednesday, October 25, 2023

The Board of Commissioners Regular Board 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

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 Board.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Christopher J. Pernicano at 4:02 p.m.

3. ROLL CALL

Present:

Commissioner Levi G. Williams, Jr.
Commissioner Stacy L. Angier
Commissioner Ray T. Berry
Commissioner Paul C. Tanner, Vice Chair
Commissioner Christopher J. Pernicano, Chair

Not Present:

Commissioner Nancy W. Stamper
Commissioner Jonathan K. Hage, Secretary/Treasurer

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. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Berry.

5. PUBLIC COMMENTS

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

6. APPROVAL OF MEETING MINUTES

6.1. Approval of Regular Board Meeting Minutes dated September 27, 2023

Without objection, Chair Pernicano approved the minutes, dated September 27, 2023.

Motion *carried* without dissent.

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7. INTRODUCTIONS / RECOGNITIONS

- 7.1. BHN, Distinguished Physician Award, Dr. Evan Boyar, Emergency Medicine (Presenter - Dr. Jerry Capote, Regional Chief Medical Officer, BHN)

Dr. Capote recognized Dr. Boyar who was honored with the Distinguished Physician Award. Dr. Capote shared Dr. Boyar's career highlights and accomplishments.

- 7.2. Quarterly Shining Star (Presenter - Shane Strum, President, Chief Executive Officer)

Mr. Strum provided an overview of the *Quarterly Shining Star* recognition program, which honors District employees who are recognized by their peers, patients, family members, and physicians, that have gone above and beyond and exemplify Broward Health's Five Star Values.

Ms. Faith-Simone Hunte, Director, Employee Relations, Immigration HR Workforce Diversity, Inclusion and Advocacy Department, invited the following Regional CEOs and representatives to recognize the Quarterly Shining Star for their respective region.

- 7.2.1. Broward Health Medical Center (Presenter: Aurelio Fernandez, Interim Regional Chief Executive Officer)

Mr. Fernandez recognized Reagan Melad, Physical Therapist, Rehab Services.

- 7.2.2. Broward Health Coral Springs (Presenter: Calvin Glidewell, Interim Chief Executive Officer)

Mr. Glidewell recognized Lilly Bozas-Popick, RN, Emergency Room.

- 7.2.3. Broward Health North (Presenter: Matthew Garner, Regional Chief Executive Officer)

Mr. Garner recognized Stephanie Barner, Senior Speech Pathologist, Rehab.

- 7.2.4. Broward Health Imperial Point (Presenter: Netonua Reyes, Chief Operations Officer and Chief Nursing Officer)

Ms. Reyes recognized Tony Cole, Distribution Technician, Materials & Distribution Department.

- 7.2.5. Broward Health Corporate (Presenter: Jose Chambless, Director of Internal Staffing Agency)

Mr. Chambless recognized Winnifred Christi, RN, Med/Surg.

- 7.2.6. Broward Health Ambulatory (Presenter: William Green, Executive Project Director)

Mr. Green recognized Candice Pearson, Supervisor, Prenatal at Cora E Braynon.

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Applause was given and photos were taken for the Quarterly Shining Star.

7.3. *DAISY* Award

7.3.1. Broward Health Coral Springs (Presenter: Melissa Emerson, Chief Nursing Officer, BHCS)

Ms. Emerson recognized Raveena Ramsoondar, RN, Intensive Care Unit.

7.3.2. Broward Health Imperial Point (Presenters: Rachel Chavez, Nurse Manager)

Ms. Chavez recognized Daryll Bales RN, Progressive Care Unit.

7.3.3. Broward Health Medical Center (Presenter: Donna Small, Chief Nursing Officer, BHMC)

Ms. Small recognized Kipp Rifanburg, RN, Intensive Care Unit.

7.3.4. Broward Health North (Presenter: Eileen Manniste, Chief Nursing Officer, BHN)

Ms. Manniste recognized Rosaglia Silva, RN, Inpatient Rehabilitation Unit.

Applause was given and photos were taken for the *DAISY* Award recipients.

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

- 8.1.) Broward Health North
- 8.2.) Broward Health Imperial Point
- 8.3.) Broward Health Coral Springs
- 8.4.) Broward Health Medical Center

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

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

Motion *carried* unanimously.

9. **CHIEF MEDICAL STAFF UPDATES**

Medical staff updates were given by the following Chiefs of Medical Staff. Said reports highlighted each of the facilities' objectives, events, and awards received over the past month.

- 9.1.) Broward Health Imperial Point - Dr. Fernando Narvaez
- 9.2.) Broward Health North - Dr. Evan Boyar
- 9.3.) Broward Health Coral Springs - Dr. Tatiana Pestana
- 9.4.) Broward Health Medical Center - Dr. Sunil Kumar

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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.

In addition, the following videos were shared:

- Sunrise Groundbreaking ceremony held on October 12, 2023, for the freestanding emergency department in Sunrise. In a first-of-its-kind collaboration, Broward Health and Memorial Healthcare System will partner to ensure exceptional emergency care at the new freestanding emergency department.
- October is Cancer Observation and Awareness Month. The District's "We beat cancer" marketing campaign video was shared.

11. CONSENT AGENDA

11.1. Performance Review for Board Reports

11.1.1. Approval of the Performance Evaluation for Shane Strum, President/Chief Executive Officer, with an aggregate score of 49 and approve a 5% salary increase.

11.1.2. Approval of the Performance Evaluation for Linda Epstein, General Counsel, with an aggregate score of 49 and approve a 5% salary increase.

11.2. Approval of the Warren Averett Audited Financial Statement for Fiscal Year 2023

11.3. Approval of the Interim Financial Statements for the months of July, August, September 2023

11.4. BHPG, Approval to renew an employment agreement with Dr. Shannon Keating to provide Hematology Oncology services at Broward Health

11.5. BHPG, Approval to renew an employment agreement with Dr. Ricardo Vicuna to provide Interventional Cardiology services at Broward Health

11.6. BHPG, Approval to renew an employment agreement with Dr. Ridwan Lin to provide Interventional Neurology services at Broward Health

11.7. BHGP, Approval to renew an employment agreement with Dr. Ashok Sharma to provide Cardiology services and GME Program Core Faculty services

11.8. BHPG, Approval to renew an employment agreement with Dr. Celso Agner to provide clinical Interventional Neurology services and Medical Directorship services at Broward Health

11.9. BHPG, Approval to renew an employment agreement with Dr. Hector Rodriguez-Cortes to provide clinical Pediatric Hematology Oncology services, Medical Directorship services, Chief Medical Informatics Officer services, and Associate Program Directorship services at Broward Health

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11.10. BHPG, Approval to renew an employment agreement with Dr. Mohammad El-Sayed to provide Cardiology services at Broward Health

11.11. BHPG, Approval to renew an employment agreement with Dr. Scott Walker to provide Psychiatry services at Broward Health

11.12. BHPG, Approval to renew an employment agreement with Dr. Ahmed Behairy to provide Hematology Oncology services at Broward Health

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

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.12 on the Consent Agenda.

Motion *carried* unanimously.

12. **DISCUSSION AGENDA**

There were no items listed on the Discussion Agenda for this meeting.

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, November 29, 2023, at 4:00 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

15. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 5:23 p.m.

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