

**FINANCE COMMITTEE MEETING
Immediately following the Building Committee Meeting
Wednesday, April 24, 2024**

The Finance 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. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Paul C. Tanner at 3:07 p.m.

2. ROLL CALL

Present:

Commissioner Jonathan K. Hage
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

3. PUBLIC COMMENTS

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

4. APPROVAL OF MEETING MINUTES

4.1. Approval of Finance Committee Meeting Minutes dated March 27, 2024

Without objection, Chair Tanner approved the minutes, dated March 27, 2024.

Motion *carried* without dissent.

5. TOPIC OF DISCUSSION

5.1. CFO Presentation (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

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

For further detail, related slides are available within the April 2024 Finance Committee Meeting book on the Board of Commissioners' webpage.

- 5.2. Approval of the Interim Financial Statements for the month of March 2024 (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

MOTION It was *moved* by Commissioner Hage, *seconded* by Commissioner Angier 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 March 2024, as presented.

Motion *carried* unanimously

- 6.6. Call Coverage Policy (Presenter - Linda Epstein, Esq. General Counsel)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to approve the newly revised Call Coverage Policy, Policy No. GA-004-500, which is attached hereto and incorporated herein as Exhibit A and supersede and terminate all previous versions of the Call Coverage Policy, as well as any other inconsistent policy or procedure governing call coverage.

Motion *carried* unanimously

6. **CONSENT AGENDA** (Presenter: Alan Whaley, EVP, Chief Operating Officer)

- 6.1. BHPG, Approval to enter into an Employment Agreement with Dr. Ryan Harris Sobel to provide Otorhinolaryngology/Head and Neck Surgery Clinical Services and Oncology Medical Director Services at Broward Health.
- 6.2. BHPG, Approval to enter into an Amendment to the Employment Agreement with Dr. Ridwan Lin to provide Interventional Neurology Clinical Services, Interventional Neurology Medical Director Services, and GME Core Faculty Services at Broward Health.
- 6.3. BHPG, Approval to enter into an Employment Agreement with Dr. Celso Agner to provide Interventional Neurology Clinical Services, Comprehensive Stroke Program Services, and GME Core Faculty Services at Broward Health.
- 6.4. BHPG, Approval to enter into an Employment Agreement with Dr. Christopher C. Roberts to provide Neurosurgery Services at Broward Health.
- 6.5. BHPG, Approval to enter into an Employment Agreement with Dr. John Henry Cain to provide Neurosurgery Services at Broward Health.
- 6.6. BHPG, Approval to enter into an Employment Agreement with Dr. Daniel Robert Klinger to provide Neurosurgery Services at Broward Health.

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve all six (6) of the physician renewal agreements, as presented.

Motion *carried* unanimously

There being no further business on the agenda, the Chair adjourned the meeting at 3:33 p.m.

Respectfully submitted,
Commissioner Jonathan Hage, Secretary/Treasurer

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