

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 23, 2024**

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**

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Christopher J. Pernicano at 4:06 p.m.

3. **ROLL CALL**

Present:

Commissioner Stacy L. Angier
Commissioner Nancy W. Stamper
Commissioner Ray T. Berry
Commissioner Jonathan K. Hage, Secretary/Treasurer
Commissioner Paul C. Tanner, Vice Chair
Commissioner Christopher J. Pernicano, 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. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Ray T. Berry.

5. **PUBLIC COMMENTS**

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

6. **APPROVAL OF MINUTES**

Approval of the Regular Board Meeting Minutes dated September 25, 2024

Without objection, Chair Pernicano approved the Regular Board Meeting Minutes dated September 25, 2024.

Motion *carried* without dissent.

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7. **MEDICAL STAFF CREDENTIALING** (Presenter: Dr. Jose Martinez Elejalde, Regional Chief Medical Officer, BHMC)

- 7.1. Broward Health North
- 7.2. Broward Health Imperial Point
- 7.3. Broward Health Coral Springs
- 7.4. Broward Health Medical Center

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

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

Motion *carried* unanimously.

8. **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.

- 8.1. Broward Health Coral Springs - Dr. Tatiana Pestana
- 8.2. Broward Health Medical Center - Dr. Michael J. Ruddy
- 8.3. Broward Health Imperial Point - Dr. Fernando Narvaez
- 8.4. Broward Health North - Dr. Mohammed Abdallah

9. **PRESENTATIONS**

9.1. 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.

The following videos were shared:

- NBC 6 News reported a Pompano, Florida woman received medical care at Broward Health North, where it was discovered she had a benign vascular tumor, called cavernoma. Less than a week after she noticed the first symptoms she had brain surgery, while awake. Thanks to the Broward Health North team she had a full recovery.
- CBS 4 News reported a 33-year-old Florida man was about to board the Brightline to Orlando when he couldn't move the left side of his body nor speak. Thanks to quick action of two Brightline workers and paramedics, Mr. Law was rushed to Broward Health Medical Center where he was informed, he had a stroke. Dr. Mehdi Bouslama, Vascular Neurologist at Broward Health Medical Center, performed a thrombectomy on Mr. Law. One week after his surgery,

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Mr. Law, has no permanent damage. AI powered imaging software was used to identify the at-risk area, to Dr. Bouslama surprise there are no signs of Mr. Law ever having a stroke.

Mr. Strum wrapped up his presentation inviting the Board of Commissioners and meeting attendees to participate and interact with the EPIC software, which will be officially launched on Saturday, November 2nd, 2024.

10. CONSENT AGENDA

- 10.1. Approval of Shane Strum, President/CEO's, base pay up to the 95th percentile of the market, with an annual maximum incentive up to 45 percent based on established performance metrics for the period beginning Fiscal Year 24-25.
- 10.2. Approval of Shane Strum, President/CEO, to work with Korn Ferry to establish the incentive bonuses up to 30 percent for the executive team beginning Fiscal Year 24-25.
- 10.3. Approval of Linda Epstein, General Counsel's, compensation to be established up to the 65th percentile of the market.
- 10.4. Approval of the Performance Evaluation for Shane Strum, President/Chief Executive Officer with an overall rating of exceptional.
- 10.5. Approval of the Performance Evaluation for Linda Epstein, General Counsel, with an overall rating of exceptional.
- 10.6. Approval of the Performance Evaluation for Judy Ringholz, Chief Compliance Officer, with an overall rating of exceeds.
- 10.7. Approval of the Warren Averett Audited Financial Statements for Fiscal Year 2024.
- 10.8. Approval of Quality Assessment and Oversight Committee Consent Agenda, Quarterly Reports, Data Q2 CY2024
 - 10.8.1. Environment of Care
 - 10.8.2. Antimicrobial Stewardship
 - 10.8.3. Infection Prevention
 - 10.8.4. NPSG - Hand Hygiene
 - 10.8.5. Grievances
 - 10.8.6. Medicare Readmissions
 - 10.8.7. Medicare Mortalities
 - 10.8.8. Patient Engagement
 - 10.8.9. Risk Management
- 10.9. Acceptance of the Interim Financial Statement for September 2024
- 10.10. Approval of Resolution FY25-05, Resolution of the North Broward Hospital District Adopting an Amended and Restated Business and Procurement Code and Policies; Providing for Exemptions and Waivers.

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- 10.11. BHPG, Approval to enter into an Employment Agreement with Dr. Debora Duro to provide Pediatrics Gastroenterology Services at Broward Health.
- 10.12. BHPG, Approval to enter into an Employment Agreement with Dr. Avinash Shiva Persad to provide Family Practice Services at Broward Health.
- 10.13. BHPG, Approval to enter into an Employment Agreement with Dr. Luis Fernando Narvaez to provide Family Medicine and Chief of Staff Services at Broward Health.
- 10.14. BHN/BHCS, Approval to enter an Emergency Department Call Coverage Agreement with Otolaryngology Services at Broward Health.
- 10.15. Approval to enter into a 10-year lease for the property located at 3540 N. Pine Island Rd, Sunrise, Florida, 33351, for a total base rent amount of \$7,318,976.18.

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

The Board of Commissioners of the North Broward Hospital District approved items 10.1 through 10.15. on the Consent Agenda.

Motion *carried* unanimously.

11. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

12. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, November 20, 2024, at 4:00 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

13. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 5:03 p.m.

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