

REGULAR BOARD MEETING

4:00 p.m., March 27, 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

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 4:15 p.m.

3. ROLL CALL

Present:

Commissioner Levi G. Williams, Jr.
Commissioner Stacy L. Angier
Commissioner Ray T. Berry
Commissioner Jonathan K. Hage, Secretary/Treasurer
Commissioner Paul C. Tanner, Vice Chair
Commissioner Christopher J. Pernicano, Chair

Not Present:

Commissioner Nancy W. Stamper

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 Stacy L. Angier

5. PUBLIC COMMENTS

Chair Pernicano opened the floor for public comments, in which the following speaker came forward:

- Former Commissioner Joseph Cobo expressed his appreciation for Mr. Shane Strum and the Board of commissioners.

MINUTES



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

6. APPROVAL OF MEETING MINUTES

Approval of Regular Board Meeting Minutes dated February 28, 2024

Without objection, Chair Pernicano approved the minutes, dated February 28, 2024.

Motion *carried* without dissent.

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

- 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 Berry, *seconded* by Commissioner Angier, that:

The Board of Commissioners of the North Broward Hospital District approve 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. Sunil Kumar
- 8.3.) Broward Health Imperial Point - Dr. Fernando Narvaez
- 8.4.) Broward Health North - Dr. Evan Boyar

Chair Pernicano recognized Patricia Alfaro for her work with the Board of Commissioners and wished her well as this would be her last Board meeting.

Mr. Shane Strum was also recognized for his 3rd year Anniversary as CEO/President of the North Broward Hospital District. Photos were taken and cake was shared to celebrate this moment.

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.

Mr. Strum introduced Melida Akiti, Corporate Transformation Officer; Jeffrey Aber, Vice President of Strategy; Jenna Merlucci, Vice President of Heart and Vascular Services; Denise Hernandez-Figueroa, BHCS Chief Nursing Officer; Andrew Sinclair, Regional Manager, Customer Service-BHN.

Jody Ringholz, Chief Compliance Officer, introduced the new Executive Director, Privacy Operations, Gabriella Roblejo and Christopher Martin, Regional Compliance Officer.

The following video was shared:

- Pace Project ribbon cutting ceremony. Commissioner Berry spoke on behalf of Broward Health. The Pace Project is an all-inclusive care program for the elderly. It provides comprehensive healthcare, personalized care and social engagement for seniors in Broward County.

10. CONSENT AGENDA

- 10.1. Approval to enter into the First Amendment to the Employment Agreement between the North Broward Hospital District and Mr. Shane Strum, President & CEO, effective March 29, 2024
- 10.2. Approval to formulate a compensation committee of the Board of Commissioners, specifically for Shane Strum, CEO/President. The committee members are Commissioner Williams, Commissioner Berry, and Commissioner Hage.
- 10.3. Approval of Lease of real property in the eastern portion of Broward County
- 10.4. Approval of Resolution FY 24-08. Resolution of the Board of Commissioners of the North Broward Hospital District authorizing condemnation to acquire certain property in fee simple designated as parcels 100-107; declaring the condemnation to acquire such property designated as parcels 100-107 as in the public interest, for a public purpose, and necessary for the public use thereof; permitting the engagement of appraisers and other experts; authorizing the filing of eminent domain proceedings
- 10.5. Approval of the Interim Financial Statements for the month of February 2024
- 10.6. Approval of a Property Acquisition for Real Property at 2611 E Oakland Park Blvd., Fort Lauderdale, FL 33306
- 10.7. BHN, Approval to enter into an Emergency Department Call Coverage Agreement for Ophthalmology Services at Broward Health North
- 10.8. BHPG, Approval to enter into New Per Diem Employment Agreements for Obstetrics and Gynecology Services
- 10.9. BHPG, Approval to enter into an Employment Agreement with Dr. Maria Farrell to provide Palliative Care Clinical Services and Palliative Care Core Faculty Services for the Graduate Medical Education at Broward Health
- 10.10. BHPG, Approval to enter into an Employment Agreement with Dr. Angelica Maria Garzon to provide Pediatric Hematologist/Oncologist Clinical Services and Pediatrics Core Faculty Services for the Graduate Medical Education at Broward Health
- 10.11. BHPG, Approval to enter into an Employment Agreement with Dr. Jorge Luis Rocha to provide Orthopedic Trauma Surgery Services at Broward Health
- 10.12. Approval of the 2024 system-wide Infection Prevention and Control Program Surveillance Plan for all Broward Health facilities and the Ambulatory Division
- 10.13. Approval of the 2024 system-wide Performance Improvement Plan for all Broward Health facilities and the Ambulatory Division
- 10.14. Approval of the 2024 system-wide Patient Safety Plan for all Broward Health facilities and the Ambulatory Division
- 10.15. Approval of the 2024 system-wide Complaint/Grievance Management policy for all Broward Health facilities and the Ambulatory Division

MINUTES



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

MOTION It was *moved* by Commissioner Hage, *seconded* by Commissioner Tanner, 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. **DISCUSSION AGENDA**

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

12. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

13. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, April 24, 2024, at 4:00 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

14. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 5:30 p.m.

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