

**(2) Member Expedited Credentials Committee Meeting  
4:00 p.m., Thursday, December 14, 2023**

The Board of Commissioners (2) Member Expedited Credentials Committee 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 Committee.

**2. CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Christopher J. Pernicano at 4:05 p.m.

**3. ROLL CALL**

*Present:* Commissioner Ray T. Berry  
Commissioner Christopher J. Pernicano, Chair

*Senior Leadership  
Additionally Present:*

Alisa Bert, VP, Interim Chief Financial Officer  
Linda Epstein, Corporate General Counsel

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

- 4.1.) Broward Health North
- 4.2.) Broward Health Imperial Point
- 4.3.) Broward Health Coral Springs
- 4.4.) Broward Health Medical Center

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

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

Motion *carried* unanimously.

**5. ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 4:07 p.m.

Respectfully submitted,  
Commissioner Christopher J. Pernicano, Chair