

FINANCE COMMITTEE MEETING
Immediately following the Quality Assessment and Oversight Committee Meeting
Wednesday, October 23, 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. NOTICE OF MEETING

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Paul C. Tanner at 2:46 p.m.

3. ROLL CALL

Present:

Commissioner Nancy W. Stamper
Commissioner Stacy L. Angier
Commissioner Jonathan K. Hage
Commissioner Christopher J. Pernicano
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

4. PUBLIC COMMENTS

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

5. APPROVAL OF MINUTES

Approval of the Finance Committee Meeting Minutes dated September 25, 2024

Without objection, Chair Tanner approved the minutes, September 25, 2024.

Motion *carried* without dissent.

6. TOPIC OF DISCUSSION

(Presenter: Alisa Bert, VP, Interim Chief Financial Officer)

MINUTES

6.1. CFO Presentation

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

6.2. Approval of the Interim Financial Statement for the month of September 2024.

MOTION It was *moved* by Commissioner Hage, *seconded* by Commissioner Pernicano, 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 September 2024, as presented.

Motion *carried* unanimously.

6.3. 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.

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve 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.

Motion *carried* unanimously.

7. **CONSENT AGENDA**

(Presenter: Alan Whaley, EVP, Chief Operating Officer)

- 7.1. BHPG, Approval to Enter into an Employment Agreement with Dr. Debora Duro to provide Pediatrics Gastroenterology Services at Broward Health.
- 7.2. BHPG, Approval to Enter into an Employment Agreement with Dr. Avinash Shiva Persad to provide Family Medicine Services at Broward Health.
- 7.3. BHPG, Approval to enter into an Employment Agreement with Dr. Luis Fernando Narvaez to provide Family Medicine and Chief of Staff Services to Broward Health.
- 7.4. BHN/BHCS, Approval to enter an Emergency Department Call Coverage Agreement with Otolaryngology Services at Broward Health.

MINUTES

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

The Finance Committee recommends that the Board of Commissioners of the North Broward Hospital District approve the Consent Agenda Staff Recommendations, as presented.

Motion *carried* unanimously.

8. **ADJOURMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 3:05 p.m.

Respectfully submitted,
Commissioner Jonathan Hage, Secretary/Treasurer

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