

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, September 25, 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 4:02 p.m.

3. ROLL CALL

Present:

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 Christopher J. Pernicano, Chair.

5. PUBLIC COMMENTS

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

Dr. Richard Glick and Dr. Kenneth Farrell each spoke regarding an office lease renewal dispute.

6. APPROVAL OF MEETING MINUTES

- 6.1. Approval of Regular Board Meeting Minutes dated August 28, 2024
- 6.2. Approval of First Tax Hearing Meeting Minutes dated September 12, 2024
- 6.3. Approval of Second and Final Tax Hearing Meeting Minutes dated September 19, 2024
- 6.4. Approval of the Emergency Board Meeting Minutes dated September 19, 2024

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Without objection, Chair Pernicano approved the Regular Board Meeting Minutes dated August 28, 2024, the First Tax Hearing Meeting Minutes dated September 12, 2024, the Second and Final Tax Hearing Meeting Minutes dated September 19, 2024, and the Emergency Board Meeting Minutes dated September 19, 2024.

Motion *carried* without dissent.

7. INTRODUCTIONS AND RECOGNITIONS

7.1. CEO Healthcare Champion Award (Presenter: Shane Strum, President/CEO)

Mr. Strum introduced Linda Haller. Ms. Haller has been a silent donor to the Broward Health Foundation for years. Her most recent endeavor was to establish a monthly award that recognizes employees that are deemed to represent the highest standard of care, and compassionate care given to our patients. This month the CEO Healthcare Champion Award was given to Naomi Stemler, Senior Occupational Therapist, at Broward Health North.

8. 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 Hage, *seconded* by Commissioner Tanner, that:

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

Motion *carried* unanimously.

9. 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 (Not Present)
- 8.3. Broward Health Imperial Point - Dr. Fernando Narvaez
- 8.4. Broward Health North - Dr. Mohammed Abdallah

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10. PRESENTATIONS

10.1. 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:

- CBS 4 News reported September is National Childhood Awareness Month. In this segment, #Miami Proud, Dana Tabib was recognized for her dedication as a Nurse Manager for Pediatric Oncology at Broward Health Medical Center. Nurse Tabib, who was a childhood cancer survivor herself, is living her dream, by caring for children, like the nurse that cared for her.
- ABC 10 News, one of the many news networks that reported on Tua Tagovailoa's concussion on September 17, 2024, reported on the care Tua received at Broward Health Medical Center by Chief of Neurosurgeon, Dr. Christopher Roberts.

11. CONSENT AGENDA

11.1. Ratification and approval of a bona fide emergency to hold an emergency board meeting on September 19, 2024.

11.2. Ratification and approval of the North Broward Hospital District's entry into an employee exchange agreement with the South Broward Hospital District in accordance with Section 112.24, Florida Statutes to assign Mr. Strum as Interim CEO of the South Broward Hospital District with such agreement to be on such terms agreeable to the District's General Counsel and the District's Chief Financial Officer, and where Mr. Strum will remain as President/CEO of the North Broward Hospital District while serving in this Interim role.

11.3. Approval of the Interim Financial Statements for the months of July and August 2024.

11.4. BHPG, Approval to Enter into an Employment Agreement with Dr. Wilfred McKenzie to provide Internal Medicine Services at Broward Health.

11.5. BHPG, Approval to Enter into an Employment Agreement with Dr. Rona McKenzie to provide Internal Medicine Services at Broward Health.

11.6. BHPG, Approval to Enter into an Employment Agreement with Dr. Elys Maria Perez to Provide Endocrinology Services at Broward Health.

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

The Board of Commissioners of the North Broward Hospital District approved items 11.1 through 11.6. on the Consent Agenda.

Motion *carried* unanimously.

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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, October 23, 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 4:50 p.m.

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

DRAFT