

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

COMPLIANCE AND ETHICS COMMITTEE MEETING
Immediately following the Audit Committee Meeting
Wednesday, October 23, 2024

The Compliance and Ethics 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 Nancy W. Stamper at 1:56 p.m.

3. **COMMITTEE MEMBERS**

Present:

Commissioner Paul C. Tanner
Commissioner Jonathan K. Hage (Arrived at 1:59 pm)
Commissioner Christopher J. Pernicano
Commissioner Stacy L. Angier
Commissioner Ray T. Berry, Vice Chair
Commissioner Nancy W. Stamper, 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 Stamper opened the floor for public comments, in which there were none.

5. **APPROVAL OF MINUTES**

Approval of the Compliance and Ethics Meeting Minutes dated July 31, 2024

Without objection, Chair Stamper approved the minutes, dated July 31, 2024.

Motion *carried* without dissent.

6. TOPIC OF DISCUSSION

6.1. Compliance Reviews (Presenter: Christopher Martin, Regional Compliance Officer)

- Service/Department
- Overall Score
- Financial Impact

6.2. OIG's General Compliance Program Guidance (Presenter: Christopher Martin, Regional Compliance Officer)

- Identified 270 statements in this document that include the term "should".
- Evaluated 161 of those statements. BH addresses 96% of the recommendations.

6.3. OIG Work Plan Updates (Presenter: Christopher Martin, Regional Compliance Officer)

Workplan Item Title

Risk Rating

Access to Medications for Opioid Use Disorder at Health CentersLOW

Medicare Payments for Lower Extremity Peripheral Vascular ProceduresLOW

Medicare Enrollees Leaving Hospitals Against Medical AdviceLOW

6.4. Compliance Training (Presenter: Judy Ringholz, Interim Chief Compliance Officer)

Ms. Ringholz was not present; Mr. Martin spoke to "Compliance Oversight for Healthcare Leaders" video which Ms. Ringholz will share with Commissioners to view.

6.5. Recent Enforcement Action (Presenter: Christopher Martin, Regional Compliance Officer)

Item 6.5. was not addressed.

6.6. Privacy Report (Presenter: Gabriella Roblejo, Executive Director, Privacy Operations)

Ms. Roblejo spoke to "Compliance Oversight for Healthcare Leaders" video which Ms. Ringholz will share with Commissioners to view.

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7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 2:04 p.m.

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

DRAFT