NORTH BROWARD HOSPITAL DISTRICT

COMMITTEE ASSIGNMENTS 2012-2013

November 14, 2012 Revised June 5, 2013

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
Building Committee Jennifer O'Flannery Anderson – Chair David Di Pietro Joel Gustafson Ex-officio: General Counsel, President/CEO, Chief Internal Auditor	The Building Committee shall consider all matters concerning the building, facilities and land of the District and to attend to all matters relating to new construction, renovation and acquisition of property in and for the District, as well as to perform other duties as may be requested by the Board from time to time. The Building Committee shall meet monthly, or as necessary to perform its duties and responsibilities.
Executive Committee Joel Gustafson – Chair Jennifer O'Flannery Anderson-Vice Chair Debbie Kohl, Secretary / Treasurer Ex-officio: President/CEO, General Counsel, Chief Internal Auditor	This committee shall have the power to transact all emergency business of the District during the period between meetings of the Board, subject to confirmation of the Board. Meetings of the Executive Committee may be called by the Chair, as needed, subject to Section II-2 of the Bylaws
Finance Committee Debbie Kohl – Chair Joe Gustafson Miguel Fernandez David Di Pietro Jennifer O'Flannery Anderson Ex-officio: General Counsel, Chief Internal Auditor, President/CEO	The Finance Committee shall acquaint itself of the finances of the District in order to provide oversight and ensure transparency and accountability with regards to the use of the District's public funds; shall recommend ways and means of securing funds for the District; shall recommend a bank or banks for deposit of all funds; shall assist in the preparation of an annual budget; and shall attend to all financial interests of the District as prescribed by the Enabling Act, as amended, as well as perform other duties as may be requested by the Board from time to time. The Finance Committee shall meet monthly, or as necessary to perform its duties and responsibilities.
Audit Committee David Di Pietro– Chair Joel Gustafson 2 outside members Non-voting: Chief Internal Auditor Ex-officio: General Counsel, CEO	Three voting members: One board member, and two outside members who shall be a CPAs; shall be a permanent standing committee and shall operate solely in conformance with the directives of the Board Internal Auditor non-voting member. Meets quarterly.
Governance Committee Mike Fernandez Jennifer O'Flannery Anderson Ex-officio members: Chief Internal Auditor, President/CEO, General Counsel	The duties of the Governance Committee shall include, but not be limited to, reviewing and making recommendations to the board with regard to the District's governance structure, and participating in the development of training and orientation materials for new members of the Board. The Governance Committee shall conduct periodic reviews of the District's Bylaws and governance-related policies to ensure that they are consistent with the District's Enabling act, as amended from time to time, and that the Board is performing its duties as set forth in the Enabling Act in an efficient manner. The Governance Committee shall also perform any other duties as may be requested by the board from time to time. The Governance Committee shall meet at the request of the Chair of the Board of Chair of the Committee.

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
Joint Conference Committee Voting members (3 Commissioners) Mike Fernandez- Chair Joel Gustafson Jennifer O'Flannery Anderson and Chief of Staff, Vice Chief and Sec/Treasurer of each BH Hospital; CEO of each BH Hospital and the President/CEO Ex-officio: General Counsel, Chief Internal Auditor, Chief Medical Officer	The Joint Conference Committee shall conduct itself as a forum for discussion, collaboration and conflict resolution relating to matters of Broward Health and Hospital policy and practice, especially those matters pertaining to the delivery of efficient, effective and quality patient care and shall be a medico-administrative liaison among the Medical Staffs, the Governing Body and the Administration. The Joint Conference Committee shall meet a least twice a year or at any additional time at the request of either the Chair of the Committee, The Chair of the Board of Commissioners, the President/CEO, any three members of the Committee, or when the decision of the Board of Commissioners is contrary to a recommendation of any MEC or the Unified Medical Staff Committee.
Legal Affairs and Governmental Relations Committee David Di Pietro – Chair Debbie L. Kohl Joel Gustafson Miguel Fernandez Jennifer O'Flannery Anderson Ex-officio: CEO, General Counsel, Chief Internal Auditor	The duties of the Legal Affairs and Governmental Relations Committee shall include, but not be limited to, reviewing the legal affairs of the District; reviewing the District's state and federal legislative efforts; reviewing contracts for physician services, major employment contracts, and other major contractual commitments to be presented to the board all in accordance with the Board Policies and General Administrative Policies and Procedures, as approved and as may be amended from time to time; and performing other duties as may be requested by the board from time to time. Shall meet quarterly, or as necessary to perform its duties and responsibilities as set forth herein.
Investment and Pension Committee Miguel Fernandez – Chair David Di Pietro Debbie L. Kohl Ex-officio: General Counsel, Chief Internal Auditor, CEO	The duties of the Pension and Investment Committee shall include, but not be limited to, reviewing the pension and investment opportunities on behalf of the Board, as well as to perform other duties as may be requested by the Board from time to time. Meet quarterly or as needed.
Human Resource Committee Joel Gustafson Debbie Kohl Ex-officio: General Counsel, Chief Internal Auditor, CEO	The duties of the Human Resources Committee shall include, but not be limited to, conducting annual reviews and/or performance evaluations of t hose members of the District's administration who report directly to the Board, establishing performance standards, and reviewing employee benefits and incentive plans, among other duties as may be requested by the Board from time to time. The HR Committee shall also designate a member to participate in the interview or hiring process for the Regional CEO of each hospital, the Senior Vice-President/CFO, the Senior Vice President/COO, and the Senior Vice President/CMO in accordance with Section V-1(c) of the Bylaws. Shall meet quarterly or as needed.
Quality Assessment Oversight Committee Jennifer O'Flannery Anderson – Chair David Di Pietro Staff: District's Dir. Corporate Quality & Process Improvement, Regional CEOs, Regional Managers (QI), District VP of CHS, District Med. Dir (CHS), Dir. Of Quality/Clinical Operations, CNO rep; CEO of BH Weston, District's Key Group rep., District's Dir. of Risk Svcs, SVP/CMO, VP of Physician Services, President/CEO. Ex-officio: General Counsel, Chief Internal Auditor	The duties shall include, but not be limited to evaluating the needs and expectations of the individuals served by the District to determine how the District might improve its overall efforts, identify new programs and processes to better assist those individuals served by the District, identify high volume, high risk, problem prone or high cost processes and recommend methods of improvement, make recommendations regarding patient safety, and to evaluate the impact of patient outcomes. The QAOC should engage and receive input and data from outside regulatory and accrediting agencies, as appropriate, to assist in the performance of its duties. The QAOC shall also perform any other duties as may be requested by the Board from time to time or as provided by law. Shall meet quarterly or as needed.

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
Risk Management/Claims Review Committee David Di Pietro – Chair Joel Gustafson - Alternate Ex-officio: General Counsel. President/CEO, Chief Internal Auditor	The purpose of this Committee is to reduce or minimize the risks to the District by observing and monitoring a comprehensive and coordinated Risk Management Program. Meets quarterly.
Broward Health Foundation Joel Gustafson Ex-officio: BH President/CEO, General Counsel and Chief Internal Auditor	The foundation meets monthly.
Community Relations Councils: **Broward Health Imperial Point** — David Di Pietro **Broward Health Coral Springs** — Debbie L. Kohl **North Broward North** — Joel Gustafson **Broward Health Medical Center** — **Senior Services** — Jennifer O'Flannery Anderson **Primary Care** —	To serve as a focus for community involvement in regional needs assessment and program development. All the Councils meet every other month.