

NORTH BROWARD HOSPITAL DISTRICT

COMMITTEE ASSIGNMENTS 2011-2012

revised 11/16/2011

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>Building Committee Jennifer O'Flannery Anderson – Chair David Di Pietro Joel Gustafson</p> <p>Staff attendees: COO, CFO, Dir. Design & Construction Ex-officio: General Counsel, President/CEO, Chief Internal Auditor</p>	<p>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.</p> <p>The Building Committee shall meet monthly, or as necessary to perform its duties and responsibilities.</p>
<p>Executive Committee Joel Gustafson – Chair Jennifer O'Flannery Anderson-Vice Chair Richard Paul-Hus- Secretary / Treasurer</p> <p>Ex-officio: President/CEO, General Counsel, Chief Internal Auditor</p>	<p>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.</p> <p>Meetings of the Executive Committee may be called by the Chair, as needed, subject to Section II-2 of the Bylaws</p>
<p>Finance Committee Richard Paul-Hus – Chair Rhonda Calhoun Joe Gustafson Miguel Fernandez David Di Pietro Jennifer O'Flannery Anderson Clarence McKee</p> <p>Ex-officio: General Counsel, Chief Internal Auditor, President/CEO</p>	<p>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.</p> <p>The Finance Committee shall meet monthly, or as necessary to perform its duties and responsibilities.</p>
<p>Audit Committee Rhonda Calhoun – Chair Jennifer O'Flannery Anderson Clarence McKee 2 outside members</p> <p>Non-voting: Chief Internal Auditor Ex-officio: General Counsel, CEO</p>	<p>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.</p> <p>Meets quarterly.</p>
<p>Governance Committee Clarence McKee – Chair Mike Fernandez Richard Paul-Hus</p> <p>Ex-officio members: Chief Internal Auditor, President/CEO, General Counsel</p>	<p>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.</p> <p>The Governance Committee shall meet at the request of the Chair of the Board of Chair of the Committee.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>Joint Conference Committee Voting members (3 Commissioners) Rhonda Calhoun David Di Pietro Mike Fernandez and Chief of Staff, Vice Chief and Sec/Treasurer of each BH Hospital; CEO of each BH Hospital and the President/CEO</p> <p>Ex-officio: General Counsel, Chief Internal Auditor, Chief Medical Officer</p>	<p>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.</p> <p>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.</p>
<p>Legal Affairs and Governmental Relations Committee David Di Pietro – Chair Rhonda Calhoun Joel Gustafson Miguel Fernandez Richard Paul-Hus Clarence McKee Jennifer O’Flannery Anderson</p> <p>Ex-officio: CEO, General Counsel, Chief Internal Auditor</p>	<p>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.</p> <p>Shall meet quarterly, or as necessary to perform its duties and responsibilities as set forth herein.</p>
<p>Investment and Pension Committee Miguel Fernandez – Chair Joel Gustafson Rhonda Calhoun</p> <p>Ex-officio: General Counsel, Chief Internal Auditor, CEO</p>	<p>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.</p> <p>Meet quarterly or as needed.</p>
<p>Human Resource Committee Richard Paul-Hus – Chair Mike Fernandez Joel Gustafson</p> <p>Ex-officio: General Counsel, Chief Internal Auditor, CEO</p>	<p>The duties of the Human Resources Committee shall include, but not be limited to, conducting annual reviews and/or performance evaluations of those 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.</p> <p>Shall meet quarterly or as needed.</p>
<p>Quality Assessment Oversight Committee Jennifer O’Flannery Anderson – Chair Clarence McKee David Di Pietro</p> <p>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, CEO of BH Weston, District’s Key Group rep., District’s Dir. of Risk Svcs, SVP/CMO, VP of Physician Services, President/CEO.</p> <p>Ex-officio: General Counsel, Chief Internal Auditor</p>	<p>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.</p> <p>Shall meet quarterly or as needed.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>Risk Management/Claims Review Committee Joel Gustafson – Chair</p> <p>Staff: COO, Dir of Risk Ex-officio: General Counsel</p>	<p>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.</p> <p>Meets quarterly.</p>
<p>Broward Health Foundation Richard Paul-Hus</p> <p>Ex-officio: BH President/CEO</p>	<p>The foundation meets monthly.</p>
<p>Community Relations Councils:</p> <p>Imperial Point Medical Center — David Di Pietro Coral Springs Medical Center — Rhonda Calhoun North Broward Medical Center — Joel Gustafson Broward General Medical Center — Richard Paul-Hus Senior Services — Jennifer O’Flannery Anderson Primary Care — Clarence McKee Weston CRC — Miguel Fernandez Weston Management LLC Board — Miguel Fernandez</p>	<p>To serve as a focus for community involvement in regional needs assessment and program development.</p> <p>All the Councils meet every other month.</p>