

**NORTH BROWARD HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS'  
REGULAR MEETING  
Broward Health Corporate  
Spectrum Site-  
1700 NW 49 Street,  
Fort Lauderdale, Florida  
August 31, 2016 – 4:00 p.m.**

**MINUTES**

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held at 4:02 p.m. at Broward Health Corporate, Spectrum Site: 1700 NW 49 Street, Fort Lauderdale, Florida.

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the official Minutes as EXHIBIT II. Original registration sheets listing attendees, as well as those who wished to address the Board, are attached to the official Minutes on file in the Board of Commissioners' office.

Chair Rodriguez called the meeting to order at 4:02 p.m.

**ROLL CALL**

*Commissioners:*

Present:       Commissioner Rocky Rodriguez – Chair  
                  Commissioner Christopher Ure – Vice Chair  
                  Commissioner Maureen Canada- Secretary/Treasurer—via telephone  
                  Commissioner Joel Gustafson - Board Member  
                  Commissioner Sheela VanHoose– Board Member  
                  Commissioner Linda Robison– Board Member

Also attending by telephone is Ms. Christine Sexton of Politico who requested a call in number due to a disability.

**THE PLEDGE OF ALLEGIANCE** was led by Commissioner Joel Gustafson.

**COMMUNITY CARE PLAN QUARTERLY UPDATE:**

Mr. John Benz, President of the Community Care Plan (CCP), introduced Jessica Lerner, Sr. VP/COO. He then report on the CCP ownership which is 50/50 (South District and North District) and is governed by two documents (Intergovernmental and Operating agreements). Every committee is public with the exception of Quality Improvement which is equal to BH's Peer Review Committee. Every member meeting is public and he welcomed all the commissioners to attend. He then provided the following report:

- CCP has made \$11 million during the course of this year vs. a budget of \$3.7 million; the Medicaid program made \$6.9 million and total dollars for liquated damages or fines is \$394,000.
- As of July 31, CCP has had a 12% improvement in their quality scores; 10% improvement in member satisfaction; 17% improvement in provider satisfaction; and they are in the top quadrille for the lowest overhead. Of the 175 employees, 33 are on quantitative report cards. For the seven month period ending 7/31/2015 there score was 4.8 or if converted to 100 score it would be 96.
- With regard to the financial statement, the contribution to fund balance or net profit was \$28.7 million in a period of 25 months. \$13.3 million has been distributed to the two owners and the net fund balance is \$25.4 million.
- Quality scores for 2016 CCP had a 15% improvement over 2015 and he explained that they keep track of their scores on a daily, weekly, monthly and yearly basis. If their score compared to the national score which is the 50 percentile for National Commission on Quality Assurance is below that percentile then they would be fined. If all of the scores are above the 90 percentile, they might be able to get a 1% premium increase.
- For the period January 1, 2015 through December 31, 2015, CCP compared to the other Plans in Broward County showed that the four plans lost \$3.2 million and CCP made \$6.8 million or 5.71% net income percentage; for the period March 31<sup>st</sup> which is the most recently published by AHCA, CCP made \$1.8 million and overall in the county they lost \$1.9 million.
- With regard to growth, there is a discussion to expand the existing provider service network; contracting at a deeper level of children's medical services (Department of Health); development of being a back office for certain commercial health plans; BH has a physician organization, having its own PHO; being the back office for both Districts for the Medicare program; CCP is the back office for the uninsured in Broward County as it relates to primary care centers for South District and have met with Jasmin Shirley to see if they can be the back office for the North District; CCP is licensed as a TPA; and they can provide other consulting services i.e. medication management; large case management and/or disease chronic care.
- CCP has good plans; good board members, stable workforce and good cash with no risk.

### **SPECIAL PRESENTATION:**

On behalf of Community Health Services, Ms. Jasmin Shirley presented Ms. Pauline Grant and Chair Rocky Rodriguez the 2015 Medicare Advantage Primary Care Incentive Program Award which recognizes the North Broward Hospital District's health centers and physician practices as the 2015 Path of Excellence and Patient Service Award. This award is given annually by United Health Care and acknowledges the measurable results that the NBHD's practices and health centers have achieved in closing patient care opportunities for their Medicare Advantaged enrolled members. United Health Care has 100,000 members in their network and 1900 awardees have received this award and CHS was one of them.

### **COMMENTS FROM AUDIENCE:**

Mr. John deGroot provided financial data that he garnered from the District's budgets. From a policy standpoint, Mr. deGroot feels that the District has gone through a dramatic decline in providing indigent and uninsured or self-pay care; however, the District has not undergone matching an appropriate decline in its tax revenues. He indicated the reason the Commissioners

are unaware of this is because they are given financial data current to the month/year and the previous year but are not given financial data from present year to five years ago. This is something that Mr. deGroot will discuss further at the tax hearing.

Mr. Joseph Cobo thanked Ms. Grant and Mr. Sprada and the BHMC staff for the care that his mother is currently receiving while a patient at BHMC. He understood that this was Commissioner Gustafson's last meeting and wanted him to know that it was an honor serving with him on this Board. Commissioner Cobo stated that Commissioner Gustafson served with dedication, honesty, integrity and always doing the right thing for this District.

He then expressed concern over the number of calls (8 to 10) that he has been receiving from employed physicians who are ready to resign and go to other facilities because of the issues with their contracts and compensation. He has spoken with past Commissioners who are very disappointed in what is happening in this District and by the comments made by some of the current Board members. According to many staff members, Commissioner Cobo indicated that they feel that this Board is not letting the interim CEO do her job. He also mentioned the importance of the Audit and the consequences if by December 1<sup>st</sup>, the District loses its Bonds because of not having an audit.

Mr. Mitchell Berger addressed the Board and provided some history as to why his firm was engaged back in February 2016. After being removed by the Board in March, the Board made a decision that Mr. Berger's firm would be paid for their services. Today, Mr. Berger informed the Board that his firm still has not been paid. In August, his partner Paul Singerman reached out to Ms. Barrett to talk about getting paid and that phone call was never returned. Mr. Berger commented that this Board voted unanimously to pay Mr. Berger for his services.

Chair Rodriguez commented that they do not discuss matters that come up in Public Comments but they will put him on the agenda for next week's meeting. Mr. Berger commented that he did not feel another meeting was necessary. He indicated that they have provided to Ms. Barrett a 400 page index of 26,000 documents in July which she requested. They did not charge public records fees which they could have but did not.

Commissioner VanHoose asked if there was anything that they were waiting for that is outstanding from Berger Singerman. Ms. Barrett would prefer to address this issue at the Special Board meeting.

Commissioner Canada did not understand why BH has not paid Berger Singerman. If there are outstanding records that BH has not received, Commissioner Canada feels he should still have been paid a percentage of the work that he has done.

Mr. Paul Singerman, co-chairman of the Berger Singerman law firm addressed the retainage idea suggested by Commissioner Canada. He stated that their engagement letter provided a voluntary 25% courtesy discount on an invoice that is now five months past due. Berger Singerman feels that they have provided all the documents that have been requested of them and are now demanding payment for their services. Mr. Singerman has reached out several times to resolve this in a negotiated collaborative way but never had the courtesy of a call back. He feels there is nothing to meet about. They wish to get paid and they wanted a commitment from this Board to pay them promptly in order to avoid the escalation of this matter.

Commissioner VanHoose would like to hear an update next week but she is hoping that this is resolved before next week.

## **APPROVAL OF MINUTES**

1. Request approval of the Minutes of the Regular Meeting of the Board of Commissioners held July 27, 2016.

Commissioner Robison commented that she had some minor corrections to the minutes that should be made which has discussed with Ms. Wing.

**It was moved by Commissioner Sheela, seconded by Commissioner Ure:**

**THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON JULY 27, 2016 BE APPROVED AS CORRECTED.**

**Motion carried unanimously.**

## **MEDICAL COUNCIL AGENDA**

2. **BROWARD HEALTH IMPERIAL POINT**

*Distinguished Clinician: Sidney Coupet D.O.*

Dr. Lewkowitz introduced BHIP's Distinguished Clinician, Dr. Sidney Coupet. Dr. Coupet earned a Master's in Public Health at the University of Pittsburg and after attending medical school went on to receive his Master's in Healthcare Services and Research.

Dr. Coupet joined BHIP in January 2014. He serves on the Medical Counsel, C&Q and the Utilization Review Committees. He has worked at improving communication between the specialists on staff that the hospitalists use to improve patient care. He has also established a physical observation unit for people admitted for 23 hour observation stays so they do not get lost in the back of forth and can get properly treated and taken care of and discharged.

Dr. Lewkowitz provided the following update on the Medical Center's activities:

- August was another great and busy for the medical staff and employees reaching out to the local community.
- They attended numerous local businesses with the Man Van and offered many screenings at employee health fairs.
- In August the Imperial Lifestyle Changes class focused on Home care with a Palliative approach presented by Pauline Thomas, ARNP.
- Dr. Zachariah Zachariah lectured on "What's Good for the Heart/Heart Health" at the Rotary Club of Pompano Beach at Galuppi's on the Green.
- Dr. Defranco lectured on "Common Causes of Shoulder Pain & Treatment Options" at the John Knox Village.

- BHIP leadership team also worked closely with Five Star Premier Residences of Pompano Beach to strengthen relationships and met with new leadership at Symphonies on the Waterway.

Dr. Howard Lewkowitz, Chief of Staff of Broward Health Imperial Point, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Medical Staff Reappointments; Allied Health Changes and Additions; and Allied Health Reappointments.

**It was moved by Commissioner Ure, seconded by Commissioner Gustafson:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH IMPERIAL POINT'S MEDICAL COUNCIL -- ITEMS 2 (A-D):**

- A. Medical Staff Changes and Additions
- B. Medical Staff Reappointments
- C. Allied Health Changes and Additions
- D. Allied Health Reappointments

**Motion carried unanimously.**

Commissioner Gustafson complimented Dr. Lewkowitz on the care that he provided to him.

### 3. **BROWARD HEALTH CORAL SPRINGS**

Mr. Grossman was stepping in for Dr. Zingaro who is currently out of town. BHCS will defer recognizing their Distinguished Physician until September since he is out of town.

Mr. Drew Grossman, CEO of BHCS, provided an update on the Medical Center's activities for the month:

- BHCS is delighted to inform you that Perla Bueno, their pediatric clinical specialist and Cecile Kaplan and their quality management specialist will be presenting the QI project, **Critical Asthma Pathway for Children** as both a podium and poster presentation at the Society of Pediatric Nurses National Conference in April 2017. This project instituted a new critical asthma pathway based on evidenced-based practice to decrease the length of stay for our pediatric asthmatic patients. They reduced BHCS's length of stay by almost 43% and have a cost savings of over \$800,000 per 100 patients but, more importantly, their patient and physician satisfaction has improved. This project was a team effort and included physicians, pharmacists, nurses and respiratory therapists.

In the absence of Dr. Guy Zingaro, Chief of Staff of Broward Health Coral Springs, Mr. Drew Grossman CEO, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Appointments; Medical Staff Reappointments; and Allied Health Reappointments.

Mr. Grossman requested approval of Angieska Slowik, ARNP for Department of Surgery, as she was left off.

**It was moved by Commissioner Gustafson, seconded by Commissioner VanHoose:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS MEDICAL'S MEDICAL COUNCIL -- ITEMS 3 (A-D AS AMENDED).**

- A. Medical Staff Appointments
- B. Medical Staff Reappointments
- C. Allied Health Reappointments

**Motion carried unanimously.**

4. **BROWARD HEALTH NORTH**

*Distinguished Clinician: Melanie Rosenblatt M.D*

Dr. Hoffberger introduced Dr Melanie Rosenblatt, their Distinguished Clinician. Dr. Rosenblatt joined BHN back in 1995 and came from the New York area trained and got Board Certified in not only anesthesia but also pain management and later in addiction medicine. Dr. Rosenblatt has a private practice but is very involved in the hospital.

Dr. Rosenblatt became director of Pain Management at BHN, chairs the C&Q committee and sits on the Medical Executive Committee. She has worked with the DEA and local law enforcement to try and crack down on the pill mills in the community which has plagued BH North for years. Her ability to communicate with others made her a nationally recognized lecturer on Pain Management and recently on a national TV show called "Pain Matters" which featured some of her attributes and ability to manage patients who are in chronic pain and addicted to pain medications. With the help of Dr. Rosenblatt as director of their pain team, BHN was just recognized in Chicago by Studer Group as winning an award of Excellent Patient Pain Care. Everyone at BHN appreciates the work that Dr. Rosenblatt does for their patients.

Dr. Hoffberger provided an update on the Medical Center's activities for the month:

- The Radiology Department/Nuclear Medicine had a successful State inspection. No violations were found.
- Earlier this month BHN Trauma team of Dr. Igor Nichiporenko and Tom Ellison presented a case study to paramedics/firefighters, the Mayor of Lighthouse Point, Glenn Troast, Robert Bugg, acting CEO, and reporter from the Lighthouse Point Observer who reported on the story. The case study was on a patient who was in a motor cycle accident with a car and was ejected approx. 40 ft. Thanks to the great efforts of the rescue crew along with the trauma team, patient is now recovering in a rehab facility.
- BHN Human Resources Department held their annual "Back to School" drive. This year BHN supported the students at Pompano Beach Elementary and Women

in Distress. Thanks to the generosity of the BHN employees they were able to donate 75 backpacks and 20 cases of school supplies.

Dr. Darren Hoffberger Chief of Staff of Broward Health North reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Additions, Changes and Resignations; Medical Staff Reappointments; and Allied Health Reappointments.

**It was moved by Commissioner Gustafson, seconded by Commissioner VanHoose:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH NORTH'S MEDICAL COUNCIL --ITEMS 4 (A-E):**

- A. Medical Staff Additions, Changes and Resignations
- B. Medical Staff Reappointments
- C. Allied Health Staff Reappointments

**Motion carried unanimously.**

Dr. Hoffberger also advised the Board that the Joint Conference Committee meeting is scheduled for September 22 at 6:00 p.m. and will be held at BH North conference center.

Chair Rodriguez, as a person who has been an advocate on behalf of substance abuse and behavioral health for almost 40 years, expressed his appreciation for the work that Dr. Rosenblatt does especially when Broward County is the epicenter of the problem.

## **5. BROWARD HEALTH MEDICAL CENTER**

*Distinguished Clinician: Maxine Hamilton, M.D.*

Dr. Yogel thanked Commissioner Gustafson for his service and commented that it had been a pleasure working with him.

Dr. Louis Yogel introduced Dr. Maxine Hamilton as their Distinguished Clinician. He advised the Board that Dr. Hamilton has been on the medical staff at BHMC since 1992. She is his "go to" internist for problems in the Department of Medicine and is currently serving as the Chairman of that department. She has worked tirelessly with the residents for almost 20 years and is very well respected amongst her peers. Dr. Hamilton is very engaged in all hospital activities and serves on many committees. Dr. Hamilton is someone who just helps out on a day-to-day running of the hospital. She is just a pleasure to work with.

Dr. Yogel provided an update on the Medical Center's activities for the month:

- BHMC will be hosting a Colleague Connection on September 14, 2016 at the medical office Building on Andrews Avenue. All Sr. Leadership and the Board have been invited. The purpose of the meeting is to network and also have interested physicians tour the space.
- Dr. Herskowitz performed BHMC's first closed chest Artricture Care Procure, this procedure is offered when other procedural techniques are not successful. BHMC is

at the forefront in South Florida for atrial fibrillation treatment which impacts 33 million people worldwide.

- Doctors' Ronald Moore and Zaher Nuwayhid have been offering several community lectures about the benefits of bariatric surgery which has resulted in patients with indications getting the help they need at BHMC.
- BHMC participated in several Back to School programs raising money for school supplies and providing immunizations for children as well as body Mass index screening and nutritional counseling. Over 1800 children/families were served.
- BHMC departments have developed a relationship with the new Assisted living Symphony of the Waterway community to offer educational and screening programs.
- In response to BHMC's Physician Community Needs Assessment, an advisory group of Primary Care Physicians will help steer their strategy to recruit and retain Primary Care Physicians. The first meeting is September 20. Similarly, they will establish an advisory group for specialists.

Dr. Louis Yogel Chief of Staff of Broward Health Medical Center, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Changes and Additions; Allied Health Changes and Additions; Community Health Services Changes and Additions; Medical Staff Reappointments; Allied Health Reappointments; and Community Health Services & Weston Urgent Care Center Reappointment.

**It was moved by Commissioner Gustafson, seconded by Commissioner VanHoose:**

**THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH MEDICAL CENTER'S MEDICAL COUNCIL-- ITEMS 5 (A-F):**

- A. Medical Staff Changes and Additions
- B. Allied Health Changes and Additions
- C. Community Health Services Changes and Additions
- D. Medical Staff Reappointments
- E. Allied Health Reappointments
- F. Community Health Services & Weston Urgent Care Center Reappointment

**Motion carried unanimously.**

Dr. Yogel then introduced Dr. Galal El Gazazz the new transplant physician at BHMC. He then shared Dr. El Gazazz's resume' with the Board:

- Attended medical school in Egypt and graduated from Suez Canal University School of Medicine.
- Studied General Surgery at Queen Elizabeth Hospital in the UK from 1997 -2000.
- From July 2007 – June 20016 trained at Cleveland Clinic Ohio.
- In 2007- he began a research Fellowship for Colorectal Surgery at Cleveland Clinic Ohio.
- In 1009- he remained at Cleveland Clinic Ohio and began a Hepatobiliary and Liver Transplant Fellowship.
- In 2012- Dr. El Gazazz entered an Abdominal Multi-Organ Transplant Fellowship which he completed in June of this year at Cleveland Clinic Ohio.

- Served as an author or co-author for more than 50 articles in peer reviewed publications.
- Served as an author for numerous textbook chapters.

Dr. El Gazazz informed the Board that he was proud to be a member of the BHMC team and believes this institution has a lot of potential. His vision and goal to have a world class Transplant Center at BHMC. His mission is to expand services, work hard and have BHMC be an independent Transplant Center. He asked for the board's support.

## **6. COMMUNITY HEALTH SERVICES:**

### *Distinguished Clinician: Wallace Korn, M.D.*

Ms. Jasmin Shirley, VP of Community Health Services introduced Dr. Wallace Korn who is their Distinguished Clinician. Dr. Korn has been serving BH's patients for multi-decades. He has for many years taken care of BH's littlest patients at the Pompano Pediatric and Prenatal Care Center. He is one of those doctors who made home visits back in the day when the pediatrician was part of the family. Dr. Korn has patients who he delivered that come back to him every year to wish him a happy birthday. He has also encouraged some of those patients to go into the medical field.

Ms. Shirley informed the Board that when Dr. Korn comes into the Pediatric Care Center, all the little children come running up to him to give him a hug and to say good morning to him. This is the kind of rapport that he has with his patients. That kind of rapport is going to last with those children as they grow up to know how important it is to have that kind of relationship for their health and well-being with a man or woman that they trust and in this case it is with Dr. Korn.

## **INTERIM CEO REPORT**

Ms. Grant congratulated the Distinguished Clinicians—three of whom she has worked with in the past, Dr. Korn, Dr. Hamilton and Dr. Rosenblatt.

Ms. Pauline Grant walked the Board through some of the challenges that BH faces regarding hospital payments and quality outcomes which are Value Based Purchasing (VBP); Hospital Readmission Reduction Program (HRRP); and Hospital Acquired Conditions (HAC) which are part of the Affordable Care Act.

- Depending on the outcomes, there is a risk of up to 6% (of all Medicare payments) being withheld or penalized: VBP payment reduction up to 2%; HRRP Penalty up to 3%; HAC penalty up to 1%.
- BH Payments for 2017 start October 2016 which is based on data from 2015 and earlier. There are 49 hospitals nationwide who will receive the maximum readmission penalty but the good news is that none of BH hospitals will receive the maximum readmission penalty nor will they be penalized for readmission and hospital acquired conditions.
- Opportunities for improvement: BHCS-patient satisfaction, some specific infections, HF, COPD readmissions are an opportunities; action plans in place. BHIP- patient satisfaction, COPD and psychiatric readmissions—action plans in place; BHMC-patient satisfaction, some specific infections, HF, COPD readmissions—action plans in place; BHN- No VBP payment reduction, bonus payment expected. All the medical centers are focused on improving their HCAHPS.
- Recognition of Care Warriors: BHIP--Thomas Kester RN Director of Surgical Svcs., Promoted to COO/CNO; Daisy Award winners: Sharon Likourgou and Claudia Wenger; Shining Star: Lauren Patterson; Most Valuable Physician: Hima Ghanta: BHN—Kimberly

Brown Graduated from FAU with a Master's Degree in Administration and Finance Leadership; Lisa Brown Received Doctor of Nursing Practice from FIU. BHCS-- Barbara Gershon-Shining Star. BHMC—Danielle Benjamin received the Life Alliance Award or Nurse of the Year---Miracles for Life Award; Betty Buiey received a letter from an FIU representative (Steve Shankweiler) complimenting her customer service; Mark Sprada received 2016 CEO Award from the Florida Society for Healthcare Risk Management and Patient Safety.

- Gains in operational efficiency: BHMC-Free Standing Imaging Center (Andrews Avenue) expanding from MRI to Ultrasound in September and Mammography in August. BHCS-Jointed the Florida Perinatal Quality Collaborative to standardize care with Hypertension in Pregnancy.
- Major Construction: BHIP--Cardiac Cath Lab; BHCS Hospital expansion; BHN--\$75 million Renovation/Expansion Project; BHMC—new Pediatric Intensive Care Unit which is scheduled to be opened by mid-September (1<sup>st</sup> phase of the Children's Hospital renovations)—pictures were provided showing the following renovations: PICU Nursing station; PICU Patient Room; Peds/Hemonc Unit Patient Room; PICU Nurse Station/entrance.
- Community Events: The Salah Foundation Children's Hospital Child Life Team hosted a send-off for 29 pediatric sickle cell patients headed to Boggy Creek Camp with their families for five days. BH hosted 269 classes and or community events in July touching 12, 681 lives.
- Marketing Update: Contracting process is underway for new advertising agency and the contract is expected to be brought to the Board in September for approval.

Ms. Grant thanked Commissioner Gustafson for all of his support to Broward Health over the past years. He has served BH with honor and will be missed.

Chair Rodriguez asked where they are with regard to telemedicine. Ms. Grant will get an update and provide it to the Chair at the next meeting.

### **CHIEF FINANCIAL OFFICER REPORT**

Mr. Art Wallace updated the Board on the issue of the series of errors that were made in the Medicaid Outpatient Rates that had been published for all of the hospitals across the state of Florida. He informed the Board that as recently as three weeks ago, the magnitude of the error affecting all of the hospitals was in the vicinity of \$142 million. Through a very collaborative effort with most of the hospitals affected across the state, Mr. Wallace reported that all of the errors have been corrected and any losses that BH had projected through the errors in the rates have been fixed.

In addition, Mr. Wallace commented when he was going over the Debt Coverage Ratio at the August Finance committee that he wanted to go back and verify the number since it is calculated on a rolling 12-month basis. Mr. Wallace has confirmed that the number for FY period ending June 30, 2016 is 3.6 which is a very strong number.

### **CHIEF INTERNAL AUDIT REPORT--- No report.**

## **GENERAL COUNSEL REPORT**

### **Ms. Lynn Barrett reported:**

- Ms. Barrett is continuing with recruitment efforts to grow the legal team with interviews tomorrow.
- The legal team has also continued to create and/or redesign certain form agreements. Mr. Bugg, interim CEO at BHN will be rolling out a bundle payment agreement hospital-based and Stark recruitment form template within the next week.

Ms. Barrett requested three shade sessions for the month of September. She advised the Board that she would like to hold these following the September 28<sup>th</sup>, Second and Final Tax Hearing. The cases are:

- Nancy J. Keener vs. NBHD d/b/a Broward Health North; Broward Health defense counsel is Reid Cocalis.
- Mellisha K. Johnson vs. NBHD d/b/a Pompano Beach Prenatal Care Center; Broward Health defense counsel is Gary Genovese.
- Rajdei Basnandan PR of estate Anand Basnandan deceased vs. NBHD, Rajiv Chokski, M.D.; Broward Health defense counsel is Tom Heath.

**It was moved by Commissioner VanHoose, seconded by Commissioner Robison approve holding three Shade Sessions following the September 28 Final and Second Tax Hearing.**

**Motion carried unanimously.**

## **BROWARD HEALTH FOUNDATION REPORT**

Ms. Traci Shur provided the following update:

- The Foundation held the third annual Business Council reception on August 17 at Broward Health Imperial Point. Sixty guests and all the hospital CEO's were in attendance. In addition, Ms. Grant gave a wonderful system update.
- The Foundation's corporate donors have grown 23% over last year. Having the members being able to meet the leadership has been an important benefit.
- They are currently recruiting team members for the Glam-a-thon Strut on October 16. To date Glam-a-thon has donated \$433,000. Those dollars fund mammograms, diagnostic testing, treatment and assistance to women battling breast cancer. Women are treated at the Lillian S. Wells Women's Center at Broward Health Medical Center and through the Lisa Bocard Fund at Broward Health Coral Springs. Glam-a-thon is a system wide fundraising event.
- As part of BHCS's concussion prevention initiative and leadership training from the Studder Group, the Foundation has funded safety helmets for the Riddell All American Football League in Coral Springs;
- Music, art and clown therapy programs at Broward Health Medical Center.
- The Foundation has also paid for 3 attendees at a CME accreditation conference for the Graduate Medical Education program, and a lymphedema conference for Broward Health North.

## **COMMITTEE ASSIGNMENTS: Chairman Rocky Rodriguez**

In light of the Commissioner Joel Gustafson's announced retirement, Chair Rodriguez reported that he needed to make some committee assignments. The Chair was appointing Commissioner Line Robison as Chair of the Board Compliance and Ethics Committee and appointed Commissioner Sheela VanHoose to the Primary Care CRC.

**It was moved by Commissioner Gustafson, seconded by Commissioner Ure that the Board of Commissioners ratifies the committee appointments as stated above.**

**Motion carried unanimously.**

## **COMMITTEE UPDATES:**

### **Human Resource Committee – August 19, 2016**

Commissioner Ure reported that the two actionable items from the HR committee meeting held are on the Consent agenda for final approval: Items 11 and 12.

### **Governance Committee August 24, 2016**

Chair Rodriguez reported that currently the Committee is working on 2 policies: Board and Committee minutes and 119s. They are also working on finalizing the process protocols. These three items are scheduled for Board approval in September.

### **Finance Committee August 24, 2016**

Commissioner Maureen Canada reported that all members were present and they reviewed the June and July Financial statement which are on the Consent agenda for final Board approval.

### **Building Committee August 24, 2016**

Commissioner Joel Gustafson reported that the two items recommended for approval are on the Consent agenda. He asked Mr. Polemeni to speak to those items which he did in detail.

- Item 9: Approval to go out for an RFQ to sell vacant land located in Sunrise
- Item 10: Approval of the supplemental funding in the amount of \$3 million for the completion of the BHN project.

### **Board Compliance /Ethics Committee—August 29, 2016**

Commissioner Gustafson reported that this meeting was canceled.

## **CONSENT AGENDA**

**Chair Rodriguez requested a motion to approve Items 7 through and including 12 as listed on the Consent Agenda.**

7. Acceptance of the Interim Financial Statements for the month of June 2016.
8. Acceptance of the Interim Financial Statements for the month of July 2016.
9. Approval of the RFQ to sell vacant land generally located at NW 90<sup>th</sup> Terrace, Sunrise, Florida, 33315; more specifically identified as Broward County Property Appraisers Parcel ID No. 494120580010 in the amount of \$4,500,000 or greater.

10. Approval for supplemental funding in the amount of \$3 million for the BH North Project.
11. Approval of the timeline for the Board of Commissioners regarding annual performance evaluations of Board Reports (Ms. Barrett, Ms. Hall and Ms. Grant) as submitted under Tab. 11
12. Approval of action taken at HR committee regarding interviewing process for CEO Search.
  - Day 1- the full Board interviews half of the candidate pool—
  - All candidates will have 90 minute interviews.
  - Day 2 - the full Board interviews the other half of the candidate pool.
  - Day 3 - the full Board convenes using a scorecard narrowing the pool from 3 to 2.

**It was moved by Commissioner Ure, seconded by Commissioner VanHoose that the Board of Commissioners approve items 7 through and including 12 as listed on the Consent Agenda.**

**Motion carried unanimously.**

### **DISCUSSION AGENDA**

13. Approval of the Dates, Times and Locations of the following Board and Committee meetings:

Board, Finance, Legal Affairs and Building.

Ms. Grant advised the Board that these were the proposed schedules for 2016-2017 for the Board meetings and Committee meetings (Finance, Legal and Building). She requested approval.

**It was moved by Commissioner Gustafson, seconded by Commissioner Robison; that the Board approve the schedule of Dates, Times and Locations of the Board, Finance, Legal and Building Committees as presented.**

**Motion carried unanimously.**

### **COMMENTS BY COMMISSIONERS**

Commissioner Joel Gustafson stated he has been a resident of Fort Lauderdale since 1962 and has watched how the District has grown over the years. He has enjoyed serving on this board and the people of this District over the past five years. His term would end in July 2017 but due to some personal matters, he finds it difficult to devote the time needed to serve on this Board. He has no idea who the Governor will find to replace him but he was sure that whoever it is, they will be very worthy of the position. Commissioner Gustafson commented that there are a lot of issues that affect public bodies such as the District and all of it needs to be done in the Sunshine which is unique. He thanked all of the Commissioners and stated that it has been a pleasure working with everyone.

Commissioner Sheela VanHoose told Commissioner Gustafson that she is going to miss him. Over the last two years sitting on this Board she has learned so much from him. She commented that Commissioner Gustafson has great integrity and exemplifies what a Commissioner should be serving on this Board. She is going to miss his candor and his jokes and calmness that he brings when there are heated discussions. She thanked him for his service and everything that he has brought to the District. He will definitely be missed.

Commissioner Robison, as the newest member, mentioned that she too has enjoyed working with Commissioner Gustafson even though it has been for a very short period of time. They share a common bond since they both served on the Ethics Commission and she hopes to carry on a little bit in his footsteps.

Commissioner Ure commented that he and Commissioner Gustafson attend the same church so he now has the good fortune to be able to talk to him so it is certainly not goodbye. He thanked him for his service.

Commissioner Canada thanked Commissioner Gustafson for being such an upstanding servant to Broward Health. She stated that it has been a pleasure working beside him and his presence will definitely be missed.

On another matter, Commissioner Canada indicated that BH still does not have an approved engagement letter with KPMG. She commented that she had asked that this item be placed on today's agenda and was disappointed that it was being postponed for yet another week.

Chair Rodriguez commented that he and Commissioner Gustafson have gone back a long time. They have been warriors in battles not just at BH but also in the community. Commissioner Gustafson is going to be very hard to replace and he will be missed by this Board. Chair Rodriguez said "God speed and keep the wind at your back."

**CLOSED SESSIONS:**

The Public Meeting of the Board of Commissioners recessed at 5:40 p.m. to enter into a Closed Session hearing to seek guidance relating to two shade sessions for the attorney client sessions: Sterves Davilma et al vs. NBHD Case No. 15015770.

The Public Meeting of the Board of Commissioners reconvened at 6:24 p.m. All members of the public meeting were still in attendance along with Ms. Barrett, General Counsel and Ms. Pauline Grant, Interim President/CEO, as well as the Court Reporter.

**NEXT REGULAR BOARD MEETING** The next regularly scheduled Board of Commissioners' meeting will be held on September 28, 2016 at 4:00 p.m. at Broward Health North, Conference Center, 201 East Sample Road, Deerfield Beach, Florida.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Commissioner Maureen Canada  
Secretary/Treasurer

By: Maryanne Wing

Meeting available on tape upon request.