

**NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS'
REGULAR MEETING
Broward Health Corporate
Spectrum Site:
1700 W 49 Street, Suite 150
Fort Lauderdale, Florida
July Board meeting—held on August 15, 2017**

MINUTES

Due to lack of a quorum, the July Regular meeting of the Board of Commissioners of the North Broward Hospital District, originally scheduled for July 27, 2017, was rescheduled to 9:00 a.m. on August 15, 2017 at Broward Health Corporate, Spectrum Site; 1700 NW 49 Street, Suite 150 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 9:05 a.m.

ROLL CALL

Commissioners:

Present: Commissioner Rocky Rodriguez – Chair
 Commissioner Christopher Ure – Vice Chair
 Commissioner Linda Robison– Secretary/Treasurer
 Commissioner Steven Wellins– Board Member

The Pledge of Allegiance was led by Commissioner Linda Robison.

COMMENTS FROM AUDIENCE: There were no comments.

APPROVAL OF MINUTES:

1. Request approval of the Minutes of the Regular Meeting of the Board of Commissioners held on June 28, 2017.

IT WAS MOVED BY COMMISSIONER WELLINS, SECONDED BY COMMISSIONER ROBISON:

THAT THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON JUNE 28, 2017.

MOTION CARRIED UNANIMOUSLY.

MEDICAL COUNCIL AGENDA

2. BROWARD HEALTH NORTH

Dr. Gary Lehr reported on the following:

- BHN had a busy summer. BHN was represented in several community events where they promoted the services that BHN provides.
- BHN held a talent show at the end of July where the staff get up and do their thing. They had one of their employees who was on America's Got Talent and made it through the first cut but did not make it to the live show.

Dr. Lehr said this is a different time and a lot of things have happened since the mid-2000s. A couple of things that worked back then that he would like for the Board and Administration to consider was prior to the Board meetings, the Chiefs of Staff of the four (4) hospitals would get together with the CEO of BH. He feels it is a good idea for administration to interact with the Medical Staff because there are a lot of issues and things that are being forced upon the Medical Staff. He feels if there were more of a dialogue, it would be beneficial.

Dr. Lehr also mentioned that the Joint Conference Committee is required to meet twice a year according to their Bylaws. The last time the Committee met was last year. He feels they need to meet at least twice a year as required so everyone can get together and talk about issues that affect all of them.

In the absence of Dr. Narendra Maheshwari, Chief of Staff of Broward Health North, Dr. Gary Lehr, Vice Chief, reported that the Medical Council had reviewed and recommended for approval by the Board of Commissioners all exhibited Medical Staff Additions, Changes, Reappointments and Resignations; Allied Health Additions, Changes, Reappointments and Resignations; and Community Health Services Reappointments and Resignation.

It was moved by Commissioner Robison, seconded by Commissioner Wellins:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH NORTH'S MEDICAL COUNCIL -- ITEMS 2 (A-C):

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

Motion carried unanimously.

3. **BROWARD HEALTH IMPERIAL POINT**

In the absence of Dr. Howard Lewkowitz, Chief of Staff of Broward Health Imperial Point, Alice Taylor, CEO of BHIP 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 Wellins:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH IMPERIAL POINT'S MEDICAL COUNCIL -- ITEMS 3 (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.

4. **BROWARD HEALTH CORAL SPRINGS**

Dr. Guy Zingaro, Chief of Staff of Broward Health Coral Springs, 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.

Dr. Zingaro stated that there is one change to the report. He asked that the Board delete Dr. Aza Abdallah's resignation.

It was moved by Commissioner Robison, seconded by Commissioner Wellins:

THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS OF BROWARD HEALTH CORAL SPRINGS MEDICAL'S MEDICAL COUNCIL ITEMS 4 (A-D) WITH THE AMENDMENT TO REMOVE THE RESIGNATION OF FIRST PHYSICIAN ON THE SECOND PAGE OF THE REPORT (Dr. Aza Abdallah).

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

Motion carried unanimously.

5. **BROWARD HEALTH MEDICAL CENTER**

Dr. Yogel reported on the following:

- BHMC’s CME program received ACGME Accreditation “with commendation “until 2023.
- The Family Medicine Program achieved ACGME initial accreditation.
- On July 21, BHMC was recognized as a High Performing Hospital by U.S. News and World Report in two categories: Congestive Heart Failure and Hip Replacement.
- On July 25, BHMC’s Obstetrics & Gynecology Department was proud to be among the Top 10% of Hospitals evaluated for Labor and Delivery in 2017, and the recipient of the Labor & Delivery Excellence Award from HealthGrades.
- BHMC has also been recognized by HealthGrades as a five-star recipient for Vaginal Delivery for a third consecutive year (2015-2017), and a five-star recipient for C-Section Delivery for a second consecutive year (2016-2017).

Dr. Yogel mentioned that all of those accomplishments are the result of hard work by the doctors, nurses, staff, administration and individuals who yearn for stability in their hospital and they look toward the Board to provide that stability. Dr. Yogel stated that doctors are the heart of this organization and the District’s real customers. Alienate them and the District is destined for failure. Dr. Yogel asked that Board respect the Medical Staff and its Bylaws as they are an independent body, mandated by the Joint Commission, a federal accrediting body.

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 Ure, seconded by Commissioner Wellins:

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.

CONTRACT UPDATES:

Dr. Westphal reported on the following:

Administration is pleased to announce the successful negotiation and completion of the contracting process for BHN Trauma; BHMC Trauma; North Broward Radiology and OB/GYN. He gave thanks to Drs. Ignor Nichiparenko, Ivan Puente, David Ring and to EmCare Phoenix Physician OB/GYN Group.

Dr. Westphal also announced that BH has been chosen as a Best Practice for the “OPPE (ongoing professional practice evaluation) process” by the Health Care Advisory Board. OPPE is a physician/allied health provider report card done every 8 months for all credentialed providers across the system. It is a measure of individual specialty-based physician quality and safety metrics. The process is now standardized, electronic, seamless and consistent for all regional facilities. Dr. Westphal recognized Randy Powell, Senior Support Quality Analyst and Kathy Ellis, Director of Medical Staff C&Q, as well as all of the RMOs who have been instrumental in the successful implementation of OPPE.

Finally, Dr. Westphal informed the Board that the Continuing Medical Education Department has been awarded the highest distinction of Accreditation with Commendation by the Accreditation Council for Continuing Medical Education (ACCME) for the 2017-2023 cohort. This is the first time BH CME has ever been honored with this accolade.

ACCME awards this merit to CME providers who deliver education that is evidenced-based, relevant to clinicians’ needs and independent of commercial influence. The CME Committee, led by Chief Medical Officer (CMO) Dr. Dan Westphal, Chairman, Dr. Glenn Singer and CME Coordinator Deziree McAllister, have worked tirelessly to ensure that CME activities met all requirements to be not only accredited but do so with excellence to meet ACCME’s goals to accelerate learning, inspire change and champion improvements in healthcare.

Broward Health joins only three (3) other hospitals in South Florida that are set apart by this honor. They look forward to continuing to provide BH’s community physicians with world-class education as they grow and improve every day.

INTERIM CEO REPORT: Ms. Capasso deferred her July report and will report at the August Board meeting.

INTERIM CFO REPORT: Art Wallace deferred his July report and will report at August Board meeting.

GENERAL COUNSEL REPORT- Lynn Barrett

Ms. Barrett announced that they have filled another senior counsel position in the Legal Department. Mr. Jerry Del Amo was previously employed with the Legal Department and has decided to come back. He will be joining the Legal Department on August 28 as Senior Counsel. Ms. Barrett informed the Board that the Legal Department now only have one final position to fill and the legal team will be set.

Ms. Barrett also informed the Commissioners that she has been invited to speak at a conference for the Florida Bar on healthcare regulatory issues including Stark and Anti-kickback. As the event comes closer, she will notify the Board as to the topics she will be discussing.

COMMITTEE MEETING MINUTES: Chairman Rodriguez advised the Board that it is a Joint Commission Standard that Board Members receive minutes of the Quality Assessment and Oversight Committee meetings for their review and information. He asked, by roll call, that each Commissioner acknowledge receipt of the following minutes:

Quality Assessment and Oversight Committee
Quality Assessment and Oversight Committee
Quality Assessment and Oversight Committee

January 5, 2017
April 17, 2017
July 13, 2017

Roll call showed:

Commissioner Rodriguez	Received
Commissioner Ure	Received
Commissioner Robison	Received
Commissioner Wellins	Received

DISCUSSION AGENDA

6. Acceptance of the Interim Financial Statement for the month of June 2017.
Mr. Art Wallace reported on the Interim Financial Statement for the year-to-date period ending June 30, 2017. Mr. Wallace informed the Board that each year when the statements are presented for the month of June, the practice has been to present them on a year-to-date basis. The reason for this is because BH has a lot of actuarial reports and assumptions and they wait until the end of June. Those include BH's healthcare self-insurance; self-insurance for malpractice and workers' compensation and the pension report which is still not completed. Mr. Wallace does not believe that the pension report will be material but they have to wait for some appraisals from some of BH's private entity firms. Mr. Wallace informed the Board that there was one positive adjustment as a result of the actuarial studies and that was a \$6 million adjustment on BH's Best Choice Health Insurance which is reflected in the year to date numbers.

Mr. Wallace reported on some highlights:

- BH has a bottom line revenue over expense of \$47,965,000 representing a \$60 million improvement of last fiscal year.
- BH has a loss from operations for the year of \$135, 989,000 which is a positive improvement of \$16 million over last year's number.
- Total reimbursement for the year was \$958,238,000—fell short of the budgeted number of \$13,966,000; however, it was an improvement from last year of \$20 million.

Mr. Wallace then reviewed in detail the following: Operating Results by Entity; Key Financial Indicators; Total Cash Collected; Days in AR; Cash Flow Statement; and Community Benefit Summary.

Following the completion of his report;

IT WAS MOVED BY COMMISSION WELLINS, SECONDED BY COMMISSIONER URE:

THAT THE BOARD OF COMMISSIONERS ACCEPT THE INTERIM FINANCIAL STATEMENT FOR THE MONTH OF JUNE, 2017.

MOTION CARRIED UNANIMOUSLY.

6. Approval of:

- a. 2017 Rolled Back Millage Rate of 1.2483

Chairman Rodriguez requested a motion to approve the 2017 Rolled Back Millage Rate of 1.2483.

IT WAS MOVED BY COMMISSIONER WELLINS, SECONDED BY COMMISSIONER URE:

THAT THE BOARD OF COMMISSIONERS APPROVE THE ROLLED BACK MILLAGE RATE OF 1.2483.

MOTION CARRIED UNANIMOUSLY.

- b. Adoption of Proposed 2017 Millage Rate of 1.2483

Chairman Rodriguez requested a motion to adopt the proposed 2017 Millage Rate of 1.2483.

IT WAS MOVED BY COMMISSIONER WELLINS, SECONDED BY COMMISSIONER URE:

THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED 2017 MILLAGE RATE OF 1.2483.

MOTION CARRIED UNANIMOUSLY.

- c. Setting of Date, Time and Place for First and Second Tax Hearing

Chairman Rodriguez asked for motion to approve the date, time and locations for the First and Second Tax Hearings.

Commissioner Ure asked if the date of September 27th could be changed as he has a personal matter that has come up and cannot be changed. Chairman Rodriguez asked that the Board Secretary check and see if that date can be changed. This item was tabled until the Board was advised if the date could be changed. Follow up to this item, will be addressed during the August Board meeting.

7. Request that the Board of Commissioners of the North Broward Hospital District reaffirm its commitment to the care of trauma patients as required under the State of Florida, Department of Health State Approved Trauma Center Standards by approving Resolution 17-08-15-1 reference care of the trauma patient, domestic security health and medical initiatives and on disaster management commitment.

Ms. Robyn Farrington, COO of BHMC presented Item 8. Following her presentation and reading of Resolution 17-08-15-01,

IT WAS MOVED BY COMMISSIONER URE, SECONDED BY COMMISSIONER ROBISON:

THAT THE BOARD OF COMMISSIONERS APPROVE REAFFIRMING ITS COMMITMENT TO THE CARE OF TRAUMA PATIENTS AS REQUIRED UNDER THE STATE OF FLORIDA, DEPARTMENT OF HEALTH STATE APPROVED TRAUMA CENTER STANDARDS BY APPROVING RESOLUTION 17-08-15-1 REFERENCE CARE OF THE TRAUMA PATIENT, DOMESTIC SECURITY HEALTH AND MEDICAL INITIATIVES AND ON DISASTER MANAGEMENT COMMITMENT.

MOTION CARRIED UNANIMOUSLY.

NEXT REGULAR BOARD MEETING The next regularly scheduled Board of Commissioners' meeting will be held on September 27, 2017 at 4:00 p.m. in Broward Health Corporate Office, Spectrum Suite 150, 1700 NW 49 Street, Fort Lauderdale, Florida.

Meeting adjourned at 9:50 a.m.

Respectfully submitted,

Commissioner Linda Robison
Secretary/Treasurer

By: Maryanne Wing

AUDIO TAPE AVAILABLE UPON REQUEST.