

North Broward Hospital District Board Of Commissioners  
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

**EMERGENCY SPECIAL BOARD MEETING  
PURSUANT TO CHAPTER 286, F.S. AND SECTION 189.015, F.S.  
12:00 pm, June 28<sup>th</sup>, 2019**

An Emergency Special Board of Commissioners meeting was held at 12:00 p.m. on June 28<sup>th</sup>, 2019 at the Broward Health Corporate Spectrum location, 1700 Northwest 49 Street, Fort Lauderdale, Florida.

**1. NOTICE**

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.

This meeting was live streamed and is also available for viewing on the Broward Health website.

**2. CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chairman Klein at 12:06 pm

**3. ROLL CALL**

*Commissioners:*

*Present:*

Commissioner Andrew M. Klein, Chair  
Commissioner Ray T. Berry, Secretary/Treasurer  
Commissioner Nancy W. Gregoire  
Commissioner Stacy L. Angier

*Not Present:*

Commissioner Christopher T. Ure, Vice Chair  
Commissioner Marie C. Waugh

*Senior Leadership:*

*Additionally Present:* Gino Santorio/President/CEO, Linda Epstein/Corporate General Counsel,  
Brett Bauman/Associate, General Counsel, Nigel Crooks/Chief Internal Auditor

**4. PLEDGE OF ALLEGIANCE Stacy L. Angier**

Chairman Klein announced that the first order of business was for the Board of Commissioners to make a finding that an emergency situation existed affecting the health, welfare, or safety of the public and strict compliance with the usual notice requirements of the Sunshine Law, section 286.011, F.S. and Uniform Special District Accountability Act, section 189.015, F.S. was impracticable and caused an unreasonable delay in the ability of the Board and District to act in a swift and immediate manner to deal with such emergency.

# MINUTES

## NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board Of Commissioners  
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

**MOTION** It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Angier, that:

**A FINDING WAS MADE BY THE BOARD OF COMMISSIONER OF THE NORTH BROWARD HOSPITAL DISTRICT THAT AN EMERGENCY SITUATION AFFECTING THE HEALTH, WELFARE OR SAFETY OF THE PUBLIC. EXISTED.**

Motion *carried* unanimously.

Chairman Klein also shared that a personal emergency prevented a quorum on June 26<sup>th</sup>, 2019 and that the current meeting of June 28<sup>th</sup>, convened to only deal with the emergency item, as it required immediate action.

5. **PUBLIC COMMENTS** None

6. **MEDICAL STAFF CREDENTIALING** – Dr. Andrew Ta

6.1.) Broward Health North

6.3.) Broward Health Coral Springs

6.2.) Broward Health Imperial Point

6.4.) Broward Health Medical Center

Dr. Ta, CMO, gave a high level summary of the monthly medical credentialing report for the month of June, 2019.

**MOTION** It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Angier, to:

**APPROVE ITEMS (#6.1.) THROUGH (#6.4.) MEDICAL STAFF CREDENTIALING.**

Motion *carried* unanimously.

\* Chairman Klein reported that the decision of the Board to recredential the physicians needed to be ratified at the next board meeting.

7. **ADJOURNMENT** 12:13 pm

**MOTION** It was *moved* by Commissioner Angier, *seconded* by Commissioner Gregoire, that:

**THE EMERGENCY SPECIAL BOARD MEETING BE ADJOURNED.**

Motion *carried* unanimously.

Respectfully submitted,  
Commissioner Ray T. Berry, Secretary/Treasurer