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

An Emergency Special Board of Commissioners meeting was held at 12:00 p.m. on June 28th, 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.
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 26th, 2019 and that the current meeting of June 28th, 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
   6.2.) Broward Health Imperial Point
   6.3.) Broward Health Coral Springs
   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