FINANCE COMMITTEE
February 20, 2019

CALL TO ORDER 2:32 pm

COMMITTEE MEMBERS

√ Commissioner Ray T. Berry/Chair
√ Commissioner Andrew M. Klein
√ Commissioner Christopher T. Ure
√ Commissioner Nancy W. Gregoire
√ Commissioner Stacy L. Angier
√ Commissioner Marie C. Waugh

ADDITIONALLY PRESENT Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Jerry Del Amo/Managing Senior Associate, Marian Wossum/Interim General Counsel Designee, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Finance Committee meeting minutes, dated January 22, 2019

MOTION It was moved by Commissioner Gregoire, seconded by Commissioner Ure, to:

APPROVE THE FINANCE COMMITTEE MEETING MINUTES, DATED JANUARY 22, 2019.

Motion carried unanimously.

TOPIC OF DISCUSSION


Mr. Fernandez presented the Financial Statement.

MOTION It was moved by Commissioner Ure, seconded by Commissioner Angier, to:

APPROVE THE INTERIM FINANCIAL STATEMENT FOR THE MONTH OF JANUARY 2019, AS PRESENTED.

Motion carried unanimously.
3. BH System – RFP Award – 3DR

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

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO A THREE (3) YEAR CONTRACT WITH 3DR, LLC, THE VENDOR SELECTED PER THE FORMAL REQUEST FOR PROPOSAL (RFP) PROCESS, AT A PROJECTED COST OF $709,999 FOR THE THREE (3) YEAR TERM.

Motion **carried** unanimously.

4. BHN Vascular Surgery Call

**MOTION** It was moved by Commissioner Klein, seconded by Commissioner Waugh, that:

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE AND ENTER INTO A CONTRACTUAL AGREEMENT FOR VASCULAR SURGERY ON-CALL FOR SINGLE COVERAGE AT BROWARD HEALTH NORTH AND CONCURRENT CALL WITH BROWARD HEALTH CORAL SPRINGS BETWEEN THE 75TH AND 90TH PERCENTILES OF FAIR MARKET VALUE.

Motion **carried** unanimously.

5. Capital Budget Exhibit for $250K and over projects

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

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE THE FUNDING OF $51,000,000 FOR CAPITAL EQUIPMENT, PROJECTS AND IMPROVEMENTS GREATER THAN $250,000 PER ITEM AT ALL BROWARD HEALTH REGIONAL HOSPITAL LOCATIONS.

Motion **carried** unanimously.
ADJOURNMENT 3:20 pm

MOTION It was moved by Commissioner Ure, seconded by Commissioner Angier, to:

ADJOURN THE FINANCE COMMITTEE MEETING.

Motion carried unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer