NOTICE OF MEETING

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS

A Regular Board meeting of the Board of Commissioners of the North Broward Hospital District will be held on Wednesday, January 29, 2020, at 4:00 p.m., at Broward Health Corporate Spectrum Location: 1700 Northwest 49 Street, Fort Lauderdale, Florida, 33309. The purpose of this Board meeting is to review and consider any matters within the Board’s jurisdiction.

Persons with disabilities requiring special accommodations in order to participate should contact the District by calling 954-473-7481 at least 48 hours in advance of the meeting to request such accommodations.

Any person who decides to appeal any decision of the District’s Board with respect to any matter considered at these meetings will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.
REGULAR BOARD MEETING
3:30 pm, December 11, 2019

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held at 3:30 p.m. on December 11, 2019 at the Broward Health Corporate Spectrum location, 1700 Northwest 49 Street, Fort Lauderdale, Florida.

1. NOTICE

Official notice and agenda of this meeting is attached to the Minutes, as EXHIBIT I and EXHIBIT II, as presented for consideration of the Committee.

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 Berry at 3:29 p.m.

3. BOARD MEMBERS

Commissioners
Present: Commissioner Ray T. Berry, Chair
Commissioner Nancy W. Gregoire, Vice Chair
Commissioner Stacy L. Angier, Secretary/Treasurer
Commissioner Christopher T. Ure
Commissioner Marie C. Waugh (via WebEx)

Senior Leadership
Additionally Present: Alan Goldsmith/Chief Administrative Officer, Alex Fernandez/Chief Financial Officer, Linda Epstein/Corporate General Counsel, Jerry Del Amo/Deputy General Counsel

4. THE PLEDGE OF ALLEGIANCE

Ms. Heidi O'Sheehan, Red Cross Director, Service to the Armed Forces, led in the Pledge of Allegiance and shared history on the founder of the Red Cross, Nurse Clara Barton. Holiday cards from the Commissioners and Senior Executives were given to Ms. Osheehan thanking veterans for their service.

5. PUBLIC COMMENTS

Former Commissioner Joe Cobo acknowledged the Board and Organization for a wonderful year.
6. **APPROVAL OF MINUTES**

6.1. Approve November 20, 2019 Regular Board Meeting Minutes

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

Approve the November 20, 2019 Regular Board Meeting minutes, as proposed.

Motion *carried* unanimously.

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

7.1.) Broward Health North

7.2.) Broward Health Imperial Point

7.3.) Broward Health Coral Springs

7.4.) Broward Health Medical Center

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

Adopt proposed Medical Staff Credentialing items 7.1 through 7.4, as amended.

Motion *carried* unanimously.


Medical staff updates were given by Dr. Lehr for Broward Health North, Dr. Jensen for Broward Health Imperial Point and Dr. Morrison for Broward Health Medical Center. Said reports highlighted each of the facilities’ objectives, events and awards received over the past month. No report was given for Broward Health Coral Springs as Dr. Penate was not present.

8.1.) Broward Health North

8.2.) Broward Health Imperial Point

8.3.) Broward Health Coral Springs

8.4.) Broward Health Medical Center

9. **PRESENTATIONS**

9.1. CAO Update, Presented by Alan Goldsmith

In the absence of Mr. Santorio, Mr. Goldsmith presented the CEO monthly report, highlighting the five pillars of the organization and progress at each of the facilities

10. **CONSENT AGENDA**

10.1. Compliance Work Plan: Fiscal Year 2020

10.2. Healthcare for the Homeless Board Update

**MOTION** It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Angier, that:
The Board of Commissioners of the North Broward Hospital District approve the Consent Agenda, items 10.1 through 10.2, as presented.

Motion carried unanimously.

11. DISCUSSION AGENDA

11.1. Discussion of Job Description for Permanent Chief Internal Auditor – Melanie Hatcher

Ms. Hatcher detailed modifications made to the job description as requested by the Audit Committee.

MOTION It was moved by Commissioner Ure, seconded by Commissioner Waugh, that:

The Board of Commissioners of the North Broward Hospital District move to approve the job description and proposed social media posting.

Motion carried unanimously.

11.2. Resolution FY20-12, Amend the Bylaws of the Board of Commissioners of North Broward Hospital District to Address Substitute Committee Members and an Expedited Process for Appointments and Re-appointments

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

The Board of Commissioners of the North Broward Hospital District adopt the Resolution FY20-12, to amend the Bylaws of the Board of Commissioners of North Broward Hospital District to Address Substitute Committee Members and an Expedited Process for Appointments and Re-appointments.

Motion carried unanimously.

WALK – ON ITEMS

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

The Board call and convene a shade session as provided under section 395.3035(4), Florida Statutes, to discuss the strategic plans of Broward Health at the close of the January 29, 2020 board meeting.

Motion carried unanimously.
12. COMMENTS BY COMMISSIONERS

Closing comments were given by the Board Members.

13. NEXT REGULAR BOARD MEETING

Next regularly scheduled Board of Commissioner's meeting will be held on January 29, 2020 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309.

14. ADJOURNMENT 4:16 p.m.

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

The Regular Board Meeting of the North Broward Hospital District be adjourned.

Motion carried unanimously.

Respectfully submitted,
Commissioner Stacy L. Angier, Secretary/Treasurer
Resolution FY20-12
Resolution to Amend the Bylaws of the Board of Commissioners of North Broward Hospital District to Address Substitute Committee Members and an Expedited Process for Appointments and Reappointments

WHEREAS, the Board of Commissioners (the “Board”) of the North Broward Hospital District (the “District”) has established Board committees (“Committees”) to properly exercise its Charter oversight duties;
WHEREAS, the Committees meet on a regular basis to further the purposes, goals, and objectives of the Committees;
WHEREAS, from time to time, the Committees are unable to establish a quorum necessary to conduct business falling within the jurisdiction of the Committees;
WHEREAS, the Board is responsible for the appointment and reappointment of members to the Medical Staff;
WHEREAS, the Board has established the Amended and Restated Bylaws of the North Broward Hospital District (the “Bylaws”) and its accompanying Codified Resolutions of the Board of Commissioners of the North Broward Hospital District (“Codified Resolutions”), both as amended from time to time;
WHEREAS, Art. III, s. 12(c)-(e) of the Bylaws and Section 3.12 of the Codified Resolutions establish and govern the composition, duties, and procedures of such Committees and the appointment and participation of members to the Committees;
WHEREAS, Art. V, s. 2(b) of the Bylaws governs the appointment and reappointment of members to the Medical Staff;
WHEREAS, the Board, consistent with its governance authority as established under the Bylaws, wishes to amend Art. III, s. 12(d)-(e) and Art. V, s. 2(b) of the Bylaws to clarify the procedure for appointing substitute Committee members to establish a quorum and facilitate District business when a Committee member is not or is incapable of participating and to delegate authority to a two (2) member Board for expedited credentialing and recredentialing;
WHEREAS, Art. VII(a) governs the amendment procedures of the Bylaws and the Board has followed such procedures in amending the Bylaws; and
WHEREAS, unless context otherwise requires, capitalized terms used but not defined herein have the meanings ascribed to such terms in the Bylaws and Codified Resolutions.
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:
1. The Bylaws are hereby amended as provided below. Words stricken are deletions; words underlined are additions.
2. The Board hereby amends Art. III, s. 12(d) of the Bylaws to read as follows:
(d) Attendance and Participation by Commissioners

All Commissioners may attend any Board committee meeting and may participate in the discussions and deliberations of such committee, but shall not be entitled to vote on matters or be used to establish a quorum unless the Commissioner is a member or a Substitute Committee Member (as defined below) of such committee.
3. Present subsection (e) of Art. III, s. 12 of the Bylaws is redesignated as “Committee Appointments and Substitute Committee Members,” and is amended to add a second paragraph that reads as follows:
(e) Committee Appointments and Substitute Committee Members
All committee members serve at the pleasure of the Board and, unless otherwise provided for in these Bylaws, Florida Law, applicable federal laws, rules and regulations, or applicable accreditation standards, the members of all committees of the Board shall be appointed or reappointed by the Board at the next Board meeting following the Annual Meeting and shall serve for a one (1) year term or the remainder of the then-current term. Only Commissioners may serve as officers of Board committees. Vacancies may be filled for the remainder of the then-current term by the Board at any regular or special Board meeting. In the absence of a committee member, the committee chair or, in the absence of the committee chair, the committee vice-chair, may temporarily appoint one or more Commissioners as substitute committee members to serve at the pleasure of the respective committee as deemed necessary to conduct committee business and to establish a quorum (“Substitute Committee Member”). In the absence of a committee officer, any present Commissioner(s) may temporarily serve as a Substitute Committee Member with the consent of the present then-sitting committee members.

4. The Board hereby amends Art. V, s. 2(b) of the Bylaws to read as follows:

(b) Appointment to the Medical Staff

The Medical Staff Bylaws shall establish procedures to examine the credentials of all eligible candidates for Medical Staff membership in accordance with federal laws and regulations, Florida Law, and applicable accreditation standards. The Medical Staff shall be responsible for making recommendations to the Board concerning initial staff appointments, reappointments, the assignment or curtailment of privileges, and the evaluation of clinical competence of each member of the Medical Staff. All appointments and reappointments to the Medical Staff shall only be effective if ratified approved by the Board, except in the case of an expedited process consistent with federal laws, rules and regulations, Florida Law, and applicable accreditation standards by which a committee of at least two (2) Commissioners delegated authority by the Board pursuant to an expedited process established in the Medical Staff Bylaws approves appointments and reappointments. Membership to the Medical Staff and/or clinical privileges shall not be denied in an arbitrary, unreasonable or capricious manner, or on the basis of race, color, religion, sex, pregnancy, national origin, age, disability, sexual orientation, or marital status. All members of the Medical Staff shall conduct themselves in a manner that ensures that the welfare and health of the District’s patients and the best interest of the public at all times be served.

5. This resolution hereby supersedes, amends, replaces and repeals any conflicting resolution or conflicting policy previously adopted by the Board.

DULY ADOPTED this 11 day of December, 2019. Time Adopted 4:03 PM
SUMMARY OF REQUEST

DATE: January 29, 2020

ITEM: MEDICAL STAFF BOARD ITEMS

REASON: APPROVED RECOMMENDATIONS AS EXHIBITED FROM THE MEDICAL EXECUTIVE COMMITTEE OF BROWARD HEALTH NORTH

COST: NOT APPLICABLE

ADDITIONAL INFORMATION: NONE

LEGAL REVIEW: NOT APPLICABLE

APPROVED:

__________________________ Date: 01-29-20
Gino Santorio, President/CEO

__________________________ Date: 1-01-20
Alice Taylor, Chief Executive Officer, Broward Health North

Andrew Ta, Chief Medical Officer, Broward Health
MEMORANDUM

TO: Board of Commissioners

FROM: Alice Taylor, Chief Executive Officer
Broward Health North

DATE: January 29, 2020

SUBJECT: Medical Staff Board Items

The Medical Executive Committee of Broward Health North approved the recommendations as exhibited for:

1. Medical Staff Additions, Changes, Reappointments, and Resignations
2. Allied Health Staff Addition, Changes and Reappointments
3. Community Health Services Reappointment

I, Gary Lehr, M.D., Chief of Staff at Broward Health North, do hereby attest that all pertinent and required information has been received and verified for providers being submitted to the Board of Commissioners for approval.

Therefore, it is requested that the Board of Commissioners approve these recommendations as submitted by the Medical Executive Committee at Broward Health North.
BROWARD HEALTH NORTH
ADDITIONS, CHANGES AND RESIGNATIONS

_____ Broward Health Medical Center
_____ Broward Health Imperial Point

X Broward Health North
_____ Broward Health Coral Springs

The following Medical Staff Committees:

CREDENTIALS: 1/9/2020  MEDICAL COUNCIL: 1/14/2020

1. Approved MEC Business:
  • OPPE reports for December 2019 to January 2020 for OPPE

2. APPROVED THE FOLLOWING NEW PRACTITIONERS:

<table>
<thead>
<tr>
<th>Practitioner</th>
<th>Department</th>
<th>Privileges</th>
<th>Primary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maya Alexis, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>BHN</td>
</tr>
<tr>
<td>Alexa Body, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>BHMC</td>
</tr>
<tr>
<td>Charles Magich, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>BHN</td>
</tr>
<tr>
<td>Mary Ann Kogan, PA</td>
<td>Surgery</td>
<td>Physician Assistant</td>
<td>BHN</td>
</tr>
<tr>
<td>Rejoy Mathai, APRN</td>
<td>Surgery</td>
<td>Cardiology EP</td>
<td>BHMC</td>
</tr>
<tr>
<td>Iad Naji, M.D.</td>
<td>Medicine</td>
<td>Critical Care Medicine</td>
<td>BHMC</td>
</tr>
<tr>
<td>William Neway, D.O.</td>
<td>Medicine</td>
<td>Ortho Spine Surgery</td>
<td>BHN</td>
</tr>
<tr>
<td>Humberto Palladino, M.D.</td>
<td>Surgery</td>
<td>Plastic Surgery</td>
<td>BHP</td>
</tr>
<tr>
<td>Sirraz Sibia, D.O.</td>
<td>Surgery</td>
<td>Ophthalmology</td>
<td>BHN</td>
</tr>
<tr>
<td>Mikhail Zelfman, D.O.</td>
<td>Surgery</td>
<td>Family Medicine</td>
<td>BHMC</td>
</tr>
<tr>
<td>Leslie McDougall, D.O.</td>
<td>Medicine</td>
<td>Telemedicine</td>
<td>BHN</td>
</tr>
<tr>
<td>Mohammad Padela, M.D.</td>
<td>Medicine</td>
<td>Telemedicine</td>
<td>BHN</td>
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3. APPROVED THE FOLLOWING PRACTITIONER RESIGNATION(S):

<table>
<thead>
<tr>
<th>Practitioner</th>
<th>Specialty</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manuel Arce, M.D.</td>
<td>Anesthesiology</td>
<td>Active to Voluntary Resignation</td>
</tr>
<tr>
<td>Elizabeth Elliott, PA</td>
<td>Medicine</td>
<td>AHP to Voluntary Resignation</td>
</tr>
<tr>
<td>Bruce Mann, M.D.</td>
<td>Pain Management</td>
<td>Courtesy to Voluntary Resignation</td>
</tr>
<tr>
<td>Radhika Phadke, M.D.</td>
<td>Endocrinology</td>
<td>Active to Voluntary Resignation</td>
</tr>
<tr>
<td>Shawnette Sadeler, MD</td>
<td>CHS Medicine</td>
<td>Associate to Voluntary Resignation</td>
</tr>
</tbody>
</table>

4. APPROVED CHANGE IN STATUS:

<table>
<thead>
<tr>
<th>Practitioner</th>
<th>Department</th>
<th>New Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Sudarsky, MD</td>
<td>Surgery</td>
<td>LOA-1</td>
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</tbody>
</table>

5. APPROVED A CHANGE IN SPONSORSHIP:

<table>
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<tr>
<th>Allied Health Practitioner</th>
<th>Department</th>
<th>New Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Verrengia, PA</td>
<td>Surgery</td>
<td>Adding Dr. Michael Boyle</td>
</tr>
</tbody>
</table>

Chief of Staff ___________________________ Date: January 14, 2020

Chief Executive Officer ___________________________ Date: January 14, 2020

President/CEO ___________________________ Date: January 29, 2020
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Maya Alexis, CRNA
Date of Birth: 02/29/1988
Citizenship: US
Primary Facility: Broward Health North
Other Broward Health Facilities: Broward Health Coral Springs
Broward Health Imperial Point
Specialty: Nurse Anesthetist
Dept. at Primary Facility: Surgery
Secondary Facility Depts.: Surgery
Physician Sponsorship: Naveen S Gandre, MD
Gladys Cardenas, DO
Manuel A. Longo-Llenin, MD
Practice Name: Aasco, LLC
Website: www.drivinghp.com
Primary Address Information:
3601 West Commercial Boulevard
Suite 4/5
Fort Lauderdale, FL 33309
Phone: 954-484-5686
Fax: 954-484-1651
Email: bmlerendez@anesco.net
Professional School:
Inter American University of Puerto Rico
Arecibo, PR
From: 08/17/2015
To: 12/23/2017
Degree: MS
Major: Anesthesia
Gap:
Employment seeking
From: 12/24/2017
To: 04/24/2018
Hospital Affiliations/ Work History:
Memorial Regional Hospital
Hollywood, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist
Memorial Hospital Miramar
Miramar, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist
Memorial Hospital Pembroke
Pembroke Pines, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist

Maya Alexis, CRNA
**Hospital Affiliations/Work History (continued):**

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<th>Hospital Affiliation</th>
<th>From</th>
<th>To</th>
<th>Specialty</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Hospital West</td>
<td>04/25/2018</td>
<td>11/01/2018</td>
<td>Nurse Anesthetist</td>
</tr>
<tr>
<td>Pembroke Pines, FL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe DiMaggio Children's Hospital</td>
<td>04/25/2018</td>
<td>11/01/2018</td>
<td>Nurse Anesthetist</td>
</tr>
<tr>
<td>Hollywood, FL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bethesda Health</td>
<td>09/01/2018</td>
<td>Present</td>
<td>Nurse Anesthetist</td>
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<tr>
<td>Boynton Beach, FL</td>
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</tr>
</tbody>
</table>

**Board Certification:**

<table>
<thead>
<tr>
<th>Board:</th>
<th>National Board of Certification and Recertification for Nurse Anesthetists (NBCRNA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Specialty:</td>
<td>Certified Registered Nurse Anesthetist (CRNA)</td>
</tr>
<tr>
<td>Certification Date:</td>
<td>02/01/2018</td>
</tr>
<tr>
<td>Certification Expiration:</td>
<td>02/28/2022</td>
</tr>
</tbody>
</table>

If not board certified, eligibility expiration date:

Maya Alexis, CRNA
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Alexa R Body, CRNA

Date of Birth: 09/09/1992
Citizenship: US
Primary Facility: Broward Health Medical Center
Other Broward Health Facilities: Broward Health North
Specialty: Nurse Anesthetist
Dept. at Primary Facility: Surgery
Secondary Facility Depts.: Surgery
Physician Sponsorship: Edward A Czinn, MD
Naveen Gandire, MD
Practice Name: Anesco, LLC
Website: www.drivinghp.com
Primary Address Information:
3501 West Commercial Boulevard
Suite 4/5
Fort Lauderdale, FL 33309
Phone: 954-485-5696
Fax: 954-484-1651
Email: bmelendez@anesco.net
Professional School:
Barry University
Miami Shores, FL
From: 08/22/2016
To: 05/11/2019
Degree: MSN
Major: Anesthesiology
Gap: Completing credentialing process at Broward Health
From: 05/01/2019
To: 08/27/2019
Hospital Affiliations/Work History:
Broward Health Medical Center
Fort Lauderdale, FL
From: 08/28/2019
To: Present
Specialty: Nurse Anesthetist
Board Certification:
Board: National Board of Certification and Recertification for Nurse Anesthetists (NBCRNA)
Specialty: Certified Registered Nurse Anesthetist (CRNA)
Certification Date: 05/29/2019
MOC Reverification Date: N/A
Certification Expiration: 05/31/2023
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Charles Magich Jr., CRNA

Date of Birth: 10/25/1970
Citizenship: US
Primary Facility: Broward Health North
Other Broward Health Facilities: Broward Health Coral Springs Broward Health Medical Center Broward Health Imperial Point
Specialty: Nurse Anesthetist
Dept. at Primary Facility: Surgery
Secondary Facility Depts.: Surgery
Physician Sponsorship: Naveen S Gandreti, MD
Gladys Cardenas, DO
Edward Czinn, MD
Manuel A. Longo-Llenin, MD
Practice Name: Anesco, LLC
Website: www.drivinghp.com
Primary Address Information: 3601 West Commercial Boulevard
Suita 415
Fort Lauderdale, FL 33309
Phone: 954-485-5668
Fax: 954-484-1651
Email: bmelendez@anesco.net
Professional School: Wilkes University
Wilkes-Barre, PA
From: 06/03/1996
To: 09/03/1998
Degree: MS
Major: Nurse Anesthesia
Hospital Affiliations/Work History:
Physicians Anes Assoc / GBMC
Baltimore, MD
From: 09/14/1998
To: 12/10/1999
Title: CRNA
Greater Baltimore Medical Center
Baltimore, MD
From: 11/12/1998
To: 12/10/1999
Specialty: CRNA
University of Maryland Medical System
Baltimore, MD
From: 12/13/1999
To: 12/07/2007
Title: CRNA
Johns Hopkins Hospital
Baltimore, MD
From: 10/01/2001
To: 09/30/2004
Specialty: CRNA

Charles Magich Jr CRNA
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Washington DC VA Medical Center
Washington, DC
From: 12/28/2007
To: 07/18/2010
Specialty: Nurse Anesthetist

Aventura Hospital and Medical Center
Adventura, FL
From: 09/23/2010
To: 09/23/2012
Specialty: CRNA

Plantation General Hospital (HCA)
Plantation, FL
From: 01/05/2011
To: 04/30/2011
Specialty: CRNA

University of Maryland Shock Trauma
Baltimore, MD
From: 10/27/2011
To: 04/16/2017
Specialty: CRNA

University of Maryland Upper Chesapeake Medical Center
Bel Air, MD
From: 03/09/2017
To: 12/31/2018
Specialty: CRNA

Team Health
Knoxville, TN
From: 05/01/2017
To: 08/24/2018
Title: Nurse Anesthetist

Medstar Surgery Center at Timonium
Timonium, MD
From: 08/13/2018
To: Present
Specialty: Certified Nurse Anesthetist

Board Certification:
Board: National Board of Certification and Recertification for Nurse Anesthetists (NBCRNA)
Specialty: Certified Registered Nurse Anesthetist (CRNA)
Certification Date: 11/18/1998
Certification Expiration: 07/31/2020

Charles Magich Jr CRNA
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Mary A Kogan, PA-C

Date of Birth: 09/10/1994

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities:
- Broward Health Coral Springs
- Broward Health Imperial Point

Specialty: Physician Assistant

Dept. at Primary Facility: Surgery

Secondary Facility Depts.: Surgery

Physician Sponsorship: Michael Boyle, MD

Practice Name: PA Surgical, Inc.
Website: www.prohealthselect.com

Primary Address Information:
621 NW 53rd Street
#330
Boca Raton, FL 33487
Phone: 800-488-0279
Fax: 888-902-8617
Email: mk1331@mynsu.nova.edu

Professional School: Nova Southeastern University Physician Asst Program
Fl. Lauderdale, FL
From: 05/22/2017
To: 08/31/2019
Degree: Master of Medical Science
Major: Physician Assistant

Gap:
Applying for privileges with Broward Health
From: 09/01/2019
To: Present

Hospital Affiliations/ Work History: N/A

Board Certification:
Board: National Commission on Certification of Physician Assistants
Specially: Physician Assistant
Certification Date: 08/03/2019
MOC Reverification Date: N/A
Certification Expiration: 12/31/2021

Mary A Kogan, PA-C
Name: Rejoy K Mathai APRN

Date of Birth: 09/03/1987

Citizenship: US

Primary Facility: Broward Health Medical Center

Other Broward Health Facilities:
- Broward Health Coral Spring
- Broward Health Imperial Point
- Broward Health North

Specialty: Nurse Practitioner

Dept. at Primary Facility: Medicine

Secondary Facility Depts.:
- Medicine

Physician Sponsorship:
- Ahmed Osman, MD
- David Kenigsberg, MD

Practice Name: Florida Heart Rhythm Specialists, PLLC
Website: www.figures.com

Primary Address Information:
- 1841 NE 45th Street
- Fort Lauderdale, FL 33308
- Phone: 954-678-9531
- Fax: 954-678-9533
- Email: doreen.westerling@flahr.com

Professional School:
- Palm Beach Atlantic University
- West Palm Bch, FL
- From: 08/01/2015
- To: 05/05/2019
- Degree: DNP
- Major: Doc. of Nursing Prg.

Hospital Affiliations/Work History:
- Holy Cross Hospital
  - Fort Lauderdale, FL
  - From: 09/22/2015
  - To: 10/11/2019
  - Title: Quality and Data Coordinator

- Florida Heart Rhythm Specialist
  - Ft. Lauderdale, FL
  - From: 10/31/2019
  - To: Present
  - Title: DNP

Board Certification:
- Board: American Academy of Nurse Practitioners
- Specialty: Family Nurse Practitioner (FNP)
- Certification Date: 06/17/2019
- MOC Reverification Date: N/A
- Certification Expiration: 06/16/2024

Rejoy K Mathai, APRN
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Iad Naji, MD

Date of Birth: 06/18/1972
Citizenship: US
Primary Facility: Broward Health Medical Center

Other Broward Health Facilities:
- Broward Health North
- Broward Health Coral Springs

Specialty: Critical Care Medicine
Dept. at Primary Facility: Medicine
Secondary Facility Depts.: Medicine

Practice Name: NuView Telehealth LLC
Website: nuviewhealth.com

Primary Address Information:
1825 NW Corporate Boulevard
Suite 105
Boca Raton, FL 33431
Phone: 561-299-3687
Fax: 561-299-3670
Email: tbrown@nuviewhealth.com

ECFMG:
Number: 0-585-393-2
Date Issued: 01/05/1999

Medical/Professional School:
Aleppo University
Aleppo,
From: 10/01/1989
To: 08/31/1995
Degree: MD

Internship:
N/A

Foreign Residency:
Damascus University Hospital
Damascus, Syria,
From: 09/01/1995
To: 12/31/1999
Specialty: Internal Medicine

Gap:
Relocated to the US and time off awaiting start of residency program
From: 01/01/2000
To: 06/30/2000

Residency:
Beaumont Hospital, Royal Oak
Royal Oak, MI
From: 07/01/2000
To: 06/30/2003
Specialty: Internal Medicine

Hospital Affiliations/Work History:
Azhar Esho, MD **Unable to verify - records no longer available**
Detroit, MI
From: 07/01/2003
To: 07/31/2008
Title: Primary Care Physician
Broward Health – Credentialing Abstract – Medical Staff Applicant

Fellowship:
University of Kentucky
Lexington, KY
From: 07/01/2008
To: 06/30/2010
Specialty: Infectious Diseases

Montefiore Medical Center
Bronx, NY
From: 06/01/2010
To: 08/31/2011
Specialty: Critical Care Medicine

Hospital Affiliations/
Work History:
Lee Health Systems
Ft. Myers, FL
From: 06/20/2011
To: 09/03/2012
Title: Physician

HCA/ICC Healthcare
Ft. Lauderdale, FL
From: 06/01/2012
To: Present
Title: Intensivist

Aventura Hospital and Medical Center
Aventura, FL
From: 01/24/2013
To: 10/11/2018
Specialty: Internal Medicine/Critical Care Medicine

West Palm Hospital HCA
West Palm Beach, FL
From: 02/26/2014
To: 03/31/2018
Specialty: Internal Medicine/Critical Care Medicine

Palms West Hospital
Loxahatchee, FL
From: 03/21/2014
To: Present
Specialty: Internal Medicine/Critical Care Medicine

Westside Regional Medical Center (HCA)
Plantation, FL
From: 08/07/2014
To: 05/31/2019
Specialty: Internal Medicine/Critical Care Medicine

Plantation General Hospital (HCA)
Plantation, FL
From: 12/17/2014
To: 10/19/2016
Specialty: Internal Medicine/Critical Care Medicine

JFK Medical Center (HCA)
Atlantis, FL
From: 03/01/2016
To: Present
Specialty: Internal Medicine/Critical Care Medicine

Iad Neji, MD
# Broward Health – Credentialing Abstract – Medical Staff Applicant

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<tr>
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<td>Brandon, FL</td>
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<td>From: 03/07/2016</td>
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<td>To: 02/05/2018</td>
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<td>Specialty: Internal Medicine/Critical Care Medicine</td>
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| **Northwest Medical Center (HCA)**               |
| Margate, FL                                     |
| From: 03/29/2016                                |
| To: Present                                     |
| Specialty: Internal Medicine/Critical Care Medicine |

| **Broward Health Medical Center**                |
| Fort Lauderdale, FL                             |
| From: 09/25/2019                                |
| To: Present                                     |
| Specialty: Critical Care Medicine               |

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| **Board:** American Board of Internal Medicine |
| **Specialty:** Infectious Disease               |
| **Certification Date:** 10/06/2010               |
| **MOC Reverification Date:** N/A                |
| **Certification Expiration:** 12/31/2020         |

| **Board:** American Board of Internal Medicine |
| **Specialty:** Critical Care Medicine           |
| **Certification Date:** 11/09/2011               |
| **MOC Reverification Date:** N/A                |
| **Certification Expiration:** 12/31/2021         |
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: William Neway III DO

Date of Birth: 08/25/1974

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities:
  - Broward Health Medical Center
  - Broward Health Coral Springs

Specialty(ies): Orthopedic Surgery of the Spine

Dept. at Primary Facility: Surgery

Secondary Facility Dept.: Surgery

Practice Name: Broward Health Physician Group
Website: www.browardhealth.org

Primary Address Information:
  - One West Sample Road
  - Suite 303
  - Pompano Beach, FL 33064
  - Phone: Pending
  - Fax: Pending
  - Email: williamneway@gmail.com

ECFMG: N/A

Medical/Professional School: Philadelphia College Of Osteopathic Medicine
  - Philadelphia, PA
From: 08/22/2003
To: 05/18/2007
Degree: D.O.

Internship:
  - UMDNJ – Our Lady of Lourdes Memorial Hospital
  - Stratford, NJ
From: 06/18/2008
To: 05/16/2008
Specialty: Traditional Rotating Internship

Residency:
  - UMDNJ – Our Lady of Lourdes Memorial Hospital
  - Stratford, NJ
From: 07/01/2008
To: 06/30/2012
Specialty: Orthopedic Surgery

Fellowship:
  - Yale New Haven Medical Center
  - New Haven, CT
From: 08/01/2012
To: 07/31/2013
Specialty: Orthopedic Surgery of the Spine

Hospital Affiliations/Work History:
  - University of Alabama - Birmingham
  - Birmingham, AL
From: 08/01/2013
To: 10/01/2015
Title: Assistant Professor Orthopaedic Surgery

William Neway, III DO
Hospital Affiliations/Work History: (cont'd)

Hughston Clinic
Jacksonville, FL
From: 10/01/2015
To: 04/01/2018
Title: Orthopaedic Surgeon

Orange Park Medical Center (HCA)
Orange Park, FL
From: 10/26/2015
To: Present
Specialty: Orthopaedic/Spine

Fort Walton Beach Medical Center (HCA)
Fort Walton Beach, FL
From: 11/04/2015
To: 04/01/2019
Specialty: Orthopaedic Surgery

Central Florida Regional Hospital (HCA)
Sanford, FL
From: 12/15/2015
To: 11/14/2017
Specialty: Orthopaedic Surgery

Osceola Regional Medical Center (HCA)
Kissimmee, FL
From: 01/20/2016
To: 11/16/2017
Specialty: Orthopaedic Surgery

Memorial Hospital of Jacksonville (HCA)
Jacksonville, FL
From: 12/20/2016
To: Present
Specialty: Orthopaedic Surgery

St. Vincent's Medical Center - Clay County
Middleburg, FL
From: 02/09/2017
To: Present
Specialty: Orthopedic Surgery

Orange Park Surgery Center (HCA)
Orange Park, FL
From: 10/19/2017
To: 07/09/2019
Specialty: Oral/Maxillofacial

St. Vincent's Medical Center - Southside
Jacksonville, FL
From: 07/03/2019
To: 10/02/2019
Specialty: Orthopaedic Surgery (Locums)

Board Certification:
Board: American Osteopathic Board of Orthopedic Surgery
Specialty: Orthopedic Surgery
Certification Date: 11/02/2015
Certification Expiration: 12/31/2025

William Neway, DO
Name: Humberto Palladino MD

Date of Birth: 11/20/1976

Citizenship: US

Primary Facility: Broward Health Imperial Point

Other Broward Health Facilities:
- Broward Health Medical Center
- Broward Health North

Specialty(ies): Plastic Surgery

Dept. at Primary Facility: Surgery

Secondary Facility Depts.: Surgery

Practice Name: Top Aesthetics
Website: www.topaesthetics.com

Primary Address Information:
- 2122 Cypress Creek Road
- Suite 122
- Fort Lauderdale, FL 33309
- Phone: 888-867-8288
- Fax: 561-544-7864
- Email: dr.palladino@topaesthetics.com

ECFMG:
- Number: 0-624-975-9
- Date Issued: 01/21/2003

Medical/Professional School: Universidad Favaloro
- Buenos Aires, Argentina
- From: 03/04/1994
- To: 11/24/2000
- Degree: MD

Gap:
- Worked as a Social Services – Rural Medicine instructor in Argentina, prior to transitioning to the US for Residency training.
- From: 11/25/2000
- To: 06/30/2003

Residency:
- Texas Tech Health Sciences Center
- El Paso, TX
- From: 07/01/2003
- To: 06/30/2009
- Specialty: General Surgery

Fellowship:
- Mayo Clinic School of Health Science
- Rochester, MN
- From: 07/01/2009
- To: 06/30/2011
- Specialty: Plastic Surgery
**Hospital Affiliations/Work History:**

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<td>Southwest Plastic Surgery</td>
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<td>El Paso, TX</td>
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**Board Certification:**

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Humberto Palladino, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Sirtaz S Sibia DO

Date of Birth: 11/27/1970

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities: None

Specialty(ies): Ophthalmology

Dept. at Primary Facility: Surgery

Secondary Facility Depts.: None

Practice Name: Florida Eye & Plastic Surgery Associates, Inc.
Website: None

Primary Address Information: 11195 Jog Rd
# 2,
Boynton Beach, FL 33437
Phone: 561-752-0075
Fax: 561-596-4200
Email: sirtazsibia@hotmail.com

ECFMG: N/A

Medical/Professional School: Nova Southeastern University College of Osteopathic Medicine
Fort Lauderdale, FL
From: 08/05/1991
To: 05/31/1995
Degree: DO

Internship: McLaren Hospital (previously Pontiac Osteopathic Hospital)
Pontiac, MI
From: 07/01/1995
To: 06/30/1996
Specialty: Traditional Rotating Internship

Residency: McLaren Hospital (previously Pontiac Osteopathic Hospital)
Pontiac, MI
From: 07/01/1996
To: 06/30/1999
Specialty: Ophthalmology

Fellowship: Berea Medical Institute
Coral Gables, FL
From: 07/01/1999
To: 06/30/2000
Specialty: Oculoplastic, Facial Plastic & Reconstructive Surgery
Broward Health – Credentialing Abstract – Medical Staff Applicant

Hospital Affiliations/
Work History:

Pannu Laser & Vision Institute
Lauderdale Lakes, FL
From: 09/01/1999
To: 09/01/2001
Specialty: Ophthalmology & Oculoplastic Surgery

Florida Eye & Plastic Surgery Associates, Inc.
Boynton Beach, FL
From: 02/28/2000
To: Present
Title: Ophthalmologist

Delray Outpatient Surgery and Laser Center
Delray Beach, FL
From: 11/21/2001
To: Present
Specialty: Ophthalmology

South Florida Vision Associates, LLC
Fort Lauderdale, FL
From: 10/01/2008
To: Present
Title: Ophthalmologist

Delray Medical Center
Delray Beach, FL
From: 09/26/2018
To: Present
Specialty: Ophthalmology

Board Certification:

Board: American Osteopathic Board of Ophthalmology
Specialty: Ophthalmology and Otolaryngology
Certification Date: 05/03/2000
MOC Reverification Date: N/A
Certification Expiration: 05/03/2020

Sirtaz S Sibia, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Mikhail Zelfman DO

Date of Birth: 01/29/1979

Citizenship: US

Primary Facility: Broward Health Medical Center

Other Broward Health Facilities:
- Broward Health Coral Springs
- Broward Health Imperial Point
- Broward Health North

Specialty(ies): Family Medicine

Dept. at Primary Facility: Family Medicine

Secondary Facility Depts.: Medicine

Practice Name: VIP Physician Consulting Services, LLC
Website: N/A

Primary Address Information:
- 600 Southeast 17 St.
- Suite 301
- Fort Lauderdale, FL 33316-2547
- Phone: 954-880-3460
- Fax: 954-526-2550
- Email: mzhf13@comcast.net

ECFMG: N/A

Medical/Professional School:
- Nova SouthEastern University
  - Fort Lauderdale, FL
  - From: 08/01/2000
  - To: 05/01/2004
  - Degree: DO

Internship:
- Broward Health Medical Center
  - Fort Lauderdale, FL
  - From: 07/01/2004
  - To: 06/01/2005
  - Specialty: Family Medicine

Residency:
- Nova Southeastern University
  - Davie, FL
  - From: 07/01/2005
  - To: 06/30/2007
  - Specialty: Family Medicine

Fellowship: N/A

Hospital Affiliations/Work History:
- Keystone Medical Center (unable to verify – facility closed)
  - North Miami, FL
  - From: 06/01/2007
  - To: 12/31/2007
  - Specialty: Family Medicine

- A Plus Urgent Care of Hollywood, LLC (unable to verify – facility closed)
  - Hollywood, FL
  - From: 12/01/2007
  - To: 10/31/2020
  - Specialty: Family Medicine

Mikhail Zelfman, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Broward Health Medical Center & Chris Evert Children's Hospital
Fort Lauderdale, FL
From: 03/26/2008
To: Present
Specialty: Family Medicine

Plantation General Hospital (HCA)
Plantation, FL
From: 06/15/2011
To: 05/01/2018
Specialty: Family Medicine

Florida Medical Center
Lauderdale Lakes, FL
From: 07/12/2011
To: 07/11/2017
Specialty: Family Medicine

Westside Regional Medical Center (HCA)
Plantation, FL
From: 07/13/2011
To: 04/04/2019
Specialty: Family Medicine

University Hospital & Medical Center (HCA)
Tamarac, FL
From: 11/21/2011
To: Present
Specialty: Family Medicine

Broward Health Coral Springs
Coral Springs, FL
From: 01/30/2012
To: 12/19/2012
Specialty: Family Medicine

Broward Health Imperial Point
Fort Lauderdale, FL
From: 04/30/2014
To: 08/15/2017
Specialty: Family Medicine

Holy Cross Hospital
Fort Lauderdale, FL
From: 08/25/2014
To: 03/12/2018
Specialty: Family Medicine

Board Certification:
Board: American Osteopathic Board of Family Physicians
Specialty: Family Physicians
Certification Date: 10/26/2007
MOC Reverification Date: N/A
Certification Expiration: 12/31/2023

Mikhail Zelfman, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Leslie S McDougall, DO

Date of Birth: 08/14/1980

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities: Broward Health Medical Center

Specialty(ies): Neurology

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: Medicine

Practice Name: Specialty Care, Inc
Website: www.specialtycare.net

Primary Address Information: 3 Maryland Farms
Suite 200
Brentwood, TN 37027-5005
Phone: 615-345-5450
Fax: 888-468-8603
Email: Leslie.McDougall@Specialtycare.net

ECFMG: N/A

Medical/Professional School: Lake Erie College of Medicine
Erie, PA
From: 08/01/2004
To: 06/30/2008
Degree: DO

Internship: University of Pittsburgh Med Ctr - Lake Erie College of Oste Med
Pittsburgh, PA
From: 07/01/2008
To: 06/30/2009
Specialty: Traditional Rotating Internship

Penn State Hershey College of Medicine
Hershey, PA
From: 07/01/2009
To: 06/30/2010
Specialty: Internal Medicine

Residency: Penn State Milton Hershey
Hershey, PA
From: 07/01/2010
To: 06/30/2013
Specialty: Neurology

Fellowship: Wake Forest Baptist Medical Center
Winston-Salem, NC
From: 07/01/2013
To: 06/30/2014
Specialty: Neurophysiology - EEG / Epilepsy

Leslie S McDougall, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Moving from North Carolina to Pennsylvania while applying for credentialing.
From: 07/01/2014
To: 09/29/2014

Hospital Affiliations/Work History:
Mount Nittany Medical Center
State College, PA
From: 09/30/2014
To: Present
Specialty: Neurology

Shriners' Hospital for Children - Philadelphia
Philadelphia, PA
From: 03/01/2019
To: Present
Specialty: Neurology

Grand Strand Medical Center
Myrtle Beach, SC
From: 05/21/2019
To: Present
Specialty: Neurology

Grand Strand Regional Medical Center-North (HCA)
Myrtle Beach, SC
From: 05/21/2019
To: Present
Specialty: Neurology

Grand Strand Regional Medical Center-South -(HCA)
Myrtle Beach, SC
From: 05/21/2019
To: Present
Specialty: Neurology

Prisma Health - Baptist Parkridge
Columbia, SC
From: 06/12/2019
To: Present
Specialty: Telemedicine

Prisma Health - Richland
Columbia, SC
From: 06/12/2019
To: Present
Specialty: Telemedicine

Spotsylvania Regional Medical Center (HCA)
Fredericksburg, VA
From: 11/06/2019
To: Present
Specialty: Neurology

West Florida Hospital (HCA)
Pensacola, FL
From: 11/12/2019
To: Present
Specialty: Neurology

Leslie S McDougall, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Hospital Affiliations/
Work History (continued):

Lewis Gale Hospital - Montgomery (HCA)
Blacksburg, VA
From: 11/14/2019
To: Present
Specialty: Neurology

Fort Walton Beach Medical Center (HCA)
Fort Walton Beach, FL
From: 11/19/2019
To: Present
Specialty: Neurology

Capital Regional Medical Center (HCA)
Tallahassee, FL
From: 11/19/2019
To: Present
Specialty: Neurology

Medical Center of Trinity (HCA)
Trinity, FL
From: 11/21/2019
To: Present
Specialty: Neurology

Palms West Hospital-(HCA)
Loxahatchee, FL
From: 11/21/2019
To: Present
Specialty: Neurology

Memorial Hospital - Jacksonville-(HCA)
Jacksonville, FL
From: 11/25/2019
To: Present
Specialty: Neurology

Orange Park Medical Center-(HCA)
Orange Park, FL
From: 11/25/2019
To: Present
Specialty: Neurology

Gulf Coast Regional Medical Center-(HCA)
PANAMA CITY, FL
From: 11/27/2019
To: Present
Specialty: Neurology

Cartersville Medical Center (HCA)
Gastonia, NC
From: 12/10/2019
To: Present
Specialty: Neurology

Leslie S McDougall, DO
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Broward Health – Credentialing Abstract – Medical Staff Applicant

Mohammad F Padela MD

Date of Birth: 12/05/1955
Citizenship: US
Primary Facility: Broward Health North
Other Broward Health Facilities: Broward Health Medical Center
Specialty(ies): Telemedicine Neurology
Dept. at Primary Facility: Medicine
Secondary Facility Depts.: Medicine
Practice Name: Advanced Medical Resources, LLC
Website: www.amrservices.com

Primary Address Information:
2150 Town Square Place
Suite 280
Sugarland, TX 77479
Phone: 281-766-8747
Fax: 281-766-8755
Email: padelaomaldo@amrservices.com

ECFMG:
Number: 360-730-6
Date issued: 03/20/1990

Medical/Professional School: Dow Medical College, University of Karachi, Pakistan
Karachi,
From: 10/01/1975
To: 01/24/1983
Degree: Bachelor of Medicine & Surgery

Foreign Internship:
Civil Hospital of Karachi
Karachi, Pakistan
From: 02/14/1983
To: 02/01/1987
Specialty: General Surgery/House Officer

Foreign Residency:
Prince Charles Hospital
South Wells, Pakistan
From: 03/01/1987
To: 10/30/1989
Specialty: Senior House Officer/Gen Med

Gap: Transitioned from Pakistan to the US. Applied for residency programs.
From: 11/01/1989
To: 03/25/1990

Mohammad F Padela, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

| Residency: | University of Medicine and Dentistry of New York (Rutgers)  
Newark, NJ  
From: 03/26/1990  
To: 06/30/1991  
Specialty: Internal Medicine |
| Fellowship: | University of Medicine and Dentistry of New York (Rutgers)  
Newark, NJ  
From: 07/01/1991  
To: 06/30/1994  
Specialty: Neurology |
| Hospital Affiliations/Work History: | St. Vincent Hospital (Program Closed)  
New York, NY  
From: 07/01/1994  
To: 06/30/1995  
Specialty: Neurophysiology/EGG & EMG |
|         | Neurology Consultants on Central NJ, PA  
Edison, NJ  
From: 06/01/1995  
To: 06/30/1996  
Specialty: Neurology/Telemedicine |
|         | North Jersey Neurology Care (private practice)  
Clifton, NJ  
From: 07/01/1996  
To: 08/30/2017  
Title: President & Consulting Neurologist |
|         | Mercy Hospital  
Oklahoma City, OK  
From: 02/16/2016  
To: Present  
Specialty: Neurology/Telemedicine |
|         | Holy Name Medical Center  
Teaneck, NJ  
From: 08/01/2017  
To: Present  
Specialty: Neurology/Telemedicine |
|         | Shriners Hospital  
Houston, TX  
From: 08/14/2017  
To: Present  
Specialty: Neurology/Telemedicine |
|         | Houston Methodist West Hospital  
Houston, TX  
From: 08/31/2017  
To: Present  
Specialty: Neurology/Telemedicine |
|         | The University of Tennessee Medical Center  
Knoxville, TN  
From: 12/11/2017  
To: Present  
Specialty: Neurology/Telemedicine |

Mohammad F Padela, MD
<table>
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<td><strong>INTEGRIS Baptist Medical Center of Oklahoma</strong></td>
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<td>To: Present</td>
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<tr>
<td>Specialty: Neurology/Telemedicine</td>
</tr>
<tr>
<td><strong>Louis Stokes Cleveland Veterans Affairs Medical Center</strong></td>
</tr>
<tr>
<td>Cleveland, OH</td>
</tr>
<tr>
<td>From: 06/20/2018</td>
</tr>
<tr>
<td>To: Present</td>
</tr>
<tr>
<td>Specialty: Neurology/Telemedicine</td>
</tr>
<tr>
<td><strong>Florida Hospital of Wesley Chapel</strong></td>
</tr>
<tr>
<td>Wesley Chapel, FL</td>
</tr>
<tr>
<td>From: 10/24/2018</td>
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<tr>
<td>To: Present</td>
</tr>
<tr>
<td>Specialty: Neurology/Telemedicine</td>
</tr>
<tr>
<td><strong>Florida Hospital - Carrollwood (INV)</strong></td>
</tr>
<tr>
<td>Tampa, FL</td>
</tr>
<tr>
<td>From: 10/25/2018</td>
</tr>
<tr>
<td>To: Present</td>
</tr>
<tr>
<td>Specialty: Neurology/Telemedicine</td>
</tr>
<tr>
<td><strong>Florida Hospital - Tampa (INV)</strong></td>
</tr>
<tr>
<td>Tampa, FL</td>
</tr>
<tr>
<td>From: 11/13/2018</td>
</tr>
<tr>
<td>To: Present</td>
</tr>
<tr>
<td>Specialty: Neurology/Telemedicine</td>
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<tr>
<td><strong>Florida Hospital Zephyrhills (INV)</strong></td>
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<tr>
<td>Zephyrhills, FL</td>
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<tr>
<td>From: 12/07/2018</td>
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<tr>
<td>To: Present</td>
</tr>
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<td>Specialty: Neurology/Telemedicine</td>
</tr>
<tr>
<td><strong>St. Anthony's Hospital (Baycare)</strong></td>
</tr>
<tr>
<td>St. Petersburg, FL</td>
</tr>
<tr>
<td>From: 12/14/2018</td>
</tr>
<tr>
<td>To: Present</td>
</tr>
<tr>
<td>Specialty: Neurology/Telemedicine</td>
</tr>
<tr>
<td><strong>St. Joseph's Hospital North (Baycare)</strong></td>
</tr>
<tr>
<td>Tampa, FL</td>
</tr>
<tr>
<td>From: 12/19/2018</td>
</tr>
<tr>
<td>To: Present</td>
</tr>
<tr>
<td>Specialty: Neurology/Telemedicine</td>
</tr>
<tr>
<td><strong>St. Joseph's Hospital South (Baycare)</strong></td>
</tr>
<tr>
<td>Tampa, FL</td>
</tr>
<tr>
<td>From: 12/19/2018</td>
</tr>
<tr>
<td>To: Present</td>
</tr>
<tr>
<td>Specialty: Neurology/Telemedicine</td>
</tr>
</tbody>
</table>

Mohammad F Padela, MD
**Hospital Affiliations/Work History: (Cont'd)**

<table>
<thead>
<tr>
<th>Hospital Name</th>
<th>City, State</th>
<th>From:</th>
<th>To:</th>
<th>Specialty</th>
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</thead>
<tbody>
<tr>
<td>St. Joseph's Women's Hospital (Baycare)</td>
<td>Tampa, FL</td>
<td>12/19/2018</td>
<td>Present</td>
<td>Neurology/Telemedicine</td>
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<tr>
<td>Florida Hospital Dade City</td>
<td>Dade City, FL</td>
<td>02/13/2019</td>
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<td>Neurology/Telemedicine</td>
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<tr>
<td>Florida Hospital North Pinellas</td>
<td>Ocala, FL</td>
<td>06/05/2019</td>
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<tr>
<td>Florida Hospital Ocala</td>
<td>Ocala, FL</td>
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<td>Neurology/Telemedicine</td>
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<tr>
<td>Florida Orthopedic Institute Surgery Center</td>
<td>Tampa, FL</td>
<td>05/05/2019</td>
<td>Present</td>
<td>Neuromonitoring</td>
</tr>
<tr>
<td>The Physicians Centre Hospital</td>
<td>Bryan, TX</td>
<td>05/23/2019</td>
<td>Present</td>
<td>Neurology/Telemedicine</td>
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<tr>
<td>Florida Hospital North Pinellas (fka Helen Ellis)</td>
<td>Tarpon Springs, FL</td>
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**Board Certification:**

<table>
<thead>
<tr>
<th>Board:</th>
<th>Specialty</th>
<th>Certification Date:</th>
<th>MOC Reverification:</th>
<th>Certification Expiration:</th>
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<tr>
<td>American Board of Psychiatry and Neurology</td>
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<td>04/30/1995</td>
<td>03/01/2020</td>
<td>N/A</td>
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<td>American Board of Psychiatry and Neurology</td>
<td>Clinical Neurophysiology</td>
<td>04/02/1996</td>
<td>03/01/2020</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Mohammad F Padela, MD
## BROWARD HEALTH NORTH

### MEDICAL STAFF REAPPOINTMENTS

**CREDENTIALS:** 1/09/2020   **MEDICAL COUNCIL:** 1/14/2020

<table>
<thead>
<tr>
<th>Physician</th>
<th>Department</th>
<th>Specialty</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrance Barrett, DO</td>
<td>Radiology</td>
<td>Radiology</td>
<td>Active-Non-Primary</td>
</tr>
<tr>
<td>Rachael Bloomfield, DO</td>
<td>Medicine</td>
<td>Nephrology</td>
<td>Active-Primary</td>
</tr>
<tr>
<td>Roberto Coquís, MD</td>
<td>Medicine</td>
<td>Nephrology</td>
<td>Active-Primary</td>
</tr>
<tr>
<td>Glenn Fox, MD</td>
<td>Surgery</td>
<td>Anesthesiology</td>
<td>Courtesy-Non-Primary</td>
</tr>
<tr>
<td>Roland Hernandez, DDS</td>
<td>Surgery</td>
<td>Oral Maxillofacial Surgery</td>
<td>Active-Non-Primary</td>
</tr>
<tr>
<td>Aaron Kaweblum, MD</td>
<td>Emerg Med</td>
<td>Pediatric ER</td>
<td>Active-Primary</td>
</tr>
<tr>
<td>Wayne Kotzker, MD</td>
<td>Medicine</td>
<td>Nephrology</td>
<td>Active-Primary</td>
</tr>
<tr>
<td>Jonathan Levine, MD</td>
<td>Surgery</td>
<td>General Surgery</td>
<td>Courtesy-Non-Primary</td>
</tr>
<tr>
<td>Dean Nottingham, DO</td>
<td>Emerg Med</td>
<td>Emergency Medicine</td>
<td>Active-Primary</td>
</tr>
<tr>
<td>Michael Sassine, DPM</td>
<td>Surgery</td>
<td>Podiatry</td>
<td>Active-Primary</td>
</tr>
<tr>
<td>Ronald Stricoff, MD</td>
<td>Surgery</td>
<td>General Surgery</td>
<td>Active-Primary</td>
</tr>
<tr>
<td>Ahmed Waheed, MD</td>
<td>Medicine</td>
<td>Nephrology</td>
<td>Active-Primary</td>
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</table>

**RECOMMENDED WITH CHANGE IN STATUS**

**Reappointment Cycle:** 1/29/2020 to 12/31/2021

<table>
<thead>
<tr>
<th>Physician</th>
<th>Department</th>
<th>Specialty</th>
<th>Current Status</th>
<th>Recommended Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jose Rivas, MD</td>
<td>Surgery</td>
<td>Gynecology</td>
<td>Provisional-Non-Primary</td>
<td>Active-Non-Primary</td>
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**RECOMMENDED WITH CHANGE IN STATUS**

**Reappointment Cycle:** 1/29/2020 to 12/31/2020

<table>
<thead>
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<th>Physician</th>
<th>Department</th>
<th>Specialty</th>
<th>Current Status</th>
<th>Recommended Status</th>
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</thead>
<tbody>
<tr>
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BROWARD HEALTH NORTH

ALLIED HEALTH REAPPOINTMENTS

CREDENTIALS: 1/09/2020    MEDICAL COUNCIL: 1/14/2020

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Sponsor(s)</th>
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</thead>
<tbody>
<tr>
<td>Vivian Abdallah, CRNA</td>
<td>Surgery</td>
<td>CRNA</td>
<td>Naveen Gandreti, MD et al.</td>
</tr>
<tr>
<td>Adelaide Bauer, APRN</td>
<td>Medicine</td>
<td>Nurse Practitioner</td>
<td>Drs. Louis Cioci, Violet McCormack, Jeffrey Dennis, Joel Gellman, Andre Landau &amp; David Paris</td>
</tr>
<tr>
<td>Hui-Fen Jia, CRNA</td>
<td>Surgery</td>
<td>CRNA</td>
<td>Naveen Gandreti, MD et al.</td>
</tr>
<tr>
<td>Lizkarina Napoli, APRN</td>
<td>Emerg Med</td>
<td>Nurse Practitioner</td>
<td>Cesar Carralero, MD et al.</td>
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**NOT RECOMMENDED**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>None at this time</td>
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</table>
# BROWARD HEALTH NORTH

## COMMUNITY HEALTH SERVICES

### MEDICAL STAFF REAPPOINTMENTS

**CREDENTIALS: 1/09/2020**  
**MEDICAL COUNCIL: 1/14/2020**

#### RECOMMENDED WITH NO CHANGE IN STATUS

Reappointment Cycle: 1/29/2020 to 12/31/2021

<table>
<thead>
<tr>
<th>Practitioner</th>
<th>Department</th>
<th>Specialty</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Robert Schickler, MD</td>
<td>Surgery</td>
<td>CHS Gynecology</td>
<td>Associate</td>
</tr>
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#### RECOMMENDED WITH CHANGE IN STATUS

Reappointment Cycle: 1/29/2020 to 12/31/2021

<table>
<thead>
<tr>
<th>Physician</th>
<th>Department</th>
<th>Specialty</th>
<th>Current Status</th>
<th>Recommended Status</th>
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</thead>
<tbody>
<tr>
<td>None at this time</td>
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#### NOT RECOMMENDED

<table>
<thead>
<tr>
<th>Physician</th>
<th>Department</th>
<th>Specialty</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>None at this time</td>
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</tbody>
</table>
SUMMARY OF REQUEST

DATE: January 29, 2020

FACILITY: Broward Health Imperial Point

ITEM: Medical Staff Board Items

REASON: Approved recommendations as exhibited from the Medical Council of Broward Health Imperial Point.

COST: Not applicable

ADDITIONAL INFORMATION: None

LEGAL REVIEW: Not applicable

APPROVED:

Gino Santorio 01/27/2020 12:48 Eastern Standard Time

Randy Grass, RPh, CEO

DATE: 1/20/2020

DATE: 01/27/2020 12:27 Eastern Standard Time

TE:
MEMORANDUM

TO: Board of Commissioners

FROM: Randy Gross
Chief Executive Officer

DATE: January 29, 2020

SUBJECT: Medical Staff Board Items

The Medical Council at Broward Health Imperial Point, at its monthly meeting on January 14, 2020 approved the recommendations as exhibited for:

- Medical Staff Changes and Additions
- Medical Staff Reappointments
- Allied Health Changes and Additions
- Allied Health Reappointments

I, William Jensen, DO, Chief of Staff at Broward Health Imperial Point do hereby attest that all pertinent and required information has been received and verified for providers being submitted to the Board of Commissioners for approval.

Therefore, it is recommended that the Board of Commissioners approve these recommendations as submitted from the Medical Council at Broward Health Imperial Point.
OFFICE OF THE MEDICAL STAFF

William Jensen, DO  
Chief of Staff  
Chance Kaplan, MD  
Vice Chief of Staff  
Howard Lewkowitz, MD  
Past Chief of Staff  
Richmond Estacio, MD  
Secretary/Treasurer  

Joel Gelman, MD  
Chairman, Department of Medicine  
Jonathan Levine, MD  
Chairman, Department of Surgery  
Sandeep Mendiratta, MD  
Chairman, Department of Psychiatry

BROWARD HEALTH IMPERIAL POINT

MEDICAL STAFF CHANGES AND ADDITIONS

______ Broward Health Medical Center  
______ Broward Health North  
______ Broward Health Imperial Point  
______ Broward Health Coral Springs

The following Medical Staff Committees:
CREDENTIALS COMMITTEE: 1/7/2020  
MEDICAL COUNCIL: 1/14/2020

Approved the following New Members – Medical Staff:

RECOMMENDED FOR MEDICAL STAFF MEMBERSHIP AND CLINICAL PRIVILEGES

Appointment Cycle: 1/29/2020 to 12/31/2021

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Primary</th>
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<tbody>
<tr>
<td>Josya-Gony Charles, MD</td>
<td>Medicine</td>
<td>Hospital Medicine</td>
<td>BHCS</td>
</tr>
<tr>
<td>Jacqueline David, DO</td>
<td>Medicine</td>
<td>Hospital Medicine</td>
<td>BHCS</td>
</tr>
<tr>
<td>Jonathan Grima, DO</td>
<td>Medicine</td>
<td>Emergency Medicine</td>
<td>BHCS</td>
</tr>
<tr>
<td>Guillermo Noguera, MD</td>
<td>Medicine</td>
<td>Hospital Medicine</td>
<td>BHIP</td>
</tr>
<tr>
<td>Humberto Palladino, MD</td>
<td>Surgery</td>
<td>Plastic Surgery</td>
<td>BHIP</td>
</tr>
<tr>
<td>Mikhail Zelfman, DO</td>
<td>Medicine</td>
<td>Family Medicine</td>
<td>BHMC</td>
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</table>

Approved the following New Members – Allied Health:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Privileges</th>
<th>Sponsor(s)</th>
<th>Primary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maya Alexis, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>Manuel Longo, MD</td>
<td>BHN</td>
</tr>
<tr>
<td>Charles Magich, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>Manuel Longo, MD</td>
<td>BHN</td>
</tr>
<tr>
<td>Rejoy Mathai, APRN</td>
<td>Medicine</td>
<td>Nurse Practitioner</td>
<td>Ahmed Osman, MD, David</td>
<td>BHMC</td>
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</table>

Accepted the following Change of Status

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Current Status</th>
<th>Requested Status</th>
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<tbody>
<tr>
<td>Jermaine Campbell, DO</td>
<td>Medicine</td>
<td>Hospital Medicine</td>
<td>LOA</td>
<td>LOA II</td>
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Accepted the following Request for Additional Privileges

<table>
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<tr>
<th>Name</th>
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<th>Requested Privileges</th>
</tr>
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<tbody>
<tr>
<td>None</td>
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</tbody>
</table>
Approved the following Medical Staff Reappointments and Status Changes:

**RECOMMENDED WITH NO CHANGE IN STATUS – 2 YEARS**

<table>
<thead>
<tr>
<th>Physician</th>
<th>Department</th>
<th>Specialty</th>
<th>Recommended Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrence Barrett, MD</td>
<td>Medicine</td>
<td>Radiology</td>
<td>Active</td>
</tr>
<tr>
<td>Nelson Cordero-Torres, MD</td>
<td>Psychiatry</td>
<td>Psychiatry</td>
<td>Active</td>
</tr>
<tr>
<td>Glenn Fox, MD</td>
<td>Surgery</td>
<td>Anesthesiology</td>
<td>Active</td>
</tr>
<tr>
<td>Wayne Kotzker, MD</td>
<td>Medicine</td>
<td>Nephrology</td>
<td>Active</td>
</tr>
<tr>
<td>Jonathan Levine, MD</td>
<td>Surgery</td>
<td>General Surgery</td>
<td>Active</td>
</tr>
<tr>
<td>Raghavendra Prakash, MD</td>
<td>Surgery</td>
<td>Anesthesiology</td>
<td>Courtesy</td>
</tr>
<tr>
<td>Scott Snyder, MD</td>
<td>Surgery</td>
<td>Anesthesiology</td>
<td>Active</td>
</tr>
<tr>
<td>Tean Su Tan, DO</td>
<td>Medicine</td>
<td>Emergency Medicine</td>
<td>Active</td>
</tr>
<tr>
<td>Ahmed Waheed, MD</td>
<td>Medicine</td>
<td>Nephrology/ Internal Medicine</td>
<td>Active</td>
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**RECOMMENDED WITH CHANGE IN STATUS – 2 YEAR**

<table>
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<th>Department</th>
<th>Specialty</th>
<th>Current Status</th>
<th>Recommended Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherene P. Alexander, MD</td>
<td>Medicine</td>
<td>Hospital Medicine</td>
<td>Courtesy</td>
<td>Active</td>
</tr>
<tr>
<td>George Boutin, MD</td>
<td>Surgery</td>
<td>No Clinical Privileges</td>
<td>Consulting</td>
<td>Affiliate</td>
</tr>
<tr>
<td>Rajdeep Gadh, MD</td>
<td>Medicine</td>
<td>Nephrology/ Internal Medicine</td>
<td>Courtesy</td>
<td>Consulting</td>
</tr>
<tr>
<td>Pauleena Singh, MD</td>
<td>Medicine</td>
<td>Family Medicine</td>
<td>Provisional II</td>
<td>Courtesy</td>
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</table>

**RECOMMENDED WITH CHANGE IN STATUS – 1 YEAR**

<table>
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<th>Physician</th>
<th>Department</th>
<th>Specialty</th>
<th>Current Status</th>
<th>Recommended Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atif Ali, MD</td>
<td>Medicine</td>
<td>Hospital Medicine</td>
<td>Provisional</td>
<td>Provisional II</td>
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Approved the following AHP Reappointments and Status Changes:

**AHP RECOMMENDED WITH NO CHANGE IN STATUS – 2 YEARS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>Vivian Abdallah, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>Manuel Longo, MD</td>
</tr>
<tr>
<td>Adelaide Bauer, APRN</td>
<td>Medicine</td>
<td>Nurse Practitioner</td>
<td>David Paris MD; Andre Landau MD; Louis J Cioci MD; Joel Gellman MD; Violet McCormack MD</td>
</tr>
<tr>
<td>Ronald Rider, PA-C</td>
<td>Medicine</td>
<td>Physician Assistant</td>
<td>Zachariah Zachariah, MD</td>
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</table>

Accepted the following Resignations – Medical Staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Privileges</th>
<th>Status</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biljana Baskot, MD</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>Courtesy</td>
<td>Voluntary – Only 1 patient contact since last reappt.</td>
</tr>
<tr>
<td>Rajiv Chokshi, MD</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>Active</td>
<td>Voluntary – Only 1 patient contact since last reappt.</td>
</tr>
<tr>
<td>Radhika Phadke, MD</td>
<td>Medicine</td>
<td>Endocrinology</td>
<td>Provisional</td>
<td>Voluntary – No longer employed with BH</td>
</tr>
<tr>
<td>Richard Powell, MD</td>
<td>Medicine</td>
<td>Emergency Medicine</td>
<td>Active</td>
<td>Voluntary – Contract Term</td>
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</table>
Accepted the following Resignations – Allied Health Professionals:

<table>
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<tr>
<th>Name</th>
<th>Department</th>
<th>Privileges</th>
<th>Status</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Sperrazza, APRN</td>
<td>Medicine</td>
<td>Emergency Medicine</td>
<td>AHP</td>
<td>Voluntary – Contract Term</td>
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</table>

Accepted the following Change of Sponsor(s) – Allied Health

<table>
<thead>
<tr>
<th>Allied Health Provider</th>
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<th>Specialty</th>
<th>Change of Sponsor(s)</th>
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<tbody>
<tr>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

I, William Jensen, DO, Chief of Staff at Broward Health Imperial Point, do hereby attest that all pertinent and required information has been received and verified for providers being submitted to the Board of Commissioners for approval.

William Jensen, DO, Chief of Staff

Randy Gross, CEO

Gino Santorio, President/CEO

Date: 1/20/2020

Date: 1/20/2020

Date
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Josya-Gony Charles, MD

Date of Birth: 09/24/1982

Citizenship: US

Primary Facility: Broward Health Coral Springs

Other Broward Health Facilities: Broward Health Imperial Point

Specialty(ies): Family medicine
Hospital Medicine

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: Medicine

Practice Name: Schumacher Clinical Partners
Website: www.scp-health.com

Primary Address Information:
300 South Park Road
Suite 400
Hollywood, FL 33021
Phone: 954-981-6383
Fax: 337-262-9732
Email: onthermovmedicine@gmail.com

Medical/Professional School:
Drexel University College of Medicine
Philadelphia, PA
From: 08/10/2006
To: 05/20/2011
Degree: MD

Internship: N/A

Residency:
Abington Memorial Hospital
Abington, PA
From: 06/24/2011
To: 06/30/2014
Specialty: Family Medicine

Fellowship: N/A

Hospital Affiliations/
Work History:
Florida International University Herbert Wertheim College of Medicine
From: 07/14/2014
To: 05/12/2017
Title: Assistant Professor Dept. of Family Medicine

West Kendall Baptist Hospital
Miami, FL
From: 06/26/2015
To: 10/01/2018
Specialty: Family Medicine

Echo Locum Tenens
Grapevine, TX
From: 07/02/2015
To: 07/21/2017
Specialty: Family Medicine

Josya-Gony Charles, MD
## Hospital Affiliations/Work History: (cont’d)

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<tr>
<th>Hospital/Location</th>
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<th>To</th>
<th>Specialty</th>
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<tr>
<td>Broward Health Imperial Point</td>
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<td>12/31/2016</td>
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<tr>
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<tr>
<td>Broward Health Coral Springs</td>
<td>03/04/2016</td>
<td>12/31/2016</td>
<td>Family Medicine</td>
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<td>Coral Springs, FL</td>
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<td>Robert Packer Hospital</td>
<td>09/01/2017</td>
<td>10/18/2019</td>
<td>Family Medicine</td>
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<td>Sayre, PA</td>
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## Board Certification:

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<th>American Board of Family Medicine</th>
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<td>Certification Expiration:</td>
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Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Jacqueline M David DO

Date of Birth: 10/23/1961

Citizenship: US

Primary Facility: Broward Health Coral Springs

Other Broward Health Facilities: Broward Health Imperial Point

Specialty(ies): Internal Medicine
              Hospital Medicine

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: Medicine

Practice Name: Schumacher Clinical Partners
Website: www.schumacherclinical.com

Primary Address Information:
300 South Park Road
Suite 400
Hollywood, FL 33021
Phone: 954-981-6383
Fax: 337-262-9732
Email: karen_windhorst@schumacherclinical.com

ECFMG: N/A

Medical/Professional School:
Nova Southeastern College of Osteopathic Medicine
Fort Lauderdale, FL
From: 06/01/2004
To: 05/25/2008
Degree: Doctor of Osteopathic Medicine

Internship: N/A

Residency:
Broward Health Medical Center
Fort Lauderdale, FL
From: 07/01/2008
To: 06/30/2011
Specialty: Internal Medicine

Hospital Affiliations/Work History:
Johnson Memorial Hospital
Abingdon, VA
From: 08/01/2011
To: 11/01/2016
Specialty: Internal Medicine

Edward Via College of Osteopathic Medicine
Blacksburg, VA
From: 10/23/2012
To: 01/31/2014
Title: Asst. Professor of Internal Medicine

Naples Community Hospital
Naples, FL
From: 09/12/2013
To: 09/15/2014
Specialty: Hospitalist Medicine

Jacqueline M David, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

| Hospital Affiliations/ Work History (cont.) | | |
|-------------------------------------------|-------------------------------------------------|
| Westside Regional Medical Center (HCA)    | Plantation, FL                                   |
|                                           | From: 09/23/2014                                |
|                                           | To: 06/07/2018                                  |
|                                           | Specialty: Internal Medicine                    |
| Plantation General Hospital (HCA)         | Plantation, FL                                   |
|                                           | From: 10/15/2014                                |
|                                           | To: 05/15/2018                                  |
|                                           | Specialty: Internal Medicine                    |
| Nova Southeastern University **(Volunteering as Asst. Professor of Internal Medicine)** | Davie, FL                                        |
|                                           | From: 06/01/2004                                |
|                                           | To: Present                                     |
|                                           | Title: Asst. Professor of Internal Medicine     |
| Doctors Medical Associates LLC            | Parkland, FL                                     |
|                                           | From: 05/02/2018                                |
|                                           | To: Present                                     |
|                                           | Title: Internal Medicine                        |
| Parkview Regional Medical Center          | Fort Wayne, IN                                   |
|                                           | From: 07/01/2018                                |
|                                           | To: Present                                     |
|                                           | Specialty: Internal Medicine                    |

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<tr>
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<tr>
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<td>Certification Expiration:</td>
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</table>

Jacqueline M David, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Jonathan Grima, DO

Date of Birth: 05/22/1981

Citizenship: US

Primary Facility: Broward Health Coral Springs

Other Broward Health Facilities:
- Broward Health Medical Center
- Broward Health North
- Broward Health Imperial Point

Specialty: Emergency Medicine

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: Emergency Medicine

Practice Name: Envision Physician Services
Website: www.envisionhealth.com

Primary Address Information:
7700 W. Sunrise Blvd
Suite 200 (PL-14)
Plantation, FL 33322
Phone: 954-939-5422
Fax: 877-249-3180
Email: Kim.Durcan@envisionhealth.com

Medical/Professional School: Nova Southeastern University
Fort Lauderdale, FL
From: 08/01/2008
To: 05/27/2012
Degree: DO

Internship:
Maimonides Medical Center **AOA Verified - Program Closed**
Brooklyn, NY
From: 07/01/2012
To: 06/30/2013
Specialty: Internship Training

Residency:
Henry Ford Allegiance Health
Jackson, MI
From: 07/01/2013
To: 12/31/2016
Specialty: Emergency Medicine

Hospital Affiliations/Work History:
Broward Health Coral Springs & Salah Foundation Children’s Hospital
Coral Springs, FL
From: 01/10/2017
To: Present
Specialty: Emergency Medicine

Broward Health Imperial Point
Fort Lauderdale, FL
From: 01/25/2017
To: 10/30/2019
Specialty: Emergency Medicine

Jonathan Grima, MD
**Hospital Affiliations/Work History (cont'd):**

<table>
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<tr>
<th>Location</th>
<th>From</th>
<th>To</th>
<th>Specialty</th>
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<tr>
<td>Broward Health Medical Center &amp; Salah Foundation Children's Hospital</td>
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<tr>
<td>Fort Lauderdale, FL</td>
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<td>Deerfield Beach, FL</td>
<td>01/25/2017</td>
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**Board Certification:**

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<td>03/10/2017</td>
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Jonathan Grima, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Guillermo Noguera MD

Date of Birth: 04/21/1976
Citizenship: US
Primary Facility: Broward Health Coral Springs
Other Broward Health Facilities: Broward Health Imperial Point

Specialty(ies): Internal Medicine
Hospital Medicine

Dept. at Primary Facility: Medicine
Secondary Facility Depts.: Medicine
Practice Name: Schumacher Clinical Partners
Website: www.scp-health.com

Primary Address Information:
300 South Park Road
Suite 400
Hollywood, FL 33021
Phone: 954-981-6383
Fax: 337-262-9732
Email: karen_windhorst@scp-health.com

ECFMG:
Number: 0-654-444-9
Date Issued: 02/14/2005

Medical/Professional School:
Universidad de Carabobo
Valencia Carabobo, Venezuela
From: 02/06/1995
To: 01/31/2000
Degree: MD

Foreign Internship:
Universidad de Carabobo
Valencia Carabobo, Venezuela
From: 02/01/2000
To: 06/30/2001

Foreign Hospital Affiliations/Work History:
Valencia Ophthalmological Center
Valencia Carabobo, Venezuela
From: 07/01/2001
To: 01/31/2005

Gap:
Studied and Prepared for ECFMG; while also doing some Post-Doctoral Research at John Hopkins University/The Wilmer Eye Institute.
From: 02/01/2005
To: 10/31/2009

Residency:
Orlando Regional Medical Center
Orlando, FL
From: 11/01/2009
To: 10/31/2012
Specialty: Internal Medicine

Fellowship:
N/A

Guillermo Noguera, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Gap:
Took time off to study and prepare for Internal Medicine Board Examination.
From: 11/01/2012
To: 04/01/2013

Hospital Affiliations/
Work History:
Gulf Coast Medical Center (HCA)
Panama City, FL
From: 04/02/2013
To: 04/22/2015
Specialty: Internal Medicine

Florida Hospital Deland
Deland, FL
From: 05/20/2013
To: 04/20/2014
Specialty: Internal Medicine

Indian River Medical Center
Vero Beach, FL
From: 04/30/2014
To: 03/30/2015
Specialty: Internal Medicine

Orlando VA Medical Center
Orlando, FL
From: 05/04/2014
To: 12/31/2017
Specialty: Internal Medicine

Sebastian River Medical Center
Sebastian, FL
From: 03/18/2015
To: 12/31/2015
Specialty: Internal Medicine/Hospitalist

Poinciana Medical Center (HCA)
Kissimmee, FL
From: 04/16/2015
To: Present
Specialty: Internal Medicine

Sebastian River Medical Center
Sebastian, FL
From: 01/20/2016
To: 04/28/2017
Specialty: Internal Medicine/Hospitalist

Oviedo Medical Center (HCA)
Oviedo, FL
From: 01/09/2017
To: Present
Specialty: Internal Medicine

Osceola Regional Medical Center (HCA)
Kissimmee, FL
From: 09/24/2018
To: Present
Specialty: Internal Medicine

Guillermo Noguera, MD
St. Vincent's Medical Center Clay County (St. Vincent's Healthcare)
Middleburg, FL
From: 02/10/2014
To: 02/09/2016
Specialty: Internal Medicine

Board Certification:
Board: American Board of Internal Medicine
Specialty: Internal Medicine
Certification Date: 08/19/2013
MOC Reverification Date: 04/01/2020
Certification Expiration: N/A

Guillermo Noguera, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Humberto Palladino MD

Date of Birth: 11/20/1976

Citizenship: US

Primary Facility: Broward Health Imperial Point

Other Broward Health Facilities:
- Broward Health Medical Center
- Broward Health North

Specialty(ies): Plastic Surgery

Dept. at Primary Facility: Surgery

Secondary Facility Depts.: Surgery

Practice Name: Top Aesthetics
Website: www.topaesthetics.com

Primary Address Information:
2122 Cypress Creek Road
Suite 122
Fort Lauderdale, FL 33309
Phone: 888-867-8288
Fax: 561-544-7864
Email: drpalladino@topaesthetics.com

ECFMG:
Number: 0-624-975-9
Date Issued: 01/21/2003

Medical/Professional School:
Universidad Favaloro
Buenos Aires, Argentina
From: 03/04/1994
To: 11/24/2000
Degree: MD

Gap:
Worked as a Social Services – Rural Medicine instructor in Argentina, prior to transitioning to the US for Residency training.
From: 11/25/2000
To: 06/30/2003

Residency:
Texas Tech Health Sciences Center
El Paso, TX
From: 07/01/2003
To: 06/30/2009
Specialty: General Surgery

Fellowship:
Mayo Clinic School of Health Science
Rochester, MN
From: 07/01/2009
To: 06/30/2011
Specialty: Plastic Surgery

Humberto Palladino, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Hospital Affiliations/Work History:

Texas Tech University Health Sciences Center
El Paso, TX
From: 08/01/2011
To: 01/31/2018
Title: Plastic Surgeon

Southwest Plastic Surgery
El Paso, TX
From: 08/13/2013
To: 12/31/2017
Title: Plastic Surgeon

Coral Gables Hospital
Coral Gables, FL
From: 03/28/2018
To: Present
Specialty: Plastic Surgery

Top Aesthetics
Fort Lauderdale, FL
From: 06/17/2019
To: Present
Title: Plastic Surgeon

Board Certification:

Board: American Board of Plastic Surgery
Specialty: Plastic Surgery
Certification Date: 11/10/2012
MOC Reverification Date: N/A
Certification Expiration: 12/31/2022
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: **Mikhail Zelfman DO**

**Date of Birth:** 01/29/1979

**Citizenship:** US

**Primary Facility:** Broward Health Medical Center

**Other Broward Health Facilities:**
- Broward Health Coral Springs
- Broward Health Imperial Point
- Broward Health North

**Specialty(ies):** Family Medicine

**Dept. at Primary Facility:** Family Medicine

**Secondary Facility Depts.:** Medicine

**Practice Name:** VIP Physician Consulting Services, LLC

**Website:** N/A

**Primary Address Information:**
- 500 Southeast 17 St.
- Suite 301
- Fort Lauderdale, FL 33316-2547
- Phone: 954-880-3460
- Fax: 954-526-2550
- Email: mad.13@comcast.net

**ECFMG:** N/A

**Medical/Professional School:** Nova SouthEastern University

**Fort Lauderdale, FL**

**From:** 08/01/2000

**To:** 05/01/2004

**Degree:** DO

**Internship:**

**Broward Health Medical Center**

**Fort Lauderdale, FL**

**From:** 07/01/2004

**To:** 06/01/2005

**Specialty:** Family Medicine

**Residency:**

**Nova Southeastern University**

**Davie, FL**

**From:** 07/01/2005

**To:** 06/30/2007

**Specialty:** Family Medicine

**Fellowship:** N/A

**Hospital Affiliations/Work History:**

**Keystone Medical Center (unable to verify – facility closed)**

**North Miami, FL**

**From:** 06/01/2007

**To:** 12/31/2007

**Specialty:** Family Medicine

**A Plus Urgent Care of Hollywood, LLC (unable to verify – facility closed)**

**Hollywood, FL**

**From:** 12/01/2007

**To:** 10/31/2020

**Specialty:** Family Medicine

Mikhail Zelfman, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Broward Health Medical Center & Chris Evert Children’s Hospital
Fort Lauderdale, FL
From: 03/26/2008
To: Present
Specialty: Family Medicine

Plantation General Hospital (HCA)
Plantation, FL
From: 06/15/2011
To: 05/01/2018
Specialty: Family Medicine

Florida Medical Center
Lauderdale Lakes, FL
From: 07/12/2011
To: 07/11/2017
Specialty: Family Medicine

Westside Regional Medical Center (HCA)
Plantation, FL
From: 07/18/2011
To: 04/04/2019
Specialty: Family Medicine

University Hospital & Medical Center (HCA)
Tamarac, FL
From: 11/21/2011
To: Present
Specialty: Family Medicine

Broward Health Coral Springs
Coral Springs, FL
From: 01/30/2012
To: 12/19/2012
Specialty: Family Medicine

Broward Health Imperial Point
Fort Lauderdale, FL
From: 04/30/2014
To: 08/15/2017
Specialty: Family Medicine

Holy Cross Hospital
Fort Lauderdale, FL
From: 08/25/2014
To: 03/12/2018
Specialty: Family Medicine

**Board Certification:**
Board: American Osteopathic Board of Family Physicians
Specialty: Family Physicians
Certification Date: 10/26/2007
MOC Reverification Date: N/A
Certification Expiration: 12/31/2023
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Maya Alexis, CRNA

Date of Birth: 02/29/1988
Citizenship: US
Primary Facility: Broward Health North
Other Broward Health Facilities: Broward Health Coral Springs
                                          Broward Health Imperial Point
Specialty: Nurse Anesthetist
Dept. at Primary Facility: Surgery
Secondary Facility Depts.: Surgery
Physician Sponsorship: Naveen S Gandreti, MD
                           Gladys Cardenas, DO
                           Manuel A. Longo-Llenin, MD
Practice Name: Anesco, LLC
Website: www.drivinghp.com
Primary Address Information:
3601 West Commercial Boulevard
Suite 4/5
Fort Lauderdale, FL 33309
Phone: 954-485-5666
Fax: 954-484-1651
Email: bmelendez@anesco.net

Professional School:
Inter American University of Puerto Rico
Arecibo, PR
From: 08/17/2015
To: 12/23/2017
Degree: MS
Major: Anesthesia

Gap: Employment seeking
From: 12/24/2017
To: 04/24/2018

Hospital Affiliations/Work History:
Memorial Regional Hospital
Hollywood, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist
Memorial Hospital Miramar
Miramar, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist
Memorial Hospital Pembroke
Pembroke Pines, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist
Hospital Affiliations/Work History (continued):

Memorial Hospital West
Pembroke Pines, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist

Joe DiMaggio Children's Hospital
Hollywood, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist

Bethesda Health
Boynton Beach, FL
From: 09/01/2018
To: Present
Specialty: Nurse Anesthetist

Board Certification:

Board: National Board of Certification and Recertification for Nurse Anesthetists (NBCRNA)
Specialty: Certified Registered Nurse Anesthetist (CRNA)
Certification Date: 02/01/2016
Certification Expiration: 02/28/2022
If not board certified, eligibility expiration date:
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Charles Magich Jr., CRNA

Date of Birth: 10/25/1970

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities:
- Broward Health Coral Springs
- Broward Health Medical Center
- Broward Health Imperial Point

Specialty: Nurse Anesthetist

Dept. at Primary Facility: Surgery

Secondary Facility Depts.: Surgery

Physician Sponsorship:
- Naveen S Gandreti, MD
- Gladys Cardenas, DO
- Edward Czinn, MD
- Manuel A. Longo-Llenin, MD

Practice Name: Anesco, LLC
Website: www.drivinghp.com

Primary Address Information:
3601 West Commercial Boulevard
Suite 4/5
Fort Lauderdale, FL 33309
Phone: 954-485-5666
Fax: 954-484-1651
Email: hmelendez@anesco.net

Professional School:
Wilkes University
Wilkes-Barre, PA
From: 06/03/1996
To: 09/03/1998
Degree: MS
Major: Nurse Anesthesia

Hospital Affiliations/Work History:
Physicians Anes Assoc / GBMC
Baltimore, MD
From: 09/14/1998
To: 12/10/1999
Title: CRNA

Greater Baltimore Medical Center
Baltimore, MD
From: 11/12/1998
To: 12/10/1999
Specialty: CRNA

University of Maryland Medical System
Baltimore, MD
From: 12/13/1999
To: 12/07/2007
Title: CRNA

Johns Hopkins Hospital
Baltimore, MD
From: 10/01/2001
To: 09/30/2004
Specialty: CRNA
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Washington DC VA Medical Center
Washington, DC
From: 12/26/2007
To: 07/16/2010
Specialty: Nurse Anesthetist

Aventura Hospital and Medical Center
Aventura, FL
From: 09/23/2010
To: 09/23/2012
Specialty: CRNA

Plantation General Hospital (HCA)
Plantation, FL
From: 01/05/2011
To: 04/30/2011
Specialty: CRNA

University of Maryland Shock Trauma
Baltimore, MD
From: 10/27/2011
To: 04/16/2017
Specialty: CRNA

University of Maryland Upper Chesapeake Medical Center
Bel Air, MD
From: 03/09/2017
To: 12/31/2018
Specialty: CRNA

Team Health
Knoxville, TN
From: 05/01/2017
To: 08/24/2018
Title: Nurse Anesthetist

Medstar Surgery Center at Timonium
Timonium, MD
From: 08/13/2018
To: Present
Specialty: Certified Nurse Anesthetist

Board Certification:

Board: National Board of Certification and Recertification for Nurse Anesthetists (NBCRNA)
Specialty: Certified Registered Nurse Anesthetist (CRNA)
Certification Date: 11/18/1998
Certification Expiration: 07/31/2020

Charles Magich, Jr CRNA
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Rejoy K Mathai APRN

Date of Birth: 09/03/1987
Citizenship: US
Primary Facility: Broward Health Medical Center
Other Broward Health Facilities:
- Broward Health Coral Spring
- Broward Health Imperial Point
- Broward Health North
Specialty: Nurse Practitioner
Dept. at Primary Facility: Medicine
Secondary Facility Depts.:
- Medicine
Physician Sponsorship:
- Ahmed Osmen, MD
- David Kenigsberg, MD
Practice Name: Florida Heart Rhythm Specialists, PLLC
Website: www.flahrs.com
Primary Address Information:
- 1841 NE 45th Street
- Fort Lauderdale, FL 33308
- Phone: 954-678-9531
- Fax: 954-678-9533
- Email: doreen.westerlind@flahrs.com
Professional School:
- Palm Beach Atlantic University
- West Palm Bch, FL
- From: 08/01/2015
- To: 05/05/2019
- Degree: DNP
- Major: Doc. of Nursing Prg.
Hospital Affiliations/ Work History:
- Holy Cross Hospital
- Fort Lauderdale, FL
- From: 09/22/2015
- To: 10/11/2019
- Title: Quality and Data Coordinator
- Florida Heart Rhythm Specialist
- Ft. Lauderdale, FL
- From: 10/31/2019
- To: Present
- Title: DNP
Board Certification:
- Board: American Academy of Nurse Practitioners
- Specialty: Family Nurse Practitioner (FNP)
- Certification Date: 06/17/2019
- MOC Reverification Date: N/A
- Certification Expiration: 06/16/2024

Rejoy K Mathai, APRN
SUMMARY OF REQUEST

DATE: January 29, 2020

FACILITY: Broward Health Coral Springs

ITEM: Medical Staff Board Items

REASON: Approved Recommendations as Exhibited From the Medical Executive Committee of Broward Health Coral Springs

COST: Not applicable

ADDITIONAL INFORMATION: See Attached

SUBMITTED FOR LEGAL COUNSEL REVIEW: Not applicable

APPROVED:

[Signature]
Gino Santorio
President/CEO
01/27/2020 12:47 Eastern Standard Time

[Signature]
Andrew Ta
Chief Medical Officer
01/27/2020 12:31 Eastern Standard Time

[Signature]
Jared Smith
CEO
1/20/2020
MEMORANDUM

TO: Board of Commissioners
FROM: Jared Smith, CEO
DATE: January 29, 2020
SUBJECT: Medical Staff Board Items

The Medical Executive Committee at Broward Health Coral Springs, at its monthly meeting on January 14, 2020, approved the recommendations as exhibited for the following:

Medical Staff Changes and Additions
Medical Staff Reappointments

Allied Health Changes and Additions
Allied Health Reappointments

I, Israel Penate, MD, Chief of Staff at Broward Health Coral Springs, do hereby attest that all pertinent and required information has been received and verified for providers being submitted to the Board of Commissioners for approval.

Therefore, it is requested that the Board of Commissioners approve these recommendations as submitted from the Medical Executive Committee at Broward Health Coral Springs.
BROWARD HEALTH CORAL SPRINGS
MEDICAL STAFF CHANGES AND ADDITIONS

Broward Health Medical Center          Broward Health North
Broward Health Imperial Point          X  Broward Health Coral Springs

The following Medical Staff Committees:

CREDENTIALS COMMITTEE: January 9, 2020
MEDICAL EXECUTIVE COMMITTEE: January 14, 2020

Approved MEC New Business:
1. OPPE Report: January 2019-August 2019
2. OPPE Report: February 2019-September 2019

Approved the following New Members - Medical Staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Primary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Laurent, Josya-Gony, MD</td>
<td>Medicine</td>
<td>Family Medicine</td>
<td>BHCS</td>
</tr>
<tr>
<td>David, Jacqueline, DO</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>BHCS</td>
</tr>
<tr>
<td>Gupta, Heather, MD</td>
<td>Pediatrics</td>
<td>Pediatrics</td>
<td>BHCS</td>
</tr>
<tr>
<td>Jeffers, Kenneth, MD</td>
<td>Surgery</td>
<td>Pediatric Orthopaedic Surgery</td>
<td>BHCS</td>
</tr>
<tr>
<td>Lama, Teofilo, MD</td>
<td>Medicine</td>
<td>Critical Care Medicine; Sedation</td>
<td>BHN</td>
</tr>
<tr>
<td>Naji, Iad, MD</td>
<td>Medicine</td>
<td>Critical Care Medicine; Sedation</td>
<td>BHN</td>
</tr>
<tr>
<td>Neway III, William, DO</td>
<td>Surgery</td>
<td>Orthopaedic Surgery; Orthopaedic Surgery of the Spine</td>
<td>BHN</td>
</tr>
<tr>
<td>Noguer, Guillermo, MD</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>BHCS</td>
</tr>
<tr>
<td>Zelfman, Mikhail, DO</td>
<td>Medicine</td>
<td>Family Medicine</td>
<td>BHMC</td>
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</table>

Approved the following New Members - Allied Health:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>Alexis, Maya, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>Gladys Cardenas, DO</td>
<td>BHN</td>
</tr>
<tr>
<td>Kogan, Mary, PA-C</td>
<td>Surgery</td>
<td>Physician Assistant (Gen Surgery)</td>
<td>Michael Boyle, MD</td>
<td>BHN</td>
</tr>
<tr>
<td>Lane, Shelby, PA-C</td>
<td>Surgery</td>
<td>Physician Assistant (Ortho)</td>
<td>Adam Lipman, MD</td>
<td>BHN</td>
</tr>
<tr>
<td>Magich, Charles, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>Gladys Cardenas, DO</td>
<td>BHN</td>
</tr>
<tr>
<td>Mathai, Rejoy, APRN</td>
<td>Medicine</td>
<td>Nurse Practitioner (Cardio)</td>
<td>Ahmed Osman, MD; David Kenigsberg, MD</td>
<td>BHMC</td>
</tr>
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</table>

Accepted the following Addition of Privileges:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Requested Privilege(s)</th>
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<tbody>
<tr>
<td>NONE</td>
<td>None</td>
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Accepted the following Status Changes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Current Status</th>
<th>Status Requested</th>
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</thead>
<tbody>
<tr>
<td>Jimenez, Robert, MD</td>
<td>Surgery</td>
<td>Vascular Surgery</td>
<td>Primary at BHN</td>
<td>Primary at BHCS</td>
</tr>
<tr>
<td>Romero, Luis, MD</td>
<td>Surgery</td>
<td>Neurosurgery</td>
<td>Courtesy</td>
<td>LOA</td>
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</table>
Approved the following Medical Staff Reappointments and Status Changes:

**RECOMMENDED WITH NO CHANGE IN STATUS – 2 YEARS**

<table>
<thead>
<tr>
<th>Physician</th>
<th>Department</th>
<th>Specialty</th>
<th>Recommended Status</th>
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<tbody>
<tr>
<td>Adler, Liora, MD</td>
<td>Pediatrics</td>
<td>Pediatrics Emergency Medicine; Sedation</td>
<td>Active</td>
</tr>
<tr>
<td>Barrett, Terrence, DO</td>
<td>Medicine</td>
<td>Radiology; Sedation</td>
<td>Active</td>
</tr>
<tr>
<td>Bloomfield, Rachael, DO</td>
<td>Medicine</td>
<td>Nephrology</td>
<td>Active</td>
</tr>
<tr>
<td>Fox, Glenn, MD</td>
<td>Surgery</td>
<td>Anesthesiology</td>
<td>Active</td>
</tr>
<tr>
<td>Gadh, Rajdeep, MD</td>
<td>Medicine</td>
<td>Nephrology</td>
<td>Active</td>
</tr>
<tr>
<td>Kawebulum, Aaron, MD</td>
<td>Pediatrics</td>
<td>Pediatrics Emergency Medicine; Sedation</td>
<td>Active</td>
</tr>
<tr>
<td>Maliner, Lloyd, MD</td>
<td>Surgery</td>
<td>Neurosurgery</td>
<td>Active</td>
</tr>
<tr>
<td>Martell, Anthony, MD</td>
<td>Pediatrics</td>
<td>Pediatrics</td>
<td>Active</td>
</tr>
<tr>
<td>Mendelson, Elie, DPM</td>
<td>Surgery</td>
<td>Podiatry</td>
<td>Active</td>
</tr>
<tr>
<td>Mendoza, Alvin, MD</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>Active</td>
</tr>
<tr>
<td>Orihuela, Luis, MD</td>
<td>Medicine</td>
<td>Cardiovascular Disease</td>
<td>Active</td>
</tr>
<tr>
<td>Pestana, Ivo, MD</td>
<td>Surgery</td>
<td>Plastic Surgery</td>
<td>Active</td>
</tr>
<tr>
<td>Porudominsky, David, MD</td>
<td>Surgery</td>
<td>General Surgery; Robotic Surgery</td>
<td>Active</td>
</tr>
<tr>
<td>Rajagopalan, Kumar, MD</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>Active</td>
</tr>
<tr>
<td>Rodriguez Hidalgo, Diana, MD</td>
<td>Pediatrics</td>
<td>Pediatrics Infectious Disease</td>
<td>Courtesy</td>
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<tr>
<td>Siddiqui, Mahreen, MD</td>
<td>Pediatrics</td>
<td>Pediatrics; Pediatric Critical Care Medicine; Sedation</td>
<td>Active</td>
</tr>
<tr>
<td>Simkins, Lance, MD</td>
<td>Medicine</td>
<td>Cardiovascular Disease</td>
<td>Active</td>
</tr>
<tr>
<td>Tan, Tean-Su, Do</td>
<td>Medicine</td>
<td>Emergency Medicine; Sedation</td>
<td>Active</td>
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**RECOMMENDED WITH CHANGES IN STATUS – 2 YEARS**

<table>
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<th>Specialty</th>
<th>Current Status</th>
<th>Recommended Status</th>
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<tbody>
<tr>
<td>Hussain, Faizul, MD</td>
<td>Medicine</td>
<td>Nephrology</td>
<td>Provisional II</td>
<td>Consulting</td>
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<tr>
<td>Kotzker, Wayne, MD</td>
<td>Medicine</td>
<td>Nephrology</td>
<td>Provisional II</td>
<td>Consulting</td>
</tr>
<tr>
<td>Miller, Maureen, MD</td>
<td>Medicine</td>
<td>Allergy / Immunology</td>
<td>Active</td>
<td>Consulting</td>
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<tr>
<td>Recalde, Francisco, MD</td>
<td>Pediatrics</td>
<td>Pediatrics; Sedation</td>
<td>Provisional</td>
<td>Active</td>
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<tr>
<td>Zeiders, Jacob, MD</td>
<td>Surgery</td>
<td>Pediatric Otolaryngology; Otolaryngology</td>
<td>Courtesy</td>
<td>Consulting</td>
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**RECOMMENDED WITH CHANGE IN STATUS – 1 YEAR**

<table>
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<th>Department</th>
<th>Specialty</th>
<th>Current Status</th>
<th>Recommended Status</th>
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</thead>
<tbody>
<tr>
<td>Ali, Atif, MD</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>Provisional II</td>
<td>Provisional II</td>
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</table>

Approved the following AHP Reappointments and Status Changes:

**AHP RECOMMENDED WITH NO CHANGE IN STATUS – 2 YEARS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Sponsor(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bien-Aime Barcema, Dominique, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>Gladys Cardenas, DO</td>
</tr>
<tr>
<td>Campbell, Donald, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>Gladys Cardenas, DO</td>
</tr>
<tr>
<td>Danaj, Mirela, APRN</td>
<td>Medicine</td>
<td>Nurse Practitioner (Internal Medicine)</td>
<td>Kathleen Joseph-McBean, MD</td>
</tr>
<tr>
<td>Ly, Allison, PA-C</td>
<td>Medicine</td>
<td>Physician Assistant (Emergency Medicine)</td>
<td>Nirit Swerdloff, MD; Gary Lai, DO</td>
</tr>
<tr>
<td>McGillicuddy, Kevin, PA-C</td>
<td>Surgery</td>
<td>Physician Assistant (Cardio)</td>
<td>Richard Brezing, MD</td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Specialty</td>
<td>Status</td>
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<tr>
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<tr>
<td>Arce, Manuel, MD</td>
<td>Surgery</td>
<td>Anesthesiology</td>
<td>Active</td>
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<tr>
<td>Dawes-James, Terry-Ann, MD</td>
<td>OBGYN</td>
<td>Obstetrics / Gynecology</td>
<td>Active</td>
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<tr>
<td>Jackson, Toni, MD</td>
<td>Medicine</td>
<td>Emergency Medicine</td>
<td>Provisional II</td>
</tr>
<tr>
<td>Kaplan, Robert, MD</td>
<td>Medicine</td>
<td>Gastroenterology</td>
<td>Active</td>
</tr>
<tr>
<td>Phadke, Radhika, MD</td>
<td>Medicine</td>
<td>Endocrinology</td>
<td>Courtesy</td>
</tr>
<tr>
<td>Pollak, Mitchell, MD</td>
<td>Surgery</td>
<td>Orthopaedic Surgery</td>
<td>LOA II</td>
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<table>
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<tr>
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<th>Department</th>
<th>Specialty</th>
<th>Sponsor(s)</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Rachbind, Jessica, PA-C</td>
<td>Medicine</td>
<td>Physician Assistant</td>
<td>Jonathan Perwien, MD; Douglas Neimand, MD</td>
<td>Voluntary Resignation</td>
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</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Add/Delete Sponsor</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Vathielil, Delvia, APRN</td>
<td>Medicine</td>
<td>Nurse Practitioner</td>
<td>ADD: Sergio Argello, MD ADD: Anwer Kashif, MD</td>
<td>Voluntary Resignation</td>
</tr>
</tbody>
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Chief of Staff: ___________________________ Date: 1/16/2020  
BHCS/CEO: ___________________________ Date: 1/20/20  
President, CEO: ___________________________ Date: ___________________________
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Josya-Gony Charles, MD

Date of Birth: 09/24/1982

Citizenship: US

Primary Facility: Broward Health Coral Springs

Other Broward Health Facilities: Broward Health Imperial Point

Specialty(ies) Family medicine
       Hospital Medicine

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: Medicine

Practice Name: Schumacher Clinical Partners

Website: www.scp-health.com

Primary Address Information: 300 South Park Road
     Suite 400
     Hollywood, FL 33021
     Phone: 954-981-6383
     Fax: 337-262-9732

Email: onthemovemedicine@gmail.com

Medical/Professional School: Drexel University College of Medicine
     Philadelphia, PA
     From: 08/10/2006
     To: 05/20/2011
     Degree: MD

Internship: N/A

Residency: Abington Memorial Hospital
     Abington, PA
     From: 06/24/2011
     To: 06/30/2014
     Specialty: Family Medicine

Fellowship: N/A

Hospital Affiliations/Work History: Florida International University Herbert Wertheim College of Medicine
     From: 07/14/2014
     To: 05/12/2017
     Title: Assistant Professor Dept. of Family Medicine

     West Kendall Baptist Hospital
     Miami, FL
     From: 06/26/2015
     To: 10/01/2019
     Specialty: Family Medicine

     Echo Locum Tenens
     Grapevine, TX
     From: 07/02/2015
     To: 07/21/2017
     Specialty: Family Medicine

Josya-Gony Charles, MD
Hospital Affiliations/
Work History: (cont'd)

Broward Health Imperial Point
Fort Lauderdale, FL
From: 01/27/2016
To: 12/31/2016
Specialty: Family Medicine
Broward Health Coral Springs
Coral Springs, FL
From: 03/04/2016
To: 12/31/2016
Specialty: Family Medicine

Robert Packer Hospital
Sayre, PA
From: 09/01/2017
To: 10/18/2019
Specialty: Family Medicine

Board Certification:

Board: American Board of Family Medicine
Specialty: Family Medicine
Certification Date: 07/01/2014
MOC Reverification Date: 02/15/2020
Certification Expiration: N/A

Josya-Gony Charles, MD
### Broward Health – Credentialing Abstract – Medical Staff Applicant

<table>
<thead>
<tr>
<th>Name:</th>
<th>Jacqueline M David DO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Birth:</td>
<td>10/23/1961</td>
</tr>
<tr>
<td>Citizenship:</td>
<td>US</td>
</tr>
<tr>
<td>Primary Facility:</td>
<td>Broward Health Coral Springs</td>
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<tr>
<td>Other Broward Health Facilities:</td>
<td>Broward Health Imperial Point</td>
</tr>
<tr>
<td>Specialty(ies):</td>
<td>Internal Medicine, Hospital Medicine</td>
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<tr>
<td>Dept. at Primary Facility:</td>
<td>Medicine</td>
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<td>Secondary Facility Depts.:</td>
<td>Medicine</td>
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<tr>
<td>Practice Name:</td>
<td>Schumacher Clinical Partners</td>
</tr>
<tr>
<td>Website:</td>
<td><a href="http://www.schumacherclinical.com">www.schumacherclinical.com</a></td>
</tr>
<tr>
<td>Primary Address Information:</td>
<td>300 South Park Road, Hollywood, FL 33021</td>
</tr>
<tr>
<td>Phone:</td>
<td>954-981-6383</td>
</tr>
<tr>
<td>Fax:</td>
<td>337-262-9732</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:karen_windhorst@schumacherclinical.com">karen_windhorst@schumacherclinical.com</a></td>
</tr>
<tr>
<td>ECFMG:</td>
<td>N/A</td>
</tr>
<tr>
<td>Medical/Professional School:</td>
<td>Nova Southeastern College of Osteopathic Medicine, Fort Lauderdale, FL</td>
</tr>
<tr>
<td>From:</td>
<td>06/01/2004</td>
</tr>
<tr>
<td>To:</td>
<td>05/25/2006</td>
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<tr>
<td>Degree:</td>
<td>Doctor of Osteopathic Medicine</td>
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<tr>
<td>Internship:</td>
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<td>Residency:</td>
<td>Broward Health Medical Center, Fort Lauderdale, FL</td>
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<tr>
<td>From:</td>
<td>07/01/2008</td>
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<td>To:</td>
<td>06/30/2011</td>
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<tr>
<td>Specialty:</td>
<td>Internal Medicine</td>
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<tr>
<td>Hospital Affiliations/Work History:</td>
<td>Johnson Memorial Hospital, Abingdon, VA</td>
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<tr>
<td>From:</td>
<td>06/01/2011</td>
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<td>To:</td>
<td>11/01/2014</td>
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<tr>
<td>Specialty:</td>
<td>Internal Medicine</td>
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<tr>
<td>Edward Via College of Osteopathic Medicine, Blacksburg, VA</td>
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<tr>
<td>From:</td>
<td>10/23/2012</td>
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<tr>
<td>To:</td>
<td>01/31/2014</td>
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<tr>
<td>Title:</td>
<td>Asst. Professor of Internal Medicine</td>
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<td>Naples Community Hospital, Naples, FL</td>
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<tr>
<td>From:</td>
<td>09/12/2013</td>
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<tr>
<td>To:</td>
<td>09/15/2014</td>
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<tr>
<td>Specialty:</td>
<td>Hospitalist Medicine</td>
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</tbody>
</table>

Jacqueline M David, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Hospital Affiliations/Work History (cont.)

Westside Regional Medical Center (HCA)
Plantation, FL
From: 09/23/2014
To: 06/07/2018
Specialty: Internal Medicine

Plantation General Hospital (HCA)
Plantation, FL
From: 10/15/2014
To: 05/15/2018
Specialty: Internal Medicine

Nova Southeastern University **(Volunteering as Asst. Professor of Internal Medicine)**
Davie, FL
From: 06/01/2004
To: Present
Title: Asst. Professor of Internal Medicine

Doctors Medical Associates LLC
Parkland, FL
From: 05/02/2018
To: Present
Title: Internal Medicine

Parkview Regional Medical Center
Fort Wayne, IN
From: 07/01/2018
To: Present
Specialty: Internal Medicine

Board Certification:

Board: American Osteopathic Board of Internal Medicine
Specialty: Internal Medicine
Certification Date: 09/10/2014
MCC Reverification Date: N/A
Certification Expiration: 12/31/2024

Jacqueline M David, DO
<table>
<thead>
<tr>
<th>Name:</th>
<th>Heather Gupta MD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Birth:</td>
<td>12/05/1985</td>
</tr>
<tr>
<td>Citizenship:</td>
<td>US</td>
</tr>
<tr>
<td>Primary Facility:</td>
<td>Broward Health Coral Springs</td>
</tr>
<tr>
<td>Other Broward Health Facilities:</td>
<td>None</td>
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<tr>
<td>Specialty(ies):</td>
<td>Pediatrics</td>
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<td>Dept. at Primary Facility:</td>
<td>Pediatrics</td>
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<tr>
<td>Secondary Facility Depts.:</td>
<td>N/A</td>
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<tr>
<td>Practice Name:</td>
<td>Children's Medical Association, PA</td>
</tr>
<tr>
<td>Website:</td>
<td><a href="http://www.childrensmedicalassociation.com">www.childrensmedicalassociation.com</a></td>
</tr>
</tbody>
</table>
| Primary Address Information: | 8430 W. Broward Blvd  
Suite 300  
Plantation, FL 33324  
Phone: 954-473-1101  
Fax: 954-473-8588  
Email: skleiman@childrenmedicalassociation.com |
| ECFMG: | N/A |
| Medical/Professional School: | Wayne State University School of Medicine  
Detroit, MI |
| From: | 08/01/2008 |
| To: | 06/01/2012 |
| Degree: | Doctor of Medicine |
| Residency: | Cincinnati Children's Hospital Medical Center  
Cincinnati, OH |
| From: | 06/15/2012 |
| To: | 06/30/2013 |
| Specialty: | Preliminary Year |
| Children's Hospital of Michigan  
Detroit, MI |
| From: | 07/01/2013 |
| To: | 06/30/2015 |
| Specialty: | Pediatrics |
| Fellowship: | N/A |
| Hospital Affiliations/Work History: | Beaumont Health System  
Southfield, MI |
| From: | 10/27/2015 |
| To: | 07/18/2017 |
| Specialty: | Pediatrics |
| Virginia Mason  
Seattle, WA |
| From: | 07/27/2017 |
| To: | 07/30/2019 |
| Title: | Pediatrician |
Richmond Pediatrics
Shoreline, WA
From: 06/27/2017
To: 06/27/2018
Title: Pediatrician

Intermountain Healthcare
Salt Lake City, UT
From: 09/07/2018
To: 07/31/2019
Specialty: Pediatrics

Gap:

**Maternity Leave**
From: 08/01/2019
To: 09/31/2019

Children's Medical Association
Plantation, FL
From: 10/01/2019
To: Present
Title: Pediatrician

Board Certification:
Board: American Board of Pediatrics
Specialty: Pediatrics
MOC Certification Date: 10/09/2015
MOC Recertification Date: 02/15/2020
Certification Expiration: N/A
Kenneth S Jeffers MD

- **Name:** Kenneth S Jeffers MD
- **Date of Birth:** 09/24/1961
- **Citizenship:** US
- **Primary Facility:** Broward Health Coral Springs
- **Other Broward Health Facilities:** None
- **Specialty(ies):** Orthopedic Surgery
- **Dept. at Primary Facility:** Surgery
- **Secondary Facility Depts.:** None
- **Practice Name:** Kenneth Jeffers
- **Website:** N/A
- **Primary Address Information:** 9970 N Central Park Boulevard Suite 301 Boca Raton, FL 33427 Phone: 561-394-8443 Fax: 561-394-9453 Email: drjjeffers@yahoo.com
- **ECFMG:** N/A
- **Medical/Professional School:** University of Illinois at Chicago Chicago, IL
  - From: 09/01/1989
  - To: 07/01/1992
  - Degree: Medical Degree
- **Internship:** University of Cincinnati Cincinnati, OH
  - From: 07/01/1992
  - To: 06/30/1993
  - Specialty: General Surgery
- **Residency:** University of Cincinnati Cincinnati, OH
  - From: 07/01/1993
  - To: 06/30/1997
  - Specialty: Orthopaedic Surgery
- **Fellowship:** Orlando Regional Medical Center Orlando, FL
  - From: 06/01/1997
  - To: 07/01/1998
  - Specialty: Pediatric Orthopedics
- **Hospital Affiliations/Work History:** North Broward Hospital District Fort Lauderdale, FL
  - From: 08/28/1998
  - To: 08/20/2007
  - Title: Pediatric Orthopedic Surgeon

Kenneth S Jeffers, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Aventura Hospital
Aventura, FL
From: 08/30/1998
To: 05/30/2001
Specialty: Orthopaedics

Broward General Medical Center
Fort Lauderdale, FL
From: 11/16/1998
To: 12/17/2014
Specialty: Pediatric Orthopedic Surgery

Holy Cross Hospital
Fort Lauderdale, FL
To: 05/19/1993
Specialty: Pediatric Orthopedic Surgery

Parkway Regional Medical Center
North Miami Beach, FL
From: 12/12/1998
To: 06/25/2007
Specialty: Orthopaedics

Plantation General Hospital (HCA)
Plantation, FL
From: 12/15/1998
To: 07/14/2006
Specialty: Pediatric Orthopedic Surgery

Memorial Pembroke Hospital
Pembroke Pines, FL
From: 12/30/1998
To: 10/28/1999
Specialty: Pediatric Orthopedic Surgery

Broward Health North
Deerfield Beach, FL
From: 02/24/1999
To: 08/25/2004
Specialty: Pediatric Orthopedic Surgery

Boca Raton Regional Hospital
Boca Raton, FL
From: 03/30/1999
To: 04/15/2004
Specialty: Pediatric Orthopedics

North Shore Hospital (Tenet)
Miami, FL
From: 09/04/2001
To: 06/03/2003
Specialty: Orthopaedic Surgery

St Mary's Medical Center
West Palm Beach, FL
From: 07/16/2008
To: 10/31/2011
Specialty: Orthopaedics

Kenneth S Jeffers, MD
Kenneth S Jeffers, MD
Broward Health - Credentialing Abstract - Medical Staff Applicant

Teofilo R Lama, MD

Name: Teofilo R Lama, MD
Date of Birth: 11/03/1964
Citizenship: US
Primary Facility: Broward Health Coral Springs-North
Other Broward Health Facilities: Broward Health North-Coral Springs
Specialty: Critical Care Medicine
Dept. at Primary Facility: Medicine
Secondary Facility Depts.: Medicine
Practice Name: NuView Telehealth LLC
Website: Nuviewhealth.com
Primary Address Information: 1825 NW Corporate Boulevard
Suite 105
Boca Raton, FL 33431
Phone: 561-299-3667
Fax: 561-299-3670
Email: tbrown@nuviewhealth.com
ECFMG:
Number: 0-504-710-5
Date Issued: 11/19/1993
Medical/Professional School: Universidad de Guayaquil, Facultad de Ciencias
Guayaquil, Ecuador
From: 05/30/1983
To: 05/30/1991
Degree: MD
Gap: Relocating to US and preparing for USMLE
From: 06/01/1991
To: 05/31/1996
Internship: None
Residency: Jackson Memorial Hospital
Miami, FL
From: 06/24/1996
To: 06/30/2001
Specialty: General Surgery
Fellowship: Jackson Memorial Hospital
Miami, FL
From: 07/01/2001
To: 06/30/2003
Specialty: Trauma Surgery
Hospital Affiliations/Work History:
Memorial Regional Hospital
Hollywood, FL
From: 08/28/2003
To: 08/06/2006
Specialty: Surgery
Hospital Affiliations/Work History (continued):

Memorial Hospital West
Pembroke Pines, FL
From: 09/28/2003
To: 08/06/2006
Specialty: Surgery

Memorial Hospital Pembroke
Pembroke Pines, FL
From: 08/28/2003
To: 08/01/2007
Specialty: Surgery

Joe DiMaggio Children's Hospital
Hollywood, FL
From: 09/25/2003
To: 08/06/2006
Specialty: Surgery

Memorial Hospital Miramar
Miramar, FL
From: 02/23/2006
To: 06/01/2007
Specialty: Surgery

St Mary's Medical Center
West Palm Beach, FL
From: 07/04/2006
To: 08/20/2019
Specialty: Trauma

Board Certification:

Board: American Board of Surgery
Specialty: Surgery
Certification Date: 12/09/2003
MOC Reverification Date: N/A
Certification Expiration: 12/31/2025

Board: American Board of Surgery
Specialty: Surgical Critical Care
Certification Date: 09/22/2015
MOC Reverification Date: N/A
Certification Expiration: 12/31/2025

Teofilo R Lama, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Iad Naji, MD

Date of Birth: 04/18/1972

Citizenship: US

Primary Facility: Broward Health Medical Center

Other Broward Health Facilities:
- Broward Health North
- Broward Health Coral Springs

Specialty: Critical Care Medicine

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: Medicine

Practice Name: NuView Telehealth LLC

Website: nuviewhealth.com

Primary Address Information:
1825 NW Corporate Boulevard
Suite 105
Boca Raton, FL 33431
Phone: 561-299-3657
Fax: 561-299-3670
Email: tbrown@nuviewhealth.com

ECFMG:
Number: 0-585-393-2
Date Issued: 01/05/1999

Medical/Professional School:
- Aleppo University
  - From: 10/01/1989
  - To: 08/31/1995
  - Degree: MD

Internship: N/A

Foreign Residency:
- Damascus University Hospital
  - Damascus, Syria,
  - From: 09/01/1995
  - To: 12/31/1999
  - Specialty: Internal Medicine

Gap:
- Relocated to the US and time off awaiting start of residency program
  - From: 01/01/2000
  - To: 06/30/2000

Residency:
- Beaumont Hospital, Royal Oak
  - Royal Oak, MI
  - From: 07/01/2000
  - To: 08/30/2003
  - Specialty: Internal Medicine

Hospital Affiliations/Work History:
- Azhar Esho, MD **Unable to verify - records no longer available**
  - Detroit, MI
  - From: 07/01/2003
  - To: 07/31/2008
  - Title: Primary Care Physician
Broward Health – Credentialing Abstract – Medical Staff Applicant

**Fellowship:**

<table>
<thead>
<tr>
<th>University of Kentucky</th>
<th>From: 07/01/2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lexington, KY</td>
<td>To: 06/30/2010</td>
</tr>
<tr>
<td>Specialty:</td>
<td>Infectious Diseases</td>
</tr>
</tbody>
</table>

| Montefiore Medical Center       | From: 08/01/2010 |
| Bronx, NY                       | To: 08/31/2011   |
| Specialty:                      | Critical Care Medicine |

**Hospital Affiliations/ Work History:**

| Lee Health Systems              | From: 08/20/2011 |
| Ft. Myers, FL                   | To: 09/03/2012   |
| Specialty:                      | Physician |

| HCA/ ICC Healthcare             | From: 09/01/2012 |
| Ft. Lauderdale, FL              | To: Present     |
| Specialty:                      | Intensivist |

| Aventura Hospital and Medical Center | From: 01/24/2013 |
| Adventura, FL                      | To: 10/11/2018  |
| Specialty: Internal Medicine/Critical Care Medicine |

| West Palm Hospital HCA           | From: 02/26/2014 |
| West Palm Beach, FL              | To: 03/31/2016  |
| Specialty: Internal Medicine/Critical Care Medicine |

| Palms West Hospital              | From: 03/21/2014 |
| Loxahatchee, FL                  | To: Present     |
| Specialty: Internal Medicine/Critical Care Medicine |

| Westside Regional Medical Center (HCA) | From: 08/07/2014 |
| Plantation, FL                     | To: 05/31/2019  |
| Specialty: Internal Medicine/Critical Care Medicine |

| Plantation General Hospital (HCA)  | From: 12/17/2014 |
| Plantation, FL                     | To: 10/19/2016  |
| Specialty: Internal Medicine/Critical Care Medicine |

| JFK Medical Center (HCA)           | From: 03/01/2016 |
| Atlantis, FL                       | To: Present     |
| Specialty: Internal Medicine/Critical Care Medicine |
# Hospital Affiliations/Work History (continued):

<table>
<thead>
<tr>
<th>Hospital Name</th>
<th>Location</th>
<th>From Date</th>
<th>To Date</th>
<th>Specialty</th>
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</thead>
<tbody>
<tr>
<td>Brandon Regional Medical Center (HCA)</td>
<td>Brandon, FL</td>
<td>03/07/2016</td>
<td>02/05/2018</td>
<td>Internal Medicine/Critical Care Medicine</td>
</tr>
<tr>
<td>Northwest Medical Center (HCA)</td>
<td>Margate, FL</td>
<td>03/29/2016</td>
<td>Present</td>
<td>Internal Medicine/Critical Care Medicine</td>
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<tr>
<td>Broward Health Medical Center</td>
<td>Fort Lauderdale, FL</td>
<td>09/25/2019</td>
<td>Present</td>
<td>Critical Care Medicine</td>
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</table>

# Board Certification:

<table>
<thead>
<tr>
<th>Board</th>
<th>Specialty</th>
<th>Certification Date</th>
<th>MOC Reverification Date</th>
<th>Certification Expiration</th>
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<tbody>
<tr>
<td>American Board of Internal Medicine</td>
<td>Internal Medicine</td>
<td>08/19/2003</td>
<td>N/A</td>
<td>12/31/2023</td>
</tr>
<tr>
<td>American Board of Internal Medicine</td>
<td>Infectious Disease</td>
<td>10/06/2010</td>
<td>N/A</td>
<td>12/31/2020</td>
</tr>
<tr>
<td>American Board of Internal Medicine</td>
<td>Critical Care Medicine</td>
<td>11/09/2011</td>
<td>N/A</td>
<td>12/31/2021</td>
</tr>
</tbody>
</table>
### Broward Health – Credentialing Abstract – Medical Staff Applicant

**Name:** William Neway III DO  
**Date of Birth:** 08/25/1974  
**Citizenship:** US  
**Primary Facility:** Broward Health North  
**Other Broward Health Facilities:**  
- Broward Health Medical Center  
- Broward Health Coral Springs  
**Specialty(ies):** Orthopedic Surgery of the Spine  
**Dept. at Primary Facility:** Surgery  
**Secondary Facility Depts.:** Surgery  
**Practice Name:** Broward Health Physician Group  
**Website:** [www.browardhealth.org](http://www.browardhealth.org)  
**Primary Address Information:**  
- One West Sample Road  
  Suite 303  
  Pompano Beach, FL 33064  
  Phone: Pending  
  Fax: Pending  
  Email: williamneway@gmail.com  
**ECFMG:** N/A  
**Medical/Professional School:** Philadelphia College Of Osteopathic Medicine  
- Philadelphia, PA  
  From: 08/22/2003  
  To: 05/18/2007  
  Degree: D.O.  
**Internship:** UMDNJ – Our Lady of Lourdes Memorial Hospital  
- Stratford, NJ  
  From: 06/18/2007  
  To: 06/16/2008  
  Specialty: Traditional Rotating Internship  
**Residency:** UMDNJ – Our Lady of Lourdes Memorial Hospital  
- Stratford, NJ  
  From: 07/01/2008  
  To: 06/30/2012  
  Specialty: Orthopedic Surgery  
**Fellowship:** Yale New Haven Medical Center  
- New Haven, CT  
  From: 08/01/2012  
  To: 07/31/2013  
  Specialty: Orthopedic Surgery of the Spine  
**Hospital Affiliations/Work History:**  
- University of Alabama - Birmingham  
  Birmingham, AL  
  From: 08/01/2013  
  To: 10/01/2015  
  Title: Assistant Professor Orthopaedic Surgery
<table>
<thead>
<tr>
<th>Hospital Affiliations/ Work History: (cont’d)</th>
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<tbody>
<tr>
<td>Hughston Clinic</td>
</tr>
<tr>
<td>Jacksonville, FL</td>
</tr>
<tr>
<td>From: 10/01/2015</td>
</tr>
<tr>
<td>To: 04/01/2018</td>
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<tr>
<td>Title: Orthopaedic Surgeon</td>
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<tr>
<td>Orange Park Medical Center (HCA)</td>
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<tr>
<td>Orange Park, FL</td>
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<tr>
<td>From: 10/26/2015</td>
</tr>
<tr>
<td>To: Present</td>
</tr>
<tr>
<td>Specialty: Orthopaedic/Spine</td>
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<tr>
<td>Fort Walton Beach Medical Center (HCA)</td>
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<tr>
<td>Fort Walton Beach, FL</td>
</tr>
<tr>
<td>From: 11/04/2015</td>
</tr>
<tr>
<td>To: 04/01/2019</td>
</tr>
<tr>
<td>Specialty: Orthopaedic Surgery</td>
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<tr>
<td>Central Florida Regional Hospital (HCA)</td>
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<tr>
<td>Sanford, FL</td>
</tr>
<tr>
<td>From: 12/15/2015</td>
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<tr>
<td>To: 11/14/2017</td>
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<tr>
<td>Specialty: Orthopaedic Surgery</td>
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<tr>
<td>Osceola Regional Medical Center (HCA)</td>
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<tr>
<td>Kissimmee, FL</td>
</tr>
<tr>
<td>From: 01/20/2016</td>
</tr>
<tr>
<td>To: 11/16/2017</td>
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<tr>
<td>Specialty: Orthopaedic Surgery</td>
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<tr>
<td>Memorial Hospital of Jacksonville (HCA)</td>
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<tr>
<td>Jacksonville, FL</td>
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<tr>
<td>From: 12/20/2016</td>
</tr>
<tr>
<td>To: Present</td>
</tr>
<tr>
<td>Specialty: Orthopaedic Surgery</td>
</tr>
<tr>
<td>St Vincents Medical Center - Clay County</td>
</tr>
<tr>
<td>Middleburg, FL</td>
</tr>
<tr>
<td>From: 02/09/2017</td>
</tr>
<tr>
<td>To: Present</td>
</tr>
<tr>
<td>Specialty: Orthopedic Surgery</td>
</tr>
<tr>
<td>Orange Park Surgery Center (HCA)</td>
</tr>
<tr>
<td>Orange Park, FL</td>
</tr>
<tr>
<td>From: 10/19/2017</td>
</tr>
<tr>
<td>To: 07/09/2019</td>
</tr>
<tr>
<td>Specialty: Oral/Maxillofacial</td>
</tr>
<tr>
<td>St. Vincent’s Medical Center - Southside</td>
</tr>
<tr>
<td>Jacksonville, FL</td>
</tr>
<tr>
<td>From: 07/03/2019</td>
</tr>
<tr>
<td>To: 10/02/2019</td>
</tr>
<tr>
<td>Specialty: Orthopaedic Surgery (Locums)</td>
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</table>

**Board Certification:**

| Board: American Osteopathic Board of Orthopedic Surgery |
| Specialty: Orthopedic Surgery                          |
| Certification Date: 11/02/2015                          |
| Certification Expiration: 12/31/2025                    |

William Neway, MD
Name: **Guillermo Noguera MD**

**Date of Birth:**
04/21/1976

**Citizenship:**
US

**Primary Facility:**
Broward Health Coral Springs

**Other Broward Health Facilities:**
Broward Health Imperial Point

**Specialty(ies):**
Internal Medicine
Hospital Medicine

**Dept. at Primary Facility:**
Medicine

**Secondary Facility Depts.:**
Medicine

**Practice Name:**
Schumacher Clinical Partners
Website: [www scp-health.com](http://www scp-health.com)

**Primary Address Information:**
300 South Park Road
Suite 400
Hollywood, FL 33021
Phone: 954-981-6383
Fax: 337-262-9732
Email: karen_windhorst@scp-health.com

**ECFMG:**
Number: 0-554-444-9
Date Issued: 02/14/2005

**Medical/Professional School:**
Universidad de Carabobo
Valencia Carabobo, Venezuela
From: 02/06/1995
To: 01/31/2000
Degree: MD

**Foreign Internship:**
Universidad de Carabobo
Valencia Carabobo, Venezuela
From: 02/01/2000
To: 03/03/2001

**Foreign Hospital Affiliations/Work History:**
Valencia Ophthalmological Center
Valencia Carabobo, Venezuela
From: 07/01/2001
To: 01/31/2005

**Gap:**
Studied and Prepared for ECFMG; while also doing some Post-Doctoral Research at John Hopkins University/The Wilmer Eye Institute.
From: 02/01/2005
To: 10/31/2009

**Residency:**
Orlando Regional Medical Center
Orlando, FL
From: 11/01/2009
To: 10/31/2012
Specialty: Internal Medicine

**Fellowship:**
N/A

---

Guillermo Noguera, MD
### Gap:

Took time off to study and prepare for Internal Medicine Board Examination.  
- **From:** 11/01/2012  
- **To:** 04/01/2013

### Hospital Affiliations/Work History:

<table>
<thead>
<tr>
<th>Hospital Name</th>
<th>City, State</th>
<th>From:</th>
<th>To:</th>
<th>Specialty</th>
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<tbody>
<tr>
<td>Gulf Coast Medical Center (HCA)</td>
<td>Panama City, FL</td>
<td>04/02/2013</td>
<td>04/22/2015</td>
<td>Internal Medicine</td>
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<tr>
<td>Florida Hospital Deland</td>
<td>Deland, FL</td>
<td>05/20/2013</td>
<td>04/20/2014</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Indian River Medical Center</td>
<td>Vero Beach, FL</td>
<td>04/30/2014</td>
<td>03/30/2015</td>
<td>Internal Medicine</td>
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<tr>
<td>Orlando VA Medical Center</td>
<td>Orlando, FL</td>
<td>05/04/2014</td>
<td>12/31/2017</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Sebastian River Medical Center</td>
<td>Sebastian, FL</td>
<td>03/18/2015</td>
<td>12/31/2015</td>
<td>Internal Medicine/Hospitalist</td>
</tr>
<tr>
<td>Poinciana Medical Center (HCA)</td>
<td>Kissimmee, FL</td>
<td>04/16/2015</td>
<td>Present</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Sebastian River Medical Center</td>
<td>Sebastian, FL</td>
<td>01/20/2016</td>
<td>04/28/2017</td>
<td>Internal Medicine/Hospitalist</td>
</tr>
<tr>
<td>Oviedo Medical Center (HCA)</td>
<td>Oviedo, FL</td>
<td>01/09/2017</td>
<td>Present</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Osceola Regional Medical Center (HCA)</td>
<td>Kissimmee, FL</td>
<td>09/24/2018</td>
<td>Present</td>
<td>Internal Medicine</td>
</tr>
</tbody>
</table>
St. Vincent's Medical Center Clay County (St. Vincent's Healthcare)
Middleburg, FL
From: 02/10/2014
To: 02/09/2016
Specialty: Internal Medicine

Board Certification:
Board: American Board of Internal Medicine
Specialty: Internal Medicine
Certification Date: 08/19/2013
MOC Reverification Date: 04/01/2020
Certification Expiration: N/A

Guillermo Noguera, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Mikhail Zelfman DO

Date of Birth: 01/29/1979

Citizenship: US

Primary Facility: Broward Health Medical Center

Other Broward Health Facilities:
- Broward Health Coral Springs
- Broward Health Imperial Point
- Broward Health North

Specialty(ies): Family Medicine

Dept. at Primary Facility: Family Medicine

Secondary Facility Depts.: Medicine

Practice Name: VIP Physician Consulting Services, LLC
Website: N/A

Primary Address Information:
500 Southeast 17 St.
Suite 301
Fort Lauderdale, FL 33316-2547
Phone: 954-880-3460
Fax: 954-526-2550
Email: mad.13@comcast.net

ECFMG: N/A

Medical/Professional School: Nova SouthEastern University
Fort Lauderdale, FL
From: 08/01/2000 To: 05/01/2004
Degree: DO

Internship:
Broward Health Medical Center
Fort Lauderdale, FL
From: 07/01/2004 To: 06/30/2005
Specialty: Family Medicine

Residency:
Nova Southeastern University
Davie, FL
From: 07/01/2005 To: 06/30/2007
Specialty: Family Medicine

Fellowship: N/A

Hospital Affiliations/Work History:
- Keystone Medical Center (unable to verify – facility closed)
  North Miami, FL
  From: 06/01/2007 To: 12/31/2007
  Specialty: Family Medicine

- A Plus Urgent Care of Hollywood, LLC (unable to verify – facility closed)
  Hollywood, FL
  From: 12/01/2007 To: 10/31/2020
  Specialty: Family Medicine

Mikhail Zelfman, DO
Broward Health – Credentialed Abstract – Medical Staff Applicant

Broward Health Medical Center & Chris Evert Children's Hospital
Fort Lauderdale, FL
From: 03/26/2008
To: Present
Specialty: Family Medicine

Plantation General Hospital (HCA)
Plantation, FL
From: 06/15/2011
To: 05/01/2018
Specialty: Family Medicine

Florida Medical Center
Lauderdale Lakes, FL
From: 07/12/2011
To: 07/11/2017
Specialty: Family Medicine

University Hospital & Medical Center (HCA)
Tamarac, FL
From: 11/21/2011
To: Present
Specialty: Family Medicine

Broward Health Coral Springs
Coral Springs, FL
From: 01/30/2012
To: 12/19/2012
Specialty: Family Medicine

Broward Health Imperial Point
Fort Lauderdale, FL
From: 04/30/2014
To: 08/15/2017
Specialty: Family Medicine

Holy Cross Hospital
Fort Lauderdale, FL
From: 08/25/2014
To: 03/12/2018
Specialty: Family Medicine

Board Certification:
Board: American Osteopathic Board of Family Physicians
Specialty: Family Physicians
Certification Date: 10/26/2007
MOC Reverification Date: N/A
Certification Expiration: 12/31/2023

Mikhail Zelfman, DO
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: **Maya Alexis, CRNA**

Date of Birth: 02/29/1988

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities:
- Broward Health Coral Springs
- Broward Health Imperial Point

Specialty: Nurse Anesthetist

Dept. at Primary Facility: Surgery

Secondary Facility Depts.: Surgery

Physician Sponsorship:
- Naveen S Gandreti, MD
- Gladys Cardenas, DO
- Manuel A. Longo-Llenin, MD

Practice Name: Anesco, LLC
Website: www.drivinghp.com

Primary Address Information:
3601 West Commercial Boulevard
Suite 4/5
Fort Lauderdale, FL 33309
Phone: 954-485-5668
Fax: 954-484-1651
Email: bme/endez@anesco.net

Professional School: Inter American University of Puerto Rico
Arecibo, PR
From: 08/17/2015
To: 12/23/2017
Degree: MS
Major: Anesthesia

Gap:
Employment seeking
From: 12/24/2017
To: 04/24/2018

Hospital Affiliations/Work History:
Memorial Regional Hospital
Hollywood, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist

Memorial Hospital Miramar
Miramar, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist

Memorial Hospital Pembroke
Pembroke Pines, FL
From: 04/25/2018
To: 11/01/2018
Specialty: Nurse Anesthetist

Maya Alexis, CRNA
Hospital Affiliations/ Work History (continued):

<table>
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<tr>
<th>Hospital Affiliation</th>
<th>From</th>
<th>To</th>
<th>Specialty</th>
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<tbody>
<tr>
<td>Memorial Hospital West Pembroke Pines, FL</td>
<td>04/25/2018</td>
<td>11/01/2018</td>
<td>Nurse Anesthetist</td>
</tr>
<tr>
<td>Joe DiMaggio Children’s Hospital Hollywood, FL</td>
<td>04/25/2018</td>
<td>11/01/2018</td>
<td>Nurse Anesthetist</td>
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<tr>
<td>Bethesda Health Boynton Beach, FL</td>
<td>09/01/2018</td>
<td>Present</td>
<td>Nurse Anesthetist</td>
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</table>

Board Certification:

- **Board:** National Board of Certification and Recertification for Nurse Anesthetists (NBCRNA)
- **Specialty:** Certified Registered Nurse Anesthetist (CRNA)
- **Certification Date:** 02/01/2018
- **Certification Expiration:** 02/28/2022
- If not board certified, eligibility expiration date:
Name: Mary A Kogan, PA-C

Date of Birth: 09/10/1994

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities: Broward Health Coral Springs
Broward Health Imperial Point

Specialty: Physician Assistant

Dept. at Primary Facility: Surgery

Secondary Facility Depts.: Surgery

Physician Sponsorship: Michael Boyle, MD

Practice Name: PA Surgical, Inc.
Website: www.prohealthselect.com

Primary Address Information:
621 NW 53rd Street
Boca Raton, FL 33487
Phone: 800-488-0279
Fax: 866-902-8617
Email: mkl331@mynsu.nova.edu

Professional School: Nova Southeastern University Physician Asst Program
Ft. Lauderdale, FL
From: 05/22/2017
To: 08/31/2019
Degree: Master of Medical Science
Major: Physician Assistant

Gap: Applying for privileges with Broward Health
From: 09/01/2019
To: Present

Hospital Affiliations/Work History: N/A

Board Certification: Board: National Commission on Certification of Physician Assistants
Specialty: Physician Assistant
Certification Date: 09/03/2019
MCC Reverification Date: N/A
Certification Expiration: 12/31/2021
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: **Shelby A Lane, PA-C**

Date of Birth: 10/19/1997

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities:
- Broward Health Imperial Point
- Broward Health Medical Center
- Broward Health Coral Springs

Specialty: Physician Assistant

Dept. at Primary Facility: Surgery

Secondary Facility Depts.:
- Surgery
- OBGYN

Physician Sponsorship:
- Kevin J Kessler, MD
- Channing Coe, MD
- Adam Lipman, MD

Practice Name: Shelby Lane, PA-C

Website: N/A

Primary Address Information:
- 3319 NE 15th Court
- Fort Lauderdale, FL 33304
- Phone: 954-257-7859

Professional School:
- Nova Southeastern University
- Ft. Lauderdale, FL
- From: 05/01/2010
- To: 08/26/2012
- Degree: MS
- Major: Physician Assistant

Gap:
- Credentialing process for Broward Health
- From: 08/26/2012
- To: 11/14/2012

Hospital Affiliations/Work History:
- East Coast Orthopedics
  - Pompano Beach, FL
  - From: 11/14/2012
  - To: 02/02/2018
  - Title: Physician Assistant

Broward Health North
- Deerfield Beach, FL
  - From: 11/14/2012
  - To: Present
  - Specialty: Physician Assistant

Broward Health Imperial Point
- Fort Lauderdale, FL
  - From: 12/12/2018
  - To: Present
  - Specialty: Physician Assistant

Broward Health Medical Center
- Fort Lauderdale, FL
  - From: 08/28/2019
  - To: Present
  - Specialty: Physician Assistant

Shelby A Lane, PA-C
<table>
<thead>
<tr>
<th>Board Certification:</th>
<th>Board: National Commission on Certification of Physician Assistants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Specialty:</td>
<td>Physician Assistant - Certified (PA-C)</td>
</tr>
<tr>
<td>Certification Date:</td>
<td>09/14/2012</td>
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<tr>
<td>MOC Reverification Date:</td>
<td>N/A</td>
</tr>
<tr>
<td>Certification Expiration:</td>
<td>12/31/2020</td>
</tr>
</tbody>
</table>
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Charles Magich Jr., CRNA

Date of Birth: 10/25/1970

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities:
- Broward Health Coral Springs
- Broward Health Medical Center
- Broward Health Imperial Point

Specialty: Nurse Anesthetist

Dept. at Primary Facility: Surgery

Secondary Facility Depts.:
- Surgery

Physician Sponsorship:
- Naveen S Gandreti, MD
- Gladys Cardenas, DO
- Edward Czinn, MD
- Manuel A. Longo-Llenin, MD

Practice Name: Anesco, LLC
Website: www.drivinghp.com

Primary Address Information:
3601 West Commercial Boulevard
Suite 4/5
Fort Lauderdale, FL 33309
Phone: 954-485-5666
Fax: 954-484-1651
Email: bmelendez@anesco.net

Professional School:
Wilkes University
Wilkes-Barre, PA
From: 06/03/1996
To: 09/03/1998
Degree: MS
Major: Nurse Anesthesia

Hospital Affiliations/Work History:
Physicians Anes Assoc / GBMC
Baltimore, MD
From: 09/14/1998
To: 12/10/1999
Title: CRNA

Greater Baltimore Medical Center
Baltimore, MD
From: 11/12/1998
To: 12/10/1999
Specialty: CRNA

University of Maryland Medical System
Baltimore, MD
From: 12/13/1999
To: 12/07/2007
Title: CRNA

Johns Hopkins Hospital
Baltimore, MD
From: 10/01/2001
To: 09/30/2004
Specialty: CRNA

Charles Magich Jr CRNA
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Washington DC VA Medical Center
Washington, DC
From: 12/26/2007
To: 07/16/2010
Specialty: Nurse Anesthetist

Aventura Hospital and Medical Center
Adventura, FL
From: 09/23/2010
To: 09/23/2012
Specialty: CRNA

Plantation General Hospital (HCA)
Plantation, FL
From: 01/05/2011
To: 04/30/2011
Specialty: CRNA

University of Maryland Shock Trauma
Baltimore, MD
From: 10/27/2011
To: 04/16/2017
Specialty: CRNA

University of Maryland Upper Chesapeake Medical Center
Bel Air, MD
From: 03/09/2017
To: 12/31/2018
Specialty: CRNA

Team Health
Knoxville, TN
From: 05/01/2017
To: 08/24/2018
Title: Nurse Anesthetist

Medstar Surgery Center at Timonium
Timonium, MD
From: 08/13/2018
To: Present
Specialty: Certified Nurse Anesthetist

Board Certification:
Board: National Board of Certification and Recertification for Nurse Anesthetists (NBCRNA)
Specialty: Certified Registered Nurse Anesthetist (CRNA)
Certification Date: 11/18/1998
Certification Expiration: 07/31/2020

Charles Magich, Jr CRNA
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Rejoy K Mathai APRN

Date of Birth: 09/03/1987

Citizenship: US

Primary Facility: Broward Health Medical Center

Other Broward Health Facilities: Broward Health Coral Spring
Broward Health Imperial Point
Broward Health North

Specialty: Nurse Practitioner

Dept at Primary Facility: Medicine

Secondary Facility Depts.: Medicine

Physician Sponsorship: Ahmed Osmen, MD
David Kenigsberg, MD

Practice Name: Florida Heart Rhythm Specialists, PLLC
Website: www.flahr.com

Primary Address Information:
1841 NE 45th Street
Fort Lauderdale, FL 33308
Phone: 954-678-9531
Fax: 954-678-9533
Email: doreen.westerlind@flahr.com

Professional School: Palm Beach Atlantic University
West Palm Bch, FL
From: 08/01/2015
To: 05/05/2019
Degree: DNP
Major: Doc. of Nursing Prg.

Hospital Affiliations/Work History:
Holy Cross Hospital
Fort Lauderdale, FL
From: 09/22/2015
To: 10/11/2019
Title: Quality and Data Coordinator

Florida Heart Rhythm Specialist
Pt. Lauderdale, FL
From: 10/31/2019
To: Present
Title: DNP

Board Certification: Board: American Academy of Nurse Practitioners
Specialty: Family Nurse Practitioner (FNP)
Certification Date: 06/17/2019
MOC Reverification Date: N/A
Certification Expiration: 05/16/2024

Rejoy K Mathai, APRN
SUMMARY OF REQUEST

DATE: January 29, 2020

FACILITY: Broward Health Medical Center

ITEM: Medical Staff Board Items

REASON: Approved Recommendations as Exhibited From the Medical Executive Committee of Broward Health Medical Center

COST: N/A

ADDITIONAL INFORMATION: See Attached

SUBMITTED FOR LEGAL COUNSEL REVIEW: N/A

APPROVED:

Heather Havercak, Chief Executive Officer

Andrew Ta, MD, EVP, Chief Medical Officer

Gino Santorio, Broward Health, Chief Executive Officer
MEMORANDUM

TO: Board of Commissioners
FROM: Heather Havericak, Chief Executive Officer
DATE: January 29, 2020
SUBJECT: Medical Staff Board Items

The Medical Executive Committee at Broward Health Medical Center, at its monthly meeting on January 14, 2020 approved the recommendations as exhibited for the following:

Medical Staff Changes and Additions
Allied Health Changes and Additions
Community Health Services Changes and Additions
Medical Staff Reappointments
Allied Health Reappointments
Community Health Services & Urgent Care Center Reappointments
Committee Service Recommendations

I, Michael A. Morrison, MD, Chief of Staff at BHMC, do hereby attest that all pertinent and required information has been received and verified for providers being submitted to the Board of Commissioners for approval.

Therefore, it is requested that the Board of Commissioners approve these recommendations as submitted from the Medical Executive Committee at Broward Health Medical Center.

HH/MA
NORTH BROWARD HOSPITAL DISTRICT
MEDICAL STAFF CHANGES AND ADDITIONS

√Broward Health Medical Center  ❏ Broward Health North

❏ Broward Health Imperial Point  ❏ Broward Health Coral Springs

The following Medical Staff Committees:

CREDENTIALS COMMITTEE: January 7, 2020  MEDICAL EXECUTIVE COMMITTEE: January 14, 2020

APPROVED THE FOLLOWING NEW MEMBERS:

<table>
<thead>
<tr>
<th>Doctor</th>
<th>Department</th>
<th>Privileges</th>
<th>Status</th>
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<tbody>
<tr>
<td>Vaqar Ali, MD</td>
<td>Medicine</td>
<td>Interventional Cardiology</td>
<td>Provisional</td>
</tr>
<tr>
<td>Noel Elgut, MD</td>
<td>Surgery</td>
<td>Ophthalmology</td>
<td>Provisional</td>
</tr>
<tr>
<td>Elizabeth Fernandez, DO</td>
<td>Pediatrics</td>
<td>Pediatrics</td>
<td>Provisional</td>
</tr>
<tr>
<td>Wanda Lewis, MD</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>Provisional</td>
</tr>
<tr>
<td>Leslie McDougall, DO</td>
<td>Medicine</td>
<td>Neurology/Telemedicine</td>
<td>Provisional</td>
</tr>
<tr>
<td>William Neway III, DO</td>
<td>Surgery</td>
<td>Orthopaedic Spine Surgery</td>
<td>Provisional</td>
</tr>
<tr>
<td>Mohammad Padela, MD</td>
<td>Medicine</td>
<td>Neurology/Telemedicine</td>
<td>Provisional</td>
</tr>
<tr>
<td>Humberto Palladino, MD</td>
<td>Surgery</td>
<td>Plastic Surgery</td>
<td>Provisional</td>
</tr>
<tr>
<td>Elizabeth Steinberg, MD</td>
<td>Pediatrics</td>
<td>Pediatrics</td>
<td>Provisional</td>
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</tbody>
</table>

APPROVED THE FOLLOWING NEW MEMBERS ALLIED HEALTH PRACTITIONERS:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Department</th>
<th>Physician Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Edwards, APRN</td>
<td>Medicine</td>
<td>A. Calvo, DO</td>
</tr>
<tr>
<td>Phoebe Hutchinson, APRN</td>
<td>Medicine</td>
<td>W. Campbell, MD; L. Zalcberg, MD; F. Occy, DO</td>
</tr>
<tr>
<td>Heidi Lazcano, APRN</td>
<td>Medicine</td>
<td>A. Calvo, DO</td>
</tr>
<tr>
<td>Charles Magich, CRNA</td>
<td>Surgery</td>
<td>E. Czinn, MD; N. Gandreti, MD; G. Cardenas, DO; M. Longo, MD</td>
</tr>
<tr>
<td>Rejoy Mathai, APRN</td>
<td>Medicine</td>
<td>A. Osman, MD; D. Kenigsberg, MD</td>
</tr>
<tr>
<td>Sneha Patel, APRN</td>
<td>Medicine</td>
<td>V. Tirmal, MD</td>
</tr>
</tbody>
</table>

APPROVED THE FOLLOWING NEW MEMBER(S) (CHS):

Provider Privileges
None

APPROVED THE FOLLOWING NEW ALLIED HEALTH PROFESSIONALS (CHS):

Provider Department Physician Sponsor
None

APPROVED THE FOLLOWING NEW MEMBER(S) AT CDTC:

Provider Privileges
None

APPROVED THE FOLLOWING NEW ALLIED HEALTH PROFESSIONAL(S) URGENT CARE CENTERS:

Provider Department Physician Sponsor
Melissa Edwards, APRN Medicine A. Calvo, DO
Heidi Lazcano, APRN Medicine A. Calvo, DO

REQUEST FOR DELETION PRIVILEGES/SETTING:

Provider Department Specialty Privileges/Setting Deleted
None

REQUEST FOR ADDITIONAL PRIVILEGES/SETTING:

Provider Department Specialty Privileges Requested
None
REQUEST FOR ADDITIONAL SPONSOR
Provider Department Sponsor
None

REQUEST FOR CHANGE IN STATUS
Provider Department Specialty Current Status New Status
None

REQUEST FOR CHANGE IN PRIMARY FACILITY
Provider Department New Primary Facility
None

REQUEST FOR LEAVE OF ABSENCE
Provider Department Specialty
None

APPROVED THE FOLLOWING MEDICAL STAFF RESIGNATIONS:

<table>
<thead>
<tr>
<th>Doctor</th>
<th>Department</th>
<th>Reason</th>
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</thead>
<tbody>
<tr>
<td>Patricia Bierut-Daren, DO</td>
<td>Family Medicine</td>
<td>Contract Termed</td>
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<tr>
<td>Jerry Brooks, MD</td>
<td>Emergency Medicine</td>
<td>Contract Termed</td>
</tr>
<tr>
<td>Jacqueline Denobriga, MD</td>
<td>Emergency Medicine</td>
<td>Contract Termed</td>
</tr>
<tr>
<td>Toni Shae Jackson, MD</td>
<td>Emergency Medicine</td>
<td>Voluntary</td>
</tr>
<tr>
<td>Philip Miner, MD</td>
<td>Pediatrics</td>
<td>Voluntary</td>
</tr>
<tr>
<td>Nelson Perez Mateu, MD</td>
<td>Medicine</td>
<td>Contract Termed</td>
</tr>
</tbody>
</table>

APPROVED THE FOLLOWING RESIGNATIONS AHP:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Lera, CRNA</td>
<td>Surgery</td>
</tr>
<tr>
<td>Sherron Miller, APRN</td>
<td>Psychiatry</td>
</tr>
<tr>
<td>Kei Nakanishi, MD</td>
<td>ObGyn</td>
</tr>
</tbody>
</table>

APPROVED THE FOLLOWING REAPPOINTMENTS: See attached List.

Chief of Staff: Date: 1/22/2020

BHMC CEO: Health Haun Date: 1/22/20

President, CEO: Gino Santoro 01/27/2020 12:47 Eastern Standard Time Date: ____________
January 29, 2020

Board of Commissioners
North Broward Hospital District
303 SE 17th Street
Fort Lauderdale, FL 33316

Re: Reappointment Recommendations
Medical Staff

Dear Members of the Board:

The Medical Executive Committee, at its January 14, 2020 meeting, approved the recommendation of the clinical departments with regard to the reappointment of members of the Medical Staff at Broward Health Medical Center.

Therefore, the attached Medical Staff Reappointments are hereby submitted for your review and approval.

Very truly yours,

Heather Havericak, CEO

HH/MA
# BHMC Medical Staff Reappointments
## January 2020

### Recommended with No Change in Status
Reappointment Cycle: 01/29/2020 – 12/31/2021

<table>
<thead>
<tr>
<th>Physician</th>
<th>Specialty</th>
<th>Department</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrence Joseph Barrett, DO</td>
<td>Radiology</td>
<td>Radiology</td>
<td>Active</td>
</tr>
<tr>
<td>Biljana Baskot, MD</td>
<td>Internal Medicine</td>
<td>Medicine</td>
<td>Active</td>
</tr>
<tr>
<td>Johannes Blom, MD</td>
<td>Orthopaedic Surgery</td>
<td>Surgery</td>
<td>Courtesy</td>
</tr>
<tr>
<td>Rajiv Chokshi, MD</td>
<td>Internal Medicine</td>
<td>Medicine</td>
<td>Active</td>
</tr>
<tr>
<td>Nelson Cordero-Torres, MD</td>
<td>Psychiatry</td>
<td>Psychiatry</td>
<td>Active</td>
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<tr>
<td>Rajdeep Gadh, MD</td>
<td>Nephrology/Internal Medicine</td>
<td>Medicine</td>
<td>Active</td>
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<tr>
<td>Roland Hernandez, DDS</td>
<td>Oral/Maxillofacial</td>
<td>Surgery</td>
<td>Active</td>
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<tr>
<td>Faizul Hussain, DO</td>
<td>Nephrology</td>
<td>Medicine</td>
<td>Active</td>
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<tr>
<td>Deepak Kapila, MD</td>
<td>Orthopaedic Surgery</td>
<td>Surgery</td>
<td>Active</td>
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<tr>
<td>Wayne Kotzker, MD</td>
<td>Nephrology</td>
<td>Medicine</td>
<td>Courtesy</td>
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<tr>
<td>Bobby Kumar, MD</td>
<td>Pediatrics</td>
<td>Pediatrics</td>
<td>Active</td>
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<tr>
<td>Amy Malphrus, MD</td>
<td>Neurology</td>
<td>Medicine</td>
<td>Affiliate</td>
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<td>Diane Ede Nichols, DMD</td>
<td>Dentistry</td>
<td>Surgery</td>
<td>Courtesy</td>
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<tr>
<td>Khadra Osman, MD</td>
<td>Gynecology Only</td>
<td>ObGyn</td>
<td>Active</td>
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<tr>
<td>Cristina Savu, DO</td>
<td>Internal Medicine</td>
<td>Medicine</td>
<td>Associate-Active</td>
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<td>Robert Schickler, MD</td>
<td>ObGyn</td>
<td>ObGyn</td>
<td>Associate-Active</td>
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<td>Curtis Schwartz, MD</td>
<td>Urology</td>
<td>Surgery</td>
<td>Sr. Active</td>
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<td>Mahreen Siddiqui, MD</td>
<td>Pediatric Critical Care</td>
<td>Pediatrics</td>
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<tr>
<td>Scott Snyder, MD</td>
<td>Anesthesiology</td>
<td>Surgery</td>
<td>Courtesy</td>
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<tr>
<td>Johnny Tryzmel, MD</td>
<td>Neonatology/Pediatrics</td>
<td>Pediatrics</td>
<td>Active</td>
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<tr>
<td>Leslie Sultan, DDS</td>
<td>Oral/Maxillofacial</td>
<td>Surgery</td>
<td>Sr. Active</td>
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<tr>
<td>Tean-Su Tan, DO</td>
<td>Emergency Medicine</td>
<td>Emergency Medicine</td>
<td>Active</td>
</tr>
<tr>
<td>Ahmed Waheed, MD</td>
<td>Nephrology/Internal Medicine</td>
<td>Medicine</td>
<td>Active</td>
</tr>
<tr>
<td>Michael Weinblatt, MD</td>
<td>Cardiology</td>
<td>Medicine</td>
<td>Courtesy</td>
</tr>
<tr>
<td>Jacob Zeiders, MD</td>
<td>Pediatrics ENT</td>
<td>Surgery</td>
<td>Active</td>
</tr>
<tr>
<td>Nooshin Zolfaghari, DPM</td>
<td>Podiatry</td>
<td>Surgery</td>
<td>Courtesy</td>
</tr>
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</table>

### Recommended with Change in Status
Reappointment Cycle: 01/29/2020 – 12/31/2021

<table>
<thead>
<tr>
<th>Physician</th>
<th>Specialty</th>
<th>Department</th>
<th>Current Status</th>
<th>New Status</th>
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</thead>
<tbody>
<tr>
<td>Sasha Davidson, MD</td>
<td>Maternal/Fetal Medicine</td>
<td>Medicine</td>
<td>Provisional II</td>
<td>Courtesy</td>
</tr>
<tr>
<td>Richmond Estacio, MD</td>
<td>Anesthesiology</td>
<td>Surgery</td>
<td>Provisional II</td>
<td>Courtesy</td>
</tr>
<tr>
<td>Hoke Han, MD</td>
<td>Radiation Oncology</td>
<td>Medicine</td>
<td>Provisional II</td>
<td>Consulting</td>
</tr>
<tr>
<td>Benjamin Krasne, MD</td>
<td>Anesthesiology</td>
<td>Surgery</td>
<td>Provisional II</td>
<td>Courtesy</td>
</tr>
<tr>
<td>Carol Lattouf, MD</td>
<td>Dermatology</td>
<td>Medicine</td>
<td>Consulting</td>
<td>Courtesy</td>
</tr>
<tr>
<td>Cynthia Michel Knowles, DO</td>
<td>Internal Medicine</td>
<td>Medicine</td>
<td>Provisional II</td>
<td>Courtesy</td>
</tr>
<tr>
<td>Francisco Recalde, MD</td>
<td>Pediatrics</td>
<td>Pediatrics</td>
<td>Provisional I</td>
<td>Active</td>
</tr>
<tr>
<td>Michael Sassine, DPM</td>
<td>Podiatry</td>
<td>Surgery</td>
<td>Provisional II</td>
<td>Courtesy</td>
</tr>
<tr>
<td>Isaac Talmaci, MD</td>
<td>Pediatric Pulmonary</td>
<td>Pediatrics</td>
<td>Consulting</td>
<td>Active</td>
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<tr>
<td>Neil Tucker, MD</td>
<td>Pediatric Gastroenterology</td>
<td>Pediatrics</td>
<td>Consulting</td>
<td>Active</td>
</tr>
<tr>
<td>Warren Windram, MD</td>
<td>Podiatry</td>
<td>Surgery</td>
<td>Provisional II</td>
<td>Courtesy</td>
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</tbody>
</table>
### Recommended with Change in Status
Reappointment Cycle: 01/29/2020 – 12/31/2020

<table>
<thead>
<tr>
<th>Physician</th>
<th>Specialty</th>
<th>Department</th>
<th>Current Status</th>
<th>New Status</th>
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</thead>
<tbody>
<tr>
<td>Marilu Colon Soto, MD</td>
<td>Rheumatology</td>
<td>Medicine</td>
<td>Provisional I</td>
<td>Provisional II</td>
</tr>
<tr>
<td>Elizabeth Kentra-Gorey, MD</td>
<td>Otolaryngology</td>
<td>Surgery</td>
<td>Provisional I</td>
<td>Provisional II</td>
</tr>
<tr>
<td>Yordanka Reyna, MD</td>
<td>Cardiology</td>
<td>Medicine</td>
<td>Provisional I</td>
<td>Provisional II</td>
</tr>
</tbody>
</table>

### Reappointments – Allied Health Professional Staff
Recommended with No Change in Status
Reappointment Cycle: 01/29/2020 – 12/31/2021

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Sponsor(s)</th>
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</thead>
<tbody>
<tr>
<td>Adelaide Bauer, APRN</td>
<td>Medicine</td>
<td>Nurse Practitioner</td>
<td>A. Landau, MD; L. Cioci, MD; J. Dennis, MD; J. Gellman, MD; V. Mccormack, MD</td>
</tr>
<tr>
<td>Donald Campbell, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>E. Czinn, MD; G. Cardenas, MD</td>
</tr>
<tr>
<td>Allison Dinh Ly, PA-C</td>
<td>Emergency Medicine</td>
<td>Emergency Medicine</td>
<td>N. Swerdloff, MD; B. Menendez, MD</td>
</tr>
<tr>
<td>Jeana Marie Heinz, PA-C</td>
<td>Surgery</td>
<td>Physician Assistant</td>
<td>H. Epstein, MD; M. Ghadiali, MD</td>
</tr>
<tr>
<td>John Karpiak, APRN</td>
<td>Surgery</td>
<td>Nurse Practitioner</td>
<td>A. Dalal, DO; I Puente, MD</td>
</tr>
<tr>
<td>Susan Kotoff, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>E. Czinn, MD</td>
</tr>
<tr>
<td>Erika Leo, APRN</td>
<td>Surgery</td>
<td>Nurse Practitioner</td>
<td>S. Lasser, MD; B. Myers, MD</td>
</tr>
<tr>
<td>Edward Punzalan, CRNA</td>
<td>Surgery</td>
<td>Nurse Anesthetist</td>
<td>E. Czinn, MD; G. Cardenas, MD; M. Longo, MD</td>
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</table>

### Community Health Services Medical Staff Reappointments
Recommended with NO Change in Status
Reappointment Cycle: 01/29/2020 – 12/31/2021

<table>
<thead>
<tr>
<th>Physician</th>
<th>Specialty</th>
<th>Current Status</th>
<th>Recommended Status</th>
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<tbody>
<tr>
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### Community Health Services AHP Reappointments
Recommended with NO Change in Status
Reappointment Cycle: 01/29/2020 – 12/31/2021

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Specialty</th>
<th>Sponsor(s)</th>
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</thead>
<tbody>
<tr>
<td>None</td>
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</table>
Committee Service Recommendations

January 14, 2020

Committee Member Addition

- Dr. Nathanial Drexler- CME Committee
- Dr. Daniel Gologorsky- CME Committee
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Vaqar Ali, MD

Date of Birth: 01/01/1967

Citizenship: US

Primary Facility: Broward Health Medical Center

Other Broward Health Facilities: None

Specialty: Interventional Cardiology

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: None

Practice Name: Vanguard Medical Group

Primary Address Information:
603 North Flamingo Road
Suite 150
Pembroke Pines, FL 33028
Phone: 954-436-6660
Fax: 954-436-6655
Email: mrittberger@vanguardmsg.com

ECFMG: Number: 0-465-929-8
Date Issued: 07/24/1991

Medical/Professional School: Rawalpindi Medical College
Punjab,
From: 08/01/1985
To: 05/01/1989
Degree: MD

Gap:
Vacationing
From: 07/01/1989
To: 12/31/1989

Internship:
Pakistan Institute of Medical Sciences
Islamabad,
From: 01/01/1990
To: 12/24/1991
Specialty: Internal Medicine

Foreign Residency:
Rawalpindi General Hospital
Rawalpindi,
From: 12/31/1991
To: 12/31/1992
Specialty:

Residency:
Richmond University Medical Center
Staten Island, NY
From: 07/01/1993
To: 06/30/1996
Specialty: Internal Medicine

Fellowship:
New York Hospital of Queens **Incomplete Training**
Flushing, NY
From: 07/01/1996
To: 02/01/1997
Specialty: Nephrology

Vaqar Ali, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Gap:
Employment seeking
From: 03/01/1997
To: 07/21/1997

Hospital Affiliations/Work History:
Kentucky River Medical Center
Jackson, KY
From: 07/22/1997
To: 09/01/1999
Specialty: Emergency Medicine
Christian Cardiology **Unable to Verify – Closed**
Manchester, KY
From: 12/31/1999
To: 05/30/2001
Specialty: Internal Medicine

Fellowship
University of Kentucky
Lexington, KY
From: 07/01/2001
To: 06/30/2004
Specialty: Cardiovascular Disease
University of Kentucky
Lexington, KY
From: 07/01/2004
To: 06/30/2005
Specialty: Interventional Cardiology

Hospital Affiliations/Work History:
First Coast Cardiovascular Institute PA
Jacksonville, FL
From: 08/01/2005
To: Present
Title: Vice-President/Partner
Memorial Hospital Jacksonville
Jacksonville, FL
From: 08/01/2005
To: Present
Specialty: Interventional Cardiology
Orange Park Medical Center
Orange Park, FL
From: 08/01/2005
To: Present
Specialty: Interventional Cardiology
Specialty Hospital
Jacksonville, FL
From: 09/27/2005
To: 03/31/2018
Specialty: Interventional Cardiology
Baptist Medical Center Jacksonville
Jacksonville, FL
From: 10/31/2005
To: Present
Specialty: Interventional Cardiology

Vaqar Ali, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Hospital Affiliations/Work History (continued):

Baptist Medical Center South
Jacksonville, FL
From: 10/31/2005
To: Present
Specialty: Interventional Cardiology

Brooks Rehabilitation Hospital
Jacksonville, FL
From: 11/16/2005
To: Present
Specialty: Interventional Cardiology

Flagler Hospital
St. Augustine, FL
From: 11/17/2008
To: Present
Specialty: Locum Tenens Cardiology

Putnam Community Medical Center
Palatka, FL
From: 12/05/2013
To: Present
Specialty: Interventional Cardiology

Board Certification:

Board: American Board of Internal Medicine
Specialty: Interventional Cardiology
Certification Date: 11/07/2007
MOC Reverification Date: 04/01/2020
Certification Expiration: N/A

Vaqar Ali, MD
Broaward Health – Credentialing Abstract – Medical Staff Applicant

Name: Noel L Elgut, MD

Date of Birth: 05/27/1960

Citizenship: US

Primary Facility: Broward Health Imperial Point

Other Broward Health Facilities: Broward Health Medical Center

Specialty: Ophthalmology

Dept. at Primary Facility: Surgery

Secondary Facility Depts.: Surgery

Practice Name: Elgut Eye Care
Website: https://www.elguteyecare.com/

Primary Address Information: 6333 N Federal Highway
Suite 401
Fort Lauderdale, FL 33308
Phone: 954-463-4761
Fax: 954-463-4763
Email: Leelah_elguteyecare@yahoo.com

ECFMG: N/A

Medical/Professional School: Temple University
Philadelphia, PA
From: 09/01/1982
To: 05/01/1986
Degree: MD

Internship: Cooper University Hospital
Camden, NJ
From: 06/01/1986
To: 09/30/1987
Specialty: Internal Medicine

Residency: Temple University Hospital
Philadelphia, PA
From: 07/01/1987
To: 06/30/1990
Specialty: Ophthalmology

Fellowship: N/A

Hospital Affiliations/ Work History:
Johnson Eye Institute
Zephyrhills, FL
From: 07/10/1990
To: 05/31/1991
Specialty: Ophthalmology

Las Olas Eye Center
Fort Lauderdale, FL
From: 07/01/1991
To: Present
Specialty: Ophthalmology

Noel L. Elgut, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Hospital Affiliations/
Work History (continued):

Humana Hospital
Miami, FL
From: 08/01/1990
To: 07/31/1991
Specialty: Ophthalmology

Broward Health Medical Center & Chris Evert Children’s Hospital
Fort Lauderdale, FL
From: 12/18/1991
To: 04/18/2018
Specialty: Ophthalmology

Broward Health North
Deerfield Beach, FL
From: 02/24/1993
To: 09/29/1999
Specialty: Ophthalmology

Broward Health Imperial Point
Ft Lauderdale, FL
From: 12/12/2001
To: Present
Specialty: Surgery

Memorial Hospital Miramar
Miramar, FL
From: 04/27/2005
To: 10/31/2014
Specialty: Surgery

Board Certification:

Board: American Board of Ophthalmology
Specialty: Ophthalmology
Certification Date: 11/24/1991
MCC Reverification Date: N/A
Certification Expiration: Lifetime

Noel L Elgot, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Elizabeth Fernandez DO

Date of Birth: 09/25/1988

Citizenship: US

Primary Facility: Broward Health Medical Center

Other Broward Health Facilities: None

Specialty(ies): Pediatrics

Dept. at Primary Facility: Pediatrics

Secondary Facility Depts.: N/A

Practice Name: Nova Southeastern University
Website: www.nova.edu

Primary Address Information:
3200 South University Drive
Davie, FL 33328
Phone: 954-262-1680
Fax: 954-262-1793
Email: Cgerorgia@nova.edu

ECFMG: N/A

Medical/Professional School: Edward Via College of Osteopathic Medicine
Blacksburg, VA
From: 07/30/2012
To: 05/21/2016
Degree: Doctor of Osteopathic Medicine

Internship: N/A

Residency:
Broward Health Medical Center
Fort Lauderdale, FL
From: 07/01/2016
To: 06/30/2019
Specialty: Pediatrics

Fellowship: N/A

Hospital Affiliations/Work History:
Nova Southeastern University
Davie, FL
From: 07/08/2019
To: Present
Title: Pediatrician

Board Certification:
Board: American Osteopathic Board of Pediatrics
Specialty: Pediatrics
Eligibility Date: 06/30/2019
MOC Reverification Date: N/A
Eligibility Expiration: 06/30/2026

Elizabeth Fernandez, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Wanda Lewis, MD

Date of Birth: 04/08/1964

Citizenship: US

Primary Facility: Broward Health Medical Center

Other Broward Health Facilities: None

Specialty: Internal Medicine

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: None

Practice Name: Associates MD Medical Group

Primary Address Information: 1330 SE 4th Avenue
Suite B
Fort Lauderdale, FL 33316
Phone: 954-463-3804
Fax: 954-463-3805
Email: Trudi.jones@associatesmd.com

ECFMG: N/A

Medical/Professional School: Meharry Medical College
Nashville, TN
From: 08/18/1986
To: 05/26/1991
Degree: MD

Internship: N/A

Residency: Baptist Medical Center
Birmingham, AL
From: 07/01/1991
To: 06/30/1992
Specialty: Transitional Year

Meharry Medical College **Pending PSV - AMA Verified**
Nashville, TN
From: 07/01/1992
To: 05/30/1995
Specialty: Internal Medicine

Fellowship: N/A

Hospital Affiliations/Work History:

Family Healthcare Group **Unable to Verify – Closed**
Nashville, TN
From: 09/07/1995
To: 01/05/1998
Title: Internist

Centennial Medical Center **Unable to Verify Dates - Records Unavailable**
Nashville, TN
From: 12/25/1995
To: 01/30/1998
Specialty: Internal Medicine

Wanda Lewis, MD
Franciscan Health Olympia Fields
Olympia Fields, IL
From: 01/15/1998
To: 10/30/1998
Specialty: Internal Medicine

Lincoln Medical Center **Unable to Verify - Closed**
Robbins, IL
From: 03/10/1999
To: 03/15/2002
Specialty: Internal Medicine

Central Florida Health Care **Unable to Verify Dates- Records Unavailable**
Avon Park, FL
From: 03/16/2002
To: 07/07/2004
Specialty: Internal Medicine

Florida Hospital Heartland Division
Sebring, FL
From: 11/11/2002
To: 06/30/2004
Specialty: Internal Medicine

American Health Choice **Unable to Verify - Closed**
Stuart, FL
From: 07/10/2004
To: 11/30/2006
Title: HMO Internist

St Lucie Medical Center
Port St Lucie, FL
From: 02/28/2005
To: 03/27/2015
Specialty: Internal Medicine

Martin Memorial Health Systems, Inc.
Stuart, FL
From: 04/09/2007
To: 08/06/2009
Specialty: Internal Medicine

South Georgia Medical Center
Valdosta, GA
From: 03/19/2014
To: 03/31/2016
Specialty: Internal Medicine

Largo Medical Center (HCA)
Largo, FL
From: 03/10/2015
To: Present
Specialty: Internal Medicine

Wanda Lewis, MD
Broward Health — Credentialing Abstract — Medical Staff Applicant

Hospital Affiliations/Work History (continued):

Palms of Pasadena Hospital
St. Petersburg, FL
From: 03/24/2015
To: 05/03/2016
Specialty: Internal Medicine

Memorial Hospital of Tampa
Tampa, FL
From: 12/14/2015
To: 04/30/2017
Specialty: Internal Medicine

BayCare Health System
TAMPA, FL
From: 01/27/2016
To: 11/22/2016
Specialty: Internal Medicine

Tampa General Hospital
Tampa, FL
From: 03/31/2016
To: 06/30/2017
Specialty: Internal Medicine

Oklahoma City VA Hospital
Oklahoma City, OK
From: 09/01/2017
To: 09/01/2018
Specialty: Internal Medicine

Flowers Hospital
Dothan, AL
From: 02/11/2019
To: Present
Specialty: Internal Medicine

Florida Hospital Deland
Deland, FL
From: 08/02/2019
To: Present
Specialty: Internal Medicine

Florida Hospital Health Care System
Tampa, FL
From: 07/15/2019
To: Present
Specialty: Internal Medicine

Board Certification:

Board: American Board of Internal Medicine
Specialty: Internal Medicine
Certification Date: 08/21/1996
MCC Reverification Date: 04/01/2020
Certification Expiration: N/A

Wanda Lewis, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Leslie S McDougall, DO

Date of Birth: 08/14/1980
Citizenship: US
Primary Facility: Broward Health North
Other Broward Health Facilities:
Specialty(ies): Neurology
Dept. at Primary Facility: Medicine
Secondary Facility Depts.: Medicine
Practice Name: Specialty Care, Inc
Website: www.specialtycare.net

Primary Address Information: 3 Maryland Farms
Suite 200
Brentwood, TN 37027-5005
Phone: 615-345-5450
Fax: 888-468-6603
Email: Leslie.McDougall@SpecialtyCare.net

ECFMG: N/A

Medical/Professional School: Lake Erie College of Medicine
Erie, PA
From: 08/01/2004
To: 06/30/2008
Degree: DO

Internship: University of Pittsburgh Med Ctr - Lake Erie College of Oste Med
Pittsburgh, PA
From: 07/01/2008
To: 06/30/2009
Specialty: Traditional Rotating Internship

Penn State Hershey College of Medicine
Hershey, PA
From: 07/01/2009
To: 06/30/2010
Specialty: Internal Medicine

Residency: Penn State Milton Hershey
Hershey, PA
From: 07/01/2010
To: 06/30/2013
Specialty: Neurology

Fellowship: Wake Forest Baptist Medical Center
Winston-Salem, NC
From: 07/01/2013
To: 05/30/2014
Specialty: Neurophysiology - EEG / Epilepsy

Leslie S McDougall, DO
### Broward Health – Credentialing Abstract – Medical Staff Applicant

**Gap:**

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<tr>
<th>From</th>
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<tr>
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**Hospital Affiliations/ Work History:**

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<th>From</th>
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<td>Telemedicine</td>
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<td>Prisma Health - Richland</td>
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<td>Telemedicine</td>
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<td>Spotsylvania Regional Medical Center (HCA)</td>
<td>11/06/2019</td>
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<td>West Florida Hospital (HCA)</td>
<td>11/12/2019</td>
<td>Present</td>
<td>Neurology</td>
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Leslie S McDougall, DO
<table>
<thead>
<tr>
<th>Hospital Affiliations/Work History (continued):</th>
<th>Lewis Gale Hospital - Montgomery (HCA)</th>
<th>Blacksburg, VA</th>
<th>From: 11/14/2019</th>
<th>To: Present</th>
<th>Specialty: Neurology</th>
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<tr>
<td></td>
<td>Fort Walton Beach Medical Center (HCA)</td>
<td>Fort Walton Beach, FL</td>
<td>From: 11/19/2019</td>
<td>To: Present</td>
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<td></td>
<td>Capital Regional Medical Center (HCA)</td>
<td>Tallahassee, FL</td>
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<td></td>
<td>Medical Center of Trinity (HCA)</td>
<td>Trinity, FL</td>
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<td>To: Present</td>
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<td>Palms West Hospital-(HCA)</td>
<td>Loxahatchee, FL</td>
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<td>To: Present</td>
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<td>Memorial Hospital - Jacksonville-(HCA)</td>
<td>Jacksonville, FL</td>
<td>From: 11/25/2019</td>
<td>To: Present</td>
<td>Specialty: Neurology</td>
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<td>Orange Park Medical Center-(HCA)</td>
<td>Orange Park, FL</td>
<td>From: 11/25/2019</td>
<td>To: Present</td>
<td>Specialty: Neurology</td>
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<td>Gulf Coast Regional Medical Center-(HCA)</td>
<td>PANAMA CITY, FL</td>
<td>From: 11/27/2019</td>
<td>To: Present</td>
<td>Specialty: Neurology</td>
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<td></td>
<td>Carterville Medical Center (HCA)</td>
<td>Gastonia, NC</td>
<td>From: 12/10/2019</td>
<td>To: Present</td>
<td>Specialty: Neurology</td>
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Broward Health – Credentialing Abstract – Medical Staff Applicant

Board Certification:

Board: American Board of Psychiatry and Neurology
Specialty: Neurology
Certification Date: 03/14/2015
MCC Reverification Date: 03/01/2020
Certification Expiration: N/A

Board: American Board of Psychiatry and Neurology
Specialty: Epilepsy
Certification Date: 10/24/2016
MCC Reverification Date: 03/01/2020
Certification Expiration: N/A
Broward Health – Credentialing Abstract – Medical Staff Applicant

<table>
<thead>
<tr>
<th>Name:</th>
<th>William Neway III DO</th>
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<tbody>
<tr>
<td>Date of Birth:</td>
<td>08/25/1974</td>
</tr>
<tr>
<td>Citizenship:</td>
<td>US</td>
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<tr>
<td>Primary Facility:</td>
<td>Broward Health North</td>
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<td>Other Broward Health</td>
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<tr>
<td>Facilities:</td>
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<td>Specialty(ies):</td>
<td>Orthopedic Surgery of the Spine</td>
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<td>Dept. at Primary Facility:</td>
<td>Surgery</td>
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<td>Secondary Facility Depts.:</td>
<td>Surgery</td>
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<tr>
<td>Practice Name:</td>
<td>Broward Health Physician Group</td>
</tr>
<tr>
<td>Website:</td>
<td><a href="http://www.browardhealth.org">www.browardhealth.org</a></td>
</tr>
<tr>
<td>Primary Address Information:</td>
<td>One West Sample Road</td>
</tr>
<tr>
<td></td>
<td>Suite 303</td>
</tr>
<tr>
<td></td>
<td>Pompano Beach, FL 33064</td>
</tr>
<tr>
<td>Phone:</td>
<td>Pending</td>
</tr>
<tr>
<td>Fax:</td>
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</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:williamneway@gmail.com">williamneway@gmail.com</a></td>
</tr>
<tr>
<td>ECFMG:</td>
<td>N/A</td>
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<tr>
<td>Medical/Professional School:</td>
<td>Philadelphia College Of Osteopathic Medicine</td>
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<tr>
<td></td>
<td>Philadelphia, PA</td>
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<tr>
<td>From:</td>
<td>08/22/2003</td>
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<td>To:</td>
<td>05/18/2007</td>
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<td>Degree:</td>
<td>D.O.</td>
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<tr>
<td>Internship:</td>
<td>UMDNJ – Our Lady of Lourdes Memorial Hospital</td>
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<td>Stratford, NJ</td>
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<td>06/18/2007</td>
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<td>06/16/2006</td>
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<td>Specialty:</td>
<td>Traditional Rotating Internship</td>
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<td>Residency:</td>
<td>UMDNJ – Our Lady of Lourdes Memorial Hospital</td>
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<td>Stratford, NJ</td>
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<td>From:</td>
<td>07/01/2008</td>
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<td>Specialty:</td>
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<td>Fellowship:</td>
<td>Yale New Haven Medical Center</td>
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<td>New Haven, CT</td>
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<td>From:</td>
<td>08/01/2012</td>
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<td>To:</td>
<td>07/31/2013</td>
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<tr>
<td>Specialty:</td>
<td>Orthopedic Surgery of the Spine</td>
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<td>Hospital Affiliations/</td>
<td>University of Alabama - Birmingham</td>
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<tr>
<td>Work History:</td>
<td>Birmingham, AL</td>
</tr>
<tr>
<td>From:</td>
<td>08/01/2013</td>
</tr>
<tr>
<td>To:</td>
<td>10/01/2015</td>
</tr>
<tr>
<td>Title:</td>
<td>Assistant Professor Orthopaedic Surgery</td>
</tr>
</tbody>
</table>

William Neway, III DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Hospital Affiliations/Work History: (cont’d)

Hughston Clinic
Jacksonville, FL
From: 10/01/2015
To: 04/01/2018
Title: Orthopaedic Surgeon

Orange Park Medical Center (HCA)
Orange Park, FL
From: 10/26/2015
To: Present
Specialty: Orthopaedic/Spine

Fort Walton Beach Medical Center (HCA)
Fort Walton Beach, FL
From: 11/04/2015
To: 04/01/2019
Specialty: Orthopaedic Surgery

Central Florida Regional Hospital (HCA)
Sanford, FL
From: 12/15/2015
To: 11/14/2017
Specialty: Orthopaedic Surgery

Osceola Regional Medical Center (HCA)
Kissimmee, FL
From: 01/20/2016
To: 11/16/2017
Specialty: Orthopaedic Surgery

Memorial Hospital of Jacksonville (HCA)
Jacksonville, FL
From: 12/20/2016
To: Present
Specialty: Orthopaedic Surgery

St Vincents Medical Center – Clay County
Middleburg, FL
From: 02/09/2017
To: Present
Specialty: Orthopedic Surgery

Orange Park Surgery Center (HCA)
Orange Park, FL
From: 10/19/2017
To: 07/09/2019
Specialty: Oral/Maxillofacial

St. Vincent's Medical Center - Southside
Jacksonville, FL
From: 07/03/2019
To: 10/02/2019
Specialty: Orthopaedic Surgery (Locums)

Board Certification:

Board: American Osteopathic Board of Orthopedic Surgery
Specialty: Orthopedic Surgery
Certification Date: 11/02/2015
Certification Expiration: 12/31/2025

William Neway, DO
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Mohammad F Padela MD

Date of Birth: 12/05/1955
Citizenship: US
Primary Facility: Broward Health North
Other Broward Health Facilities: Broward Health Medical Center
Specialty(ies): Telemedicine Neurology
Dept. at Primary Facility: Medicine
Secondary Facility Depts.: Medicine
Practice Name: Advanced Medical Resources, LLC
Website: www.amrornservices.com

Primary Address Information:
2150 Town Square Place
Suite 290
Sugarland, TX 77479
Phone: 281-768-6747
Fax: 281-768-6755
Email: Emaldonado@amrornservices.com

ECFMG:
Number: 360-730-6
Date Issued: 03/20/1990

Medical/Professional School:
Dow Medical College, University of Karachi, Pakistan
Karachi,
From: 10/01/1975
To: 01/24/1983
Degree: Bachelor of Medicine & Surgery

Foreign Internship:
Civil Hospital of Karachi
Karachi, Pakistan
From: 02/14/1983
To: 02/01/1987
Specialty: General Surgery/House Officer

Foreign Residency:
Prince Charles Hospital
South Walls, Pakistan
From: 03/01/1987
To: 10/30/1989
Specialty: Senior House Officer/Gen Med

Gap:
Transitioned from Pakistan to the US. Applied for residency programs.
From: 11/01/1989
To: 03/25/1990
Broward Health – Credentialing Abstract – Medical Staff Applicant

Residency: University of Medicine and Dentistry of New York (Rutgers)
Newark, NJ
From: 03/26/1990
To: 05/30/1991
Specialty: Internal Medicine

University of Medicine and Dentistry of New York (Rutgers)
Newark, NJ
From: 07/01/1991
To: 06/30/1994
Specialty: Neurology

Fellowship: St. Vincent Hospital (Program Closed)
New York, NY
From: 07/01/1994
To: 05/30/1995
Specialty: Neurophysiology/EGG & EMG

Hospital Affiliations/ Work History:
Neurology Consultants on Central NJ, PA
Edison, NJ
From: 06/01/1995
To: 06/30/1996
Specialty: Neurology/Telemedicine

North Jersey Neurology Care (private practice)
Clifton, NJ
From: 07/01/1996
To: 08/30/2017
Title: President & Consulting Neurologist

Mercy Hospital
Oklahoma City, OK
From: 02/16/2016
To: Present
Specialty: Neurology/Telemedicine

Holy Name Medical Center
Teaneck, NJ
From: 08/01/2017
To: Present
Specialty: Neurology/Telemedicine

Shriners Hospital
Houston, TX
From: 08/14/2017
To: Present
Specialty: Neurology/Telemedicine

Houston Methodist West Hospital
Houston, TX
From: 08/31/2017
To: Present
Specialty: Neurology/Telemedicine

The University of Tennessee Medical Center
Knoxville, TN
From: 12/11/2017
To: Present
Specialty: Neurology/Telemedicine

Mohammad F Padela, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

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Mohammad F Padela, MD
Hospital Affiliations/
Work History: (Cont'd)

St. Joseph's Womens Hospital  (Baycare)
Tampa, FL
From: 12/19/2018
To: Present
Specialty: Neurology/Telemedicine

Florida Hospital Dade City
Dade City, FL
From: 02/13/2019
To: Present
Specialty: Neurology/Telemedicine

Florida Hospital North Pinellas
Ocala, FL
From: 06/05/2019
To: Present
Specialty: Neurology/Telemedicine

Florida Hospital Ocala
Ocala, FL
From: 06/20/2019
To: Present
Specialty: Neurology/Telemedicine

Florida Orthopaedic Institute Surgery Center
Tampa, FL
From: 05/06/2019
To: Present
Specialty: Neuromonitoring

The Physicians Centre Hospital
Bryan, TX
From: 05/23/2019
To: Present
Specialty: Neurology/Telemedicine

Florida Hospital North Pinellas (fka Helen Ellis)
Tarpon Springs, FL
From: 06/12/2019
To: Present
Specialty: Neurology/Telemedicine

Board Certification:

Board: American Board of Psychiatry and Neurology
Specialty: Neurology
Certification Date: 04/30/1995
MOC Reverification: 03/01/2020
Certification Expiration: N/A

Board: American Board of Psychiatry and Neurology
Specialty: Clinical Neurophysiology
Certification Date: 04/02/1996
MOC Reverification: 03/01/2020
Certification Expiration: N/A

Mohammad F Padela, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Humberto Palladino MD

Date of Birth: 11/20/1976

Citizenship: US

Primary Facility: Broward Health Imperial Point

Other Broward Health Facilities:
- Broward Health Medical Center
- Broward Health North

Specialty(ies): Plastic Surgery

Dept. at Primary Facility: Surgery

Secondary Facility Depts.: Surgery

Practice Name: Top Aesthetics
Website: www.topaesthetics.com

Primary Address Information:
2122 Cypress Creek Road
Suite 122
Fort Lauderdale, FL 33309
Phone: 866-867-3288
Fax: 561-544-7884
Email: drpalladino@topaesthetics.com

ECFMG:
Number: 0-524-975-9
Date issued: 01/21/2003

Medical/Professional School: Universidad Favaloro
Buenos Aires, Argentina
From: 03/04/1994
To: 11/24/2000
Degree: MD

Gap:
Worked as a Social Services – Rural Medicine instructor in Argentina, prior to transitioning to the US for Residency training.
From: 11/25/2000
To: 06/30/2003

Residency:
Texas Tech Health Sciences Center
El Paso, TX
From: 07/01/2003
To: 06/30/2009
Specialty: General Surgery

Fellowship:
Mayo Clinic School of Health Science
Rochester, MN
From: 07/01/2009
To: 06/30/2011
Specialty: Plastic Surgery
Broward Health – Credentialing Abstract – Medical Staff Applicant

Hospital Affiliations/Work History:

Texas Tech University Health Sciences Center
El Paso, TX
From: 08/01/2011
To: 01/31/2018
Title: Plastic Surgeon

Southwest Plastic Surgery
El Paso, TX
From: 06/13/2013
To: 12/31/2017
Title: Plastic Surgeon

Coral Gables Hospital
Coral Gables, FL
From: 03/28/2018
To: Present
Specialty: Plastic Surgery

Top Aesthetics
Fort Lauderdale, FL
From: 06/17/2019
To: Present
Title: Plastic Surgeon

Board Certification:

Board: American Board of Plastic Surgery
Specialty: Plastic Surgery
Certification Date: 11/10/2012
MOC Reverification Date: N/A
Certification Expiration: 12/31/2022

Humberto Palladino, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Name: Elizabeth Steinberg, MD

Date of Birth: 04/10/1984

Citizenship: US

Primary Facility: Broward Health Medical Center

Other Broward Health Facilities: None

Specialty: Pediatrics

Dept. at Primary Facility: Pediatrics

Secondary Facility Depts.: N/A

Practice Name: Broward Health Physician Group

Primary Address Information: 2300 N Commerce Parkway
#303
Weston, FL 33326
Phone: 954-217-5720
Fax: 954-217-6110
Email: msalas@browardhealth.org

ECFMG: Number: 07655210
Date Issued: 06/08/2012

Medical/Professional School: St Georges School of Medicine Bay Shore
Bay Shore, NY
From: 08/01/2008
To: 05/01/2012
Degree: MD

Internship: N/A

Residency: SUNY Downstate Medical Center
Brooklyn, NY
From: 07/01/2012
To: 09/30/2015
Specialty: Pediatrics

Fellowship: N/A

Gap: Completing credentialing process at Kings County Hospital
From: 10/01/2015
To: 12/20/2015

Hospital Affiliations/ Work History:
Kings County Hospital Center
Brooklyn, NY
From: 12/21/2015
To: 09/16/2019
Specialty: Pediatrics

Gap: Completing employment and credentialing process at Broward Health
From: 09/01/2019
To: Present

Elizabeth Steinberg, MD
Broward Health – Credentialing Abstract – Medical Staff Applicant

Board Certification: 
Board: American Board of Pediatrics
Specialty: Pediatrics
Certification Date: 10/09/2015
MOC Reverification Date: 02/15/2020
Certification Expiration: N/A

Elizabeth Steinberg, MD
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: **Melissa M Edwards, APRN**

Date of Birth: 01/25/1980

Citizenship: US

Primary Facility: Broward Health Medical Center (UCC Only)

Other Broward Health Facilities: None

Specialty: Nurse Practitioner

Dept. at Primary Facility: Medicine

Secondary Facility Dept.s.: None

Physician Sponsorship: Aldo A Calvo, DO

Practice Name: Broward Health Urgent Care Center - Cora E Braynen
Website: www.browardhealth.org

Primary Address Information:
200 NW 7th Avenue
Fort Lauderdale, FL 33311
Phone: 954-759-6794
Email:A2rejas@browardhealth.org

Professional School:
University of Washington School of Nursing
Seattle, WA
From: 09/28/2005
To: 12/12/2008
Degree: Doctorate of Nursing
Major: Nursing Practice

Hospital Affiliations/ Work History:
University Of Miami
Miami, FL
From: 07/07/2008
To: 08/31/2012
Title: Assistant Professor

University Of Miami
Miami, FL
From: 09/10/2008
To: 01/01/2011
Title: Nurse Practitioner

Gap:
Moving from Miami to Washington to assist with for a terminally ill family member
From: 06/01/2012
To: 12/06/2012

On-Assignment
Agoura Hill, CA
From: 12/07/2012
To: 08/08/2013
Title: Nurse Practitioner

Careplus **Unable to verify-Closed**
Shoreline, WA
From: 09/01/2013
To: 01/31/2014
Title: Nurse Practitioner

Melissa M Edwards, APRN
**Broward Health – Credentialing Abstract – Allied Health Professional Applicant**

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<td>Title:</td>
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**Gap:**

Melissa Edwards moved back to Florida, while waiting to be credentialed at Baptist Hospital

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<th>Hospital</th>
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<td>To:</td>
<td>05/17/2015</td>
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Cowlitz Community Health
Draper, UT

| From: | 05/18/2015 |
| To: | 08/30/2015 |
| Title: | Nurse Practitioner |

South Miami Hospital
South Miami, FL

| From: | 10/05/2015 |
| To: | Present |
| Specialty: | Nurse Practitioner |

Baptist Health South Florida
Coral Gables, FL

| From: | 01/12/2016 |
| To: | 04/25/2017 |
| Specialty: | Nurse Practitioner |

**Board Certification:**

| Board: | American Nurses Credentialing Center |
| Specialty: | Family Nurse Practitioner |
| Certification Date: | 09/21/2017 |
| MOC Reverification Date: | N/A |
| Certification Expiration: | 09/30/2022 |

Melissa M Edwards, APRN
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Phoebe A Hutchinson APRN

Date of Birth: 01/17/1963

Citizenship: US

Primary Facility: Broward Health Medical Center

Other Broward Health Facilities: None

Specialty: Nurse Practitioner

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: N/A

Physician Sponsorship: William Campbell, MD
Laura Zalberg, MD
France Occy, DO

Practice Name: TeamHealth-FLAGS Hospital Medicine
Website: www.teamhealth.com

Primary Address Information:
10794 Pines Blvd
Suite 205
Pembroke Pines, FL 33026
Phone: 305-442-0028
Fax: 954-835-0760
Email: Genevieve_Liautaud@teamhealth.com

Professional School: University of Florida
Gainesville, FL
From: 08/21/2006
To: 05/04/2010
Degree: MSN
Major: Adult Nurse Practitioner

Hospital Affiliations/ Work History:
Shands Hospital
Jacksonville, FL
From: 01/10/2005
To: 10/28/2011
Specialty: Nurse Manager Neurology

Gap:
Took time off to care for husband
From: 10/29/2011
To: 01/01/2012

Florida A&M University
Tallahassee, FL
From: 02/02/2012
To: 04/20/2012
Title: Adjunct Professor

Capital Regional Medical Center (HCA)
Tallahassee, FL
From: 02/27/2012
To: 12/08/2013
Specialty: Women Services

Phoebe A Hutchinson, APRN
| Hospital Affiliations/
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<tr>
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| Capital Regional Medical Center (HCA)  |
| Tallahassee, FL                   |
| From: 11/19/2013                  |
| To: 09/26/2018                    |
| Specialty: Nurse Practitioner     |

| Westside Regional Medical Center (HCA) |
| Plantation, FL                        |
| From: 01/19/2016                     |
| To: 11/07/2019                       |
| Specialty: Nurse Practitioner        |

| University Hospital and Medical Center |
| Tamarac, FL                            |
| From: 02/18/2016                      |
| To: Present                           |
| Specialty: Nurse Practitioner         |

| Plantation General Hospital (HCA) |
| Plantation, FL                     |
| From: 12/16/2015                   |
| To: Present                        |
| Specialty: Nurse Practitioner      |

| Board Certification:              |
| Board: American Nurses Credentialing Center |
| Specialty: Adult Nurse Practitioner |
| Certification Date: 04/30/2016      |
| MOC Reverification Date: N/A       |
| Certification Expiration: 04/29/2021 |

Phoebe A Hutchinson, APRN
<table>
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<tr>
<th>Name:</th>
<th>Heidi Lazcano, APRN</th>
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<td>Aldo A Calvo, DO</td>
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**Broward Health – Credentialing Abstract – Allied Health Professional Applicant**

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Heidi Lazcano, APRN
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Charles Magich Jr., CRNA

Date of Birth: 10/25/1970

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities:
- Broward Health Coral Springs
- Broward Health Medical Center
- Broward Health Imperial Point

Specialty: Nurse Anesthetist

Dept. at Primary Facility: Surgery

Secondary Facility Depts.: Surgery

Physician Sponsorship:
- Naveen S Gandreti, MD
- Gladys Cardenas, DO
- Edward Czinn, MD
- Manuel A. Longo-Llenin, MD

Practice Name: Anesco, LLC
Website: www.drivinghp.com

Primary Address
3601 West Commercial Boulevard
Suite 4/5
Fort Lauderdale, FL 33309
Phone: 954-485-5666
Fax: 954-484-1651
Email: bmeledez@anesco.net

Professional School:
Wilkes University
Wilkes-Barre, PA
From: 06/03/1996
To: 09/03/1998
Degree: MS
Major: Nurse Anesthesia

Hospital Affiliations/
Work History:
Physicians Anes Assoc / GBMC
Baltimore, MD
From: 09/14/1998
To: 12/10/1999
Title: CRNA

Greater Baltimore Medical Center
Baltimore, MD
From: 11/12/1998
To: 12/10/1999
Specialty: CRNA

University of Maryland Medical System
Baltimore, MD
From: 12/13/1999
To: 12/07/2007
Title: CRNA

Johns Hopkins Hospital
Baltimore, MD
From: 10/01/2001
To: 09/30/2004
Specialty: CRNA
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Washington DC VA Medical Center
Washington, DC
From: 12/26/2007
To: 07/16/2010
Specialty: Nurse Anesthetist

Aventura Hospital and Medical Center
Aventura, FL
From: 09/23/2010
To: 09/23/2012
Specialty: CRNA

Plantation General Hospital (HCA)
Plantation, FL
From: 01/05/2011
To: 04/30/2011
Specialty: CRNA

University of Maryland Shock Trauma
Baltimore, MD
From: 10/27/2011
To: 04/16/2017
Specialty: CRNA

University of Maryland Upper Chesapeake Medical Center
Bel Air, MD
From: 03/09/2017
To: 12/31/2018
Specialty: CRNA

Team Health
Knoxville, TN
From: 05/01/2017
To: 08/24/2018
Title: Nurse Anesthetist

Medstar Surgery Center at Timonium
Timonium, MD
From: 08/13/2018
To: Present
Specialty: Certified Nurse Anesthetist

Board Certification:

Board: National Board of Certification and Recertification for Nurse Anesthetists (NBCRNA)
Specialty: Certified Registered Nurse Anesthetist (CRNA)
Certification Date: 11/18/1998
Certification Expiration: 07/31/2020

Charles Magich, Jr CRNA
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Rejoy K Mathai APRN

Date of Birth: 09/03/1987
Citizenship: US
Primary Facility: Broward Health Medical Center
Other Broward Health Facilities:
- Broward Health Coral Spring
- Broward Health Imperial Point
- Broward Health North

Specialty: Nurse Practitioner
Dept. at Primary Facility: Medicine
Secondary Facility Depts.: Medicine

Physician Sponsorship: Ahmed Osneh, MD
David Kenigsberg, MD

Practice Name: Florida Heart Rhythm Specialists, PLLC
Website: www.fahrhs.com

Primary Address Information:
1841 NE 45th Street
Fort Lauderdale, FL 33308
Phone: 954-678-9531
Fax: 954-678-9533
Email: doreen.westerlind@fahrhs.com

Professional School:
Palm Beach Atlantic University
West Palm Bch, FL
From: 08/01/2015
To: 05/05/2019
Degree: DNP
Major: Doc. of Nursing Prg.

Hospital Affiliations/Work History:
Holy Cross Hospital
Fort Lauderdale, FL
From: 09/22/2015
To: 10/11/2019
Title: Quality and Data Coordinator

Florida Heart Rhythm Specialist
Ft. Lauderdale, FL
From: 10/31/2019
To: Present
Title: DNP

Board Certification:
Board: American Academy of Nurse Practitioners
Specialty: Family Nurse Practitioner (FNP)
Certification Date: 06/17/2019
MOC Revalidation Date: N/A
Certification Expiration: 05/16/2024
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Sneha R Patel, APRN

Date of Birth: 10/28/1990

Citizenship: US

Primary Facility: Broward Health North

Other Broward Health Facilities:

Specialty: Nurse Practitioner

Dept. at Primary Facility: Medicine

Secondary Facility Depts.:

Physician Sponsorship: Viraj Tirali, MD

Practice Name: Narendra Maheshwari, MD PA

Primary Address Information:

601 East Sample Road
Suite 101
Pompano Beach, FL 33064
Phone: 954-942-9233
Fax: 954-942-9234
Email: NKM801@aol.com

Professional School: Nova Southeastern University
Fort Lauderdale, FL

From: 08/25/2016
To: 08/17/2018
Degree: MSN
Major: Family Nurse Practitioner

Hospital Affiliations/Work History:

Broward Health North
Deerfield Beach, FL
From: 10/06/2014
To: Present
Title: Registered Nurse

Broward Health North
Deerfield Beach, FL
From: 01/30/2019
To: Present
Specialty: Nurse Practitioner

Board Certification:

Board: American Academy of Nurse Practitioners
Specialty: Family Nurse Practitioner (FNP)
Certification Date: 08/16/2018
MOC Reverification Date: N/A
Certification Expiration: 09/19/2023

Sneha R Patel, APRN
Name: Melissa M Edwards, APRN

Date of Birth: 01/25/1980

Citizenship: US

Primary Facility: Broward Health Medical Center (UCC Only)

Other Broward Health Facilities: None

Specialty: Nurse Practitioner

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: None

Physician Sponsorship: Aldo A Calvo, DO

Practice Name: Broward Health Urgent Care Center - Cora E Braymon
Website: www.browardhealth.org

Primary Address Information:
200 NW 7th Avenue
Fort Lauderdale, FL 33311
Phone: 954-759-8794
Email: A2rojas@browardhealth.org

Professional School:
University of Washington School of Nursing
Seattle, WA
From: 09/28/2005
To: 12/12/2008
Degree: Doctorate of Nursing
Major: Nursing Practice

Hospital Affiliations/Work History:
University Of Miami
Miami, FL
From: 07/07/2008
To: 08/31/2012
Title: Assistant Professor

University Of Miami
Miami, FL
From: 09/10/2008
To: 01/01/2011
Title: Nurse Practitioner

Gap:
Moving from Miami to Washington to assist with a terminally ill family member
From: 09/01/2012
To: 12/06/2012

On-Assignment
Aguera Hill, CA
From: 12/07/2012
To: 08/08/2013
Title: Nurse Practitioner

Careplus **Unable to verify-Closed**
Shoreline, WA
From: 09/01/2013
To: 01/31/2014
Title: Nurse Practitioner

Melissa M Edwards, APRN
### Broward Health – Credentialing Abstract – Allied Health Professional Applicant

**Hospital Affiliations/ Work History (continued):**

**Immediate Clinic**

**Unable to verify-Closed**

- **Seattle, WA**
  - **From:** 01/01/2014
  - **To:** 03/31/2015
  - **Title:** Nurse Practitioner

**Gap:**

Melissa Edwards moved back to Florida, while waiting to be credentialed at Baptist Hospital

- **From:** 04/01/2015
- **To:** 05/17/2015

**Cowlitz Community Health**

- **Draper, UT**
  - **From:** 05/18/2015
  - **To:** 08/30/2015
  - **Title:** Nurse Practitioner

**South Miami Hospital**

- **South Miami, FL**
  - **From:** 10/05/2016
  - **To:** Present
  - **Title:** Nurse Practitioner

**Baptist Health South Florida**

- **Coral Gables, FL**
  - **From:** 01/12/2016
  - **To:** 04/26/2017
  - **Title:** Nurse Practitioner

**Board Certification:**

- **Board:** American Nurses Credentialing Center
- **Specialty:** Family Nurse Practitioner
- **Certification Date:** 09/21/2017
- **MOC Reverification Date:** N/A
- **Certification Expiration:** 09/30/2022

---

Melissa M Edwards, APRN
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

Name: Heidi Lazcano, APRN

Date of Birth: 08/09/1990

Citizenship: US

Primary Facility: Broward Health Medical Center (UCC Only)

Other Broward Health Facilities: None

Specialty: Nurse Practitioner

Dept. at Primary Facility: Medicine

Secondary Facility Depts.: None

Physician Sponsorship: Aldo A Calvo, DO

Practice Name: Broward Health Urgent Care Center - Cora E Braynon

Primary Address Information:
200 NW 7th Avenue
Fort Lauderdale, FL 33311
Phone: 954-769-6794

Professional School: Chamberlain College of Nursing
St. Louis, MO
From: 11/20/2015
To: 06/25/2017
Degree: MSN
Major: Family Nurse Practitioner

Hospital Affiliations/Work History:
Baptist Health Of South Florida
Miami, FL
From: 12/17/2013
To: 01/16/2018
Title: Registered Nurse

University Of Miami Vascular Surgery
Miami, FL
From: 01/17/2018
To: 07/30/2018
Title: Nurse Practitioner

Baptist Outpatient Services
Miami, FL
From: 09/13/2018
To: 09/30/2019
Specialty: Nurse Practitioner

Air Evac International
Fort Lauderdale, FL
From: 03/25/2019
To: Present
Title: Nurse Practitioner

Broward Health Urgent Care Center Cora E Braynon
Fort Lauderdale, FL
From: 09/19/2019
To: Present
Title: Nurse Practitioner

Heidi Lazcano, APRN
Broward Health – Credentialing Abstract – Allied Health Professional Applicant

<table>
<thead>
<tr>
<th>Board Certification:</th>
<th>Board:</th>
<th>American Academy of Nurse Practitioners</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>Certification Expiration:</td>
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<td>09/10/2022</td>
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Heidi Lazcano, APRN
Board of Commissioners
CEO Report

January 29, 2020
FY 2020 Strategic Plan

BROWARD HEALTH PILLARS

Quality  Service  People  Growth  Finance
KEY INITIATIVES

PROGRESS

- BHMC recognized by BCBS as a Center of Distinction for Hip and Knee Replacement.
- BHIP granted Joint Commission certification for Advanced Primary Stroke Center.
- BHMC completed a successful audit for Clinical Data Abstraction Center for CMS resulting in 100% last quarter; also completed successful CAP survey.
- BHN passed MQSA inspection mammography and LAB CAP inspections.
- BHCS completed successful ACR and Pharmacy inspection.
- BHCS Quality department provided RN Grand Rounds on nursing documentation.
- BHIP passed inspections from Lab College of Pathologists, Biomed Waste, and Pharmacy.
- BHIP reported no C. diff, CAUTI, CLABSI or MRSA.
- BHIP’s Med/Surg is currently at 651 days without a CAUTI, 531 days without a CLABSI and 311 days without a pressure ulcer.
- BHIP’s ICU had 702 days since last CLABSI and 487 days since last fall.
Service

Enhance Patient Flow
Enhance Patient Experience
Expand Community Outreach and Education
Evaluate and Restructure Key Services
Compliance and Ethics

KEY INITIATIVES

PROGRESS

- The 4th Annual Report on the CIA submitted to the Office of Inspector General; Broward Health is now in its fifth and final year of the Corporate Integrity Agreement.
- BHCS reports significant improvements in patient experience scores.
- BHCHS engaged with 17th Judicial Community Court to provide wrap-around services.
- Held 173 events reaching 50,406; highlights include:
  - Winterfest 2019
  - Jack and Jill Light Up Downtown
  - Meals on Wheels 35th Anniversary Celebration
  - New Birth Soul Seekers Ministry THINK Leadership Conference
  - Light Up the Night Winter Wonderland – Parkland
  - City of Coral Springs Holiday Express Parade
  - Coral Springs Coconut Creek Regional Chamber of Commerce Breakfast
  - City of Parkland Snowfest
  - Pompano Beach Yuletide Parade
  - Coconut Creek Senior Expo
  - MLK Days of Service events throughout area
  - Broward Days in Tallahassee
People

Enhance Employee Engagement
Performance Management
Drive Physician Engagement

Key Initiatives

Progress

• Launching into Employee Engagement Survey communication plan:
  • Survey completed in October 2019
  • 72% of employees participated
  • Employees highly-satisfied with the work they do
  • Regions to build individual plans around individual survey results

• Broward Health is partnering with South Florida Anchor Alliance as an anchor institution focused on supplier diversity and workforce development.

• Recruitment and promotions around system:
  • Chief Medical Information Officer: Sunita Kasliwal, MD, MBA
  • BHMC Director of Behavioral Health: Hilary Hoo-Yoo, MSW, MBA

• CEOs continue to host Town Hall forums and Colleague Connection events.

• Activities are planned around the system in recognition of February’s Black History Month and American Heart Month.
KEY INITIATIVES

Expand Key Services to Meet Community Needs
Expand Telehealth Services
Restructure ACGME

PROGRESS

- Graduate Medical Ed program achieved continued ten-year ACGME accreditation.
- BHMC finalized agreement for transplant hepatology- John Rivas, MD, has joined the South Florida Transplant Center.
- Ken Taylor MD serves as medical director of BHMC Joint Replacement Program and will work with Odette Hamilton, RN, coordinator, to develop Center of Excellence.
- Phase II BHMC NICU construction has begun with completion date of Fall 2020.
- BHN hosted a ‘Meet MAKO’ event showcasing the hospital’s new MAKO surgical robotic technology used for minimally invasive joint surgeries.
- BHCS admits and observations exceeded PY. ER visits exceeded PY by 12%.
- General surgery at BHIP was up 8% in Dec from prior month, and gyn surgeries increased 3% in Dec. from prior month.
- Robotic cases at BHIP showed a 24% increase YTD with 51 more cases over PY.
Finance

**KEY INITIATIVES**
- Expense Management
- Revenue Enhancement
- Credit Rating Improvement
- IT Services and Technology Enhancement

**PROGRESS**

Gain/(Loss) on Operations
Year to Date (in millions)

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<tr>
<th></th>
<th>Act</th>
<th>Bud</th>
<th>FY19</th>
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</thead>
<tbody>
<tr>
<td>BHIP</td>
<td>(64.20)</td>
<td>(64.54)</td>
<td>(63.69)</td>
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<td>BHCS</td>
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<td>BHN</td>
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<tr>
<td>BHMC</td>
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<tr>
<td>Other</td>
<td></td>
<td></td>
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</table>

Act Bud FY19

Year to Date (in millions)
SUMMARY OF REQUEST

DATE: January 29, 2020

FACILITY: North Broward Hospital District

PROGRAM/PRODUCT LINE: Not Applicable

REQUEST: Acceptance of the Interim Financial Statement for the month of November, 2019

PURPOSE: Not Applicable

CAPITAL REQUIRED: Not Applicable

FISCAL IMPACT: Not Applicable

BUDGET STATUS: Not Applicable

LEGAL REVIEW: Not Applicable

APPROVED: ____________________________
Gino Santorio, President/CEO BH

APPROVED: ____________________________
Alex Fernandez, CFO/Chief Financial Officer
### NORTH SHOREX HOSPITAL DISTRICT

**STATEMENT OF NET POSITION**

For Period Ending November 30, 2019

**Fiscal Year 2020**

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>2020</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CURRENT ASSETS:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash and cash equivalents</td>
<td>52,396,749.39</td>
<td>43,274,207.17</td>
</tr>
<tr>
<td>Cash &amp; Investments Externally</td>
<td>11,073,081.11</td>
<td>14,940,588.84</td>
</tr>
<tr>
<td>Short-term Investments</td>
<td>501,775,944.51</td>
<td>488,799,441.45</td>
</tr>
<tr>
<td>Assets whose use is limited and required for current liab</td>
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</tr>
<tr>
<td>Due from patients and other net of allowance for uncolli.</td>
<td>7,437,000.00</td>
<td>6,321,662.40</td>
</tr>
<tr>
<td>Inventories</td>
<td>151,411,593.85</td>
<td>155,783,784.58</td>
</tr>
<tr>
<td>Est. third party payer</td>
<td>35,610,941.96</td>
<td>33,364,747.86</td>
</tr>
<tr>
<td>Net Taxes Receivable</td>
<td>28,599,761.41</td>
<td>28,851,215.25</td>
</tr>
<tr>
<td>Other Current Assets</td>
<td>121,863,514.74</td>
<td>113,897,790.25</td>
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<tr>
<td><strong>Total current assets</strong></td>
<td>942,609,424.54</td>
<td>937,172,045.34</td>
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<tr>
<td><strong>ASSETS WHOSE USE IS LIMITED:</strong></td>
<td></td>
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</tr>
<tr>
<td>Held by trustee under bond indenture agreement for</td>
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<tr>
<td>Accumulated decrease in fair LOSS ON DEBT REFUNDINGS</td>
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### Fiscal Year 2020
NORTH BROWARD HOSPITAL DISTRICT  
STATEMENT OF NET POSITION  
For Period Ending November 30, 2019  
Fiscal Year 2020

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<thead>
<tr>
<th>LIABILITIES AND NET POSITION</th>
<th>2020</th>
<th>2019</th>
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<tr>
<td>CURRENT LIABILITIES:</td>
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<td>Current maturities of revenue bonds payable</td>
<td>(5,025,000.00)</td>
<td>(4,880,000.00)</td>
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<td>Current maturities of lease facility obligations</td>
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<td>(1,613,111.56)</td>
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<td>Advanced Funds-Property Taxes</td>
<td>(79,010,472.90)</td>
<td>(77,612,009.00)</td>
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<td>Accounts payable and acc. exp</td>
<td>(124,326,806.97)</td>
<td>(104,742,201.99)</td>
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<td>Accrued salaries and payroll tax</td>
<td>(23,740,496.48)</td>
<td>(31,344,716.87)</td>
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<td>Accrued personal leave</td>
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<td>Current portion of self-ins</td>
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<td><strong>Total Current Liabilities</strong></td>
<td>(304,582,880.51)</td>
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<tr>
<td>REVENUE BONDS, NET OF CURRENT</td>
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<td>(343,666,354.08)</td>
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<td>LEASE FACILITY OBLIG, NET OF</td>
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<td>(5,248,265.19)</td>
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<td>SELF-INS LIAB, NET OF CURRENT</td>
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<td><strong>NET PENSION LIABILITY</strong></td>
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<td>DEFERRED INFLOWS OF RESOURCES</td>
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<td>DEFERRED PENSION AMOUNTS</td>
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<td><strong>Total Deferred Inflows</strong></td>
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<td>(36,444,257.99)</td>
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<tr>
<td>NET POSITION</td>
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<td>Net Investments in Capital</td>
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</tr>
<tr>
<td>Assets</td>
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<tr>
<td>Restricted net assets-donor restrictions</td>
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<td>Unrestricted</td>
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<td>(854,343,653.19)</td>
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<td><strong>TOTAL LIAB, DEP, IMPL &amp; NET PO</strong></td>
<td>(1,779,465,536.92)</td>
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<tr>
<td>221,913,602</td>
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<tr>
<td>159,404,024</td>
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<td>380,917,526</td>
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### Gross Patient Revenue

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<td>Inpatient</td>
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<td>Outpatient/Emergency</td>
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<td>TOTAL GROSS PAT REV</td>
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### Deductions

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<td>Charity Care</td>
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<td>Third Party/Other</td>
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### Reimbursement

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<td>Medicaid-Traditional</td>
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<tr>
<td>MC - Medicaid/PSM</td>
<td>44,701,003</td>
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<tr>
<td>MC - MC/Commerical</td>
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<td>Other Reimbursement</td>
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### Capitalized Revenue

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### Net Operating Revenue

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### Interest Expense

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<td>Donation</td>
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<td>FLEXED BUDGET</td>
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<td>---------------</td>
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<td>70,248</td>
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<td>61.0%</td>
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<td>30.2%</td>
<td>23.8%</td>
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<tr>
<td>22.8%</td>
<td>22.8%</td>
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<tr>
<td>(5.5%)</td>
<td>(5.5%)</td>
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<td>32.1</td>
<td>33.1</td>
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<tr>
<td>27.8</td>
<td>28.9</td>
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<td>32.7</td>
<td>33.8</td>
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<td>1,862</td>
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<td>2,217</td>
<td>2,258</td>
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<td>1,183</td>
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<td>2,343</td>
<td>2,493</td>
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<td>74.4%</td>
<td>66.3%</td>
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<td>1,643</td>
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<tr>
<td>1,934</td>
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<tr>
<td>12,535</td>
<td>12,590</td>
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**KEY INDICATORS:**
- **Actual**
- **Planned Budget**
- **Over/Under**
- **% Over/Under**
- **Flexed Budget**
- **Prior Year**

**KEY INDICATORS:**
- **Actual**
- **Planned Budget**
- **Over/Under**
- **% Over/Under**
- **Flexed Budget**
- **Prior Year**

**OPERATING INDICATORS:**
- **Actual**
- **Planned Budget**
- **Over/Under**
- **% Over/Under**
- **Flexed Budget**
- **Prior Year**

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**TOTAL SYSTEM**

**OPERATING STATEMENT**

**Internal Management Format - not for external reporting**

**JUL - NOV**

**Page 2**

**9-DEC-2019 5:07 PM**
# Combined - Monthly Payor Statistics by Medical Center - Nov FY20

## Admissions

<table>
<thead>
<tr>
<th>Payor Type</th>
<th>Actual</th>
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<th>Diff</th>
<th>% Var</th>
<th>LFY</th>
<th>Actual</th>
<th>Budget</th>
<th>Diff</th>
<th>% Var</th>
<th>LFY</th>
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<tbody>
<tr>
<td>MediCare</td>
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<td>2,017</td>
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<td>(5.11)</td>
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<td>1</td>
<td>1.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>HMO/PPO/COMM</td>
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<td>1,193</td>
<td>(45.00)</td>
<td>(3.77)</td>
<td>1,162</td>
<td>5,923</td>
<td>6,044</td>
<td>(121.00)</td>
<td>(2.00)</td>
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<td>(39.10)</td>
<td>117</td>
<td>509</td>
<td>682</td>
<td>(173.00)</td>
<td>(25.37)</td>
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<td>2,831</td>
<td>160.00</td>
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**Total Admits**

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<tr>
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<th>Diff</th>
<th>% Var</th>
<th>LFY</th>
<th>Actual</th>
<th>Budget</th>
<th>Diff</th>
<th>% Var</th>
<th>LFY</th>
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</thead>
<tbody>
<tr>
<td>4,509</td>
<td>4,777</td>
<td>(268.00)</td>
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<td>4,608</td>
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## Patient Days

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<th>4,958</th>
<th>(376.00)</th>
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<th>6,776</th>
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<th>24,944</th>
<th>(901.00)</th>
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<td>2,794</td>
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**Total Patient Days**

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## E.R. Visits

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<th>2,048</th>
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**Total ER Visits**

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## O.P. Visits

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**Sub Total**

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<table>
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<tr>
<th>Actual</th>
<th>Budget</th>
<th>Diff</th>
<th>% Var</th>
<th>LFY</th>
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North Broward Hospital District
Summary of Monthly Patient Payments
January 2016 through December 2019

<table>
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<tr>
<th>Month of</th>
<th>Calendar 2016</th>
<th>Calendar 2017</th>
<th>Calendar 2018</th>
<th>Calendar 2019</th>
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<tbody>
<tr>
<td>January</td>
<td>64,110,729</td>
<td>82,725,718</td>
<td>80,264,778</td>
<td>73,798,544</td>
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<tr>
<td>February</td>
<td>73,935,952</td>
<td>75,482,775</td>
<td>73,700,385</td>
<td>76,751,711</td>
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<tr>
<td>March</td>
<td>92,851,627</td>
<td>87,205,021</td>
<td>82,457,515</td>
<td>77,078,094</td>
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<tr>
<td>April</td>
<td>81,361,062</td>
<td>75,245,228</td>
<td>82,434,673</td>
<td>84,003,349</td>
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<tr>
<td>May</td>
<td>83,226,329</td>
<td>93,299,553</td>
<td>84,176,586</td>
<td>85,925,307</td>
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<tr>
<td>June</td>
<td>79,336,337</td>
<td>78,139,000</td>
<td>72,279,255</td>
<td>78,444,101</td>
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<tr>
<td>July</td>
<td>71,457,553</td>
<td>70,080,337</td>
<td>77,332,169</td>
<td>80,315,843</td>
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<tr>
<td>August</td>
<td>84,434,591</td>
<td>85,291,665</td>
<td>79,874,701</td>
<td>70,341,481</td>
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<tr>
<td>September</td>
<td>74,567,437</td>
<td>70,640,385</td>
<td>65,963,088</td>
<td>71,892,525</td>
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<td>70,392,912</td>
<td>79,515,110</td>
<td>78,146,472</td>
<td>82,182,666</td>
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<td>77,112,960</td>
<td>77,732,246</td>
<td>76,914,542</td>
<td>73,378,169</td>
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<td>December</td>
<td>74,915,809</td>
<td>75,233,182</td>
<td>73,962,391</td>
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<td>Totals</td>
<td>927,703,298</td>
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<td>927,506,554</td>
<td>854,111,791</td>
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<td>77,308,608</td>
<td>79,215,852</td>
<td>77,292,213</td>
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<td>Last 12 month average</td>
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<td>79,189,404</td>
<td>77,398,112</td>
<td>77,339,515</td>
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<tr>
<td>BHMC</td>
<td>60.3</td>
<td>60.2</td>
<td>61.1</td>
<td>60.5</td>
</tr>
<tr>
<td>BHN</td>
<td>58.1</td>
<td>57.3</td>
<td>55.5</td>
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<tr>
<td>BHIP</td>
<td>40.5</td>
<td>41.2</td>
<td>43.4</td>
<td>41.3</td>
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<tr>
<td>BHCS</td>
<td>42.0</td>
<td>41.6</td>
<td>42.1</td>
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<tr>
<td>Total Med Ctrs</td>
<td>54.5</td>
<td>54.4</td>
<td>54.9</td>
<td>54.1</td>
</tr>
<tr>
<td>Total System</td>
<td>55.8</td>
<td>56.1</td>
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North Broward Hospital District
Days in Accounts Receivable Quarterly Comparison

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<tr>
<td>Net Revenue/Day</td>
<td>2,523,652</td>
<td>2,533,144</td>
<td>2,501,705</td>
<td>2,569,336</td>
<td>2,527,641</td>
<td>2,551,472</td>
<td>2,403,620</td>
<td>2,451,908</td>
<td>2,714,538</td>
<td>2,552,859</td>
<td>2,467,520</td>
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<td>51.90</td>
<td>53.23</td>
<td>47.30</td>
<td>55.67</td>
<td>54.43</td>
<td>54.79</td>
<td>53.74</td>
<td>54.11</td>
<td>54.56</td>
<td>68.31</td>
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<tr>
<td>Net A/R</td>
<td>76,786,857</td>
<td>75,256,856</td>
<td>75,757,773</td>
<td>66,406,136</td>
<td>83,384,636</td>
<td>80,121,700</td>
<td>75,502,177</td>
<td>75,332,946</td>
<td>83,492,147</td>
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<td>1,202,864</td>
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<td>1,257,362</td>
<td>1,256,851</td>
<td>1,187,344</td>
<td>1,253,501</td>
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<tr>
<td>A/R Days</td>
<td>63.83</td>
<td>61.93</td>
<td>62.98</td>
<td>54.76</td>
<td>66.32</td>
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<td>63.29</td>
<td>60.10</td>
<td>60.54</td>
<td>60.53</td>
<td>63.19</td>
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<tr>
<td>Net Revenue/Day</td>
<td>602,812</td>
<td>601,521</td>
<td>594,538</td>
<td>634,023</td>
<td>626,977</td>
<td>573,377</td>
<td>539,400</td>
<td>531,358</td>
<td>594,534</td>
<td>574,328</td>
<td>565,182</td>
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<td>46.63</td>
<td>47.24</td>
<td>42.56</td>
<td>48.75</td>
<td>50.32</td>
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<td>56.46</td>
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<tr>
<td>Net A/R</td>
<td>10,124,917</td>
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<td>10,972,744</td>
<td>10,728,371</td>
<td>10,853,725</td>
<td>12,322,513</td>
<td>11,630,557</td>
<td>12,647,079</td>
<td>13,729,491</td>
<td>12,723,409</td>
<td>12,884,571</td>
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<tr>
<td>Net Revenue/Day</td>
<td>270,936</td>
<td>265,199</td>
<td>275,939</td>
<td>273,555</td>
<td>269,018</td>
<td>271,948</td>
<td>266,358</td>
<td>269,490</td>
<td>332,452</td>
<td>325,167</td>
<td>283,035</td>
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<tr>
<td>A/R Days</td>
<td>36.30</td>
<td>36.00</td>
<td>39.77</td>
<td>39.22</td>
<td>40.35</td>
<td>45.31</td>
<td>44.67</td>
<td>46.93</td>
<td>41.30</td>
<td>39.13</td>
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<tr>
<td>Net A/R</td>
<td>18,071,619</td>
<td>17,311,280</td>
<td>18,353,337</td>
<td>16,348,127</td>
<td>16,923,007</td>
<td>17,573,691</td>
<td>17,440,251</td>
<td>16,396,829</td>
<td>16,096,199</td>
<td>16,632,570</td>
<td>16,606,834</td>
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<tr>
<td>A/R Days</td>
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<td>40.16</td>
<td>42.84</td>
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<td>42.61</td>
<td>39.10</td>
<td>41.87</td>
<td>40.23</td>
<td>39.40</td>
<td>42.66</td>
<td>41.95</td>
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<tr>
<td><strong>ALL OTHER</strong></td>
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<tr>
<td>Net A/R</td>
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<td>5,446,213</td>
<td>5,451,169</td>
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<td>6,210,999</td>
<td>6,355,482</td>
<td>6,907,336</td>
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<td>7,733,535</td>
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<td>Net Revenue/Day</td>
<td>81,762</td>
<td>84,175</td>
<td>82,210</td>
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<td>76,455</td>
<td>72,651</td>
<td>122,171</td>
<td>73,285</td>
<td>84,892</td>
<td>82,373</td>
<td>121,852</td>
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<td>A/R Days</td>
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<td>96.84</td>
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<tr>
<td>Net Revenue/Day</td>
<td>2,505,414</td>
<td>2,617,856</td>
<td>2,583,915</td>
<td>2,626,635</td>
<td>2,604,096</td>
<td>2,624,122</td>
<td>2,525,792</td>
<td>2,535,153</td>
<td>2,799,430</td>
<td>2,835,232</td>
<td>2,586,372</td>
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<tr>
<td>A/R Days</td>
<td>53.42</td>
<td>52.30</td>
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<td>48.68</td>
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<td>55.41</td>
<td>56.06</td>
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SUMMARY OF REQUEST

DATE: January 29, 2020

FACILITY: North Broward Hospital District

PROGRAM/PRODUCT LINE: Not Applicable

REQUEST: Acceptance of the Interim Financial Statement for the month of December, 2019

PURPOSE: Not Applicable

CAPITAL REQUIRED: Not Applicable

FISCAL IMPACT: Not Applicable

BUDGET STATUS: Not Applicable

LEGAL REVIEW: Not Applicable

APPROVED: Gino Santorio 01/14/2020 17:08 Eastern Standard Time
Gino Santorio, President/CEO BH

DATE: ________

APPROVED: Alex Fernandez 01/14/2020 17:09 Eastern Standard Time
Alex Fernandez, CFO/Chief Financial Officer

DATE: ________
<table>
<thead>
<tr>
<th>ASSETS</th>
<th>2020</th>
<th>2019</th>
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<tr>
<td>CURRENT ASSETS:</td>
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<tr>
<td>Cash and cash equivalents</td>
<td>64,522,602.95</td>
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<td>Cash &amp; Investments Externally</td>
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<td>Short-term investments</td>
<td>518,386,449.04</td>
<td>426,224,796.67</td>
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<tr>
<td>Assets whose use is limited</td>
<td>7,437,000.00</td>
<td>6,251,662.00</td>
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<tr>
<td>and required for current liab</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Due from patients and other</td>
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</tr>
<tr>
<td>net of allowance for uncoll.</td>
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<tr>
<td>Inventories</td>
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<tr>
<td>Net Taxes Receivable</td>
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<td>Other Current Assets</td>
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<td>ASSETS WHOSE USE IS LIMITED:</td>
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<td>Held by trustee under bond</td>
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<td>Held by trustee for self-ins.</td>
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<tr>
<td>Less amount required to meet</td>
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<td>current obligations</td>
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<td>Project Fund - Restricted</td>
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<td>Total assets whose use is</td>
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<td>35,339,927.58</td>
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<td>limited, net</td>
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<td>INVESTMENTS</td>
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<td>DEFERRED OUTFLOWS OF RESOURCES</td>
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<td>Accumulated decrease in fair</td>
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<td>LOSS ON DEBT REFUNDINGS</td>
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<td>1,759,926,309.69</td>
<td>1,750,299,570.68</td>
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</table>
The document appears to be a financial statement for the North Broward Hospital District, specifically a Statement of Net Position for the Fiscal Year 2020. The statement covers liabilities and net position, detailing various accounts and their balances for both 2020 and 2019. The table includes headings such as Current Liabilities, Revenue Bonds, Net of Current, Leases, Self-Ins Liabilities, Net Pension Liability, Total Liabilities, Deferred Inflows of Resources, and Net Position. The table shows the balance figures for each category, indicating a comparison between the two fiscal years.
<table>
<thead>
<tr>
<th>ACTUAL</th>
<th>PLANNED BUDGET</th>
<th>CURRENT MONTH</th>
<th>FLEXED BUDGET</th>
<th>PRIOR YEAR</th>
<th>PERIOD TO DATE</th>
<th>FLEXED BUDGET</th>
<th>PRIOR YEAR</th>
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**KEY INDICATORS:**

| FTE’s - Total | 7,095.9 | 7,799.7 | 7,340 | 7,979.7 | 7,529.9 |
| FTE’s/AOB | 5.47 | 5.30 | 5.13 | 5.70 | 5.03 |
| Hours/AA | 165.1 | 167.0 | 160.6 | 167.0 | 150.1 |
| Productive Hrs/AA | 164.3 | 164.5 | 164.4 | 164.4 | 128.4 |
| Hours/APD | 31.2 | 33.1 | 32.6 | 33.1 | 28.8 |
| Productive Hrs/APD | 31.2 | 33.1 | 32.6 | 33.1 | 28.8 |
| Avg Hourly Rate | 36.42 | 36.91 | 36.42 | 36.91 | 36.91 |

| 1,859 | 2,004 | (144) | (7.2) | 2,004 | 1,807 |
| 2,159 | 2,275 | (116) | (6.2) | 2,275 | 2,009 |
| 477 | 462 | 15 | 3.1 | 462 | 446 |
| 2,314 | 2,496 | (182) | (7.3) | 2,496 | 2,225 |
| 49,715 | 52,000 | 3,285 | 7.9 | 46,090 | 42,610 |
| 11,357 | 11,345 | 11 | 0.1 | 11,345 | 10,649 |
| 12,464 | 12,603 | (139) | (1.1) | 12,603 | 11,618 |

| 162.4 | 793.5 | 19 | 2.4 | 793.5 | 803.3 |
| 3,406 | 2,355 | 106 | (4.4) | 2,355 | 3,397 |
| 471 | 520 | (49) | (4.5) | 520 | 507 |
| 1,058 | 1,052 | 6 | (0.6) | 1,052 | 1,051 |
| 1,302 | 1,304 | 2 | (0.2) | 1,304 | 1,304 |
| 2,020 | 2,029 | 79 | (4.4) | 2,029 | 2,029 |
| 2,483 | 2,071 | 412 | 19.0 | 2,071 | 2,023 |
| 16,605 | 14,606 | 1,000 | 6.8 | 14,606 | 14,444 |
| 17,724 | 17,272 | 452 | 2.6 | 17,272 | 17,272 |
| 24,366 | 24,753 | (387) | (1.6) | 24,753 | 23,586 |
| 724 | 726 | (2) | (0.3) | 726 | 722 |
| 6,511 | 7,574 | (1,063) | (12.0) | 7,574 | 8,556 |
| 5,814 | 4,788 | 1,026 | 21.4 | 4,788 | 2,266 |

**OPERATING INDICATORS:**

<p>| AVG Daily Census | 812.0 | 796.2 | 16 | 2.0 | 796.2 | 803.2 |
| AVG Length of Stay | 5.3 | 5.0 | 0 | 4.9 | 5.0 | 5.3 |
| Short Stay - ASC | 107.9 | 93.6 | 13 | 14.3 | 93.6 | 91.6 |
| Short Stay - ALS | 1.0 | 1.3 | 0 | 0.0 | 1.0 | 1.0 |
| ER Dept Admissions | 20,278 | 20,615 | (337) | (1.6) | 20,615 | 20,019 |
| Direct Admits % | 28.2 | 28.0 | 1 | 2.9 | 28.0 | 28.7 |
| Births | 3,090 | 3,149 | (59) | (1.8) | 3,149 | 3,112 |
| Nursery Days | 6,286 | 6,372 | (86) | (1.3) | 6,372 | 6,372 |
| IP Surgeries | 6,451 | 6,464 | (13) | (0.2) | 6,464 | 6,464 |
| GS Surgeries | 7,495 | 8,352 | (859) | (7.7) | 8,352 | 6,530 |
| Total Surgeries | 14,144 | 14,998 | (854) | (5.7) | 14,998 | 9,830 |
| Short Stay Cases | 19,694 | 17,680 | 2,014 | 11.0 | 17,680 | 14,120 |
| PC Chester | 93,771 | 97,803 | (4,032) | (4.1) | 97,803 | 96,899 |
| PC Clinical | 5,760 | 5,722 | (38) | (0.7) | 5,722 | 5,722 |
| PC Physic | 138,249 | 142,818 | (4,569) | (3.2) | 142,818 | 136,265 |
| PC Imaging | 5,450 | 7,200 | (1,750) | (24.6) | 7,200 | 6,440 |
| PC NURSING | 121,874 | 125,883 | (4,009) | (3.2) | 125,883 | 109,265 |
| PC NURSING | 41,760 | 48,728 | (7,968) | (16.4) | 48,728 | 43,460 |
| PC NURSING | 10,104 | 11,202 | (1,098) | (9.8) | 11,202 | 10,541 |
| PC NURSING | 40,999 | 46,415 | (5,416) | (11.6) | 46,415 | 43,460 |
| PC NURSING | 41,670 | 42,728 | (1,058) | (2.5) | 42,728 | 21,107 |</p>
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North Broward Hospital District
Summary of Monthly Patient Payments
January 2016 through December 2019

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North Broward Hospital District  
Days in Accounts Receivable Quarterly Comparison

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<td>48.7</td>
<td>37.0</td>
<td>40.1</td>
<td>53.1</td>
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</table>
SUMMARY OF REQUEST

DATE: January 29th, 2020

FACILITY: Broward Health Medical Center

PROGRAM/PRODUCT LINE: Transplant

REQUEST: Approval to enter into a new professional service agreement at the 75th percentile with Dr. John Rivas for Transplant Hepatology.

PURPOSE: To provide required transplant hepatology services.

CAPITAL REQUIRED: None

FISCAL IMPACT: An independent third-party appraiser has determined: (1) the arrangement to be commercially reasonable, and (2) the total maximum compensation is within Fair Market Value (FMV).

BUDGET STATUS: Budgeted

LEGAL REVIEW: The contract is subject to General Counsel’s review and approval as to legal form and conditioned on no material changes in the approved business terms.

APPROVED: Gino Santorio 01/14/2020 17:07 Eastern Standard Time
Gino Santorio, President/CEO BH

DATE: ______________
MEMORANDUM

TO: Board of Commissioners

FROM: Gino Santorio, President/CEO BH

DATE: January 29th, 2020

SUBJECT: Approval to enter into a new professional service agreement at the 75\textsuperscript{th} percentile with Dr. John Rivas for Transplant Hepatology.

BACKGROUND
Broward Health Medical Center is seeking to enter into a new professional services agreement with Dr. John Rivas. John Rivas, M.D., who is a doctor of medicine, having received a medical degree from Ross University School of Medicine, Dominica, West Indies, in May 2008; Physician has completed a residency in Internal Medicine at Cleveland Clinic Florida, Weston, FL in June 2011 and a fellowship in Gastroenterology at Cleveland Clinic Florida, Weston, FL in June 2014, and a fellowship in Transplant Hepatology at Digestive Disease Institute, Cleveland Clinic Foundation, Cleveland, Ohio in June 2015, is board certified in Transplant Hepatology (“Medical Specialty”), and has obtained and currently maintains an unrestricted license to practice medicine in the State of Florida. As a safety-net hospital Broward Health is obligated to provide services to meet the community needs. Broward Health has documented and objectively determined that there is a legitimate business purpose, and regulatory requirement for the services of a qualified physician to provide Transplant Hepatology services at Broward Health Medical Center.

ACTION/PROJECT DESCRIPTION

Broward Health is requesting that the Board of Commissioners authorize the President/CEO to approve to enter into a new contractual agreement with Dr. John Rivas for transplant hepatology services. An independent third-party appraisal report determined that the proposed arrangement is commercially reasonable and the compensation is within fair market value.

FINANCIAL/BUDGETARY IMPACT

The proposed salary is budgeted for FY 20.

JUSTIFICATION

Broward Health has documented and objectively determined that there is a legitimate business purpose to provide Liver Transplant Services at Broward Health Medical Center (BHMC).
The state of Florida granted Broward a Certificate of Need ("CON") to provide liver transplant services at BHMC, which led to the establishment of the South Florida Transplant Center in 2004 on BHMC’s campus. The liver transplant program ("Program") provides transplantation for those suffering from alcoholic cirrhosis, non-cancerous/cancerous tumors, drug-induced liver injury, major blood vessel problems, sudden liver failure, and viral hepatitis. In 2017, the Program was recognized for excellence in liver transplant outcomes by the Scientific Registry of Transplant Recipients as one of the top 10 in the United States, the only Program in the state of Florida included on that list. The Program was also recognized by Florida Blue as a Blue Distinction Center for Transplants for Adult Liver Transplants, a designation of the Blue Distinction Specialty Care program which recognizes national hospitals that show expertise in delivering improved patient safety and superior health outcomes based on objective measures from the medical community. In addition, Broward must adhere to the Program requirements as dictated by the United Network for Organ Sharing ("UNOS"), the federally contracted organ procurement and transplantation network.

The Program requires the clinical services and availability of a primary physician that has training and expertise in Transplant Hepatology. Broward currently does not have any employed Transplant Hepatologists. Three offers have been made by the Broward Health Physician Group (BHPG), without success. Furthermore, the program has been using locum coverage since December 2018. Because of the difficulties in recruiting a physician there have been so many challenges for the BHPG to recruit, it is necessary for BHMC leaders to seek other avenues to provide Program coverage. As such, BHMC would like to enter into an Agreement with a community physician to provide the Services as an independent contractor. BHMC would like to engage in a Professional Service Agreement with Dr. John Rivas to provide this service. Broward Health will bill, collect, and keep both the professional and facility fees for the services provided by Dr. Rivas.

Recommendations from the Community Needs Assessment suggest that a critical priority is providing better access to care by enhancing access to specialists throughout the service area.

**STAFF RECOMMENDATION**

Therefore, it is requested that the Board of Commissioners of the North Broward Hospital District authorize the President/CEO to enter into a new professional services agreement with Dr. John Rivas for the provision of Transplant Hepatology services at Broward Health Medical Center at the 75th percentile.
SUMMARY OF REQUEST

DATE: January 29, 2020

FACILITY: Broward Health Medical Center / Broward Health North

PROGRAM/PRODUCT LINE: Trauma Services

REQUEST: Approval to formally reaffirm Broward Health’s commitment to Trauma services at both Broward Health Medical Center and Broward Health North. Additionally, Broward Health Medical Center requests the approval to affirm the support of a consultation and verification as a Level I Adult Trauma Center and a Level II Pediatric Trauma Center.

PURPOSE: To meet regulatory obligations.

CAPITAL REQUIRED: N/A

FISCAL IMPACT: N/A

BUDGET STATUS: N/A

LEGAL REVIEW: N/A

APPROVED: ___________ DATE: ______________

Gino Santorio, President/CEO
MEMORANDUM

TO: Board of Commissioners
FROM: Gino Santorio, President/CEO
DATE: January 29, 2020

SUBJECT: Approval to formally reaffirm Broward Health’s commitment to Trauma services at both Broward Health Medical Center and Broward Health North. Additionally, Broward Health Medical Center requests the approval to affirm the support of a Consultation and verification as a Level I Adult Trauma Center and a Level II Pediatric Trauma Center.

BACKGROUND

Broward Health Medical Center is an Adult and Pediatric Level I Trauma Center and Broward Health North is an Adult Level II Trauma Center. To be a State of Florida approved Trauma Center, periodically it is required that the Board of Commissioners reaffirm Broward Health’s ongoing commitment to Trauma services. The State of Florida requires specific language be included within the commitment statement (see attached Resolution). Over the years, six Resolutions have been signed by the Board of Commissioners. Previous Resolutions signed were 06-05-26, 03-06-25-01, 97-2-26-8, 92-3-25, 10-05-26-01 and 17-08-15-1). Specific language has also been included in the Resolution to meet the requirements of the America College of Surgeons.

Broward Health Medical Center is also requesting approval from the Board to affirm support of a consultation and verification as a Level I Adult Trauma Center and a Level II Pediatric Trauma Center in accordance with the standards set forth in the Resources for the Optimal Care of the Injured Patient.

ACTION/PROJECT DESCRIPTION

Approval to formally reaffirm Broward Health’s commitment to Trauma services at both Broward Health Medical Center and Broward Health North. Additionally, Broward Health Medical Center requests the approval to affirm the support of a consultation and verification as a Level I Adult Trauma Center and a Level II Pediatric Trauma Center.

FINANCIAL/BUDGETARY IMPACT

There is no financial impact to reaffirm Broward Health’s commitment to Trauma Services.
JUSTIFICATION

It is a regulatory requirement for Broward Health to formally reaffirm its commitment to Trauma services.

STAFF RECOMMENDATION

Therefore, it is requested that the Board of Commissioners of the North Broward Hospital District reaffirm its commitment to offer trauma services at both Broward Health Medical Center and Broward Health North by approving Resolution FY20-16.
Resolution FY20-16

RESOLUTION REAFFIRMING THE NORTH BROWARD HOSPITAL DISTRICT’S COMMITMENT TO TRAUMA CARE

WHEREAS, North Broward Hospital District (the “District”) is a special tax district of the State of Florida that owns and operates several hospitals and other health care facilities throughout Broward County;

WHEREAS, the District operates two (2) trauma centers within Broward County: a Level I State Approved Adult and Pediatric Trauma Center at Broward Health Medical Center and a Level II State Approved Adult Trauma Center at Broward Health North (each, a “Trauma Center” and collectively, the “Trauma Centers”);

WHEREAS, Trauma Standard I.A. of the Level I Trauma Center Standards and Standard I.A. of the Level II Trauma Center Standards of the Department of Health Pamphlet 150-9, January 2010, Trauma Center Standards (“DHP 150-9”) requires a demonstrated commitment to trauma care by the Board of Commissioners of North Broward Hospital District (the “Board”);

WHEREAS, the Board previously affirmed its commitment to trauma care through Resolutions 06-05-26, 03-06-25-01, 97-2-26-8, 92-3-25, 10-05-26-01 and 17-08-15-1 and authorized Broward Health Medical Center and Broward Health North to continue to maintain their Trauma Centers;

WHEREAS, the Board wishes to reaffirm its commitment to trauma care and to treat any trauma patient presented to any of the District’s Trauma Centers; and

WHEREAS, unless context otherwise requires, capitalized terms used but not defined herein have the meanings ascribed to such terms in the Amended and Restated Bylaws of the North Broward Hospital District and its accompanying Codified Resolutions of the Board of Commissioners of the North Broward Hospital District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:

1. Broward Health Medical Center shall continue to operate and be established as a Level I State Approved Trauma Center which includes a State Approved Pediatric Trauma Center.

2. Broward Health North shall continue to operate and be established as a Level II State Approved Trauma Center.

3. The Board seeks American College of Surgeons consultation and applies for verification of Broward Health Medical Center as a Level I Adult Trauma Center and a Level II Pediatric Trauma Center.
4. The Board commits to maintain the high standards needed to provide optimal care of all trauma patients and to properly administer acute care consistent with an American College of Surgeons Verified Level I Adult Trauma Center and Verified Level II Pediatric Trauma Center and the multidisciplinary trauma performance improvement program shall have the authority to evaluate care across disciplines, identify opportunities for improvement, and implement corrective actions.

5. The Board affirms its commitment of the Trauma Centers to provide the necessary financial, human, and physical resources to treat all trauma patients at the level of each Trauma Center’s approval, regardless of color, creed, sex, nationality, place of residence, or financial class.

6. The Board affirms the commitment of the Trauma Centers to participate in the State of Florida Trauma System and local or regional trauma systems.

7. As requested, the Trauma Centers shall provide documentation of active involvement in the local and regional emergency medical services systems and local/regional trauma agencies.

8. The Board affirms that trauma patients will continue to receive priority status at the Trauma Centers and affirms its commitment to the care of trauma patients as required under Florida law, trauma standards, and accreditation standards.

9. The Trauma Centers shall provide trauma patient care data as requested by the State of Florida, Department of Health, and the American College of Surgeons, Trauma Quality Improvement Program, as protected through the Quality Management process as well as data which does not require Quality Management privilege.

10. The Trauma Centers shall participate in the Region VII Domestic Security Task Force Health and Medical Initiatives.

11. The Trauma Centers shall meet the disaster related requirements pursuant to § 395.1055(1)(c), F.S., the Agency for Health Care Administration (AHCA), Comprehensive Emergency Management Plan (CEMP), Chapter 59A-3.078, Florida Administrative Code, and The Joint Commission (TJC) Emergency Management Standards.

12. The Board shall annually develop a trauma budget that provides sufficient support to the trauma service and program within the Trauma Centers.

13. Upon request, the budget for the Trauma Centers shall be submitted to authorized State of Florida, Department of Health representatives.

14. The Board shall ensure that the policies and procedures for the maintenance of the services essential to a State Approved Adult Trauma Center and a State Approved Pediatric Trauma Center as defined in the DHP 150-9 and an American College of Surgeons verified Adult and Pediatric Trauma Center as defined in Resources for Optimal Care of the Injured Patient 2014, both as amended from time to time, as well as those policies outlined in this Resolution, will be reviewed and revised as necessary.
15. The Trauma Centers shall continue to employ a paid medical director and program manager with authority to lead the trauma programs for each of the trauma services at the Trauma Centers.

16. The Trauma Centers shall ensure that formal transfer agreements and protocols and procedures for patient transfers into and outside of the Trauma Centers and all transfers of patients with neighboring hospitals shall be tracked, trended, and documented by the Trauma Centers for review purposes to improve patient outcomes.

17. The Board and Trauma Centers shall review such protocols and procedures and the same shall be revised as necessary to meet the State of Florida and American College of Surgeons trauma standards.

18. This resolution hereby supersedes, amends, replaces and repeals any conflicting resolution or conflicting policy previously adopted by the Board.

**Duly adopted** this ___ day of December, 2019.

Time Adopted ______ PM
Resolution FY20-13

Resolution to Clarify and Amend the Master Procurement Code and Certain Procurement Policies

WHEREAS, North Broward Hospital District (the “District”) is a special taxing district of the State of Florida and is authorized and empowered to maintain hospitals and supportive facilities for the care and treatment of the people of said District;

WHEREAS, Section 24 of the Charter of the District authorizes the District’s Board of Commissioners (“Board”) to establish procedures governing the purchase of supplies, equipment, materials, and construction services needed to operate the District’s hospitals and facilities;

WHEREAS, the Board, on October 30, 2019, approved Resolution FY20-07: Resolution Creating a New Procurement Code and Establishing Emergency Waivers, which ratified the District’s new Master Procurement Code and its accompanying Procurement Policies and established the framework for the District to follow when procuring such goods and services;

WHEREAS, certain clarifications are needed regarding certain provisions in the Master Procurement Code and its accompanying Procurement Policies;

WHEREAS, the Board wishes to clarify those provisions in the Master Procurement Code and Procurement Policies to provide better guidance to the District when the District is procuring supplies, equipment, materials, and services; and

WHEREAS, unless context otherwise requires, capitalized terms used but not defined herein have the meanings ascribed to such terms in the Amended and Restated Bylaws of the North Broward Hospital District and its accompanying Codified Resolutions of the Board of Commissioners of the North Broward Hospital District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:

1. The Board approve the changes to the Master Procurement Code as detailed in the tracked changed version of the Master Procurement Code attached hereto and incorporated herein as Exhibit A. Specifically, the proposed changes can be found within Section IV., Exclusions, of the Master Procurement Code and are detailed, without limitation, as follows:
   a. Amending the first paragraph of Section IV. to clarify that exclusions from the Master Procurement Code are only exclusions for the procedures of the Master Procurement Code governing the procurement of goods and services and do not include an exclusion from Section XVI., Information, Approval, and Execution Authority, of the Master Procurement Code;
   b. Adding a catch-all exception for such other items that the Board, from time to time, may want to exclude from the Master Procurement Code without amending the Master Procurement Code by adding a policy governing the goods or services to the Procurement Policy Table; and
   c. Clarifying that when something is excluded from the Master Procurement Code, it must still adhere to the procurement procedures established within the relevant Procurement Policy, Broward Health policy, or standard operating procedure.

2. The Board approve the changes to the Threshold Categories of the Procurement Code policy of the Procurement Policy Table as detailed in the tracked changed version of the Threshold Categories of the Procurement Code policy attached hereto and incorporated herein as Exhibit B. Specifically, the proposed changes are detailed, without limitation, as follows:
a. Clarifying the definitions section to distinguish between the initial term and a renewal term of a contract; and

b. Clarifying that the 5-year term limit for contracts does not pertain to the total life of the contract and renewals can be entered into for a term of 5 years for each renewal.

3. The Board approve the changes to the Review, Approval and Administration of Contracts policy of the Procurement Policy Table as detailed in the tracked changed version of the Review, Approval and Administration of Contracts policy attached hereto and incorporated herein as Exhibit C. Specifically, the proposed changes are detailed, without limitation, as follows:

a. Clarifying the definition of “Corporate Executive Management” to make it clear that only authorized signatories provided in the Master Procurement Code can enter into contracts binding the District;

b. Clarifying that all arrangements must follow the Master Procurement Code or, to the extent such arrangement is exempt from the Master Procurement Code, the relevant Procurement Policy or standard operating procedure governing the procurement of the goods or services;

c. Cross-referencing the policy governing Focus Arrangements and tracking, review, approval, and monitoring of referral sources; and

d. Deleting the “Interpretation and Administration” portion to maintain consistency with the District’s Organizational Chart.

4. This resolution hereby supersedes, amends, replaces and repeals any conflicting resolution or conflicting policy previously adopted by the Board.

DULY ADOPTED this ___ day of January, 2020.

Time Adopted ______ PM
MASTER PROCUREMENT CODE
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III. Application of this Code
IV. Exclusions
V. Other Policies Relevant to Procurement
VI. Code of Ethics and Professional Conduct
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VIII. Bid Waivers
IX. Emergency Commitments and Internal Approvals
X. Acquisition Procedures
XI. Supplier Diversity in Procurement
XII. Selection/Evaluation Committees
XIII. Cone of Silence
XIV. Changes and Modifications Within 20% of Agreed Price
XV. Owner Direct Purchases (Tax-Exempt Status)
XVI. Information, Approval, and Execution Authority
XVII. Public Records and Sunshine Law
XVIII. Protests
I. INTRODUCTION AND PURPOSE

North Broward Hospital District ("Broward Health"), a special taxing district of the State of Florida, was originally established and created through its enabling legislation in 1951 under chapter 27438, Laws of Florida, and such enabling legislation was recodified in Chapter 2006-347, Laws of Florida, and subsequently amended by 2007-299, Laws of Florida (collectively, the "Charter"). It is the policy of Broward Health, consistent with its Charter, to promote competitive, fair, open and transparent Procurement processes for its effective and efficient operation, to reduce the appearance of improprieties and opportunities of favoritism, and to establish public confidence in the process by which commodities and contractual services are procured. To that end, the purpose of this Master Procurement Code (the "Code") is to govern the Procurement of goods and services by Broward Health and to facilitate such goals and processes, except to the extent a more specific policy of the Board of Commissioners of North Broward Hospital District ("Board") applies to specific types of Procurements, including, but not limited to, those for design and construction services. This Code is intended to provide guidance to Broward Health employees in the conduct of orderly administrative Procurements under ordinary circumstances. Minor or immaterial deviations from this Code shall not constitute grounds for a protest or appeal by the persons affected by the activity at issue. As a special taxing district, Broward Health is not necessarily subject to all Florida state laws and regulations relating to Procurement matters but must still conduct its business efficiently, with integrity, and in compliance with all applicable laws and regulations.

II. DEFINITIONS AND ACRONYMS

The words and acronyms defined in this Section shall have the meanings set forth below wherever they appear in this Code, regardless of whether they are capitalized, unless:

1. The context in which they are used clearly requires a different meaning; or
2. A different definition is prescribed for a particular Section of this Code.

Words not defined shall be given their common and ordinary meaning unless the context in which they are used requires otherwise.

A. Definitions

<table>
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<tr>
<th>TERM</th>
<th>DEFINITION</th>
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<tr>
<td>“Applicable Law”</td>
<td>Means the Charter, applicable provisions of the Florida Constitution, and applicable Florida and federal laws, rules, and regulations, all as amended from time to time.</td>
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<tr>
<td>“Bid” or “Proposal”</td>
<td>Means an offer submitted by a vendor in response to a Request for Quote or a Request for Proposal issued by Broward Health.</td>
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<tr>
<td>“Bidder” or “Offeror”</td>
<td>Means a person or entity submitting a Bid, quote, or Proposal to Broward Health for the supply of goods or services.</td>
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<tr>
<td>“Biomedical Equipment”</td>
<td>Means all clinical, electrical equipment used to treat patients.</td>
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<tr>
<td>Term</td>
<td>Definition</td>
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<td>“Board”</td>
<td>Means the Board of Commissioners of North Broward Hospital District.</td>
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<td>“Broward Health”</td>
<td>Means the fictitious name established in 2007 for North Broward Hospital District to promote and effectively target the services of North Broward Hospital District in the healthcare marketplace. The naming of Broward Health does not modify or amend any covenants, Contracts, or other obligations of North Broward Hospital District. References to Broward Health throughout this Code mean and refer to the North Broward Hospital District and all of North Broward Hospital District’s other DBAs and wholly-owned entities now established and as further established from time to time by the Board. The term “Broward Health” shall specifically exclude all joint ventures of North Broward Hospital District unless the charter or articles of such joint venture indicate otherwise or unless the Board establishes a policy to subject such joint venture to the provisions of this Code.</td>
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<tr>
<td>“Budgeted”</td>
<td>Means expenditures by Broward Health which have been approved by the Board at a regular or a special meeting called for that purpose following a Budget Workshop and/or revised through the Final Tax Hearing.</td>
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<tr>
<td>“Business Day”</td>
<td>Means Monday through Friday from 9:00 a.m. to 5:00 p.m., excluding legal holidays that are recognized by the Broward County Government.</td>
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<tr>
<td>“Chief Procurement Officer”</td>
<td>Means the Broward Health employee acting as the principal public purchasing official for Broward Health that shall be responsible for the Procurement of goods, services, and materials in accordance with this Code.</td>
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<tr>
<td>“Code”</td>
<td>Means this Master Procurement Code.</td>
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<tr>
<td>“Code of Conduct”</td>
<td>Means Broward Health’s Code of Conduct, then in effect and as amended from time to time, as established by Broward Health’s Compliance and Ethics Program.</td>
</tr>
<tr>
<td>“Construction”</td>
<td>Means the process of designing, building, altering, repairing, remodeling, renovating, modifying, improving, or demolishing any structure, or building any real property owned or under the control of Broward Health.</td>
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</tbody>
</table>
| “Contract” | Means all types of Broward Health agreements, regardless of what they may be called or referred to, for the Procurement or disposal of goods or services of any kind. Contracts also include amendments, modifications, supplemental agreements, addendums, exhibits, and/or attachments with respect to any of
the foregoing. Every Contract must be duly authorized and approved prior to execution as provided within this Code.

“Contract Custodian” Means the Broward Health employee designated in the Contract as the individual who is responsible for understanding the terms of the Contract and for insuring/monitoring the compliance of the Contract.

“Contract Modification” Means any written alteration in specifications, delivery point, rate of delivery, period of performance, price, quantity, term, delivery date, payment date or other dates, or any other provisions of any Contract accomplished by mutual action of the parties to the Contract, in accordance with the terms the Contract.

“Contract Renewal” Means the exercise of extending the term that a Contract is in effect.

“Contractor” Means any person or entity having a Contract with Broward Health to provide goods or services of any kind.

“Cooperative Purchasing/Piggyback Contracts” Means a Procurement process to procure goods or services by direct negotiation or another method from a supplier where the underlying purchasing agreement or Contract was competitively awarded by Broward Health or another public or government agency or entity (including, but not limited to, federal agencies or entities; tribal governments and entities; agencies, entities, counties, municipalities, special districts, boards, local governments, or other political subdivisions of the State of Florida; buying cooperatives; and other state and local governments) and which may also include shared Procurement programs and resources including advice and assistance.

“Diverse Vendor” Means a Broward Health Certified or Verified Minority, Woman or Small Business Enterprise (M/W/SBE)

“Diverse Vendor Enhancements” Means strategies designed by Broward Health which are intended to increase Procurement opportunities with Diverse Vendors, in accordance with the Procurement Policy Table.

“Formal Bid” Means an RFP or RFQ as defined in this Code.

“Formal Bid Process” Means the process of proceeding with the Procurement Procedures of an RFP or RFQ as provided in this Code.

“Group Purchasing Organization” Means an entity or organization that aggregates the purchasing volume of members, such as hospitals and other health care providers, to leverage discounts with manufacturers, distributors, and other vendors to realize administrative savings and efficiencies. Also referred to as “Group Purchasing Plans.”

“General Services Administration Contracts” or “GSA Contracts” Means Contracts entered into by the General Services Administration of the Federal Government (also known as GSA Schedules) that are multiple award contracts containing prices to be utilized by all federal government agencies. GSA Contracts also contain the most-preferred-customer clause,
making the prices contained in GSA Contracts equivalent with those that are given to the most preferred customer of the vendor. For purposes of this Code, GSA Contracts are a form of Cooperative Purchasing/Piggyback Contracts.

<table>
<thead>
<tr>
<th>“Informational Threshold”</th>
<th>Means the threshold amount referenced within the Procurement Policy Table which requires Broward Health’s Senior Management to provide information to the Board regarding Broward Health’s Procurements and contractual engagements.</th>
</tr>
</thead>
<tbody>
<tr>
<td>“Legacy System”</td>
<td>Means systems including, but not limited to, computer software, computer hardware, and Biomedical Equipment that are integrated into the daily operations of one or more of Broward Health’s Departments, are considered strategic in nature, or are unique to the producer, manufacturer, distributor, and/or provider.</td>
</tr>
<tr>
<td>“Legal Counsel”</td>
<td>Means the General Counsel in charge of Broward Health’s General Counsel’s office, other legal counsel of Broward Health’s General Counsel’s Office of Broward Health, or other legal counsel reporting to or retained by Broward Health’s General Counsel’s Office.</td>
</tr>
<tr>
<td>“Line-Item Budget” or “Line-Item Budgeted”</td>
<td>Means a budget for the current fiscal year that was sorted by line-item categories presented separately in the budget and approved by the Board. Such line items must be separated into categories and subcategories specific enough to identify the services to be rendered or goods to be Procured to be considered Line-Item Budgeted.</td>
</tr>
<tr>
<td>“Non-Professional Services”</td>
<td>Means services that do not require professional licensure or professional expertise.</td>
</tr>
<tr>
<td>“Person”</td>
<td>Means any business, individual, union, committee, club, other organization, or group of individuals.</td>
</tr>
<tr>
<td>“Procurement” or “Procuring” or “Procurement Procedures”</td>
<td>Means the buying, purchasing, renting, leasing, or otherwise acquiring of any supplies, commodities, products, equipment, or services, and all functions that pertain thereto, including the description of requirements, selection, and solicitation of sources and award of Contracts.</td>
</tr>
<tr>
<td>“Procurement Policy” or “Procurement Policies”</td>
<td>Means all of the Board’s Procurement policies and procedures referenced in the Procurement Policy Table, GA-001-151 within Broward Health’s electronic policy database.</td>
</tr>
<tr>
<td>“Procurement Policy Table”</td>
<td>Means the Broward Health Policy containing the list and incorporation of all Procurement Policies applicable to this Code.</td>
</tr>
<tr>
<td>“Professional Services” and “Consulting Services”</td>
<td>Means non-Construction related services that require professional licensure or professional expertise.</td>
</tr>
<tr>
<td>“Purchase Order”</td>
<td>Means a purchaser’s document to formalize a purchase transaction with a vendor conveying acceptance of a vendor’s Proposal or Bid. The Purchase Order should contain statements</td>
</tr>
<tr>
<td>Term</td>
<td>Definition</td>
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<tr>
<td>&quot;Qualified Contractor&quot;</td>
<td>Means an entity or person who: (1) has evidenced current qualifications to do business in the State of Florida; (2) possesses appropriate licensure; (3) maintains liability insurance in an amount determined to be adequate by Broward Health’s Risk Management Department; and (4) is registered in VRS.</td>
</tr>
<tr>
<td>&quot;Request for Information&quot;</td>
<td>Means a request by Broward Health for specific information from a group of suppliers or the general public. An RFI does not commit Broward Health to a purchase and is not a method of Procurement of goods or services by Broward Health. An RFI usually requests suppliers to provide qualifications, products, or services regarding interest in the general areas of the information requested. The information gathered may be used to assist in developing an RFQ or RFP or to simply validate the availability or interest level of suppliers responding to the specific RFI request.</td>
</tr>
<tr>
<td>&quot;Request for Proposal&quot;</td>
<td>Means a solicitation by Broward Health for Proposals and includes all documents, whether attached or incorporated by reference, utilized for soliciting Proposals.</td>
</tr>
<tr>
<td>&quot;Request for Quote&quot;</td>
<td>Means a solicitation by Broward Health for Bids, and includes all documents, whether attached or incorporated by reference, utilized for soliciting Bids.</td>
</tr>
<tr>
<td>&quot;Responsible Bidder&quot; or &quot;Offeror&quot;</td>
<td>Means a Bidder or Offeror who, as determined by Broward Health, has the capability in all respects to perform fully the Contract requirements, and the integrity and reliability which will assure good faith performance.</td>
</tr>
<tr>
<td>&quot;Responsive Bidder&quot;</td>
<td>Means a Bidder or Offeror who, as determined by Broward Health, has submitted a Bid which conforms in all material respects to a solicitation.</td>
</tr>
<tr>
<td>&quot;Selection/Evaluation Committee&quot;</td>
<td>Means a group of persons appointed by the Chief Procurement Officer or designee to evaluate Proposals in competitive Procurement processes by Broward Health.</td>
</tr>
<tr>
<td>&quot;Senior Management&quot;</td>
<td>Means Broward Health’s President/CEO and certain other Executive Vice Presidents and Senior Vice Presidents overseeing North Broward Hospital District’s operations.</td>
</tr>
<tr>
<td>&quot;Sole Source&quot;</td>
<td>Means the only vendor or the only reasonable vendor capable of providing a service or commodity.</td>
</tr>
<tr>
<td>&quot;Solicitation&quot;</td>
<td>Means a Request for Proposals or a Request for Quote.</td>
</tr>
<tr>
<td>&quot;Spending Threshold&quot;</td>
<td>Means the threshold amount referenced within the Procurement Policy Table which permits authorized signatories to execute Contracts and requisitions without obtaining Board approval.</td>
</tr>
</tbody>
</table>
“Standardization” Means the use (standardization) of the same, similar, or compatible products or services providing consistency throughout Broward Health thereby reducing inventory of product, maximizing cost savings resulting in greater cost efficiencies, including, but not limited to, price, training, maintenance of equipment, etc.

“Supply Chain Services” Means the entire Procurement Department and all of its individual divisions including, but not limited to, Purchasing, Sourcing, Materials Management, IT Systems, Bids, and Value Analysis.

“Threshold Category” Means the specific Threshold Category referenced within the Procurement Policy Table.

“Vendor” or “Supplier” Means any person or entity, other than a Broward Health employee, that is doing business with or providing a service or product to Broward Health, or that otherwise seeks to do so.

“Vendor Registration System” Means a Broward Health system where vendors and prospective vendors are required to register as a condition to providing goods or services to Broward Health.

B. Acronyms

To the extent used in this Code, the acronyms below refer to the following:

<table>
<thead>
<tr>
<th>TERM</th>
<th>NAME/TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CEO</td>
<td>Chief Executive Officer of Broward Health</td>
</tr>
<tr>
<td>CFO</td>
<td>Chief Financial Officer of Broward Health</td>
</tr>
<tr>
<td>CPO</td>
<td>Chief Procurement Officer</td>
</tr>
<tr>
<td>GA</td>
<td>General Administrative</td>
</tr>
<tr>
<td>GPO</td>
<td>Group Purchasing Organization</td>
</tr>
<tr>
<td>GSA</td>
<td>General Services Administration</td>
</tr>
<tr>
<td>OEM</td>
<td>Original Equipment Manufacturer</td>
</tr>
<tr>
<td>OSD</td>
<td>Office of Supplier Diversity</td>
</tr>
<tr>
<td>PSC</td>
<td>Procurement Steering Committee</td>
</tr>
<tr>
<td>RFI</td>
<td>Request for Information</td>
</tr>
<tr>
<td>RFP</td>
<td>Request for Proposal</td>
</tr>
<tr>
<td>RFQ</td>
<td>Request for Quote</td>
</tr>
<tr>
<td>VRS</td>
<td>Vendor Registration System</td>
</tr>
</tbody>
</table>

III. APPLICATION OF THIS CODE

This Code shall apply to the purchase of goods or services made by Broward Health, irrespective of the source of funds, except as otherwise provided by Applicable Law, the provisions of this Code, or any applicable and related policies. No provision of this Code shall be construed as conflicting with or exceeding Applicable Law. In the event of a conflict between this Code and Applicable Law, Applicable Law shall govern and control as if fully set forth herein. In the event of a conflict between this Code and any applicable
and related Procurement Policies or other policies, the Procurement Policy or other policy or policies shall govern and control unless otherwise specifically provided in this Code or prohibited under Applicable Law.

If any one or more of the provisions of this Code, or the applicability of any provision to a specific situation, shall be held invalid or unenforceable, the provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Code and all other applications of any provision shall not be affected thereby. The headings contained in this Code are for reference purposes only and shall not affect in any way the meaning or interpretation of this Code.

IV. **EXCLUSIONS**

This With the exception of Section XVI., Information, Approval, and Execution Authority, the Code does not apply to Procurement provisions of this Code, as they pertain to the Procurement of goods and services, by Broward Health of are not applicable to the following:

1. Accounting or Audit Services;
2. Employment Contracts and Employment Matters Generally;
3. Finance-Related Services;
4. Legal Services;
5. Lobbyist Services;
6. Marketing Services;
7. Pharmaceuticals and Products Specific to the Regional Pharmacy Departments;
8. Physician Services;
9. Products specific to the Nutritional Services Department;
11. Professional Services and Consulting Services (non-construction);
12. Purchases with Broward Health Procurement Cards;
13. Purchasing and Procurement of Federal Awards;
14. Real Estate Initiatives; and
15. Travel and Entertainment-Related Services; and
16. Any other services and goods referenced in a Procurement Policy as incorporated into the Procurement Policy Table.

The above items shall at all times follow the Procurement procedures established in the relevant Procurement Policy, Broward Health policy, separate Standard Operating Procedure established by Supply Chain Services, or separate Standard Operating Procedure established by another Broward Health department, division, hospital or facility and approved by Supply Chain Services as the procedures to be following when Procuring such items.
V. OTHER POLICIES RELEVANT TO PROCUREMENT

Notwithstanding any specific exclusions to this Code, the Board has established several policies and procedures complementary to this Code that pertain to the Procurement of supplies, materials, and services to ensure an open, transparent, and fair Procurement process. To that end, any and all Procurement Policies, as defined above, are hereby incorporated by reference as if full set forth herein. All such Procurement Policies are Board policies and may only be modified upon Board approval and any such modifications of these Procurement Policies absent Board approval are void ab initio.

Broward Health’s officers, employees, agents, and personnel are responsible for reviewing and complying with all applicable Procurement Policies and for raising any issues of applicability or interpretation with the CPO as appropriate. In the event of a conflict between this Code and any Procurement Policy, the Procurement Policy shall control, unless otherwise explicitly stated in the Procurement Policy or this Code.

Supply Chain Services may establish a Standard Operating Procedure (the “SOP”) that establishes further procedures pertaining to the Procurement of goods and services whether covered under this Code or excluded from this Code; provided, however, in no event may the SOP contain provisions that conflict with this Code or any Procurement Policies. Broward Health’s officers, employees, agents, and personnel, in addition to reviewing and complying with this Code and any Procurement Policies, are also responsible for reviewing and complying with the SOP. In the event of a conflict between the SOP, this Code, or any Procurement Policy, this Code and such Procurement Policy shall control.

VI. CODE OF ETHICS AND PROFESSIONAL CONDUCT

Broward Health and its officers, employees, and personnel, as well as persons or entities who offer to or do business or provide services at or on behalf of Broward Health, must at all times comply with Applicable Law and perform their responsibility in an ethical and proper manner, consistent with the Code of Conduct.

For questions or concerns related to a compliance issue under the Code of Conduct or Broward Health’s Compliance and Ethics Program, please contact the Compliance Department at 954-473-7500 or contact the Compliance Hotline at 1-888-511-7370.

VII. PROCUREMENT ORGANIZATION AND AUTHORITIES

A. Chief Procurement Officer

The President/CEO shall appoint a CPO for Broward Health, which role may be served by a current employee of Broward Health. The CPO shall perform the duties of the principal public purchasing official for Broward Health and shall be responsible for the Procurement of goods, services, and materials in accordance with this Code. Except as otherwise provided in this Code, the CPO shall be responsible for:
(1) Interpreting the provisions of this Code;
(2) Procuring or supervising the Procurement of all goods, materials, and services needed by Broward Health in accordance with this Code;
(3) Soliciting and advertising Bids and Proposals for public improvements, goods, materials and services;
(4) Establishing and maintaining programs for the inspection, testing, and acceptance of goods and services; and
(5) Ensuring compliance with this Code by reviewing and monitoring Procurements conducted by any person to whom the CPO has delegated authority under this Code.

The CPO may delegate in writing the authority assigned or delegated by this Code to designees within Broward Health. All Procurement transactions and commitments to vendors must be performed by the CPO or such designees.

B. Procurement Steering Committee (PSC)

PSC performs pre-purchase analysis when (a) requests for Procurements of Contracts exceed Threshold Category 3, or (b) in the event of multiple Contracts for one single Project, requests whereby the aggregate cost of the Contracts for a single Project exceeds Threshold Category 4. For the purposes of this Section, a “Project” shall be defined as a large or major undertaking, especially one involving considerable money, personnel, and/or equipment (e.g., construction, renovations, improvements to real or personal property, etc.).

PSC’s pre-purchase analysis includes, but is not limited to, focusing on and ensuring that Broward Health employees and departments are properly adhering to this Code and its Formal Bid requirements, and compliance with maximum diverse vendor participation as assigned by the OSD and approved by PSC.

1. Committee Membership

PSC’s membership is as follows:

<table>
<thead>
<tr>
<th>Chairperson:</th>
<th>CPO</th>
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<tr>
<td>Ex Officio:</td>
<td>Internal Audit representative</td>
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<tr>
<td>Membership:</td>
<td>Procurement/Sourcing representative</td>
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<tr>
<td></td>
<td>Contracts Administration representative</td>
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<tr>
<td></td>
<td>Director, Supply Chain Services</td>
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<td></td>
<td>Value Analysis representative</td>
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<td></td>
<td>Vendor Relations/Bids representative</td>
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<td></td>
<td>OSD representative</td>
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<tr>
<td></td>
<td>Clinical/Biomedical Engineering representative</td>
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<tr>
<td></td>
<td>Design &amp; Construction representative</td>
</tr>
<tr>
<td></td>
<td>CFO or designee</td>
</tr>
<tr>
<td></td>
<td>CIO or designee</td>
</tr>
</tbody>
</table>
2. **PSC Committee Meetings**

PSC’s committee meetings shall be conducted as follows:

a. Meetings are scheduled on a monthly basis unless otherwise rescheduled due to extenuating circumstances. Special meetings may be called by the CPO.

b. Pre-meeting documents (i.e., agendas, exhibits and prior month’s minutes) should be distributed via e-mail prior to the scheduled meeting.

c. A quorum for any meeting is fifty percent (50%) of PSC’s members. A majority vote of the members in attendance at a meeting at which there is a quorum shall constitute an affirmative vote and recommendation of PSC to the CPO regarding the issues at hand. Members may attend meetings via telephone or videoconference and such attendance shall be counted towards the quorum and vote. Notwithstanding, in no event shall a PSC committee meeting be held unless the CPO or CFO are present; provided, however, the CFO can delegate temporary Chairperson authority in the CPO’s and CFO’s absence and, in such an event, a PSC committee meeting may be held.

d. The CPO shall be the ultimate authority regarding the decisions of the PSC. In making decisions and/or determinations, the CPO shall consider the recommendations and consensus of PSC’s members, but the CPO’s decision regarding a particular issue shall be the final decision unless otherwise overruled in whole or part by the CFO. In the event the CPO makes a final decision adverse to the consensus of PSC’s members, the CPO shall indicate his or her reasoning on the record.

e. Because the CPO is the ultimate authority regarding the decisions of PSC, in the event PSC cannot meet—because of an inability to establish a quorum or otherwise—or the CPO decides it is within Broward Health’s best interests, the CPO may make any decisions regarding Procurement methods and/or diverse vendor enhancements in the absence of a gathering of the PSC and without any input from the PSC. To the extent the CPO makes any such decisions in the absence of input from PSC, the CPO
must properly document such decisions within the applicable arrangement in Broward Health’s electronic contracting database.

f. The CFO may, in his or her sole discretion, overrule in whole or part any final decision of the CPO regarding Procurements and/or diverse vendor enhancements. The CFO may also make any decisions regarding Procurement methods and/or diverse vendor enhancements in the absence of a gathering of the PSC and without any input from the PSC. To the extent the CFO makes any such decisions in the absence of input from PSC, the CFO must properly document such decisions within the applicable arrangement in Broward Health’s electronic contracting database.

g. In the absence of the CPO, the CFO may temporarily delegate the authority of Chairperson of the PSC to another responsible individual.

h. Minutes shall be taken for all PSC meetings. Following the preparation of draft minutes, such draft minutes shall be distributed to PSC’s committee members via e-mail. All minutes shall be reflective of recommendations of PSC, decisions of the CPO, actions affected and approved, and will include any post-PSC action items such as Supplier Diversity Enhancements or any pending portions of the regular monthly meeting. All minutes shall be formerly approved at the following PSC meeting.

i. A master set of all agendas, minutes, exhibits, and supporting documentation shall be retained in Supply Chain Services as required under Florida law and its record retention schedules, as amended from time to time.

3. PSC’s and CPO’s Role in Procurement

PSC shall be tasked with reviewing and recommending, and the CPO for deciding and approving, proper Procurement methods (collectively, “PSC’s Roles”). The following list contains PSC’s Roles:

a. Formal Bids – Reviewing and approving all requests for Formal Bids to Procure any goods or services exceeding Threshold Category 3 except those purchases made in Emergency Situations (as defined below);

b. Bid Waivers – Reviewing and approving all Bid Waivers except those purchases made in Emergency Situations (as defined below);

c. Vendor Performance Issues – Reviewing and recommending actions related to vendor performance issues; and

d. Supplier Diversity Vendor Opportunities - Reviewing and approving Supplier Diversity Enhancements made by the OSD.

VIII. BID WAIVERS
A Contract may be awarded without following this Code’s Formal Bid Process when a Bid Waiver applies in accordance with this Section or as otherwise required by Applicable Law.

The Board waives this Code’s Formal Bid Process for the following types of Procurements even when the value of such Procurements exceeds Threshold Category 3. Notwithstanding the foregoing, with the exception of Procurements obtained through a GPO Contract, GSA Contract, Cooperative Purchasing/Piggyback Contract, or purchases made in an Emergency Situation (as defined below), the following Bid Waivers do not apply to Procurements of supplies, equipment, materials, or construction projects if the value of such Procurements exceed one-and-one-half (1.5) mills of the total annual District revenues for the previous fiscal year. In such an event, such Procurements shall follow the Formal Bid Process.

A. Group Purchasing Organizations & General Services Administration

The Board recognizes, in accordance with its Charter, that purchases made through a GPO and/or GSA Contract are best practices in hospital Procurements nationwide with associated efficiencies, savings, and speed. Purchasing completed utilizing GPO or GSA Contracts are exempt from the competitive acquisition or Procurement process; however, should the purchase be a GPO multisource contract, Supply Chain Services may obtain multiple GPO and/or GSA Contract quotes.

B. Cooperative Purchasing/Piggyback Contracts

When it is in the best interest of Broward Health, and consistent with Applicable Law, Broward Health may Procure goods or services through Cooperative Purchasing/Piggyback Contracts whereby the Formal Bid Process or another process of competitive solicitations were consistent with the provisions of this Code and Procured by another government or public entity including, but not limited to, any state, regional, county, local, or municipal government entity of Florida or another state, whether executive, judicial, or legislative; any department, division, bureau, commission, authority, board, local government, special district, or political subdivision of Florida or another state; any public school, community college, or state university of Florida or another State; any and all federal or tribal agencies or entities, whether executive, judicial, or legislative; any public agencies or entities of any state, federal, or tribal governments; any buying cooperatives; and any other units of Florida government, other state governments, tribal governments, or the federal government. Notwithstanding the foregoing, Broward Health may, in its sole and absolute discretion, negotiate the terms and pricing of any Cooperative Purchasing/Piggyback Contract provided such negotiation is in accordance with Applicable Law.

PSC, consistent with its procedures as set forth in this Code, shall review and approve all requests for procurement by virtue of a Cooperative Purchasing/Piggyback Contract status. All items presented to PSC as a Cooperative Purchasing/Piggyback Contract must be validated and approved before further action may be taken.
C. **Legacy Systems**

All determinations regarding the status of systems as Legacy Systems and all requests for the support, maintenance, and expansion of Legacy Systems including, but not limited to, computer software, computer hardware, and Biomedical Equipment shall be decided, reviewed, and approved by PSC. The criteria used to identify and determine whether a system is deemed a Legacy System includes, but is not limited to, the following:

1. Systems that are fully integrated into the daily operations of one or more departments of Broward Health;
2. Systems that are strategic in nature; and/or
3. Systems that are unique to the producer, manufacturer, distributor, and/or provider.

Any unbudgeted Legacy System expenditures exceeding the Spending Threshold in a single fiscal year require the Board’s determination that a system is a Legacy System and the Board’s approval to continue the maintenance, support, expansion and/or funding of a Legacy System. Notwithstanding the foregoing, a Legacy System that is Line-Item Budgeted indicates the Board’s determination that a system is indeed a Legacy System and includes a commitment to the continued maintenance and expansion of these Legacy Systems. The Board’s approval of a Line-Item Budget with Legacy Systems thereby empowers the PSC to waive/exempt Legacy Systems exceeding the Spending Threshold from the Formal Bid Process requirements without further Board approval even in the event the proposed Contract will extend beyond a single fiscal year; provided, however, in no event shall a Budgeted Legacy System Contract be entered into, renewed, or extended beyond a three (3) year term without the Board’s approval. Notwithstanding anything in this Code to the contrary, Legacy System expenditures requiring Board approval are not approved when Budgeted unless the line item specifically designates the Legacy System or Contract. The CPO, or his or her designee, is responsible for determining whether a line item in a budget is specific enough to constitute Board approval of a Legacy System.

Any expenditures or Contracts deemed Legacy Systems by PSC or the Board shall maintain the status of a Legacy System for a period of five (5) years from the date the status of the Legacy System was decided. All Legacy System determinations must be reviewed at least every five (5) years by PSC or the Board, as applicable, for a previously deemed Legacy System to continue in its status as a Legacy System.

D. **Sole Source**

All determinations regarding the status of Sole Source shall be decided, reviewed, and approved by PSC. The criteria used to identify and determine whether Sole Source status is appropriate in a particular Procurement includes, but is not limited to, the following:

1. Equipment or services which are deemed unique and have a single producer, manufacturer, distributor, and/or provider;
(2) Software and hardware upgrades and maintenance agreements and Contracts for such software and hardware as provided by the OEM;

(3) Equipment needed to add to or expand an existing system and maintenance agreements and Contracts for such equipment as provided by the OEM; and/or

(4) Equipment, supplies, or services needed where using an alternative product jeopardizes a warranty, maintenance agreement, or Contract, or creates any user, patient, and/or financial risks. This includes consideration of lead times and geographical availability to avoid these risks.

All unbudgeted Sole Source expenditures exceeding the Spending Threshold in a single fiscal year require the Board’s approval and a determination that the goods, equipment, and/or services are a Sole Source. Notwithstanding the foregoing, a Sole Source expenditure that is Line-Item Budgeted indicates the Board’s determination that the goods, equipment, and/or services are indeed a Sole Source and the Board’s approval to proceed with a Procurement exceeding the Spending Threshold in a single fiscal year without further Board approval even if the proposed Contract will extend beyond a single fiscal year; provided, however, in no event shall a Budgeted Sole Source Contract be entered into, renewed, or extended beyond a three (3) year term without the Board’s approval. Notwithstanding anything in this Code to the contrary, Sole Source expenditures or Contracts requiring Board approval are not approved when Budgeted unless the line item specifically designates the Sole Source expenditures or Contract. The CPO, or his or her designee, is responsible for determining whether a line item in a budget is specific enough to constitute Board approval of a Sole Source expenditure or Contract.

Any expenditures or Contracts deemed a Sole Source by PSC or the Board shall maintain the status of a Sole Source for a period of five (5) years from the date the status of the Sole Source was decided. All Sole Source determinations must be reviewed at least every five (5) years by PSC or the Board, as applicable, for a previously deemed Sole Source to continue in its status as a Sole Source.

E. Standardization

All requests for Bid Waivers by virtue of a Standardization status shall be reviewed, determined, and approved by the PSC. The criteria used to determine a Standardization status includes, but is not limited to, the following:

(1) Equipment or services which are deemed appropriate to standardize at two (2) or more facilities due to technology or to promote cost savings and cost efficiencies including consistency of negotiated prices, services, training, or maintenance for equipment;

(2) Reduction of inventory requirements (one (1) item is stocked in place of two (2) or more items);
(3) Reduction in purchase price because the volume of purchases for two (2) or more previous items will be added together to provide additional leverage in negotiating price concessions;

(4) Savings in training time when the same products are used throughout Broward Health or within individual facilities or hospitals;

(5) Negotiating long-term Contracts for the purchase of multiple units over a period of multiple years which can be undertaken by standardizing one (1) type of equipment and such a purchase can provide significant savings in the cost of a few units that might be purchased within a single year; and/or

(6) Supplies required to operate the equipment and equipment repair parts will be consistent because multiple units are in use throughout Broward Health, such consistency reduces the inventories necessary to support the equipment, and higher-volume purchases can be used to negotiate lower purchase prices.

All unbudgeted requests for Standardization Bid Waivers exceeding the Spending Threshold within a single fiscal year require the Board’s approval unless the selection of the equipment, goods, or services were initially made through the Formal Bid process. Notwithstanding, a Standardization expenditure or Contract that is Line-Item Budgeted indicates the Board’s approval to proceed with a Procurement exceeding the Spending Threshold in a single fiscal year without further Board approval even if the proposed Standardization expenditure or Contract will extend beyond a single fiscal year; provided, however, in no event shall a Budgeted Standardization Contract be entered into, renewed, or extended beyond a three (3) year term without the Board’s approval. Notwithstanding anything in this Code to the contrary, Standardization expenditures requiring Board approval are not approved when Budgeted unless the line item specifically designates the Standardization expenditures or Contract. The CPO, or his or her designee, is responsible for determining whether a line item in a budget is specific enough to constitute Board approval of a Standardization expenditure or Contract.

Any expenditures or Contracts deemed a Standardization Contract by PSC or the Board shall maintain the status of a Standardization Contract for a period of five (5) years from the date the status of the Standardization Contract was decided. All Standardization Contract determinations must be reviewed at least every five (5) years by PSC or the Board, as applicable, for a previously deemed Standardization Contract to continue in its status as a Standardization Contract.

IX. EMERGENCY COMMITMENTS AND INTERNAL APPROVALS

Broward Health’s hospitals, medical centers, and non-acute health care facilities provide patient care twenty-four (24) hours per day and three hundred sixty-five (365) days per year. The Board, in accordance with the Charter, is permitted via resolution to identify emergency or unusual conditions, the existence of which compliance with this Code and the Formal Bid Process would be detrimental to the District. Accordingly, the Board has determined and makes a finding that in the event that following this Code may result in an
actual or perceived threat to: (a) Broward Health’s compliance with regulatory requirements; (b) the life, health, safety, or welfare of patients, employees, or the public; or (c) the operations of Broward Health facilities (an “Emergency Situation”), such an Emergency Situation constitutes emergency or unusual conditions to permit deviations from this Code and the Formal Bid Process. Accordingly, in the event such an Emergency Situation exists, Broward Health may, at its sole discretion and without following the Formal Bid Process or the provisions of this Code, acquire goods, supplies, and/or services through an emergency purchase (“Emergency Purchase”) by adhering to the following procedures:

(1) To the extent possible, before engaging in any Emergency Purchase, appropriate authorization must be obtained from a department head;

(2) To the extent possible, prior confirmation of funding and approval by the CFO, or his or her designee, shall accompany all Emergency Purchases. If confirmation of funding and approval cannot be obtained in advance, such confirmation shall be obtained as soon as possible following the Emergency Purchase;

(3) An Emergency Purchase shall be communicated to the CPO, or his or her designee, by email the same day or otherwise as soon as such communication is possible;

(4) The requesting department must complete an emergency procurement authorization request, as approved by Supply Chain Services, with a justification for the Emergency Purchase. The completed emergency procurement authorization request with its accompanying justification must be forwarded to the CPO, or his or her designee, prior to the Emergency Purchase or otherwise as soon as such communication is possible following the Emergency Purchase.

(5) The CPO, or his or her designee, will verify and forward the completed emergency procurement authorization request for approval to a person with a sufficient limit of requisition authority. Once signed by such person, a copy of the approved emergency procurement authorization form shall be retained by Supply Chain Services and the original emergency procurement authorization request shall be returned to the requesting department; and

(6) The requesting department shall enter a requisition and forward the requisition along with the emergency procurement authorization request and invoice to Accounts Payable for processing, if applicable.

Any Emergency Purchase shall be limited only to those goods, supplies, or services necessary to meet the Emergency Situation. All emergency purchases exceeding the CEO’s Spending Threshold shall be submitted to the Board for ratification as soon as possible following the Emergency Purchase.

X. ACQUISITION PROCEDURES

The CPO shall select the method of Procurement based on the application of the guidelines set forth in this Code. Unless a Bid Waiver applies, an Emergency Situation exists, or unless otherwise authorized by this Code, the Charter, or Applicable Law, all Broward
Health Contracts subject to this Code shall be Procured in accordance with the methods outlined below as applicable to each of the following categories:

(1) **Micro Purchases or Commitments Up To and Including Threshold Category 1**;

(2) **Small Purchases or Commitments Exceeding Threshold Category 1 and Up To and Including Threshold Category 2**;

(3) **Medium Purchases or Commitments Exceeding Threshold Category 2 and Up To and Including Threshold Category 3**; and

(4) **Large/Formal Purchases or Commitments Exceeding Threshold Category 3**.

All transactions are subject to be reviewed and audited periodically by Supply Chain Services to ensure adherence to this Code. DEPARTMENTS SHALL NOT BREAK UP REQUESTS WITH THE INTENT TO AVOID REQUIRED APPROVALS.

**A. Micro Purchases or Commitments Up To and Including Threshold Category 1**

For a Procurement equal to or less than Threshold Category 1 (“Micro Purchase”), only one (1) quotation is required. The quotation may be written or verbal and shall be recorded on the purchase requisition. However, to the extent there is time and multiple available suppliers/vendors, Broward Health employees are encouraged to obtain information from multiple vendors/sources to maximize savings. Broward Health employees must still conduct business in a manner that is fair and reasonable regardless if such Procurement is a Micro Purchase.

The Procurement of goods and services constituting a Micro Purchase may be made without any Formal Bid or other competition because the benefits from following such procedures typically will not outweigh the costs. Notwithstanding, Broward Health employees should still conduct reasonable checks, such as a telephone or written quote request, to ensure pricing is fair and reasonable.

A written record shall be maintained in the Procurement file for each Micro Purchase and shall contain the price information obtained to support the determination of reasonableness and any other pertinent information regarding a particular Micro Purchase. Supply Chain Services may, in its sole and absolute discretion, solicit written Proposals or quotes via VRS.

**B. Small Purchases or Commitments Exceeding Threshold Category 1 and Up To and Including Threshold Category 2**

With respect to a Procurement exceeding Threshold Category 1 and up to and including Threshold Category 2 (“Small Purchase”), to the extent sufficient vendors are reasonably available, quotations or Proposals must be requested from a minimum of two (2) different vendors unless the transaction has an approved Bid Waiver, there is an Emergency
Situation, or the transaction is otherwise exempt from this Code. Written quotes and Proposals may be in electronic form.

The Procurement of goods and services constituting a Small Purchase may be made based on quotations or Proposals from only two (2) vendors/suppliers because the benefits from a Formal Bid or conducting competition from a broader pool of vendors typically will not outweigh the time and costs.

A written record shall be maintained in the Procurement file for each Small Purchase and shall contain the price information obtained to support the determination of reasonableness of a particular Small Purchase and any other pertinent information regarding a particular Small Purchase. In cases where the selected vendor is not the apparent lowest-cost vendor, an explanation of the factor(s) considered and relied upon to select such vendor shall be provided. Supply Chain Services may, in its sole and absolute discretion, solicit written Proposals or quotes via VRS.

C. **Medium Purchases or Commitments Exceeding Threshold Category 2 and Up To and Including Threshold Category 3**

With respect to a Procurement exceeding Threshold Category 2 and up to and including Threshold Category 3 ("Medium Purchase"), to the extent sufficient vendors are reasonably available, quotations or Proposals must be requested from a minimum of three (3) different vendors unless the transaction has an approved Bid Waiver, there is an Emergency Situation, or the transaction is otherwise exempt from this Code. Written quotes and Proposals may be in electronic form.

The Procurement of goods and services constituting a Medium Purchase may be made based on quotations or Proposals from three (3) vendors/suppliers because the benefits from a Formal Bid or conducting competition typically will not outweigh the time and costs.

A written record shall be maintained in the Procurement file for each Medium Purchase and shall contain the price information obtained to support the determination of reasonableness of a particular Medium Purchase and any other pertinent information regarding a particular Medium Purchase. In cases where the selected vendor is not the apparent lowest-cost vendor, an explanation of the factor(s) considered and relied upon to select such vendor shall be provided. Supply Chain Services may, in its sole and absolute discretion, solicit written Proposals or quotes via VRS.

D. **Large/Formal Purchases or Commitments Exceeding Threshold Category 3**

All purchases and Contracts exceeding Threshold Category 3 must be conducted pursuant to the advertisement requirements set forth below unless a Bid Waiver applies, there is an Emergency Situation, or such Procurement is otherwise exempt from this Code.
The CPO may authorize the release of an RFI to gather information to assist in determining acquisition methodology in the best interests of Broward Health. Since an RFI does not commit Broward Health to any business endeavor, it does not need to follow the advertisement requirements below.

1. Cancellation of Solicitation, Rejection of Bids/Proposals and Waiver of Minor Irregularities

Any RFQ, RFP, RFI or other solicitation may be canceled, or any or all Bids or Proposals may be rejected, in whole or in part, when it is in the best interests of Broward Health. Broward Health further reserves the right to waive any minor irregularity, technicality or omission in any Bid or Proposal if Broward Health determines, in its sole and absolute discretion, that doing so will serve Broward Health’s best interests.

2. Advertisement Requirements

The following advertisement requirements apply to Large/Formal Purchases or Commitments unless otherwise provided in Applicable Law:

(a) Large/Formal Purchases up to and including Threshold Category 5: Where it is anticipated that the total Contract price for the initial term of an awarded Contract to a Bidder will be equal to or less than Threshold Category 5, the Formal Bid Process only requires an online advertisement via a posting on Broward Health’s website, www.browardhealth.org and a physical advertisement via a posting on a “Sunshine Board” located in the lobby of Broward Health’s Corporate Offices (“Advertisement Category 1”). The foregoing Advertisement Category 1 is based only on the anticipated total Contract price of the initial term of the awarded Contract and is not applicable to any renewal options or future or potential renewals or extensions of such Contracts. Notwithstanding, to the extent the total Contract price for the initial term of an awarded contract comes in at a higher value than was expected and exceeds Advertisement Category 1, the Formal Bid will be considered valid in the absence of a newspaper advertisement provided the total value of the initial term of the awarded contract does not exceed Threshold Category 6 (a “Permitted Increase Over Expected Amount”).

(b) Large/Formal Purchases over Threshold Category 5: Except to the extent the total Contract price for the initial term of an awarded Contract is a Permitted Increase Over Expected Amount as defined above, where it is anticipated that the total Contract price for the initial term of an awarded Contract to a Bidder will exceed Threshold Category 5, advertisements during the Formal Bid Process must be made by a publication in a newspaper of general circulation in the North Broward Hospital District (“Advertisement Category 2”). In addition to, but not in lieu of, such publication in a newspaper of general circulation, advertisements of Formal Bids over Threshold Category 5 may also be made by posting at
www.browardhealth.org, and/or by posting on a “Sunshine Board” located in the lobby of Broward Health’s Corporate Offices. The foregoing Advertisement Category 2 is based only on the anticipated total Contract price of the initial term of the awarded Contract and is not applicable to any renewal options or future or potential renewals or extensions of such Contracts.

(c) Construction-Related Contracts and Professional Design Services: These Advertisement Requirements are inapplicable to construction-related projects, electrical work, and professional design services. Such construction-related projects, electrical work, and professional design services must follow the applicable policy referenced in the Procurement Policy Table.

XI. SUPPLIER DIVERSITY IN PROCUREMENT

Broward Health is committed to the participation of diverse vendors in the Procurement of supplies, equipment, services, and Contracts for general business purposes and will adhere to the OSD procedures documented in the Procurement Policy Table.

XII. SELECTION/EVALUATION COMMITTEES

Selection/Evaluation Committees shall be utilized for the evaluation of Bids and Proposals in Formal Bid Processes. The determination of the membership of Selection/Evaluation Committees shall follow the following procedures:

1. Recommendations are requested from the project custodian regarding the Selection/Evaluation Committee participants. Those recommendations are provided to CPO for consideration and approval. The CPO may approve or modify the Selection/Evaluation Committee as considered appropriate.

2. The CPO may appoint, alternate or substitute members to a Selection/Evaluation Committee as the CPO deems necessary. The CPO may also, in his or her sole discretion, permit a Selection/Evaluation Committee to consist of a reduced number of voting members when appointed members are unavailable to serve and the appointment of alternate members would, in CPO’s sole determination, compromise or unreasonably delay the Procurement process.

3. Supply Chain Services will provide appropriate instructions and training regarding the roles and responsibilities of the Selection/Evaluation Committee. Prior to serving on the Selection/Evaluation Committee, each member shall execute a Conflict of Interest Certification Form.

XIII. CONE OF SILENCE

Broward Health prohibits communication by any potential Vendor, contractor, subcontractor, service provider, Bidder, lobbyist, or consultant to or with any member of Broward Health’s Board or to or with any Broward Health officer, employee, agent,
department, or division related to any Broward Health RFQ, RFP, or other competitive solicitation beginning upon the date on which the solicitation is first advertised by Broward Health and continuing until the later of the date of the final award of the competitive solicitation, the date of rejection of all Bids or responses to the competitive solicitation, or the date of final disposition by Broward Health of any protest of the competitive solicitation (“Cone of Silence”). Violation of this Cone of Silence may, at Broward Health’s sole discretion, result in disqualification of the offending vendor from the competitive solicitation, as well as possible suspension or debarment from participating in any future Broward Health Procurements or competitive solicitations. The Cone of Silence shall not apply to: (1) communications to or with the designated point of contact identified in any RFQ, RFP, or other competitive solicitation; (2) presentations by any Bidder or Proposer at duly noticed pre-Bid conferences; or (3) presentations before duly noticed Selection/Evaluation Committee meetings. All RFQs RFPs, and other competitive solicitations shall include provisions describing the requirements and prohibitions of this Cone of Silence.

XIV.  **CHANGES AND MODIFICATIONS WITHIN 20% OF AGREED PRICE**

Pursuant to the Charter, Broward Health may negotiate and agree with a successful Bidder for changes and modifications to the successful Bid provided the total value of changes and modifications do not exceed twenty percent (20%) of the agreed price. To the extent any changes or modifications to the agreed price exceed twenty percent (20%), the Contract shall be void and the Formal Bid Process shall be redone.

XV.  **OWNER DIRECT PURCHASES (TAX-EXEMPT STATUS)**

Rather than reimburse a contractor for the costs of the materials or supplies, which would include sales tax, Broward Health may determine, in its sole and absolute discretion, it is in its best interest to use its tax-exempt status to purchase materials or supplies on its own directly from its own suppliers or from suppliers or subcontractors designated by an awarded contractor. In such event, Broward Health may issue a Purchase Order for such supplies or materials, pay all associated invoices, and deduct from the awarded contract the cost of the materials and supplies and the amount of sales tax that would have been owed if the contractor had made the purchase or the actual amount stipulated in the contract for such materials or supplies.

XVI.  **INFORMATION, APPROVAL, AND EXECUTION AUTHORITY**

A.  **Spending Threshold**

The Board from time to time sets Spending Thresholds and permits Senior Management to execute Contracts and requisitions to purchase services, goods, supplies, materials, and other Procurements. When such Procurements or Contracts are equal to or below the Spending Threshold, no Board authorization or approval is required. Any Procurements or Contracts beyond the Spending Threshold require Board authorization or approval. The President/CEO is permitted to set his or her own authorization levels for requisitions when they do not
exceed the Spending Threshold. However, only the Board may designate those positions authorized to bind the District to Contracts.

The Board’s approval of a Contract over the Spending Threshold only constitutes approval to enter into a Contract over the Spending Threshold and is not approval of a Bid Waiver or any other provisions of this Code requiring Board approval unless the Board so indicates. To that end, to the extent Broward Health requests Procurements and Contracts over the Spending Threshold that contain Bid Waivers or any other procedures or exemptions of this Code requiring Board approval, Broward Health must request Board approval and the Board must approve all of the foregoing before Broward Health proceeds with the Procurement. If the Board, pursuant to a request to approve all the foregoing, only approves the Procurement over the Spending Threshold, Broward Health may only proceed after following the Formal Bid Process.

1. **Exceptions to the Spending Threshold**

   a. **Line-Item Budgets**

   The Spending Threshold is inapplicable to Budgeted Contracts or Procurements provided such Contracts or Procurements are Line-Item Budgeted and approved by the Board. Once the Board approves the annual budget, the goods, services, Contracts, and other Procurements requested, as defined in the approved Line-Item Budget category regardless of amount, are approved for acquisition in accordance with Broward Health’s Policies and Procedures without further Board approval. To the extent a category is Line-Item Budgeted, the total amount of expected expenditures within the category—or any combination thereof (whether in one or multiple Contracts) up to the total amount in the Line-Item Budget category—may be Procured without further Board approval regardless of if the compensation amount in the Contract exceeds the Spending Threshold within a single year of the Contract’s effective term. Board-approved Line-Item Budgeted expenditures or Contracts are approved to extend beyond a single fiscal year; provided, however, in no event shall an expenditure or Contract in a Line-Item Budget that exceeds the Spending Threshold be entered into, renewed, or extended beyond a three (3) year term without the Board’s approval. Line-Item Budgeted expenditures are not approval of Bid Waivers unless the line item specifically designates the system, expenditure, or Contract claiming such Bid Waiver. The CPO, or his or her designee, is responsible for determining whether a line item in a budget is specific enough to constitute a Bid Waiver or an exception to the Spending Threshold.

   b. **Pass-Through Funds**

   The Spending Threshold is inapplicable to funding obtained from grantors, government entities, or private entities used to fund a program or programs for which such funding was furnished to Broward Health (“Program”) provided such funding is solely pass-through funding and there are no funds (whether received from ad valorem taxes or otherwise) used from Broward Health’s own finances. Accordingly, the use of such pass-through funds and entering into Contracts using pass-through funds which exceed the Spending Threshold do not require Board approval. Notwithstanding, this exception for pass-through funds does not
exempt such Procurements from any other procedures of this code including, but not limited to, the Formal Bid Process unless such Procurements are required from a particular Vendor or contractor pursuant to the terms of the Program.

c. Receipt of Funds

The Spending Threshold is inapplicable to Broward Health’s receipt of funds regardless of its source. Accordingly, any grants, Contracts, or other methods or means used by Broward Health to receive funding which are over the Spending Threshold do not require Board approval.

2. Execution of Contracts

a. Entering Into or Renewing Contracts

The Board hereby delegates the authority of executing Contracts and Contract renewals, whether on the same or different terms, to the CEO and the CFO.

b. Delegation of Signing Authority

The CEO and/or CFO may, in their absence, delegate the authority to execute Contracts to another employee or officer of Senior Management. Any delegation of signing authority shall be evidenced by a letter from the CEO or CFO, as applicable, delegating the authority to the employee or officer and such letter shall be documented in the Contract’s electronic file within Broward Health’s electronic database. In the event of delegation, the employee or officer delegated the CEO’s or CFO’s signing authority shall have the same power to bind the District as the CEO or CFO and may execute Contracts exceeding the Spending Threshold provided such Contracts were approved by the Board. Any authority delegated by the CEO or CFO shall no longer be effective upon return of the CEO or CFO unless and until the CEO again delegates his or her signing authority pursuant to this Section. Nothing herein shall be construed as preventing the CEO from delegating such authority in his or her absence despite the presence of the CFO nor shall it be construed as preventing the CFO from delegating such authority in his or her absence despite the presence of the CEO.

B. Informational Threshold

While the Board has delegated the authority to certain Senior Management to enter into Contracts and to requisition for Procurements equal to or under the Spending Threshold, the Board, pursuant to the Charter, maintains responsibility for the oversight of Broward Health. To that end, any Contracts or Procurements at or above the Informational Threshold and up to and including the Spending Threshold shall be communicated to all members of the Board; provided, however, that those Contracts and Procurements excepted from the Spending Threshold as indicated above (i.e., Line-Item Budgets, Pass-Through Funds, and Receipt of Funds) are also excepted from the Informational Threshold and do not need to be communicated to the Board for informational purposes.

XVII. PUBLIC RECORDS AND SUNSHINE LAW
All Bidders, Offerors, and Vendors are put on notice that Broward Health is subject to Florida’s Public Records Law (Ch. 119, Fla. Stat.) and Florida’s Government in the Sunshine Law (Ch. 286, Fla. Stat.). It is the responsibility of all Bidders, Offerors, and Vendors, consistent with the directions contained within each RFP or RFQ, to protect any trade secrets or proprietary information they submit in response to a Formal Bid. Broward Health is not responsible for protecting any trade secrets or proprietary information. Submission of a response to a Formal Bid constitutes the agreement by Bidders, Offerors, and Vendors to indemnify, defend, and hold Broward Health, its commissioners, officers, employees, and agents harmless from and against any actions pertaining to a public records request due to the Bidder’s, Offeror’s, or Vendor’s assertion of an exemption under Florida law. If a Bidder, Offeror, or Vendor has any questions regarding application of these laws, such questions should be sent to Broward Health’s Public Records Custodian at PublicRecordsRequest@browardhealth.org.

XVIII. PROTESTS

Protest provisions enhance the accountability of the Procurement process, but the protest process also must not interfere with the prompt and efficient acquisition of goods and services needed by Broward Health. Broward Health’s goal is to ensure the prompt and fair resolution of vendor protests. The CPO, or his or her designee, shall be the point of contact for all Timely Protests, as defined below, to an RFP or RFQ advertisement and/or award. Upon receipt of a written and Timely Protest in accordance with the timeline and procedures below, the CPO, or his or her designee, shall notify appropriate parties and proceed consistent with the following:

(1) Any actual or prospective Bidder, Offeror, or contractor who is an interested party and is aggrieved in connection with a solicitation or award of a Contract over Threshold Category 3 may protest an award by submitting a timely and written protest to the Chief Procurement Officer no later than: (a) five (5) Business Days after the solicitation or any amendment/addendum to the solicitation is issued if protesting or challenging any of the terms or conditions of the solicitation or addendum, or (b) five (5) Business Days after the date of Notice of Intent to Award is given by Broward Health if protesting or challenging an award (“Timely Protest”). The Timely Protest must: (1) adequately identify the solicitation or Contract number; (2) set forth a detailed statement of the legal and factual grounds of protest, including copies of relevant documents; (3) provide a statement as to how the protestor is interested and aggrieved; and (4) state the relief requested. THE FAILURE TO TIMELY SUBMIT A WRITTEN PROTEST CONSISTENT WITH THIS SECTION SHALL CONSTITUTE A WAIVER OF ANY AND ALL PROTEST RIGHTS. Protests relating to solicitations or awards below Threshold Category 3 may be considered, but are not required to be considered by Broward Health and such consideration is within Broward Health’s sole and absolute discretion.

(2) In the event of a Timely Protest, Broward Health may decide, within its sole and absolute discretion, not to proceed further with the solicitation or with...
the award of the Contract until a final decision on the protest is issued by Broward Health.

(3) All protests shall follow the procedures in this Section and all appeals must be exhausted before the commencement of an action in court concerning the controversy. The CPO, or his or her designee, shall have the authority, in consultation with Legal Counsel, to settle and resolve a protest or appeal of an aggrieved actual or prospective Bidder, Offeror, or contractor concerning the solicitation or award of a Contract prior to the commencement of an action in court or another venue of competent jurisdiction concerning the controversy. In the event an action is filed in court or another venue of competent jurisdiction, any resolution or settlement may only be approved by the Board. Broward Health may allow an awardee to participate in a protest as an intervenor if deemed advantageous to the resolution of the matter by Broward Health in its sole discretion.

(4) If the protest is not resolved by mutual agreement, the CPO, or his or her designee, will endeavor to issue a written decision on the protest within sixty (60) days after receipt of the protestor’s written and Timely Protest (“Written Decision”). The Written Decision shall state the reasons for the action taken and advise the protestor of its right to appeal the decision in accordance with this Code. The Written Decision on the protest shall be provided to the protesting vendor and, if relevant, the intended awardee by email and/or by certified mail, return receipt requested. Such delivery through the foregoing methods shall be deemed sufficient delivery of notice of the Written Decision and, in the event of delivery by email, such notice of the Written Decision shall be deemed received by the protesting vendor upon sending the email.

(5) Aggrieved parties to the original protest may appeal the CPO or his or her designee’s decision by filing a written appeal with the CFO within five (5) Business Days of the date of receipt of the Written Decision (“Written and Timely Appeal”). The Written and Timely Appeal must: (1) adequately identify the solicitation or Contract number; (2) attach a copy of the decision being appealed as rendered by the CPO, or his or her designee; (3) set forth a detailed statement of the legal and factual grounds for the appeal; and (4) state the relief requested. THE FAILURE TO SUBMIT A WRITTEN AND TIMELY APPEAL SHALL CONSTITUTE WAIVER OF ALL APPEAL RIGHTS AND THE CPO’S DECISION SHALL BE CONSIDERED FINAL.

(6) To the extent a Written and Timely Appeal is filed, the CFO will endeavor to render a written decision on the Written and Timely Appeal within ninety (90) days after receipt of the notice of the Written and Timely Appeal. The CFO’s written decision shall state the reasons for the decision, actions taken, if any, and shall be the final order on the protest. The written decision shall be provided to the appealing party by email and/or by certified mail, return receipt requested. The institution and filing of an appeal, and obtaining a decision from the CFO thereon, is an administrative remedy to be satisfied as a condition precedent to the institution and filing of any civil
action against Broward Health concerning the action or intended action by Broward Health.

(7) The burden in any protest or appeal under this Section is on the party filing the protest or appeal to establish that the intended action by Broward Health is materially contrary to Broward Health’s governing statutes, its Charter, this Code, Broward Health’s Policies and Procedures, or the solicitation’s specifications. The standard of proof for such proceedings shall be whether the intended action by Broward Health would be clearly arbitrary or capricious.
EXHIBIT
B
I. Purpose

These Threshold Categories of the Procurement Code (this “Policy”) establishes and contains the threshold amounts referenced in the Master Procurement Code, GA-001-150 (the “Code”) and the signature authority and ability of certain officers of Broward Health to bind North Broward Hospital District (the “District”) to Contracts.

II. Definitions

The words and acronyms defined in this Policy shall have the meanings set forth in the Code regardless of whether they are capitalized, unless:

(a) The context in which they are used clearly requires a different meaning; or

(b) A different definition is prescribed for a particular section of this Policy.

Words not defined shall be given their common and ordinary meaning unless the context in which they are used requires otherwise.

For purposes of this Policy, the below terms shall have the following meanings associated with them:

“Contract Term” means the length of time initial time period a Contract is in effect from its original commencement date to its expiration date.

“Renewal Term” or “Renewal Terms” means any subsequent period of duration of a Contract following the expiration of the Contract Term.

“Spending Threshold” means the threshold amount referenced in this Policy and incorporated into the Code, which permits authorized signatories to execute Contracts and requisitions without obtaining Board approval.

“Threshold Category” means the particular threshold category amount referenced in this Policy and incorporated into the Code.

III. Policy
The Board has established several spending thresholds applicable to the Code that pertain to the District’s acquisition of services, supplies, goods, and materials. To that end, any and all references in the Code to a “Threshold Category” or to a “Spending Threshold” shall be a reference to such specific terms and amounts contained in this Policy. Such Threshold Categories and Spending Thresholds are incorporated into the Code by reference as if fully set forth therein. To the extent the Code references the Procurement Policy Table, such reference includes a reference to this Policy, as applicable.

IV. Threshold Amounts

A. Threshold Categories

The following Threshold Categories are hereby created:

1. Threshold Category 1: $5,000
2. Threshold Category 2: $50,000
3. Threshold Category 3: $100,000
4. Threshold Category 4: $250,000
5. Threshold Category 5: $1,000,000
6. Threshold Category 6: $1,250,000

B. Spending Threshold

The Board from time to time sets Spending Thresholds and permits Broward Health’s President/CEO (“CEO”) and Broward Health’s Chief Financial Officer (“CFO”) to execute Contracts and requisitions to purchase services, goods, supplies, materials, and other Procurements. When such Procurements or Contracts are below the Spending Threshold, no Board authorization or approval is required. Any Procurements or Contracts beyond the Spending Threshold require Board authorization or approval. The CEO and/or CFO may, from time to time, delegate their signing authority to other officers of Senior Management in accordance with the procedures established in the Code.

The following Spending Threshold is hereby created:

Spending Threshold: Up to and including Four Hundred Thousand Dollars ($400,000.00) for each year of a Contract Term for a maximum Contract Term of five (5) years.

Notwithstanding the foregoing, Contracts without the exchange of monetary compensation may exceed a five (5) year Contract Term or contain an auto-renewal clause without obtaining Board approval. Further, the District may renew or extend Contracts and/or Procurements for one or more subsequent Renewal Terms without Board approval even if the total life of the Contract or Procurement exceeds five (
years; provided, however, that each individual Renewal Term may not exceed five (5) years in length or be over Four Hundred Thousand Dollars ($400,000.00) per year of the Renewal Term without Board approval.

As provided in the Code, this Spending Threshold is inapplicable to (1) line-item Budgeted Contracts and/or Procurements; (2) pass-through funding obtained from grantors, government entities, or private entities used to fund a program or programs for which such funding was furnished; and (3) the receipt of funds regardless of its source.

C. Informational Threshold

Although the Board has delegated the authority to Broward Health enter into Contracts and Procure services and goods, the Board, consistent with its Charter oversight duties, requires information for certain Contracts and Procurements. Accordingly, those Contracts and Procurements at or above the Informational Threshold and up to and including the Spending Threshold shall be communicated to all members of the Board.

The following Informational Threshold is hereby created:

Informational Threshold: $250,000 for each year of a Contract Term.

As provided in the Code, this Informational Threshold is inapplicable to (1) line-item Budgeted Contracts and/or Procurements; (2) pass-through funding obtained from grantors, government entities, or private entities used to fund a program or programs for which such funding was furnished; and (3) the receipt of funds regardless of its source.

V. Related Policies
GA-001-150, Master Procurement Code
GA-001-151, Procurement Policy Table

VI. Interpretation and Administration
Administration and Interpretation of this policy is the responsibility of the President/CEO, CFO and Chief Procurement Officer.
EXHIBIT

C
I. Purpose

The purpose of this Policy is to set forth the general guidelines for the submission, approval, and administration of contracts, in conjunction with the Master Procurement Code, GA-001-150 (the “Code”) of North Broward Hospital District (the “District”).

II. Definitions

The words and acronyms defined in this Policy shall have the meanings set forth in the Code regardless of whether they are capitalized, unless:

(a) The context in which they are used clearly requires a different meaning; or

(b) A different definition is prescribed for a particular section of this Policy.

Words not defined shall be given their common and ordinary meaning unless the context in which they are used requires otherwise.

For purposes of this Policy, the below terms shall have the following meanings associated with them:

“Arrangement” means every District Contract, arrangement, procurement, or transaction, whether set forth in writing or otherwise, with another person, party, or entity that involves, directly or indirectly, the offer of payment, solicitation, or receipt of anything of value.

“Contract” means all types of contractual agreements and Arrangements of the District, regardless of what they may be called or referred to, for the procurement or disposal of goods or services of any kind.

“Contract Initiator” means an authorized employee of the District who initiates the contracting process.

“Contracts Administration” means the District department responsible for overseeing the review and administration of the District’s Contracts.
“Contracts Management System” means the District’s electronic contracting system that serves as the centralized repository for all District Contracts and which contains all Contract reviews, approvals, and supporting documentation.

“Contracting Process” means the process followed, in accordance with Contracts Administration’s Standard Operating Procedure, in the Contracts Management System when the District is entering into a Contract.

“Corporate Executive Management” means the District’s President/Chief Executive Officer, the District’s Chief Financial Officer, their designees, or any other individuals authorized by the Board to bind the District to Contracts as provided in Section XVI. of the Code.

“Department Authority” means the relevant individual in the District’s Corporate Executive Suite who, as provided within the District’s Organizational Chart, (1) possesses authority over the District or over a particular District hospital, facility, department, or division; and (2) with the exception of the President/Chief Executive Officer, reports directly to the President/Chief Executive Officer. Such individuals include, without limitation, the District’s (a) President/Chief Executive Officer, (b) Chief Financial Officer, (c) Chief Administrative Officer, (d) SVP, Operations, (e) Chief Medical Officer, (f) Chief Human Resources Officer, (g) any other individual who meets the criteria for being deemed “Department Authority,” and/or (h) any other individual or position delegated such “Department Authority” from time to time by the President/Chief Executive Officer.

“Focus Arrangement” means a Contract with an actual source of health care business or referrals to the District and involves, directly or indirectly, the offer, payment, or provision of anything of value; or is between the District and any physician (or a physician's immediate family member as defined in 42 C.F.R. § 411.351) who makes a referral to the District for designated health services (as defined in 42 U.S.C. § 1395nn(h)(6)).

III. Policy

This Policy governs the review, approval, and administration of the District’s Contracts. All of the District’s Contracts must be procured in accordance with the provisions of the Code and/or any applicable policy in the Procurement Policy Table that governs the procurement of goods and/or services.

IV. Procedure

(1) Every Arrangement Procured and entered into by the District shall follow the provisions of the Code and/or, to the extent the Arrangement is exempted from the Code, any applicable policy in the Procurement Policy Table, relevant Broward Health policy, or Standard Operating Procedure.
(2) Every Arrangement entered into by the District shall be reviewed by the District’s Compliance and Ethics Department to determine whether such Arrangement is a Focus Arrangement. To the extent an Arrangement is deemed a Focus Arrangement, such Focus Arrangement shall always be in the form of a written Contract signed by both parties to the Contract and shall always conform to the requirements of Policy GA-004-441: Physician and Non-Physician Financial Arrangement Review, Approval, Tracking and Monitoring and Section III.D. of the Corporate Integrity Agreement entered into on August 31, 2015 between the District and the Office of Inspector General, U.S. Department of Health and Human Services (“CIA”).

(3) Unless an exception otherwise exists as defined in Section V., Exceptions, below, all Contract requests shall be submitted by the Contract Initiator in the Contracts Management System where it will be reviewed and approved prior to its execution.

(4) Contracts Administration shall supervise and oversee the Contracting Process to ensure that all Contracts are properly routed to all applicable departments, divisions, and employees to receive the proper reviews and approvals.

(5) The Contracting Process procedure is set forth in Contracts Administration’s Standard Operating Procedure (a link to the Standard Operating Procedure can be found below).

(6) Following the Contracting Process, all Contracts shall be executed by Corporate Executive Management.

V. Exceptions

The following two (2) exceptions apply to temporarily exempt a District hospital, facility, department, or division from the Contracting Process:

(1) An actual or perceived threat or emergency exists whereby strictly adhering to the Contracting Process may result in (1) a negative effect to patient care; (2) a threat to the life, health, welfare, or safety of patients, employees, or the public; (3) the District failing to comply with regulatory requirements or its CIA; (4) severe financial consequences; or (5) adverse effects or negative consequences to the operations of any District hospital, facility, department, or division. To the extent such a perceived or actual threat or emergency exists, it must be communicated to the Department Authority before proceeding forward without adhering to the Contracting Process. The Department Authority possesses the ultimate authority to decide whether or not a Contract may proceed forward without following the Contracting Process. To the extent such an exception is granted, the relevant circumstances of the perceived or actual threat or emergency and the approval of the Department Authority must be documented within the relevant Contract file in the Contracts Management System.

(2) The General Counsel’s Office may draft, negotiate, and review Contracts and legal terms outside the Contracts Management System to ensure that all relevant reviews are being done in an effective and timely manner.
Notwithstanding the two (2) exceptions above, any and all documentation and completed reviews must be properly documented within the relevant Contract file in the Contracts Management System following such reviews and approval. In no event shall any of the exceptions above apply to exempt a Focus Arrangement from adhering to the requirements of Section III.D. of the CIA.

VI. **Related Policies**

GA-001-150, Master Procurement Code
GA-001-151, Procurement Policy Table
Contracts Administration Standard Operating Procedure (the Standard Operating Procedure may be found by clicking this link: [Standard Operating Procedure](#))

VII. **Interpretation and Administration**

Administration and Interpretation of this policy is the responsibility of the Chief Procurement Officer.
Resolution FY20-14

Resolution to Establish a Policy Pertaining to Public Records

WHEREAS, the Board of Commissioners (the “Board”) of the North Broward Hospital District (the “District”) is responsible for the oversight of the District and its operations pursuant to the District’s Charter;

WHEREAS, the District is a special taxing district of the State of Florida and is subject to certain Florida laws and regulations;

WHEREAS, s. 24(a), Art. I of the Florida Constitution and ch. 119, Florida Statutes, provides the public the right to inspect or copy public records of the District;

WHEREAS, the Board wishes to set a policy pertaining to public records requests that is in accordance with Florida law; and

WHEREAS, unless context otherwise requires, capitalized terms used but not defined herein have the meanings ascribed to such terms in the Amended and Restated Bylaws of the North Broward Hospital District and its accompanying Codified Resolutions of the Board of Commissioners of the North Broward Hospital District (“Codified Resolutions”).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:

1. The Board hereby establishes the following policy as it pertains to requests for the District’s public records.

2. All records retained or received by the District in connection with the transaction of official business are public records and subject to disclosure pursuant to s. 24(a), Art. I of the Florida Constitution and ch. 119, Florida Statutes, unless otherwise confidential or exempt under applicable law.

3. The District's President/CEO shall appoint a District employee to serve as the District's Records Custodian. The Records Custodian shall be the person responsible for coordinating responses to all requests for public records, keeping a detailed log, redacting any confidential or exempt records before producing such records, and providing quarterly reports to the Board and the Governor’s Office when any records are redacted or meetings are closed to the public under § 395.3035, F.S.

4. Any person or entity is entitled to request public records from the District and such person or entity is entitled to access to public records of the District unless the requested records are confidential or exempt under Florida law.

5. Requests for public records may be made orally or in writing and a person requesting a Public Record does not have to give his or her name, nor do they have to explain the reason for the requested information.

6. If a requesting party fails to respond to inquiries for clarification, cost estimates, or any other communication from the District, the request shall be closed after thirty (30) days. Any such closed request may be resubmitted and shall be processed as a new request.

7. A request may be made to any of the District's employees. The District employee receiving the request should immediately forward the request to the Records Custodian.

8. The District shall ensure access to its public records in response to requests in accordance with Florida law. The District shall not create records that do not exist in an effort to respond to requests,
nor shall the District alter the format of existing public records in an attempt to respond to a specific request.

9. The District may charge any fees permissible under Florida law when fulfilling a public records request including, but not limited to, fees for copying and the actual costs incurred or attributed to the District when fulfilling a public records request.

10. If the nature or volume of public records requested to be inspected or copied is such as to require extensive use of information technology resources or extensive clerical or supervisory assistance by personnel of the District involved, or both (collectively, “Extensive Time”), the District shall charge, in addition to the actual cost of duplication, a special service charge, which shall be reasonable and shall be based on the cost incurred for such extensive use of information technology resources or the labor cost of the personnel providing the service that is actually incurred by or attributable to the District for the clerical and supervisory assistance required, or both (collectively, “Special Service Charge”).

11. The Board hereby makes a finding that “Extensive Time” involves the use of information technology resources and/or personnel time equal to or in excess of thirty (30) minutes to fulfill a public records request.

12. The Board hereby makes a finding that the Special Service Charge of an employee’s hourly rate inclusive of benefits is a reasonable Special Service Charge for the use of personnel time to fulfill a public records request.

13. A fifty percent (50%) deposit shall be required to be paid, and no work on a public records request shall commence until the deposit is paid, for all public records requests that are, in the reasonable judgment of the Records Custodian, estimated to involve Extensive Time.

14. In no event shall a requestor be charged more than the actual costs incurred by or attributable to the District when fulfilling a public records request, and should the actual costs of the request be less than or exceed the estimate provided to the requestor, the final cost shall be adjusted accordingly to reflect the actual costs incurred by or attributed to the District in fulfilling the public records request in addition to any other costs permissible under Florida law.

15. Records shall not be released until the full balance of the actual costs incurred or attributed to the District are paid. If the actual costs are less than any deposit or money paid by a requestor, the difference between the actual costs and the deposit paid shall be returned to the requestor.

16. The above-stated policy shall be codified in Chapter 6 of the Codified Resolutions.

17. This resolution hereby supersedes, amends, replaces and repeals any conflicting resolution or conflicting policy previously adopted by the Board.

DULY ADOPTED this ___ day of January, 2020.

Time Adopted ______ PM
Resolution FY20-15

FINANCIAL INSTITUTION RESOLUTION

WHEREAS, the Board of Commissioners (the “Board”) of the North Broward Hospital District (the “District”) adopted Resolution No. 13-01-30-1 at its meeting held on January 29, 2013 and adopted additional resolutions on January 30, 2013 with respect to banking powers (collectively, the “2013 Banking Resolutions”);

WHEREAS, the Board has determined that it is in the best interest of the District to rescind and repeal the 2013 Banking Resolutions and supersede and replace the 2013 Banking Resolutions with the foregoing resolution; and

WHEREAS, unless context otherwise requires, capitalized terms used but not defined herein have the meanings ascribed to such terms in the Amended and Restated Bylaws of the North Broward Hospital District and its accompanying Codified Resolutions of the Board of Commissioners of the North Broward Hospital District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:

1. The President/Chief Executive Officer (the “CEO”), and the Chief Financial Officer of the District (the “CFO”) and his or her direct reports who have been designated in writing by the CFO (each, a “Designated Officer”), are hereby authorized and empowered, in the name of, and on behalf of, the District, when express written approval is granted by an affirmative vote of the Board, to apply for, open, maintain and close one or more financial accounts including, but not limited to, checking, savings, money market, brokerage, and/or other investment accounts and funds (each, an “Account”) from time to time with investment firms and entities, banks, and other financial institutions and their respective subsidiaries and affiliates (each, a “Financial Institution” and collectively, “Financial Institutions”) for and in the name of District with such title or titles as he or she may designate; provided, however, such application for, opening, maintaining, and closing of Accounts that qualify as a “public deposit” with Financial Institutions shall be with a “qualified public depository,” as such terms are defined in section 280.02, Florida Statutes so as to ensure the District receives protection from loss as a public depositor as provided in section 280.18, Florida Statutes.

2. The CEO, CFO, and each of the Designated Officers are hereby authorized and empowered, in the name of, and on behalf of, the District, to sign by hand or by facsimile (including, but not limited to, computer generated) signature(s), checks, drafts, bills of exchange, acceptances and other instruments (each, an “Instrument”). Notwithstanding the foregoing, the CEO, CFO, and the Designated Officers are, individually, authorized and empowered, in the name of, and on behalf of, the District, to: (a) approve and initiate Automated Clearing House (“ACH”) debits without a signature; (b) approve and initiate payments by use of Depository Transfer Checks (“DTC”) without a signature other than the name of District printed on the DTC; and (c) approve and give instructions, by means other than the signing of an Instrument, with respect
to any account transaction, including, but not limited to, the payment, transfer or withdrawal of funds by wire, computer or other electronic means, or otherwise, or of money, credits, Instruments or property at any time held by a Financial Institution for account of the District.

3. The CEO, CFO, and each of the Designated Officers are hereby authorized and empowered, in the name of, and on behalf of, the District, to apply for, obtain and maintain other related services from Financial Institutions, including, without limitation, safe deposit and night depositor services and the District is authorized to pay any fees in connection with the same.

4. The CEO, CFO, and each of the Designated Officers are hereby authorized and empowered, in the name of, and on behalf of, the District, to accept and endorse Instruments by hand, facsimile (including, but not limited to, computer generated) signature(s) or stamps and to deposit the same into an Account.

5. The opening and maintaining of the Accounts and the transactions contemplated thereby shall be governed by the provisions of the agreements pertaining to such Accounts, as amended from time to time by the Financial Institutions and by such rules and regulations as the Financial Institutions shall from time to time promulgate.

6. The CEO, CFO, each of the Designated Officers and the Secretary/Treasurer of the Board are each authorized and empowered, in the name of, and on behalf of, the District, to (1) deliver the District’s incumbency certificate, a sample of which is attached hereto and incorporated herein as Attachment 1 and which may be amended from time to time to reflect the then-current CEO, CFO, Secretary/Treasurer of the Board, and Designated Officers (“Incumbency Certificate”); or (2) execute and deliver any incumbency or other certificate requested or required by any Financial Institutions provided the incumbency or certificate requested or required by such Financial Institutions is consistent with the then-current Incumbency Certificate.

7. The CEO, CFO, and each of the Designated Officers are authorized to prepare, execute, deliver and file, as appropriate, any and all documents, in such form as the CEO, CFO, or such Designated Officer shall approve, the execution, delivery or filing by the CEO, CFO, and such Designated Officer to be conclusive evidence of such approval, and to take all such further action as the CEO, CFO, or such Designated Officer considers necessary or desirable, to carry out the purposes and intent of the this resolution.

8. This resolution hereby supersedes, replaces, and repeals the 2013 Banking Resolutions; provided, however, that the 2013 Banking Resolutions shall remain in full force and effect with respect to each of Wells Fargo Bank, N.A. (“Wells Fargo”) and The Northern Trust District (“Northern Trust”) until Wells Fargo and Northern Trust have respectively received written notice from the District that the 2013 Banking Resolutions have been superseded, replaced and repealed.

9. This resolution and the authority hereby conferred shall remain in full force and effect with respect to each of the Financial Institutions until written notice of revocation or modification shall be
received by such Financial Institution; that the CEO, CFO, and the Secretary/Treasurer of the Board are hereby authorized and directed to certify to each of the Financial Institutions the foregoing resolution, the names of the CEO, CFO, and the Designated Officers, any changes from time to time in said CEO, CFO, or Designated Officers and specimens of their respective signatures; and that each of the Financial Institutions may conclusively assume that the persons at any time so certified to it continue as such until receipt by such Financial Institution of written notice to the contrary.

10. In addition to and without limiting the foregoing, the CEO, CFO, and the Designated Officers be, and each of them hereby is, for and in the name and on behalf of the District, authorized to take, or cause to be taken, such further action, to pay such fees and expenses, to make such filings or certifications, and to execute and deliver, or cause to be delivered, all such agreements, notices, instruments and documents, in each case, as he or she may deem necessary or appropriate in order to effect the purpose and to carry out the intent of the this resolution (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be), and any and all actions heretofore taken by the CEO, CFO, and the Designated Officers in connection with the subject of the foregoing recitals and resolutions be, and each of them hereby is, ratified, confirmed and approved in all respects as the act and deed of the District.

DULY ADOPTED this ___ day of January, 2020.

Time Adopted ______ PM
NORTH BROWARD HOSPITAL DISTRICT

INCUMBENCY CERTIFICATE

AND

CERTIFICATION OF AUTHORIZED SIGNATURES TO FINANCIAL
INSTITUTION ACCOUNTS

I, Stacy Angier, Secretary/Treasurer of the Board of Commissioners of the North Broward Hospital District, a Special Tax District of the State of Florida, Gino Santorio, President/Chief Executive Officer, and Alexander Fernandez, SVP/Chief Financial Officer of the North Broward Hospital District, do hereby certify that as of the ___ day of _______________, 20__, the following named individuals are the present holders of the following offices and/or positions at the North Broward Hospital District and are hereby authorized and empowered, in the name of, and on behalf of, the North Broward Hospital District to apply for, open, maintain and close one or more financial accounts including, but not limited to, checking, savings, money market, brokerage, and/or other investment accounts and funds with investment firms and entities, banks, and other financial institutions and their respective subsidiaries and affiliates:

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<thead>
<tr>
<th>Name &amp; Title</th>
<th>Signature</th>
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<tbody>
<tr>
<td>Stacy Angier, Secretary/Treasurer</td>
<td>Date</td>
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<tr>
<td>Gino Santorio, President/Chief Executive Officer</td>
<td>Date</td>
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<td>Alexander Fernandez, SVP/Chief Financial Officer</td>
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Stacy Angier

Secretary/Treasurer

Date

Gino Santorio

President/Chief Executive Officer

Date

Alexander Fernandez

SVP/Chief Financial Officer

Date
Resolution FY20-15

FINANCIAL INSTITUTION RESOLUTION

WHEREAS, the Board of Commissioners (the “Board”) of the North Broward Hospital District (the “District”) adopted Resolution No. 13-01-30-1 at its meeting held on January 29, 2013 and adopted additional resolutions on January 30, 2013 with respect to banking powers (collectively, the “2013 Banking Resolutions”);

WHEREAS, the Board has determined that it is in the best interest of the District to rescind and repeal the 2013 Banking Resolutions and supersede and replace the 2013 Banking Resolutions with the foregoing resolution; and

WHEREAS, unless context otherwise requires, capitalized terms used but not defined herein have the meanings ascribed to such terms in the Amended and Restated Bylaws of the North Broward Hospital District and its accompanying Codified Resolutions of the Board of Commissioners of the North Broward Hospital District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:

1. The President/Chief Executive Officer (the “CEO”), and the Chief Financial Officer of the District (the “CFO”) and his or her direct reports who have been designated in writing by the CFO (each, a “Designated Officer”), are hereby authorized and empowered, in the name of, and on behalf of, the District, when express written approval is granted by an affirmative vote of the Board Secretary/Treasurer, to apply for, open, maintain and close one or more financial accounts including, but not limited to, checking, savings, money market, brokerage, and/or other investment accounts and funds (each, an “Account”) from time to time with investment firms and entities, banks, and other financial institutions and their respective subsidiaries and affiliates (each, a “Financial Institution” and collectively, “Financial Institutions”) for and in the name of District with such title or titles as he or she may designate; provided, however, such application for, opening, maintaining, and closing of Accounts that qualify as a “public deposit” with Financial Institutions shall be with a “qualified public depository,” as such terms are defined in section 280.02, Florida Statutes so as to ensure the District receives protection from loss as a public depositor as provided in section 280.18, Florida Statutes.

2. The CEO, CFO, and each of the Designated Officers are hereby authorized and empowered, in the name of, and on behalf of, the District, to sign by hand or by facsimile (including, but not limited to, computer generated) signature(s), checks, drafts, bills of exchange, acceptances and other instruments (each, an “Instrument”). Notwithstanding the foregoing, the CEO, CFO, and the Designated Officers are, individually, authorized and empowered, in the name of, and on behalf of, the District, to: (a) approve and initiate Automated Clearing House (“ACH”) debits without a signature; (b) approve and initiate payments by use of Depository Transfer Checks (“DTC”) without a signature other than the name of District printed on the DTC; and (c) approve and give instructions, by means other than the signing of an Instrument, with respect
to any account transaction, including, but not limited to, the payment, transfer or withdrawal of funds by wire, computer or other electronic means, or otherwise, or of money, credits, Instruments or property at any time held by a Financial Institution for account of the District.

3. The CEO, CFO, and each of the Designated Officers are hereby authorized and empowered, in the name of, and on behalf of, the District, to apply for, obtain and maintain other related services from Financial Institutions, including, without limitation, safe deposit and night depositor services and the District is authorized to pay any fees in connection with the same.

4. The CEO, CFO, and each of the Designated Officers are hereby authorized and empowered, in the name of, and on behalf of, the District, to accept and endorse Instruments by hand, facsimile (including, but not limited to, computer generated) signature(s) or stamps and to deposit the same into an Account.

5. The opening and maintaining of the Accounts and the transactions contemplated thereby shall be governed by the provisions of the agreements pertaining to such Accounts, as amended from time to time by the Financial Institutions and by such rules and regulations as the Financial Institutions shall from time to time promulgate.

6. The CEO, CFO, each of the Designated Officers and the Secretary/Treasurer of the Board are each authorized and empowered, in the name of, and on behalf of, the District, to (1) deliver the District’s incumbency certificate, a sample of which is attached hereto and incorporated herein as Attachment 1 and which may be amended from time to time to reflect the then-current CEO, CFO, Secretary/Treasurer of the Board, and Designated Officers (“Incumbency Certificate”); or (2) execute and deliver any incumbency or other certificate requested or required by any Financial Institutions provided the incumbency or certificate requested or required by such Financial Institutions is consistent with the then-current Incumbency Certificate.

7. The CEO, CFO, and each of the Designated Officers are authorized to prepare, execute, deliver and file, as appropriate, any and all documents, in such form as the CEO, CFO, or such Designated Officer shall approve, the execution, delivery or filing by the CEO, CFO, and such Designated Officer to be conclusive evidence of such approval, and to take all such further action as the CEO, CFO, or such Designated Officer considers necessary or desirable, to carry out the purposes and intent of the this resolution.

8. This resolution hereby supersedes, replaces, and repeals the 2013 Banking Resolutions; provided, however, that the 2013 Banking Resolutions shall remain in full force and effect with respect to each of Wells Fargo Bank, N.A. (“Wells Fargo”) and The Northern Trust District (“Northern Trust”) until Wells Fargo and Northern Trust have respectively received written notice from the District that the 2013 Banking Resolutions have been superseded, replaced and repealed.

9. This resolution and the authority hereby conferred shall remain in full force and effect with respect to each of the Financial Institutions until written notice of revocation or modification shall be
received by such Financial Institution; that the CEO, CFO, and the Secretary/Treasurer of the Board are hereby authorized and directed to certify to each of the Financial Institutions the foregoing resolution, the names of the CEO, CFO, and the Designated Officers, any changes from time to time in said CEO, CFO, or Designated Officers and specimens of their respective signatures; and that each of the Financial Institutions may conclusively assume that the persons at any time so certified to it continue as such until receipt by such Financial Institution of written notice to the contrary.

10. In addition to and without limiting the foregoing, the CEO, CFO, and the Designated Officers be, and each of them hereby is, for and in the name and on behalf of the District, authorized to take, or cause to be taken, such further action, to pay such fees and expenses, to make such filings or certifications, and to execute and deliver, or cause to be delivered, all such agreements, notices, instruments and documents, in each case, as he or she may deem necessary or appropriate in order to effect the purpose and to carry out the intent of the this resolution (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be), and any and all actions heretofore taken by the CEO, CFO, and the Designated Officers in connection with the subject of the foregoing recitals and resolutions be, and each of them hereby is, ratified, confirmed and approved in all respects as the act and deed of the District.

DULY ADOPTED this ___ day of January, 2020.

Time Adopted ______ PM

ATTACHMENT 1
NORTH BROWARD HOSPITAL DISTRICT
INCUMBENCY CERTIFICATE
AND
CERTIFICATION OF AUTHORIZED SIGNATURES TO FINANCIAL
INSTITUTION ACCOUNTS

I, Stacy Angier, Secretary/Treasurer of the Board of Commissioners of the North Broward Hospital District, a Special Tax District of the State of Florida, Gino Santorio, President/Chief Executive Officer, and Alexander Fernandez, SVP/Chief Financial Officer of the North Broward Hospital District, do hereby certify that as of the ___ day of _______________, 20__, the following named individuals are the present holders of the following offices and/or positions at the North Broward Hospital District and are hereby authorized and empowered, in the name of, and on behalf of, the North Broward Hospital District to apply for, open, maintain and close one or more financial accounts including, but not limited to, checking, savings, money market, brokerage, and/or other investment accounts and funds with investment firms and entities, banks, and other financial institutions and their respective subsidiaries and affiliates:

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RESOLUTION 13-01-30-1

NORTH BROWARD HOSPITAL DISTRICT

CERTIFIED RESOLUTION FOR DEPOSITORY AUTHORIZATION
NON-PROFIT ORGANIZATION

ACCOUNT NUMBER(S) ________________________

I, the undersigned, hereby certify to Wells Fargo Bank N.A., to Northern Trust Bank; and to T.D. Bank, that I am Richard G. Paul-Hus; Secretary/Treasurer; North Broward Hospital District; a non-profit organization (hereinafter NBHD) duly organized and existing under the laws of the State of Florida that the following is a true copy of Resolutions duly adopted by the Board of Commissioners of the NBHD at its meeting duly held on January 29, 2013; at which a quorum was present and acted throughout; and that such Resolutions are in full force and effect; have not been amended or rescinded; and that there is no provision in the Charter or By-Laws of said NBHD limiting the power of the Board of Commissioners of NBHD to pass the following Resolutions; which are in full conformity with the provisions of said Charter and By-Laws:

Resolved; the Wells Fargo Bank N.A., Northern Trust Bank, and T.D. Bank (hereinafter the "Banks") are each herewith designated as an authorized depository of NBHD; and that one or more checking; savings; and/or other deposit and brokerage accounts be opened and maintained with said Banks; that any two of the present holders, one of which shall be a Vice President or above, of the following offices and/or positions of NBHD their successors in office or position; to wit:

Chairman of the Board of Commissioners
Secretary/Treasurer of the Board of Commissioners
President/CEO
Senior Vice President/CFO
Vice President/Financial Operations
Vice President/Finance - Treasurer
Assistant Controller
Director, Accounting Services
Director, Financial Management
VP/Broward Health Foundation (NT Brokerage Account only)

are authorized on behalf of NBHD; and in its name however; more than one individual is solely for your convenience and internal control purposes: to sign checks; approve transactions, drafts; instruments; bills of exchange; acceptances and/or other orders for the payment of money from NBHD accounts(s); to endorse checks; instruments; evidences of indebtedness; and orders payable; owned or held by this non profit organization; to accept drafts; acceptances; instruments and/or other evidences of indebtedness payable at or through said Banks; to waive presentment; demand protest and notice of protest or dishonor of any check(s);
instruments; draft(s); acceptance(s); or other evidences of indebtedness made; drawn or endorsed by this non-profit organization; and otherwise to deal with said Banks in connection with the foregoing activities.

Resolved further; that in the opening and maintaining of the above non-profit organization accounts and all transactions in connection therewith shall be governed by the provisions of the agreements pertaining to such accounts(s); as amended from time to time by the Banks; as by such rules and regulations as the Banks shall; from time to time; promulgate and establish. This non-profit organization is also authorized to obtain other related services from the Banks; such as the rental of safe deposit boxes from the Banks; obtaining of the night deposit services; and the like. The rendering of such services by the Banks shall be governed by night depository agreements; safe deposit box lease agreement; and any other such agreements contained on the application or signature cards pertaining to any such services offered to this non-profit organization by the Bank as amended from time to time. Each of the above identified or described officers or representatives of the non-profit organization is herewith authorized to sign and execute such signature cards; applications and forms as the Banks shall deem appropriate; from time to time; in connection with the opening and maintaining of such accounts(s) and/or paying of such additional related services. Each is also authorized on behalf of this non-profit organization and in its name to execute applications for the issuance of any such savings instrument in the name of this non-profit organization.

I; finally; certify; either here or if in a separate "Incumbency Certificate" signed by me or the then incumbent Secretary/Treasurer of the Board of Commissioners; that the above described persons are the persons who now hold offices and/or positions referred to in the first of the above Resolutions and that their bona fide signatures are set forth in said Incumbency Certificate.

IN WITNESS WHEREOF; I have hereunto subscribed my name and affixed if applicable the seal of this non-profit organization.
Additional Resolutions

RESOLVED FURTHER;

1. The foregoing authority shall not be limited to the above identified or described officers or other representatives of this non-profit organization; but shall extend to such additional or different individuals as are named as being so authorized in any letter, form or other written or oral notice by any officer or other representative of this non-profit organization identified or described above.

RESOLVED FURTHER;

2. That the Banks be and it hereby are authorized to honor; receive; certify or pay all checks; drafts and other evidences of indebtedness enumerated or described in the foregoing Resolution bearing or purporting to bear the facsimiles signature of the actual or purported facsimile signature thereon; or by what means the facsimile signature thereon may have been affixed thereto; if such facsimile signature resembles the facsimile specimen from time to time filed with the Bank.

RESOLVED FURTHER;

3. That the Banks be and hereby are authorized to honor; receive; certify or pay all their instruments or evidences of indebtedness; checks; drafts; and other items enumerated or described in the foregoing Resolutions; even though drawn or endorsed to bearer or to the order of any individual; or any officer; representative; or employee of this non-profit organization; signing their name or tendered by them for cash; or for payment of the individual obligations of such officer; representative; or employee; or for deposit to their personal account; and said Banks shall not be expected; required or under any obligation to inquire as to the circumstances of the issuance or use of any document or item signed or endorsed in accordance with the foregoing Resolutions; or the application or disposition of such documents(s) or items) or the proceeds thereof.

RESOLVED FURTHER;

4. That an authorized officer or representative of this non-profit organization; shall furnish said Banks a certified copy of these Resolutions and the Banks are hereby authorized to deal with the above named or described person; officers; representative; and/or employees under the authority of these Resolutions; unless and until it shall be expressly notified in writing to the contrary by this non-profit organization.

RESOLVED FURTHER;

5. That the officers or representatives of this non-profit organization shall; from time to time hereafter; as changes in the personnel of said offices; positions; officers; representative; and/or employees; of this non-profit organization named or described in the foregoing Resolutions made immediately certify such changes to said banks. Said
Banks shall be fully protected in relying upon such certifications resulting from or growing out of honoring the signature of any officer(s); representative(s); agents or employees so certified; or refusing to honor any signature not so certified which is not described or stated in the foregoing Resolutions.

RESOLVED FURTHER;

6. that the above designated authorized party of this non-profit organization is authorized and directed to certify to said Banks that the foregoing Resolutions were duly adopted and the provisions thereof are in full conformity with the Charter and By-Laws of the non-profit organization.

RESOLVED FURTHER;

7. that all transaction by any officers; representatives; employees or agents of this non-profit organization; on its behalf and in its name with the Banks prior to the delivery of a certified copy of the foregoing Resolutions are; in all respects; hereby ratified; confirmed; adopted; nunc pro tunc.

RESOLVED FURTHER;

8. that said Banks shall at all times be protected in recognizing as an authorized representative or agent coming within the purview of these Resolutions any person named in a letter; form or other written or oral notice by any officer or other representative of this non-profit organization identified or described above.

RESOLVED FURTHER;

9. this non-profit organization certifies to the Banks that should the non-profit organization open or convert an existing account to an interest-bearing account of any kind with the Banks; the non-profit organization is and shall be eligible under Regulation D of the Federal Reserve to maintain an account that earns interest.

PASSED, ADOPTED AND APPROVED, this 30th day in January 2013.

Richard Paul-Hus, Secretary/Treasurer
Board of Commissioners

Joel Gustafson, Chairperson
Board of Commissioners
AUTHORIZED SIGNATORIES

Below is a list of the District's current bank accounts; the authorized signatories by title; and the Wells Fargo Bank, N.A. and Northern Trust Bank and T.D Bank N.A. account numbers.

MASTER ACCOUNT (Account #2000014096435)
Two signatures or internet authorizations are required, one must be VP or above (both signatures may be facsimile)
Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP/Finance/Treasurer; VP Financial Operations; Assistant Controller; Director, Accounting Services, Director, Financial Management

GENERAL OPERATING FUND ACCOUNT (Account #2000014096480)
Two signatures required, one must be VP or above (both may be facsimile)
Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP/Finance/Treasurer; VP Financial Operations; Assistant Controller; Director, Accounting Services, Director, Financial Management

PAYROLL ACCOUNT (Account #2000014096493)
Two signatures required, one must be VP or above (both may be facsimile)
Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP/Finance/Treasurer; VP Financial Operations; Assistant Controller; Director, Accounting Services, Director, Financial Management

PAYROLL DIRECT DEPOSIT ACCOUNT (Account #2000014096532) This account is handled by transfer of funds and no actual checks are utilized.

DONATED FUNDS ACCOUNT (Account #1440002509) at Northern Trust Bank. Two manual signatures required, one must be VP or above.
Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP/Finance/Treasurer; VP Financial Operations; Assistant Controller; Director, Accounting Services, Director, Financial Management

REFUND ACCOUNT (Account #2000014096529)
Two signatures required, one must be VP or above (both may be facsimile)
Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP/Finance/Treasurer; VP Financial Operations; Assistant Controller; Director, Accounting Services, Director, Financial Management
MALPRACTICE ACCOUNT (Account #2000014096503)
Two signatures or internet authorizations are required, one must be VP or above (both signatures may be facsimile)
Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP/Finance/Treasurer; VP Financial Operations; Assistant Controller; Director, Accounting Services, Director, Financial Management

WORKERS COMPENSATION ACCOUNT (Account #2000014096448)
Two signatures or internet authorizations are required, one must be VP or above (both signatures may be facsimile)
Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP/Finance/Treasurer; VP Financial Operations; Assistant Controller; Director, Accounting Services, Director, Financial Management

SPECIAL CLAIMS ACCOUNT (Account #2000014096545)
Two manual signatures required, one must be VP or above.
Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP Financial Operations; Assistant Controller, Director, Accounting Services, Director, Financial Management

NORTH BROWARD HOSPITAL DISTRICT – SELF INSURANCE AETNA (#2000014096626)
No checks from North Broward Hospital District are issued from this account.

NORTH BROWARD HOSPITAL DISTRICT – T.D. BANK LETTER OF CREDIT ACCOUNT (#6860540761)
Two manual signatures required, one must be VP or above.
Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP/Finance/Treasurer; VP Financial Operations; Assistant Controller, Director, Accounting Services, Director, Financial Management

BROKERAGE ACCOUNT (Account #N2-006700)
One manual signature required, one must be VP or above (linked exclusively to Northern Trust Account #1440002509 via wire transfer only)
Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP/Finance/Treasurer; VP Financial Operations; Assistant Controller, VP/Broward Health Foundation
**DONATED FUNDS ACCOUNT (Account #2000014096516) at Wells Fargo Bank.** Two manual signatures required, one must be VP or above. Authorized Signatories: Chairman of the Board; Secretary/Treasurer; President/Chief Executive Officer; Senior VP/Chief Financial Officer; VP/Finance/Treasurer; VP Financial Operations; Assistant Controller, Director, Accounting Services, Director, Financial Management

**BH ACO SERVICES ACCOUNT (Account #4941758815) at Well Fargo Bank.** Two signatures are required. Authorized Signatories: Chief Executive Officer, Chief Financial Officer, Senior VP/Finance.
NORTH BROWARD HOSPITAL DISTRICT
INCUMBENCY CERTIFICATE
and
CERTIFICATION OF AUTHORIZED SIGNATURES TO BANK ACCOUNTS

I, Ray Berry, Secretary/Treasurer of the Board of Commissioners of the North Broward Hospital District, a Special Tax District of the State of Florida, do hereby certify that as of the date hereof:

The following named individuals are the present holders of the following offices and/or positions at the North Broward Hospital District:

<table>
<thead>
<tr>
<th>Title</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair; Board of Commissioners</td>
<td>Andrew Klein</td>
</tr>
<tr>
<td>Secretary/Treasurer; Board of Commissioners</td>
<td>Ray Berry</td>
</tr>
<tr>
<td>President/CEO</td>
<td>Gino Santorio</td>
</tr>
<tr>
<td>Executive VP/CAO</td>
<td>Alan Goldsmith</td>
</tr>
<tr>
<td>Senior VP/CFO</td>
<td>Alexander Fernandez</td>
</tr>
<tr>
<td>Assistant Controller</td>
<td>Zsolt Czira</td>
</tr>
<tr>
<td>Director, Accounting Services</td>
<td>Damaris Alvarez</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Mary Beth Begley</td>
</tr>
<tr>
<td>Director, Financial Management</td>
<td>Modesto Gato</td>
</tr>
</tbody>
</table>

Ray Berry
Secretary/Treasurer
2/12/19
280.17  Requirements for public depositors; notice to public depositors and governmental units; loss of protection.—In addition to any other requirement specified in this chapter, public depositors shall comply with the following:

(1)  (a) Each official custodian of moneys that meet the definition of a public deposit under s. 280.02 shall ensure such moneys are placed in a qualified public depository unless the moneys are exempt under the laws of this state.

(b) Each depositor, asserting that moneys meet the definition of a public deposit and are not exempt under the laws of this state, is responsible for any research or defense required to support such assertion.

(2) Each public depositor shall take the following actions for each public deposit account:

(a) Ensure that the name of the public depositor is on the account or certificate or other form provided to the public depositor by the qualified public depository in a manner sufficient to identify that the account is a Florida public deposit.

(b) Execute a form prescribed by the Chief Financial Officer for identification of each public deposit account and obtain acknowledgment of receipt on the form from the qualified public depository at the time of opening the account. Such public deposit identification and acknowledgment form shall be replaced with a current form as required in subsection (3). A public deposit account existing before July 1, 1998, must have a form completed before September 30, 1998.

(c) Maintain the current public deposit identification and acknowledgment form as a valuable record. Such form is mandatory for filing a claim with the Chief Financial Officer upon default or insolvency of a qualified public depository.

(3) Each public depositor shall review the Chief Financial Officer’s published list of qualified public depositories and ascertain the status of depositories used. For status changes of depositories, a public depositor shall:

(a) Execute a replacement public deposit identification and acknowledgment form, as described in subsection (2), for each public deposit account when there is a merger, acquisition, name change, or other event which changes the account name, account number, or name of the qualified public depository.

(b) Move and close public deposit accounts when an institution is not included in the authorized list of qualified public depositories or is shown as withdrawing.

(4) If public deposits are in a qualified public depository that has been declared to be in default or insolvent, each public depositor shall:

(a) Notify the Chief Financial Officer immediately by telecommunication after receiving notice of the default or insolvency from the receiver of the depository with subsequent written confirmation and a copy of the notice.

(b) Submit to the Chief Financial Officer for each public deposit, within 30 days after the date of official notification from the Chief Financial Officer, the following:

1. A claim form and agreement, as prescribed by the Chief Financial Officer, executed under oath, accompanied by proof of authority to execute the form on behalf of the public depositor.

2. A completed public deposit identification and acknowledgment form, as described in subsection (2).

3. Evidence of the insurance afforded the deposit pursuant to the Federal Deposit Insurance Act.
(5) Each public depositor shall confirm annually that public deposit information as of the close of business on September 30 has been provided by each qualified public depository and is in agreement with public depositor records. Such confirmation must include the federal employer identification number of the qualified public depository, the name on the deposit account record, the federal employer identification number on the deposit account record, and the account number, account type, and actual account balance on deposit. Any discrepancy found in the confirmation process must be resolved before November 30.

(6) Each public depositor shall submit by November 30 an annual report to the Chief Financial Officer which includes:
   (a) The official name, mailing address, and federal employer identification number of the public depositor.
   (b) Verification that confirmation of public deposit information as of September 30, as described in subsection (5), has been completed.
   (c) Public deposit information in a report format prescribed by the Chief Financial Officer. The manner of required filing may be as a signed writing or electronic data transmission, at the discretion of the Chief Financial Officer.
   (d) Confirmation that a current public deposit identification and acknowledgment form, as described in subsection (2), has been completed for each public deposit account and is in the possession of the public depositor.

(7) Notices relating to the public deposits program shall be mailed to public depositors and governmental units from a list developed annually from:
   (a) Public depositors that filed an annual report under subsection (6).
   (b) A governmental unit existing on September 30 which had no public deposits but filed an annual report stating “no public deposits.”
   (c) A governmental unit established during the year that filed an annual report as a new governmental unit or otherwise furnished in writing to the Chief Financial Officer its official name, address, and federal employer identification number.

(8) If a public depositor does not comply with this section on each public deposit account, the protection from loss provided in s. 280.18 is not effective as to that public deposit account. However, the protection from loss provided in s. 280.18 remains effective if a public depositor fails to present the form prescribed by the Chief Financial Officer for identification of public deposit accounts and the Chief Financial Officer determines that the defaulting or insolvent depository had classified, reported, and collateralized the account as a public deposit account.

History.—s. 21, ch. 87-409; s. 12, ch. 88-185; s. 24, ch. 91-244; s. 16, ch. 96-216; s. 18, ch. 98-409; s. 305, ch. 2003-261; s. 11, ch. 2014-145.
Protection of public depositors; liability of the state.—

(1) When public deposits are made in accordance with this chapter, there shall be protection from loss to public depositors, as defined in s. 280.02, in the absence of negligence, malfeasance, misfeasance, or nonfeasance on the part of the public depositor or on the part of his or her agents or employees.

(2) The liability of the state, the Chief Financial Officer, or any state agency, or any employee or agent of the state, the Chief Financial Officer, or a state agency, for any action taken in the performance of their powers and duties under this chapter shall be limited to that as a public depositor.

History.—s. 3, ch. 81-285; s. 22, ch. 87-409; s. 194, ch. 95-148; s. 19, ch. 98-409; s. 306, ch. 2003-261.