Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 4:00 PM EST
Meeting Start Date: November 18, 2020
Meeting Location: Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
   Christopher T. Ure
   Ray T. Berry
   Marie C. Waugh, Secretary/Treasurer
   Stacy L. Angier, Vice Chair
   Nancy W. Gregoire, Chair
4. Pledge of Allegiance (Presenter - Christopher T. Ure, Commissioner)
5. Public Comments
6. Approval of Minutes
   6.1. Approval of meeting minutes dated October 28, 2020
7. Medical Staff Credentialing Reports (Presenter - Dr. Andrew Ta, Chief Medical Officer)
   7.1. Broward Health North
   7.2. Broward Health Imperial Point
   7.3. Broward Health Coral Springs
   7.4. Broward Health Medical Center
8. Chief Medical Staff Updates
   8.1. Broward Health North (Presenter - Dr. Gary Lehr)
   8.2. Broward Health Imperial Point (Presenter - Dr. William Jensen)
   8.3. Broward Health Coral Springs (Presenter - Dr. Israel Penate)
   8.4. Broward Health Medical Center (Presenter - Dr. Sunil Kumar)
9. Presentations
9.1. CEO Update (Presenter - Gino Santorio, President/CEO)

10. Consent Agenda

10.1. Resolution FY21-08: Resolution of the Board of Commissioners of North Broward Hospital District Approving Payment of Private Counsel for Certain Named Defendants in Pending Litigation; Delegating Authority to the General Counsel

10.2. District’s Payment for Private Outside Counsel for Commissioner Berry in the Pending Barrett Litigation

10.3. Resolution FY21-09: Resolution to Amend Certain Provisions of the Amended and Restated Bylaws of Broward Health ACO Services, Inc.

10.4. Approval of the Interim Financial Statement for the month of October 2020 (Presenter - Alex Fernandez)

10.5. Brian Kozik, Chief Compliance & Privacy Officer

10.5.1. Accept the evaluation scorecard and goals on the self-assessment for the SVP, Chief Compliance and Privacy Officer, Brian Kozik

10.5.2. Approve a 2% increase in salary for the Chief Compliance and Privacy Officer, Brian Kozik

10.6. Linda Epstein, Corporate General Counsel

10.6.1. Accept the evaluation scorecard and goals on the self-assessment for the General Counsel, Linda Epstein

10.6.2. Approve a 3% increase in salary for the General Counsel, Linda Epstein

10.7. Gino Santorio, President/Chief Executive Officer

10.7.1. Accept the evaluation scorecard and goals on the self-assessment for the President/CEO, Gino Santorio

10.7.2. Approve amended motion to adjust Commissioner Ure's score on the Financial Management merit from a score of (3) to a score of (5), increasing the final average performance evaluation score to 45 for the President/CEO, Gino Santorio

10.7.3. Approve a 3% increase in salary for the President/CEO, Gino Santorio

10.8. Compensation
10.8.1. Approve to move current compensation structure from 50% of market to 65% of market for Board Reports, as a goal

10.8.2. Approve retroactive increase of 20% for the Chief Compliance and Privacy Officer who is acting as Interim Chief Internal Audit Officer until the position is filled

11. Discussion Agenda

11.1. Resignation of Gino Santorio, President/CEO; leadership transition

11.2. Chief Internal Auditor Position

11.3. Discussion of Pending Committee Assignments

12. Comments by Commissioners

13. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on December 16, 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