

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

**FINANCE COMMITTEE MEETING**  
**Immediately following the Compliance and Ethics Committee Meeting**  
**Wednesday, November 18, 2020**

The Finance Committee Meeting of the North Broward Hospital District was held on November 18, 2020, immediately following the Compliance and Ethics Committee Meeting at the Broward Health Corporate Spectrum Location, 1700 NW 49<sup>th</sup> Street, Suite 150, Fort Lauderdale, Florida 33309.

**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.

**2 CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 11:54 a.m.

**3 COMMITTEE MEMBERS**

*Present:*

Commissioner Christopher T. Ure  
Commissioner Nancy W. Gregoire  
Commissioner Ray T. Berry  
Commissioner Marie C. Waugh, Vice Chair  
Commissioner Stacy L. Angier, Chair

*Senior Leadership  
Additionally Present:*

Gino Santorio/President/Chief Executive Officer,  
Alan Goldsmith/Chief Administrative Officer,  
Alex Fernandez/Chief Financial Officer,  
Linda Epstein/Corporate General Counsel,  
Jerry Del Amo/Deputy General Counsel

**4 PUBLIC COMMENTS**

Chair Angier opened the floor for public comments, in which there were none.

**5 APPROVAL OF MINUTES**

Without objection, Chair Angier approved the Finance Committee Meeting Minutes for October 21, 2020.

Motion *carried* without dissent.

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### 6 TOPICS OF DISCUSSION

6.1. CFO Presentation – Presented by Alex Fernandez, SVP, Chief Financial Officer

6.1.1. Finance Chain Award

Mr. Fernandez presented the *Finance Chain Award* to the following recipients:

- Ivory Monroe
  - Mr. Monroe commenced his tenure at Broward Health in 2004 in the Dietary department and promoted up to Materials Management. He then proceeded to attain a Finance degree from Florida Atlantic University (FAU). Mr. Monroe approached the CFO regarding opportunities within the Finance Department, in which he eventually transferred to. It was noted that his hard work and determination produced well-earned promotions. Mr. Monroe became Assistant Controller at Broward Health Coral Springs (BHCS) and pursued a Master's in Business Administration (MBA). He is currently Director of Finance at BHCS and on a path to become a Chief Financial Officer within Broward Health.
- Commissioner Christopher T. Ure
  - A finance chain was also presented to Commissioner Ure in recognition of his commitment and service to Broward Health for over five years and for his guidance and support to the Finance team.

Mr. Fernandez shared his monthly CFO Presentation that included financial detail for the entire Broward Health System. For details, please see report in the Meeting Book containing a monthly summary of the gains and losses for the system.

Mr. Fernandez updated the Board on the status of the CARES Act Funding.

6.2. Approval of the Interim Financial Statement for the Month of October 2020 – presented by Alex Fernandez, SVP, Chief Financial Officer

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the Interim Financial Statement for the month of October 2020, as presented.

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Motion confirmed by roll-call vote:

**YES** Commissioner Ure  
**YES** Commissioner Gregoire  
**YES** Commissioner Berry  
**YES** Commissioner Waugh, Vice Chair  
**YES** Commissioner Angier, Chair

Motion *carried* 5/0.

## 7 **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 12:13 p.m.

Respectfully submitted,  
Commissioner Marie C. Waugh, Secretary/Treasurer

APPROVED