

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

**FINANCE COMMITTEE MEETING**  
**Immediately Following the Compliance and Ethics Committee Meeting**  
**Wednesday, January 20, 2021**

The Finance Committee Meeting of the North Broward Hospital District was held on January 20, 2021, 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, titled 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 1:28 p.m.

3. **COMMITTEE MEMBERS**

*Present:* 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, EVP/Chief Operating Officer  
Alex Fernandez, SVP/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 minutes, dated December 16, 2020.

Motion *carried* without dissent.

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## 6. TOPIC OF DISCUSSION

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

- HHS notified Broward Health that no additional funds would be granted to Broward Health in the CARES Act Phase 3 distribution of Provider Relief Fund.
- Broward Health received \$1.6 million in funds via sequestration from the CARES Act stimulus.

In honor of Mr. Santorio's service to Broward Health, Mr. Fernandez performed a rap song he created. Mr. Fernandez also presented Mr. Santorio with a Finance Chain Award. Applause was given and pictures were taken to memorialize the moment.

### 6.1. CFO Presentation (Presenter – Alex Fernandez, SVP, Chief Financial Officer)

Mr. Fernandez shared his monthly CFO Presentation for the month of December 2020, which included the gains and losses of the entire Broward Health System.

For further detail, please see pages 5-64 within the Finance Committee Meeting Book for January 20, 2021.

### 6.2. Approval of the Interim Financial Statement for the month of December 2020 (Presenter – Alex Fernandez, SVP, Chief Financial Officer)

**MOTION** It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Berry, 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 December 2020, as presented.

Motion confirmed by roll call.

**YES** Commissioner Nancy W. Gregoire

**YES** Commissioner Ray. T. Berry

**YES** Commissioner Marie C. Waugh, Vice Chair

**YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 4/0.

### 6.3. Supply Chain Presentation (Presenter – Jorge Hernandez, VP Supply Chain/CPO)

Mr. Hernandez shared a brief overview of the Supplier Diversity Spend Report for Fiscal Year 2020.

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Ms. LaRae Floyd, Supplier Diversity Manager, gave greater detail to Mr. Hernandez's overview of the Supplier Diversity Spend Report for Fiscal Year 2020.

In response to the Committee's request, Ms. Floyd confirmed that a document with a breakdown of locally-based diverse vendors by zip code. The draft would be shared at a future Finance Committee Meeting.

For further detail, please see pages 74-75 within the Finance Committee Meeting Book for January 20, 2021.

#### 6.4. Procurement Code Updates (Presenter - Alex Fernandez, SVP, Chief Financial Officer)

- 6.4.1. Resolution FY21-12: Resolution to Delegate Signature Authority for Single Case Agreements and Create an Exception to the Procurement Code and Contracting Requirements

**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 Resolution FY21-12, Resolution to Delegate Signature Authority for Single Case Agreements and Create an Exception to the Procurement Code and Contracting Requirements, as presented.

Motion confirmed by roll call.

**YES** Commissioner Nancy W. Gregoire

**YES** Commissioner Ray. T. Berry

**YES** Commissioner Marie C. Waugh, Vice Chair

**YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 4/0.

- 6.5. Resolution FY21-13: Resolution to Delegate Signature Authority to the Chief Operating 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 Resolution FY21-13, Resolution to Delegate Signature Authority to the Chief Operating Officer, as presented.

It was noted that this resolution creates a formalized process conferring all authority of the current CEO to the Chief Operating Officer in the absence of the CEO. It grants the Chief

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Operating Officer the authority to sign and perform other tasks as necessary on behalf of the CEO. Delegation authority remains effective until the CEO position is filled.

This resolution requires that all contracts entered into by the Chief Operating Officer during the duration of the resolution will contain a copy of the resolution.

Motion confirmed by roll call.

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

Motion *carried* 4/0.

6.6. BHN, Emergency Department, General Surgery On-Call Services

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into contractual agreements for General Surgery On-Call services at the 75th percentile of Fair Market Value, as presented.

Motion confirmed by roll call.

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

Motion *carried* 4/0.

6.7. Systemwide, Automated HealthCare Solutions, Estimation and Insurance Verification Tool

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into a contractual agreement for an Estimation and Insurance Verification tool for an amount of approximately \$150,000 above what was approved in the FY2021 budget.

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Motion confirmed by roll call.

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

Motion *carried* 4/0.

## 6.8. BHMC, Cap Increase for Stereotaxis Room Conversion Project

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve an increase in the capital line item project budget in the amount of \$547,302.00 to complete the Stereotaxis room conversion project.

Motion confirmed by roll call.

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

Motion *carried* 4/0.

## 6.9. Systemwide, Florida Graduate Medical Education (GME) Funding Programs

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into a contingent-based contractual agreement with Sellers Dorsey with compensation to Sellers Dorsey of 7% on the first \$20,000,000.00, 3% over \$20,000,000.00 up to \$40,000,000.00, and 1% over \$40,000,000.00 to assist in the creation and implementation of a Medicaid Indirect Medical Education payment program.

Motion confirmed by roll call.

**YES** Commissioner Nancy W. Gregoire  
**YES** Commissioner Ray. T. Berry  
**YES** Commissioner Marie C. Waugh, Vice Chair

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**YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 4/0.

6.10. Federally Qualified Health Center Feasibility Assessment, Community Health Services

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District approve the District to transition the District's Community Health Centers into a Federally Qualified Health Center (FQHC) and/or to receive a designation as an FQHC Look-Alike, to establish a separate non-profit entity meeting the FQHC and/or FQHC Look-Alike requirements, to enter into a co-applicant agreement with the non-profit entity, and to submit any necessary documentation and/or applications for FQHC and/or FQHC Look-Alike status.

Motion confirmed by roll call.

**YES** Commissioner Nancy W. Gregoire

**YES** Commissioner Ray. T. Berry

**YES** Commissioner Marie C. Waugh, Vice Chair

**YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 4/0.

## 7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 2:49 p.m.

Respectfully submitted,

Commissioner Marie C. Waugh, Secretary/Treasurer