

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

REGULAR BOARD MEETING

4:00 pm, March 25, 2020

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held at 4:00 p.m. on March 25, 2020 via WebEx video conference.

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 Board.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chairman Berry at 4:01 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

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. GOVERNOR'S EXECUTIVE ORDER ANNOUNCEMENT

Chairman Berry asked General Counsel to deliver the Governor's Executive Order for the record, as seen below.

“This public board meeting is being conducted through communications media technology in accordance with the Governor's Executive Order No. 2020-69, dated March 20, 2020, and § 120.54(5)(b)2., Florida Statutes. This meeting is open to the public who are able to attend this meeting via telephone conference call. The conference call information is currently posted on Broward Health's website. All the requirements of Florida's Sunshine Law are still in effect including the memorialization of minutes. While not a requirement under Florida law, we will attempt to record this meeting and post it on Broward Health's website for the public and for those who may not be able to attend this live telephone conference.”

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5. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Berry.

6. PUBLIC COMMENTS

None.

7. APPROVAL OF MINUTES

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District approve the minutes from February 26, 2020.

Staff recommendation carried without dissent.

8. MEDICAL STAFF CREDENTIALING – Dr. Andrew Ta

- 8.1.) Broward Health North
- 8.2.) Broward Health Imperial Point
- 8.3.) Broward Health Coral Springs
- 8.4.) Broward Health Medical Center

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District approve medical staff credentialing reports, as presented.

Staff recommendation carried without dissent.

9. CHIEF MEDICAL STAFF UPDATES

A medical staff update was given by Dr. Lehr for Broward Health North. There were no reports received for Broward Health Imperial Point, Broward Health Coral Springs or Broward Health Medical Center.

- 9.1.) Broward Health North
- 9.2.) ~~Broward Health Imperial Point~~
- 9.3.) ~~Broward Health Coral Springs~~
- 9.4.) ~~Broward Health Medical Center~~

10. PRESENTATIONS

- 10.1. President/CEO Update, Gino Santorio

Mr. Santorio noted that his presentation this month would mostly be given from a Covid-19 standpoint, which included an update on education, resources, staff communication and community support.

Mr. Santorio introduced the new VP of External Affairs, Ms. Ashley Boxer.

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Mr. Santorio also shared that Broward Health's Chief Medical Officer, Dr. Andrew Ta, was recently recognized by Becker's Healthcare, *100 Hospital and Health System Chief Medical Officers to Know in 2020*.

11. DISCUSSION AGENDA

11.1.CFO Update - Alex Fernandez, SVP, Chief Financial Officer

Mr. Fernandez noted that he would be presenting a pre-covid financial report for the month of February.

11.2.Acceptance of Interim Financial Statement for the Month of February, 2020 - Alex Fernandez, SVP, Chief Financial Officer

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District accept the interim financial statement for the month of February 2020.

Staff recommendation carried without dissent.

11.3.Access to Short Term Capital for Emergency Funding - Alex Fernandez, SVP, Chief Financial Officer

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District authorize the District to request and evaluate term sheets, to negotiate and secure access to short term capital through a bank or other financial institution for an amount up to \$100 million.

A roll call vote was taken

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

Staff recommendation carried 5/0.

11.3.1. Discussion of Waiver of Conflict - Gino Santorio, President/Chief Executive Officer

MOTION: It was *moved* by Commissioner Angier *seconded* by Commissioner Waugh that:

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District find good cause to enter into a contract for the purchase of disinfectant solution from Bioesque Solutions in the interests of the public's health, safety or welfare.

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A roll call vote was taken

YES Commissioner Ray T. Berry, Chair
YES Commissioner Nancy W. Gregoire, Vice Chair
YES Commissioner Stacy L. Angier, Secretary/Treasurer
RECUSED Commissioner Christopher T. Ure
YES Commissioner Marie C. Waugh

Staff recommendation carried 4/0.

MOTION: It was *moved* by Commissioner Angier *seconded* by Commissioner Waugh that:

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District approve the purchase of disinfectant solution from Bioesque Solutions.

A roll call vote was taken

YES Commissioner Ray T. Berry, Chair
YES Commissioner Nancy W. Gregoire, Vice Chair
YES Commissioner Stacy L. Angier, Secretary/Treasurer
RECUSED Commissioner Christopher T. Ure
YES Commissioner Marie C. Waugh

Staff recommendation carried 4/0.

11.4.Broward Health Physician Group, Renew Employment Agreement, Dr. Avinash Persad, D.O - Gino Santorio, President/Chief Executive Officer

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District authorize the District to enter into a 2-year employment agreement at the 77th percentile with Dr. Avinash Persad for the provision of Family Medicine service at Broward Health Coral Springs.

Staff recommendation carried without dissent.

11.5.Broward Health Medical Center, New Employment Agreement, Dr. Brian Slomovitz - Gino Santorio, President/Chief Executive Officer

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District authorize the District to enter into a new 2-year employment agreement with Dr. Brian Slomovitz for the provision of Gynecologic Oncology services at Broward Health Medical Center.

Staff recommendation carried without dissent.

11.6.Broward Health Coral Springs, Extension of Employment Agreement, Dr. Lisa Kenigsberg - Gino Santorio, President/Chief Executive Officer

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Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District authorize the District to enter into a 60-day extension with Dr. Lisa Kenigsberg for Pediatric Endocrinology and Medical Director services at Broward Health Coral Springs.

Staff recommendation carried without dissent.

11.7.Systemwide, Phillips Archive Maintenance Annual Fee - Alex Fernandez, SVP,
Chief Financial Officer

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District authorize the District to Requesting approval for Philips Archive Maintenance for \$352,222 per year for seven (7) years totaling \$2,465,554.

A roll call vote was taken

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

Staff recommendation carried 5/0.

11.8.Systemwide, Approval of Denials Management Consulting Agreement, HealthRise
Solutions - Alex Fernandez, SVP, Chief Financial Officer

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District authorize the District to enter into a consulting agreement with Nuco Health., d/b/a HealthRise Solutions, to assist with the formation of a centralized denials management team.

A roll call vote was taken

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

Staff recommendation carried 5/0.

11.9.Approve Resolution FY20-17, Resolution Establishing Standard Mileage Rate for
Travel - Brett Bauman, Sr. Associate, General Counsel

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Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District approve Resolution FY20-17, Resolution Establishing Standard Mileage Rate for Travel as presented.

A roll call vote was taken

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

Staff recommendation carried 5/0.

11.10. Restructure of Audit Subcommittee - Linda Epstein, General Counsel

MOTION: It was *moved* by Commissioner Gregoire *seconded* by Commissioner Angier that:

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District approve to rescind the previously approved Audit Subcommittee Membership for the purpose of selection of the permanent Internal Chief Auditor.

Staff recommendation carried unanimously.

11.11. Chief Internal Auditor Subcommittee Search Update - Mark Sprada, Interim Chief Human Resource Officer

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

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District approve to extend the pending position search of Internal Chief Auditor for 30 days from the time regular business operations resume following the COVID-19 pandemic.

Staff recommendation carried unanimously.

*Please note, Commissioner Waugh withdrew from the meeting at 5:30 p.m.

11.12. Coronavirus Update - Gino Santorio, President/Chief Executive Officer

Mr. Santorio updated the Board on the progress the organization had experienced as a whole in relation to the Covid-19 pandemic. Such updates included the following subjects:

- Successful driveup testing sites
- Congressionally approved \$100 billion healthcare stimulus package
- Medicare 20% payment increase for COVID patients

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- New 45 minute turnaround test
- Inventory on personal protective equipment
- Procuring supplies and terms of change in protocols

*Please note, Item 11.14 Discussion of COVID Testing, was discussed prior to item 11.13.

Chairman Berry shared his concerns regarding limited access to testing nationwide. No action was taken.

11.13. Grant Telemedicine/Telehealth privileges for all Medical Staff and Allied Health Members - Dr. Andrew Ta, EVP, Chief Medical Officer

MOTION: It was *moved* by Commissioner Angier *seconded* by Commissioner Gregoire that:

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District in accordance with Sections 4.2.9. and 4.3. of the Medical Staff Bylaws, grant telemedicine/telehealth privileges to all Medical Staff members and Allied Health members effective immediately and that such privileges continue for the duration of the COVID-19 pandemic as determined by the World Health Organization, the U.S. Department of Health and Human Services, and the Florida Department of Health.

A roll call vote was taken

YES Commissioner Ray T. Berry, Chair
YES Commissioner Nancy W. Gregoire, Vice Chair
YES Commissioner Stacy L. Angier, Secretary/Treasurer
YES Commissioner Christopher T. Ure
ABSENT Commissioner Marie C. Waugh

Staff recommendation carried 4/0.

12. **PUBLIC COMMENTS**

None.

13. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

14. **NEXT REGULAR BOARD MEETING**

Next regularly scheduled Board of Commissioner's meeting will be held on Tuesday, April 28, 2020 at 4:00 p.m., location TBA.

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15. **ADJOURNMENT** 6:03 p.m.

Respectfully submitted,
Commissioner Stacy L. Angier, Secretary/Treasurer

APPROVED

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Resolution FY20-17

Resolution Establishing Standard Mileage Rate for District Travel

WHEREAS, the North Broward Hospital District (the “District”) is a special tax district governed by the laws of the State of Florida;

WHEREAS, § 112.061, Florida Statutes, governs reimbursements of travel expenditures for all District officers, employees, and authorized persons and requires standardized travel reimbursement rates, procedures, and limitations for all District travel;

WHEREAS, Broward Health’s President and CEO recently approved a revision to GA-001-095, Travel by Commissioners, Employees, and Authorized Persons (the “District’s Travel Policy”) as authorized pursuant to § 112.061, Florida Statutes, so the District’s Travel Policy can remain current with recent updates to Florida law;

WHEREAS, § 112.061(14)(a)4., Florida Statutes, permits the Board of Commissioners of North Broward Hospital District (the “Board”) to establish rates, by enactment of a resolution, that vary from the rates provided in § 112.061, Florida Statutes;

WHEREAS, the Board wishes to establish a mileage rate different than the mileage rate provided in § 112.061(7)(d), Florida Statutes; 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, as amended from time to time.

NOW, THEREFORE, BE IT RESOLVED, by the Board, that:

1. The mileage rate for all authorized District travel shall be consistent with the then-current Standard Mileage Rates established by the Internal Revenue Service or 29 cents per mile, whichever rate is greater.
2. Nothing herein shall modify the per diem rate provided in paragraph (6)(a) nor the subsistence rates provided in paragraph (6)(b) of § 112.061, Florida Statutes, as amended from time to time.
3. This resolution hereby supersedes, amends, replaces and repeals any conflicting resolution or conflicting policy previously adopted by the Board.

DULY ADOPTED this 25 day of March, 2020. Time Adopted 4:48 PM