

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

REGULAR BOARD MEETING 4:00 PM., WEDNESDAY, JUNE 24, 2020

The Regular Meeting of the Board of Commissioners of the North Broward Hospital District was held at 4:00 p.m., on June 24, 2020 at the Broward Health Corporate Spectrum location, 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 4:02 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.”

5. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Nancy W. Gregoire.

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 May 27, 2020.

Staff recommendation *carried without dissent.*

8. MEDICAL STAFF CREDENTIALING – Dr. Andrew Ta

8.1.) Broward Health North

8.3.) Broward Health Coral Springs

8.2.) Broward Health Imperial Point

8.4.) Broward Health Medical Center

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 medical staff credentialing reports, as presented.

A roll call vote was taken

YES Commissioner Nancy W. Gregoire, Vice Chair

YES Commissioner Stacy L. Angier, Secretary/Treasurer

YES Commissioner Christopher T. Ure

YES Commissioner Marie C. Waugh

YES Commissioner Ray T. Berry, Chair

Motion *carried* 5/0.

9. CHIEF MEDICAL STAFF UPDATES

Medical staff updates were given by Dr. Lehr for Broward Health North, Dr. Jensen for Broward Health Imperial Point and Dr. Penate for Broward Health Coral Springs. Dr. Kumar's report was inaudible due to technical difficulties, which prevented him from sharing updates for Broward Health Medical Center. Said reports highlighted each of the facilities' objectives, events and awards received over the past month.

9.1.) Broward Health North

9.3.) Broward Health Coral Springs

9.2.) Broward Health Imperial Point

9.4.) Broward Health Medical Center

10. PRESENTATIONS

10.1. CEO Update, Gino Santorio

Mr. Santorio presented his full monthly report highlighting the five pillars (Quality, Service, People, Growth, Finance) of the organization and progress at each of the facilities. Mr. Santorio also integrated into his report advancements that the organization experienced in dealing with the Covid-19 crisis during the past month.

A *Surviving a Stroke* news segment video was shared, courtesy of NBC. The video featured Ms. Jillian Wrizman's stroke success story under the care of Dr. Kiprianos Armenakis's and the Broward Health North team.

11. CONSENT AGENDA

- 11.1. Acceptance of Interim Financial Statement for the Month of May 2020
- 11.2. BHMC, Contractual Agreement for Urology On-Call Services
- 11.3. BHN, Contractual Agreement for Neurological Surgery On-Call Services
- 11.4. Systemwide, Implementation of Glucose Meters, Nova Biomedical
- 11.5. CHS, HCH, Revisions to Policy CHS-003-012 HCH Financial Assistance, Discounted Sliding Fee Policy
- 11.6. CHS, HCH, Scope Adjustment Request to Modify HRSA Electronic Handbook
- 11.7. Resolution FY20-21, Resolution to Clarify and Amend the Procurement Policy Pertaining to Construction Services, Electrical Work, and Construction-Related Design Services

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

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.7, on the Consent Agenda.

A roll call vote was taken

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

Motion *carried* 5/0.

12. DISCUSSION AGENDA

- 12.1. Systemwide, Accept the Broward Health Graduate Medical Education Executive Summary of the Annual Institutional Report and Adopt the Letter of Commitment to Graduate Medical Education – Dr. Patricia Rowe-King

Dr. Rowe-King presented on the Graduate Medical Education (GME) Program over the past three years.

The presentation included the following subjects:

- GME Leadership
- Executive Summary
- GME Strategic Plan (5-year expansion plan)
- Proposed System-Wide GME Footprint
- Funding Source
- Enablers
- Research Institute
- Program and Accreditation Status
- Institutional Citations
- Fellowship Program Acceptance 2018 2019
- Broward Physician Group Recruitment
- Graduates on Medical Staff

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

Staff Recommendation: That the Board of Commissioners of the North Broward Hospital District accept the Broward Health Graduate Medical Education Executive Summary of the Annual Institutional Report and adopt the letter of commitment to Graduate Medical Education.

A roll call vote was taken

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

Motion *carried* 5/0.

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12.2. Authorization Up to \$500k to Close Out Sleep Study Repayment

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 authorize the District to pay up to \$500k to Close Out Sleep Study Repayment, self-reporting event.

A roll call vote was taken

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

Motion *carried* 5/0.

12.3. Follow Up Discussion to Cerner and Epic Information Systems Presentation – Ray T. Berry, Chairman

Chairman Berry brought the Board and public up to date on the presentations that were given by Epic Systems, Cerner Corporation and Cumberland Consulting in regard to at the June 22, 2020 Compliance and Ethics Committee meeting. He also shared several due diligences he wished would be considered by leadership, physicians and the Board.

1. Aggressively prepare an RFI requesting several organizations, including Epic and Cerner, to provide their pricing and all other information typically made through the RFI process.
2. The management team and one selected board member visit both Epic and Cerner headquarters for Q & A and to see how their products are being used and what their differences are in person.
3. Cerner and Epic meet in with Broward Health's Chief Medical Officers so that they could see their presentations prior to asking the CMO's for their feedback and preference.

Commissioners Gregoire, Ure, Angier and Waugh agreed that Chairman Berry should represent the Board of Commissioners on the trip to Epic and Cerner.

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 board travel as signed by the Secretary and Treasurer and approved by administration for the purposes of examining electronic health record vendors.

A roll call vote was taken

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

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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YES Commissioner Ray T. Berry, Chair

Motion *carried* 5/0.

Commissioner Waugh left the WebEx meeting at 5:10 pm.

14. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

15. **NEXT REGULAR BOARD MEETING**

The Next regularly scheduled Board of Commissioner's meeting will be held on Wednesday, July 29, 2020 at 4:00 pm. Location to be announced. Said meeting will be the **Annual Meeting of the Board.**

16. **ADJOURNMENT** 5:20 p.m.

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

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

Motion *carried* unanimously.

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

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Resolution FY20-21

Resolution to Clarify and Amend the Procurement Policy Pertaining to Construction Services, Electrical Work, and Construction-Related Design Services

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 (the “Charter”) authorizes the District’s Board of Commissioners (“Board”) to establish procedures governing the purchase of supplies, equipment, materials, and construction services;

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 and revisions are needed in Procurement Policy, GA-001-086, Procurement of Professional Construction Services, Electrical Work, and Construction-Related Design Services (“Procurement Policy”);

WHEREAS, the Board wishes to amend those provisions in the Procurement Policy to provide additional guidance to the District when the District is procuring construction-related 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 District is hereby authorized, as permitted under Florida Law, to hire professional firms for construction management contracts, design-build contracts, continuation contracts, and/or any other construction contracts permitted under Florida Law. The District shall have the right, as an option, to bid construction management services and design-build contracts through sealed bids, proposals submitted in response to a request for proposal, proposals submitted in response to a request for qualifications, proposals submitted for competitive negotiation, or any other procurement method permitted under Florida Law.
2. Changes to Procurement Policy, GA-001-086, Procurement of Professional Construction Services, Electrical Work, and Construction-Related Design Services, are adopted as detailed in the tracked-changed version of the Procurement Policy attached hereto and incorporated herein as Exhibit A.
3. This Resolution shall become immediately effective upon adoption and apply retroactively to any contracts entered into before the effective date of this Resolution.
4. This resolution hereby supersedes, amends, replaces and repeals any conflicting resolution or

MINUTES

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conflicting policy previously adopted by the Board.

DULY ADOPTED this 24 day of June, 2020.

Time Adopted 4:34 PM

APPROVED