

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

REGULAR BOARD MEETING **3:00 p.m., Thursday, September 24, 2020**

The Regular Meeting of the Board of Commissioners of the North Broward Hospital District was held at 3:00 p.m., on September 24, 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. **TO ORDER**

There being a quorum present, the meeting was called to order by Chair Gregoire at 3:00 p.m.

3. **BOARD MEMBERS**

Commissioners Present:

Commissioner Nancy W. Gregoire, Chair
Commissioner Stacy L. Angier, Vice Chair
Commissioner Marie C. Waugh, Secretary/Treasurer
Commissioner Christopher T. Ure (arrived at 3:04 p.m.)
Commissioner Ray T. Berry

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**

General Counsel delivered the Governor's Executive Order for the record.

"This public board meeting is being conducted through communications media technology in accordance with the Governor's Executive Order No. 20-69, as extended by the Governor's Executive Order No. 20-193 and Section §120.54(5)(b)2 of the 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 Commissioner Marie C. Waugh.

6. PUBLIC COMMENTS

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

7. APPROVAL OF MINUTES

- 7.1. Special Board - Tax Announcement Meeting Minutes dated July 22, 2020.
- 7.2. Regular Board Meeting Minutes dated August 26, 2020.
- 7.3. Special Board - First Tax Hearing Minutes dated September 8, 2020.

Without objection, Chair Gregoire approved the Special Board – Tax Announcement Meeting Minutes, dated July 22, 2020, the Regular Board Meeting Minutes, dated August 26, 2020, and the Special Board – First Tax Hearing Meeting Minutes, dated September 8, 2020.

Motion *carried* without dissent.

8. MEDICAL STAFF CREDENTIALING – Dr. Andrew Ta

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| 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 Angier, *seconded* by Commissioner Waugh, 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 Stacy L. Angier, Vice Chair
- YES** Commissioner Marie C. Waugh, Secretary/Treasurer
- YES** Commissioner Christopher T. Ure
- YES** Commissioner Ray T. Berry
- YES** Commissioner Nancy W. Gregoire, 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. Kumar for Broward Health Medical Center. Said reports highlighted each of the facilities' objectives, events, and awards received over the past month. There was no update given for Broward Health Coral Springs, as Dr. Penate was not present.

North Broward Hospital District Board of Commissioners
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| 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

President/CEO Update, Gino Santorio:

Mr. Santorio presented his full monthly report, highlighting the five pillars (Quality, Service, People, Growth, and Finance) of the organization and the progress at each of the facilities.

A video was shared, highlighting Broward Health Coral Springs' Cath Lab. The video featured several of the organization's physicians and staff as listed below:

- Jared Smith, CEO, Broward Health Coral Springs
- Cheryl Wild-Norvell, CNO, Broward Health
- Dr. Mohamed Osman, Cardiovascular Disease
- Dr. Adhraf El-Shalakany, Cardiovascular Disease
- Dr. Mazhar Majid, Cardiovascular Disease
- Sandra Bourne, RN, MSN, Regional Manager, Cardiovascular Services

11. CONSENT AGENDA

- 11.1. QAOC Policies.
 - 11.1.1. 2020 Patient Safety Plan, GA 006-200.
 - 11.1.2. 2020 Performance Improvement Plan, PL-006-500.
 - 11.1.3. 2020 24-Infection Prevention and Control Plan.
- 11.2. Authorize the District to execute a Settlement Agreement with the civil branch of the Department of Justice for an amount up to \$450,000 in relation to the Trauma Orthopedic On-Call Self-Disclosure/Reportable Event Matter.
- 11.3. Compliance Work Plan – Fiscal Years 2021 and 2022.
- 11.4. BHPG, Contractual Agreement for Dr. Maxine Hamilton.
- 11.5. Approval of Audit Work Plan – Fiscal Year 2021.

It was noted that item 11.2 was previously authorized to allow the District to approve settlement, and that Mr. Santorio would sign the settlement agreement.

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

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.5, on the Consent Agenda.

A roll call-vote was taken:

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

Motion *carried* 5/0.

12. **DISCUSSION AGENDA**

- 12.1. FY20 and FY21 At-Risk Compensation Plan – presented by Gino Santorio, President and Chief Executive Officer

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

The Board of Commissioners of the North Broward Hospital District Authorize the District to Accept the FY20 and FY21 At-Risk Compensation Plan, as Presented.

A roll-call vote was taken:

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

Motion *carried* 5/0.

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

Linda Epstein, General Counsel, requested an attorney-client shade session under Florida Statute 286.0118, seeking the Board's advice regarding settlement negotiations and strategy sessions related to the District's litigation expenditures of pending litigation to which the District is a party, specifically case no. CACE2001487, Lynn Barrett vs. North Broward Hospital District, et., al., currently pending in the Circuit Court, the 17th Judicial Circuit, in and for Broward County, Florida, to be held following the commencement of a future open meeting.

13. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

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14. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's meeting will be held on Wednesday, October 28, 2020 at 4:00 pm. Location to be announced.

15. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 3:42 p.m.

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

APPROVED