

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

**REGULAR BOARD MEETING
4:00 p.m., Wednesday, October 28, 2020**

The Regular Meeting of the Board of Commissioners of the North Broward Hospital District was held at 4:00 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. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Nancy W. Gregoire at 4:00 p.m.

3. **BOARD MEMBERS**

Commissioners Present:

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

Not Present:

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. 20-246 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 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

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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 Stacy L. Angier.

6. PUBLIC COMMENTS

Chair Gregoire opened the floor for public comments.

- Former employee, Ms. Jane Tuthill, spoke to the “Rule of 80” and retiree concerns regarding changes to the insurance plans and premiums
 - Margaret J. Fryer relinquished speaking time to Ms. Tuthill.
 - Emiliana Perez relinquished speaking time to Ms. Tuthill.
 - Jo Rizzutto relinquished speaking time to Ms. Tuthill.
 - Rosally F. Mason relinquished speaking time to Ms. Tuthill.
 - Danielle Orr relinquished speaking time to Ms. Tuthill.
 - Joyce Stone relinquished speaking time to Ms. Tuthill.

- Former employee, Ms. Beverly Langley Stevens, echoed Ms. Tuthill’s concerns regarding the retirees and the “Rule of 80”.
 - Kathy Collins relinquished speaking time to Ms. Langley Stevens.
 - Joan Markestyen relinquished speaking time to Ms. Langley Stevens.
 - Christiana Frank relinquished speaking time to Ms. Langley Stevens.
 - Gloria Ladenthin relinquished speaking time to Ms. Langley Stevens.
 - Pattie Duffy relinquished speaking time to Ms. Langley Stevens.
 - Margaret Winters relinquished speaking time to Ms. Langley Stevens.
 - Alanna Yormakr relinquished speaking time to Ms. Langley Stevens.
 - Patricia Partridge relinquished speaking time to Ms. Langley Stevens.
 - Marlo Proctor relinquished speaking time to Ms. Langley Stevens.
 - Robin C. Petit relinquished speaking time to Ms. Langley Stevens.

- Former employee, Mr. Steve Palmer, shared his research on the insurance plan and details on the “Rule of 80” policy, as he understood it.

- Former employee, Ms. Marilyn Dunn, shared her concerns on the subject of the retirees and the “Rule of 80” policy.

- Former employee, Ms. Sue Smith, shared her concerns on the subject of the retirees and the “Rule of 80” policy.

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- Former employee, Mr. Angelo Alvarado, shared his concerns on the subject of the retirees and the “Rule of 80” policy.

In support of the retirees and their concerns, it was agreed that Chair Gregoire, Mr. Santorio, and Mr. Sprada would participate in phone calls between the AON agents and retirees.

7. **APPROVAL OF MINUTES**

- 7.1. Approval of the September 24, 2020 Regular Board Meeting Minutes.
- 7.2. Approval of the September 24, 2020 Final Tax Hearing Meeting Minutes.

Without objection, Chair Gregoire approved the Regular Board Meeting Minutes for September 24, 2020 and the Final Tax Hearing Meeting Minutes for September 24, 2020.

Motion *carried* without dissent.

8. **MEDICAL STAFF CREDENTIALING – Dr. Andrew Ta. Chief Medical Officer**

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

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

The Board of Commissioners of the North Broward Hospital District Approve Medical Staff Credentialing Reports, as Presented.

Motion confirmed by roll-call vote:

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

Motion *carried* 4/0.

9. **CHIEF MEDICAL STAFF UPDATES**

Medical staff updates were given by Dr. Lehr for Broward Health North, Dr. Jensen for Broward Health Imperial Point, Dr. Penate for Broward Health Coral Springs, and Dr. Kumar 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
- 9.2.) Broward Health Imperial Point
- 9.3.) Broward Health Coral Springs
- 9.4.) Broward Health Medical Center

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10. PRESENTATIONS

- 10.1. President/CEO Update – presented by Gino Santorio, President/Chief Executive Officer

*Item 10.1, President/CEO Update, was tabled to allow the remaining items on the agenda to be heard prior to a commissioner's early departure.

11. CONSENT AGENDA

- 11.1. Approval of Resolution FY-21-06: Resolution of the Board of Commissioners of North Broward Hospital District Approving Payment of Reasonable Attorney's Fees for Litigation.
- 11.2. Independent Auditor Report, Warren Averett.
- 11.3. Approval of Compliance Budget – Fiscal Year 2021.
- 11.4. Approval of Resolution FY21-07 Resolution for Oversight of Compliance Program and Obligations of the CIA.
- 11.5. Approval of the Interim Financial Statements.
 - 11.5.1. Approval of Interim Financial Statement for the month of July 2020.
 - 11.5.2. Approval of Interim Financial Statement for the month of August 2020.
 - 11.5.3. Approval of Interim Financial Statement for the month of September 2020.
- 11.6. Discussion of FY20 At-Risk Accrual.
- 11.7. Approval of Staff Pandemic Payout.
- 11.8. BHMC, Adult Ophthalmology On-Call Services.
- 11.9. BHMC, Pediatric Genetics – Specialists Services Agreement.
- 11.10. BHPG, Contractual Agreement for Dr. Debora Duro.
- 11.11. BHCS, BHC, Replacement of Broward Health Data Center, Upgrade of Broward Health's Telecommunications System, New Clinical Alerting Integration.
- 11.12. Systemwide Renewal of Legacy Bid Waiver for Lawson.

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

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.12, on the Consent Agenda.

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

Motion confirmed by roll-call vote:

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

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Motion *carried* 4/0.

*Commissioner Waugh departed the meeting at 5:06 p.m.

12. DISCUSSION AGENDA

There were no items were listed on the Discussion Agenda for this meeting.

Ms. Epstein, General Counsel, requested an attorney/client shade session under Florida Statute 286.011, Section 8, seeking the Board's advice regarding settlement negotiations and strategy sessions related to litigation expenditures of pending litigation to which the District is a party, specifically Case No. CACE 2000253809, David Di Pietro v. North Broward Hospital District, pending in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, to be held following the commencement of a future open meeting.

13. COMMENTS BY COMMISSIONERS

During closing comments by commissioners, Commissioner Christopher T. Ure announced his resignation from the North Broward Hospital District Board of Commissioners, effective November 18, 2020.

14. NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, November 18, 2020 at 4:00 p.m., at the Broward Health Corporate Spectrum location, 1700 Northwest 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

15. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 5:14 p.m.

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