

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

FINANCE COMMITTEE MEETING

Immediately Following the Legal Affairs and Governmental Relations Committee Meeting Wednesday, July 21, 2021

The Finance Committee of the North Broward Hospital District was held on July 21, 2021, immediately following the Legal Affairs and Governmental Relations Committee Meeting, at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

1. NOTICE

Notice and Agenda, titled EXHIBIT I and EXHIBIT II, are attached to the official meeting book archived at the Board of Commissioners' Office. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. Exhibits are 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 11:30 a.m.

3. ROLL CALL

Present:

- Commissioner Jonathan K. Hage (via Microsoft Teams)
- Commissioner Christopher J. Pernicano (via Microsoft Teams)
- Commissioner Ray. T. Berry
- Commissioner Nancy W. Gregoire
- Commissioner Marie C. Waugh, Vice Chair
- Commissioner Stacy L. Angier, Chair

Not Present: Commissioner Levi G. Williams, Jr.

Senior Leadership

Additionally Present:

- Shane Strum, President/Chief Executive Officer
- Alan Goldsmith, EVP/Chief Operating Officer
- Alex Fernandez, SVP/Chief Financial Officer
- Linda Epstein, Corporate 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 June 23, 2021.

Motion *carried* without dissent.

6. TOPIC OF DISCUSSION

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6.1. BHMC, Approval to Enter ED On-Call Coverage and Inpatient Care Services Agreement for Pediatric Gastroenterology (Presenter – Alan Goldsmith, EVP/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 authorize the District to enter into an Emergency Department On-Call Coverage and Inpatient Care Services Agreement for Pediatric Gastroenterology at the 75th percentile at Broward Health Medical Center.

Motion confirmed by roll call.

YES Commissioner Jonathan K. Hage
YES Commissioner Christopher J. Pernicano
YES Commissioner Ray. T. Berry
YES Commissioner Nancy W. Gregoire
YES Commissioner Marie C. Waugh, Vice Chair
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

6.2. Approval to Enter into a New Two-Year Employment Agreement with Dr. Ridwan Lin (Presenter – Alan Goldsmith, EVP/Chief Operating Officer)

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

The Finance Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to enter into a new two-year employment agreement with a medical directorship up to the 87th percentile with Dr. Ridwan Lin for the provision of interventional neurology services at Broward Health.

Motion confirmed by roll call.

YES Commissioner Jonathan K. Hage
YES Commissioner Christopher J. Pernicano
YES Commissioner Ray. T. Berry
YES Commissioner Nancy W. Gregoire
YES Commissioner Marie C. Waugh, Vice Chair
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

7. **ADJOURNMENT**

MINUTES

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There being no further business on the agenda, the Chair adjourned the meeting at 11:35 a.m.

Respectfully submitted,
Commissioner Christopher J. Pernicano, Secretary/Treasurer

APPROVED