

REGULAR BOARD MEETING 4:00 p.m., Wednesday, August 25, 2021

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held at 4:00 p.m., on August 25, 2021, 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 Board.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 4:04 p.m.

3. ROLL CALL

Present:

Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Ray T. Berry
Commissioner Nancy W. Gregoire Stamper
Commissioner Christopher J. Pernicano, Secretary/Treasurer
Commissioner Marie C. Waugh, Vice Chair
Commissioner Stacy L. Angier, Chair

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. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Stacy L. Angier, Chair.

5. PUBLIC COMMENTS

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

MINUTES

6. APPROVAL OF MINUTES

- 6.1. Approve Regular Board Meeting Minutes, dated July 28, 2021.
- 6.2. Approve Special Board Tax Announcement Meeting Minutes, dated July 21, 2021.

Without objection, Chair Angier approved the Regular Board Meeting Minutes, dated July 28, 2021 and Special Board Tax Announcement Meeting Minutes, dated July 21, 2021.

Motion *carried* without dissent.

7. READING OF FORMS 8B (Presenter – Patricia Alfaro, Liaison to the Board of Commissioners)

For the record, Ms. Patricia Alfaro, Board Liaison and Support Services Manager, read the July 21, 2021 Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers statements for Commissioner Nancy L. Gregoire Stamper and Commissioner Ray T. Berry regarding their decision to abstain from voting on 6.1. Approval of Settlement with the Former General Counsel for which the aforementioned commissioners were named as defendants.

8. STATEWIDE APPROPRIATION CHECK PRESENTATION

(Presenters – Ashley Boxer, VP, External Affairs, Senator Lauren Book, Representative Dan Daley)

Ms. Boxer announced the award of \$426,604 to the District that was approved at the last state legislative session for the Broward Health Integrated Medication Assisted Treatment (iMATR) program. She noted that the program helps reduce health disparities that have lifelong negative impacts within disadvantaged communities. Ms. Boxer introduced and extended gratitude to Senator Lauren Book, Florida State Senate Minority Leader and Representative Dan Daley, Broward Health District 97 who helped make the grant possible.

Shane Strum, Broward Health President/Chief Executive Officer, thanked Senator Book and Representative Daley for everything they do to support Broward Health.

Senator Book and Representative Daley each thanked Broward Health for their contributions to the community in supporting those fighting substance abuse.

Chair Angier agreed to move the recognition of Dr. Lucia Blanchard, D.O., FACC, up on the agenda, prior to Ms. Boxer's legislative update.

Mr. Strum highlighted Dr. Blanchard's achievements and residency at Broward Health and thanked her for the phenomenal work she had done within the community over the past few years.

An NBC 6 news video from 2020 was shared in which Dr. Blanchard spoke about cardiovascular disease.

Dr. Blanchard thanked BHCS CEO, Jared Smith, Broward Health Coral Springs, Heather Woolf, VP, Ambulatory Services, and the Board of Commissioners for their continued support.

9. **GOVERNMENT RELATIONS UPDATE PRESENTATION** (Presenter – Ashley Boxer, VP, External Affairs)

Ms. Boxer share a high-level overview of the 2021 state legislative session:

- Regular session ended April 30, 2021.
- Passage of the largest budget to date, over \$101.5-billion dollars.
- Passage of the COVID-19 Liability Protection Bill (Senate Bill 72), which protects hospitals and staff, signed by Governor DeSantis on March 29, 2021.
- Florida healthcare budget for 2021/2022 is \$44.5-billion dollars
 - State prioritization of a variety of issues to ensure the health and well-being of all Floridians.
 - Highlights specific to Broward Health
 - Early Steps funding at CDTC continues and is the largest Early Steps program in the state and the sole provider in Broward County.
 - Participation in the Programs of All-Inclusive Care for the Elderly (PACE) program through the Senate Appropriations Conforming Bill.
- 2022 state legislative session begins January 11, 2022 and ends March 11, 2022.

10. **MEDICAL STAFF CREDENTIALING REPORTS** (Presenter – Dr. Joshua Lenchus, Interim Chief Medical Officer)

- | | |
|-------------------------------------|-------------------------------------|
| 10.1) Broward Health North | 10.4) Broward Health Medical Center |
| 10.2) Broward Health Imperial Point | 10.5) Core Privilege Forms |
| 10.3) Broward Health Coral Springs | |

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

The Board of Commissioners of the North Broward Hospital District approve Medical Staff Credentialing Reports and Core Privilege Forms, as presented.

Motion confirmed by roll-call vote:

- YES** Commissioner Jonathan K. Hage
- YES** Commissioner Levi G. Williams, Jr.
- YES** Commissioner Ray T. Berry
- YES** Commissioner Nancy W. Gregoire Stamper
- YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer
- YES** Commissioner Marie C. Waugh, Vice Chair
- YES** Commissioner Stacy L. Angier, Chair

Motion ***carried*** 7/0.

11. 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.

11.1.) Broward Health North

11.3.) Broward Health Coral Springs

11.2.) Broward Health Imperial Point

11.4.) Broward Health Medical Center

A discussion ensued regarding the possibility of COVID-19 vaccination mandates for Broward Health employees.

Dr. Lenchus shared that a task force had been established to make recommendations to the Board regarding potential vaccination mandates for the organization's employees.

12. PRESENTATIONS

12.1. CEO Update (Presenter – Shane Strum, President/Chief Executive Officer)

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

Mr. Strum recognized former Margate City Manager and Fire Chief, Garrison Grant Westbrook, who recently died due to COVID-19 after 37 years of service.

The following videos were featured:

- Broward Health Monoclonal Antibody Clinic at the Salah Children's Hospital on Chanel 10 News
 - The video featured:
 - Dr. Aldo Calvo, Medical Director, Ambulatory Care, explained how the therapy works and the requirements to receive the therapy.
 - Dr. Venu Devabkaktuni, Director of Pediatric Intensive Care Unit, shared that there are a larger number of children impacted compared to 2020.

Mr. Strum recognized Lean Six Sigma Green Belt achievements by Patricia Alfaro, Liaison to the Board of Commissioners and Marie C. Waugh, Vice Chair, Board of Commissioners.

- Children's Diagnostic and Treatment Center (CDTC) Back to School Backpack Supplies Event
 - The video featured:
 - Dr. Ana Calderon Randazzo, PhD, Executive Director, CDTC.
 - 600 backpacks were filled for children in need for the new school year.
 - Volunteers included police officers, students, and Board of Commissioners.

- Salah Children's Hospital and Florida Panthers Partnership:
 - The video featured Broward Health staff, Florida Panther members, and service dogs visiting patients at the children's hospital.

13. CONSENT AGENDA

- 13.1. Pension Rebalance
 - 13.1.1. Approval to reduce BMO and Brown by \$5 million each, and invest that \$10 million with Baird
 - 13.1.2. Approval to place a \$10 million redemption for the INVESCO real estate fund
 - 13.1.3. Approval to invest the monies received from INVESCO in the asset class that is under-allocated at the time those assets are received or use for benefit payments
- 13.2. Approval to appoint Mr. William Benson as expert consultant to the Audit Committee
- 13.3. Audit Department Fiscal Year 2022 Audit Plan
- 13.4. Discussion of Chief Internal Auditor Candidate
 - 13.4.1. Approval of the search for the Chief Internal Auditor Candidate
 - 13.4.2. Approval of the timeline for the Chief Internal Auditor Candidate
 - 13.4.3. Approval of a sub-committee to screen Internal Auditor Candidates to include Audit Committee Chair, CEO or CEO Designee, General Counsel, Human Resources Representative, Interim Chief Internal Auditor, and Mr. William Benson
- 13.5. BHN, approval of a Section of Orthopedic Surgery within BHN Department of Surgery
- 13.6. BHPG, approval to renew a two-year agreement with Dr. Hector Rodriguez-Cortes for Pediatric Hematology Oncology Services
- 13.7. BHPG, approval of a new two-year agreement with Dr. Lucia Blanchard for Cardiology Clinical Services at BHCS

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

The Board of Commissioners of the North Broward Hospital District approve items 13.1 through 13.7 on the Consent Agenda.

Public Comments were taken by former Commissioner Joe Cobo, who complimented Broward Health's continuous service to the community. Commissioner Cobo shared a personal story of an acquaintance with no family who had recently passed away from COVID-19. He strongly encouraged the community to consider vaccination.

Commissioner Waugh departed the meeting at 5:45 p.m. and returned at 5:50 p.m. in time for the roll call vote.

Motion confirmed by roll-call vote:

YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Nancy W. Gregoire Stamper
YES Commissioner Christopher J. Pernicano, Secretary/Treasurer
YES Commissioner Marie C. Waugh, Vice Chair
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 7/0.

14. **DISCUSSION AGENDA**

14.1. Committee Member Selection (Presenter – Chair Stacy L. Angier)

Committee	Members
Audit	Comm. Angier, Comm. Gregoire Stamper, Comm. Waugh, and Mr. William Benson
Building	Comm. Hage, Comm. Williams, and Comm. Berry
Compliance and Ethics	Comm. Gregoire Stamper, Comm. Berry, Comm. Angier, Comm. Waugh, Comm. Williams, Comm. Pernicano, and Comm. Hage
Finance	Comm. Waugh, Comm. Pernicano, Comm. Berry, Comm. Angier, Comm. Gregoire Stamper, Comm. Williams, and Comm. Hage
Governance	Comm. Angier, Comm. Waugh, and Comm. Pernicano
Human Resources	Comm. Waugh, Comm. Berry, and Comm. Angier
Joint Conference	Comm. Angier, Comm. Williams, Comm. Berry, Comm. Waugh, Comm. Gregoire Stamper, Comm. Hage, and Comm. Pernicano
Legal	Comm. Gregoire Stamper, Comm. Williams, Comm. Angier, Comm. Berry, Comm. Waugh, Comm. Pernicano, and Comm. Hage
Pension and Investment	Comm. Pernicano, Comm. Berry, and Comm. Waugh
Quality Assessment and Oversight (QAOC)	Comm. Berry, Comm. Gregoire Stamper, and Comm. Angier
Risk	Comm. Gregoire Stamper, Comm. Hage, and Comm. Berry
Broward Health Foundation	Comm Hage
CDTC	Comm. Angier
Community Relations Council – BHIP	Comm. Angier
Community Relations Council – BHCS	Comm. Gregoire Stamper
Community Relations Council – BHN	Comm. Waugh
Community Relations Council – BHMC	Comm. Berry
Community Relations Council – Senior Services	Comm. Gregoire Stamper
Community Relations Council – Primary Care	Comm Williams

14.2. Committee Officer Appointments (Presenter – Stacy L. Angier, Chair)

Committee	Officers
Audit	Chair Angier, Vice Chair Gregoire Stamper
Building	Chair Hage, Vice Chair Williams
Compliance and Ethics	Chair Gregoire Stamper, Vice Chair Berry
Finance	Chair Waugh, Vice Chair Pernicano
Governance	Chair Angier, Vice Chair Waugh,
Human Resources	Chair Waugh, Vice Chair Berry
Joint Conference	Chair Angier, Vice Chair Williams
Legal	Chair Gregoire Stamper, Vice Chair Williams
Pension and Investment	Chair Pernicano, Vice Chair Berry
Quality Assessment and Oversight (QAOC)	Chair Berry, Vice Chair Gregoire Stamper
Risk	Chair Gregoire Stamper, Vice Chair Hage

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

The Board of Commissioners of the North Broward Hospital District approve the new committee memberships and officer assignments within the various committees.

Motion confirmed by roll-call vote:

- YES** Commissioner Jonathan K. Hage
- YES** Commissioner Levi G. Williams, Jr.
- YES** Commissioner Ray T. Berry
- YES** Commissioner Nancy W. Gregoire Stamper
- YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer
- YES** Commissioner Marie C. Waugh, Vice Chair
- YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 7/0.

15. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

16. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Thursday, September 23, 2021 at 3:00 p.m. at the Broward Health Corporate Spectrum location, 1700 Northwest 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

***Please note that the September Regular Board Meeting of the Board of Commissioners was rescheduled for September 22, 2021 at 4:00 p.m.**

MINUTES

**NORTH BROWARD
HOSPITAL DISTRICT**

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

17. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 6:16 p.m.

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

APPROVED