

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

REGULAR BOARD MEETING 4:00 p.m., Wednesday, December 15, 2021

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held at 4:00 p.m., on December 15, 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 4:01 p.m.

3. ROLL CALL

Present:

Commissioner Jonathan K. Hage (arrived in-person @ 4:13 p.m.)
Commissioner Ray T. Berry
Commissioner Nancy W. Stamper
Commissioner Christopher J. Pernicano, Secretary / Treasurer
Commissioner Marie C. Waugh, Vice Chair (via Teams)
Commissioner Stacy L. Angier, Chair

Not Present:

Commissioner Levi G. Williams, Jr.

Senior Leadership

Additionally Present:

Shane Strum, President, Chief Executive Officer
Alex Fernandez, Chief Financial Officer
Linda Epstein, Corporate General Counsel

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4. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Stamper.

5. PUBLIC COMMENTS

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

6. APPROVAL OF MINUTES

Without objection, Chair Angier approved minutes, dated November 17, 2021.

Motion *carried* without dissent.

7. MEDICAL STAFF CREDENTIALING – (Presenter - Dr. Joshua Lenchus, Interim Chief Medical Officer)

- 7.1.) Broward Health North
- 7.2.) Broward Health Imperial Point
- 7.3.) Broward Health Coral Springs
- 7.4.) Broward Health Medical Center

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

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

Motion confirmed by roll-call vote.

- YES** Commissioner Jonathan K. Hage
- YES** Commissioner Ray T. Berry
- YES** Commissioner Nancy W. Stamper
- YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer
- YES** Commissioner Marie C. Waugh, Vice Chair (via Teams)
- YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

8. CHIEF MEDICAL STAFF UPDATES

Medical staff updates were given by Dr. Boyar on behalf of 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.

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

8.4.) Broward Health Medical Center

9. **PRESENTATIONS**

9.1. CEO Update (Presenter - Shane Strum, President, Chief Executive Officer)

Mr. Strum introduced Dr. Daniel Gologorsky, MBA, Ophthalmology. Dr. Gologorsky thanked the District for the state-of-art equipment that allows patients to return to work quickly after eye examinations with reduced time of blurred vision.

Ashley Boxer, VP, External Affairs, Dr. Ana Calderon Randazzo, Children's Diagnostic & Treatment Center (CDTC) Executive Director, and Jessica Vones, CDTC Director, Development, presented Jared Smith, Broward Health Coral Springs CEO, with Man of Style recognition plaque for CDTC fundraising efforts of \$103K, which 100% of proceeds will benefit CDTC. Mr. Smith stated that it was an honor & privilege to represent CDTC.

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 the facilities.

The following videos were shared:

- Children's Diagnostic & Treatment Center (CDTC) Thanksgiving Basket Brigade

The video featured the team of CDTC, Reality Star, Captain Lee and several volunteers hosting the 29th Annual Thanksgiving Basket Brigade. This year, CDTC partnered with Amazon.com to surprise families in need with holiday meals and gifts.

- Broward Health Maternity Place

The video featured Broward Health's Maternity Place, which provides award-winning maternity services with all the comforts of home.

Mr. Stum noted Broward Health was (1) of (12) healthcare systems in the nation to be awarded with a one-year \$45K grant from America's Essential Hospitals and the CVS Health Foundation to address improving obstetric care for Black Maternity Patients.

Broward Health's program, called "Every Mom, Every Baby," will focus on educating more than 300 clinicians on how to provide patient-centered care that is responsive to the needs of Black Women.

10. CONSENT AGENDA

Approval of Consent Agenda items 10.1. through 10.5.

- 10.1. Approval of Quality Assessment and Oversight Committee Consent Agenda, Quarterly Reports, Data Q2 CY2021
 - 10.1.1. Community Health Services: Healthcare for Homeless
 - 10.1.2. Home Health
 - 10.1.3. Environment of Care
 - 10.1.4. Antimicrobial Stewardship
 - 10.1.5. Infection Prevention
 - 10.1.6. NPSG - Hand Hygiene
 - 10.1.7. Grievances
 - 10.1.8. Risk Management Quarterly Reports
 - 10.1.9. Medicare Readmission
 - 10.1.10. Medicare Mortalities
 - 10.1.11. Patient Engagement HCAHPS
- 10.2. Approval of the Interim Financial Statement for the month of November 2021
- 10.3. BHMC, Approval to enter into a five (5) year agreement with One Blood, Inc. for blood products & blood bank reference testing services
- 10.4. Systemwide, Approval to enter into a five (5) year master service agreement with Med-Lab Supply Company for service and repair of our Siemens CT scanners and Siemens Cath labs
- 10.5. Systemwide, Approval to enter into a new statement of work with Press Ganey

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

The Board of Commissioners of the North Broward Hospital District approve items 10.1 through 10.5 on the Consent Agenda.

Motion confirmed by roll-call vote.

YES Commissioner Jonathan K. Hage
YES Commissioner Ray T. Berry
YES Commissioner Nancy W. Stamper
YES Commissioner Christopher J. Pernicano, Secretary/Treasurer
YES Commissioner Marie C. Waugh, Vice Chair (via Teams)
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

11. DISCUSSION AGENDA

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

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12. COMMENTS BY COMMISSIONERS

Closing comments were given by the Commissioners.

13. NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, January 26, 2022 at 4:00 p.m. at the Broward Health Corporate Spectrum location, 1700 Northwest 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

14. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 4:53 p.m.

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

APPROVED