

**REGULAR BOARD MEETING
4:00 p.m., Wednesday, June 29, 2022**

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held on June 29, 2022, 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 4:09 p.m.

3. **ROLL CALL**

Present:

Commissioner Paul C. Tanner
Commissioner Levi G. Williams, Jr.
Commissioner Ray T. Berry
Commissioner Nancy W. Stamper
Commissioner Christopher J. Pernicano, Secretary/Treasurer
Commissioner Stacy L. Angier, Chair

Not Present:

Commissioner Jonathan K. Hage

Senior Leadership

Additionally Present:

Shane Strum, President, Chief Executive Officer
Ken Hetlage, Interim Chief Financial Officer
Alex Fernandez, SVP, Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. **THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Levi G. Williams, Jr.

5. **PUBLIC COMMENTS**

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

6. **APPROVAL OF MINUTES**

6.1. Approve Regular Board Meeting Minutes dated May 25, 2022

Without objection, Chair Angier approved the minutes, dated May 25, 2022.

Motion *carried* without dissent.

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

- 6.2. Approve Special Board Information Technology (“IT”) Workshop Meeting Minutes dated May 18, 2022

Without objection, Chair Angier approved the minutes, dated May 18, 2022.

Motion *carried* without dissent.

7. INTRODUCTIONS / RECOGNITIONS

- 7.1. Introduction of Dr. Shaye Moskowitz, Neurosurgery (Presenter - Shane Strum, President/CEO)

Shane Strum, President/CEO, introduced Dr. Shaye Moskowitz, Neurosurgery, who serves as the District’s Neurosciences Medical Director and is the Principal Investigator for the Alzheimer’s Clinical Trial for Broward Health. In addition, Mr. Strum shared a Channel 4 segment, which featured Governor DeSantis signing a Bill funding research and education on the warning signs of Alzheimer’s and Dementia.

Dr. Moskowitz provided high-level statistics on the impact of Alzheimer’s and Dementia. In addition, highlighted the new clinical trial in partnership with the University of Florida and INSIGHTEC, which uses MRI technology to identify plaques in the brain that contribute to memory problems and is released and disposed through the body to combat Alzheimer's disease.

8. MEDICAL STAFF CREDENTIALING (Presenter - Dr. Joshua Lenchus, Interim System 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 Stamper, *seconded* by Commissioner Berry, 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 Paul C. Tanner
- YES** Commissioner Levi G. Williams, Jr.
- YES** Commissioner Ray T. Berry
- YES** Commissioner Nancy W. Stamper
- YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer
- YES** Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

9. CHIEF MEDICAL STAFF UPDATES

Medical staff updates were given by Dr. Boyar for Broward Health North, Dr. Narvaez 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.

It was noted that Dr. Penate was not in attendance and hence, report was deferred for Broward Health Coral Springs.

- 9.1.) Broward Health North
- 9.2.) Broward Health Imperial Point
- 9.3.) Broward Health Coral Springs
- 9.4.) Broward Health Medical Center

10. PRESENTATIONS

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

Mr. Strum 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.

The following videos were shared:

- Channel 10 News Healthcast: Carotid Artery Disease
 - The video featured 63-year-old Broward Health patient that suffered a stroke and subsequently diagnosed with Carotid Artery Disease. Mr. Strum noted that Dr. Mohammed Abdallah, Vascular Surgeon, performed the first Transcarotid Artery Revascularization (TCAR) at Broward Health North and recently completed Broward Health Medical Center's first TCAR, which is a minimally invasive procedure that can clear blockages and open a narrowed carotid artery. The minimally invasive procedure is used to treat carotid artery disease and prevent stroke in high-risk patients.
- Channel 4 News:
 - The video featured 21-year-old Ja'Marcus Bartley, who was the first student to participate in the Job Corps Scholars/Broward Health & Broward College Concierge program. It was noted that Mr. Bartley is currently working at Broward Health North.
 - It was mentioned that the program benefits the following:
 - Both the hospital and participants as there is a need for entry-level positions in the health care setting and is a great way for students to get their foot in the door.
 - Serves youth who have either dropped-out of school who face tremendous barriers such as previous incarceration, homelessness or disabilities.
 - Provides career and technical training, case management, counseling, life coaching and mentoring in an effort to guide participants and help develop and achieve their educational and career goals.

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11. CONSENT AGENDA

11.1. Approval of Quality Assessment and Oversight Committee Consent Agenda, Quarterly Reports, Data Q1 CY2022

11.2. Approval of the Systemwide 2022 Infection Prevention and Control Program Surveillance Plan

11.3. Approval of the Systemwide 2022 Performance Improvement Plan

11.4. Approval of the Systemwide 2022 Patient Safety Plan

11.5. Approval of the Systemwide 2022 Complaint & Grievance Management Policy

11.6. Approval of the Interim Financial Statement for the month of May 2022

11.7. Approval of 2023 Balanced Scorecard Targets

11.8. Resolution FY22-13, Resolution Authorizing the District to Open and Close Certain Bank Accounts and to Authorize a Line of Credit

11.9. BHPG, Approval to enter into a two-year employment agreement with Dr. Rubens Sievert for the provision of endocrinology services

11.10. Approval to enter into the First Amendment to the Employment Agreement between North Broward Hospital District and Linda A. Epstein, Esq., commencing on June 17, 2022

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

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.10 on the Consent Agenda.

Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner

YES Commissioner Levi G. Williams, Jr.

YES Commissioner Ray T. Berry

YES Commissioner Nancy W. Stamper

YES Commissioner Christopher J. Pernicano, Secretary/Treasurer

YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

12. DISCUSSION AGENDA

12.1. **Election of Board Vice Chair** (Presenter - Ray T. Berry, Commissioner)

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

The Board of Commissioners nominate Commissioner Berry as Vice Chair of the Governance Committee for the North Broward Hospital District.

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Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Nancy W. Stamper
YES Commissioner Christopher J. Pernicano, Secretary/Treasurer
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

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

The Board of Commissioners of the North Broward Hospital District add all the four (4) remaining Commissioners to the Governance Committee of the North Broward Hospital District.

Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Nancy W. Stamper
YES Commissioner Christopher J. Pernicano, Secretary/Treasurer
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6/0.

13. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

14. **NEXT REGULAR BOARD MEETING**

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, July 27, 2022, 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 5:33 p.m.

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

Resolution FY22-13

RESOLUTION AUTHORIZING THE DISTRICT TO OPEN AND CLOSE CERTAIN BANK ACCOUNTS AND TO AUTHORIZE A LINE OF CREDIT

WHEREAS, the Board of Commissioners (the "Board") of the North Broward Hospital District (the "District"), at its January 29, 2020 regular board meeting, adopted Resolution FY20-15, Financial Institution Resolution, with respect to certain banking powers of the District (the "Banking Resolution");

WHEREAS, the Banking Resolution superseded, replaced and repealed certain portions of the District's 2013 banking resolution;

WHEREAS, the Banking Resolution, in accordance with ch. 280, Fla. Stat., requires funds of the District that are deposited in financial institutions be adequately secured and only deposited with a "qualified public depository," as such term is defined in § 280.02, Fla. Stat.;

WHEREAS, the Banking Resolution requires that opening and closing of the District's financial accounts at financial institutions be approved by the Board via resolution;

WHEREAS, the Banking Resolution incorporates the North Broward Hospital District Incumbency Certificate and Certification of Authorized Signatures to Financial Institution Accounts ("Incumbency Certificate") that is amended from time to time without further action of the Board to reflect the Board's currently-serving Secretary/Treasurer and the District's current President and Chief Executive Officer, Chief Financial Officer, and other authorized agents of the District to take such actions and have such powers conferred to them in the Banking Resolution (collectively, the "Authorized Officials");

WHEREAS, the Board, at its March 25, 2020 regular board meeting, authorized the District to secure access to short-term capital through a banking or other financial institution;

WHEREAS, at the time BankUnited, N.A. offered the most favorable proposal to the District and the Board via Resolution FY20-19 authorized the opening of a financial account and revolving credit line with BankUnited, N.A. for access to short-term capital (the "Current Credit Line");

WHEREAS, the District, in accordance with the Master Procurement Code, solicited competitive sealed bids for commercial banking services and J.P. Morgan Chase Bank, N.A. ("J.P. Morgan Chase") was awarded a contract pursuant to the competitive solicitation;

WHEREAS, J.P. Morgan Chase has been deemed a "qualified public depository" by the Florida Department of Financial Services, Division of Treasury;

WHEREAS, J.P. Morgan Chase has offered the District a revolving credit line on more favorable terms and conditions than the Current Credit Line and the Board wishes to authorize the District to open a revolving credit line upon expiration of the Current Credit Line on such terms and conditions deemed appropriate and in the best interests of the District as determined by the District's Chief Financial Officer;

WHEREAS, the Board wishes to authorize the District to close one or more of its financial accounts with Wells Fargo Bank, N.A. and BankUnited, N.A. (collectively, the "Current Accounts") and transfer the District's funds into similar financial accounts at J.P. Morgan Chase on substantially the same or more favorable terms to the District as determined by the District's Chief Financial Officer; and

EXHIBIT III

WHEREAS, unless context otherwise requires, capitalized terms used but not defined herein have the meanings ascribed to such terms in the Amended and Restated Bylaws of the North Broward Hospital District and its accompanying Codified Resolutions of the Board of Commissioners of the North Broward Hospital District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:

1. The above-stated recitals are true and correct in every respect and are hereby incorporated herein by reference.
2. The Board hereby grants the authority to the current Authorized Officials listed in the Incumbency Certificate to close one or more of the District's Current Accounts holding the District's funds, to open one or more new financial accounts at J.P. Morgan Chase, and to transfer such funds into such new financial accounts at J.P. Morgan Chase on substantially similar or more favorable terms to the District as deemed appropriate and prudent by the District's Chief Financial Officer.
3. The Board hereby grants the authority to the current Authorized Officials listed in the Incumbency Certificate to enter into and renew from time to time a new revolving line of credit with J.P. Morgan Chase or such other financial institution as the District may choose now or hereafter on similar or favorable terms to the District as deemed appropriate and prudent by the District's Chief Financial Officer.
4. The Board hereby grants the authority to the current Authorized Officials listed in the Incumbency Certificate and such individuals are hereby empowered to prepare, execute, deliver and file, as appropriate, any and all related financing and other documents, in such form as such Authorized Officials approve, and such preparation, execution, delivery, and filing by the Authorized Officials shall be conclusive evidence of such approval, and to take further actions authorized under the Banking Resolution and other actions, as appropriate, that is otherwise necessary or desirable, to carry out the purposes and intent of this Resolution.
5. This resolution is effective immediately upon its ratification by the Board.
6. This resolution hereby supersedes, amends, replaces and repeals any conflicting resolution or conflicting policy previously adopted by the Board.

DULY ADOPTED this 29 day of June, 2022.

Time Adopted 5:12 PM



Stacy Angier, Chairperson

Date 6/29/22



Christopher Pernicano, Secretary-Treasurer

Date 6/29/22