

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

INFORMATION TECHNOLOGY (“IT”) WORKSHOP Immediately following the Finance Committee Meeting Wednesday, May 18, 2022

The IT Workshop of the North Broward Hospital District was held on May 18, 2022, 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.

*Due to time restraints, it was decided that the Legal Affairs and Governmental Relations Committee meeting would follow the Information Technology Workshop.

The purpose of this IT Workshop is to discuss and receive information on the ORACLE Cerner (“Cerner”) and Epic Systems (“Epic”) Electronic Medical Record (EMR).

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 5:43 p.m.

3. ROLL CALL

Present: Commissioner Levi G. Williams, Jr.
Commissioner Ray T. Berry
Commissioner Christopher J. Pernicano, Secretary / Treasurer
Commissioner Marie C. Waugh, Vice Chair
Commissioner Stacy L. Angier, Chair

Not Present: Commissioner Jonathan K. Hage
Commissioner Nancy W. Stamper

Senior Leadership
Additionally Present: Shane Strum, President, Chief Executive Officer
Ken Hetlage, Interim Chief Operating Officer
Alex Fernandez, Chief Financial Officer
Linda Epstein, Corporate General Counsel

MINUTES

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4. PUBLIC COMMENTS

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

5. TOPIC OF DISCUSSION

5.1. Impact Advisors, Project Overview, Cerner/Epic Review (Presenter - Jeff Sturman, MHS Senior Vice President and Chief Digital Officer)

Mr. Sturman shared that there was continued due diligence underway in regard to the North District's IT topology. Mr. Sturman introduced Mr. Lydon Neumann, Vice President, Impact Advisors who has been engaged to re-assess the District's current Electronic Medical Record (EMR) platform.

Mr. Neumann reviewed Broward Health's EHR Options and Cost / Benefits Analysis Project, which included the following:

- Project Overview
- EHR Market Overview and Update
- Options Review:
 1. Cerner Clinical Steady State + RevElate Revenue Cycle System Replacement
 2. Cerner Clinical Uplift & Enhance + RevElate Revenue Cycle System Replacement
 3. Epic Direct
 4. Memorial Epic Connect
- Recommendations and Next Steps

For further detail, related slides are available within the May 2022 Information Technology ("IT") Workshop Meeting book on the Board of Commissioners' webpage.

Chair Angier opened discussion to roundtable for users in attendance to provide input and feedback related to the Electronic Medical Record (EMR) platform experience.

*Commissioner Stamper joined the discussion via Teams at 6:27 p.m.

It was decided that both Epic and Cerner would return to provide clinician related Electronic Medical Record (EMR) platform demonstrations to the Board and end-users.

6. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 7:35 p.m.

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