

**REGULAR BOARD MEETING
4:00 p.m., Wednesday, January 25, 2023**

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

1. NOTICE OF MEETING

Official notice is attached to these minutes, titled EXHIBIT I. Agenda of this meeting is attached to the minutes, titled EXHIBIT II. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. These 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 Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Ray T. Berry
Commissioner Paul C. Tanner, Secretary/Treasurer
Commissioner Christopher J. Pernicano, Vice Chair
Commissioner Stacy L. Angier, Chair

Not Present:

Commissioner Nancy W. Stamper

Senior Leadership Present:

Shane Strum, President, Chief Executive Officer
Alan Whaley, EVP, Chief Operating Officer
Alex Fernandez, SVP, Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. 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.

As a matter of Point of Order, Chair Angier yielded the floor to Commissioner Williams who invited Ms. Deshonae Luster, a representative of Congresswoman Sheila Cherfilus-McCormick's office, to the podium to introduce herself and share detail to an upcoming community event. Ms. Luster shared that at the Lauderhill Sports Park there will be a Districtwide Health Fair which will include a mobile health clinic, resources for mental health, Sexually Transmitted Diseases (STD) and Sexually Transmitted Infections (STI) testing, Jewish Family services on Saturday, January 28, 2023. In addition, Health Attorneys will be in attendance to discuss new legislation related to the Affordable Care Act.

6. **APPROVAL OF MEETING MINUTES**

6.1. Approval of Regular Board Meeting Minutes dated November 30, 2022

As minutes were being approved, Commissioner Williams objected to the approval of the Regular Board Meeting Minutes dated November 30, 2022.

Commissioner Williams noted that he drafted two amendments. One for the Regular Board Meeting Minutes dated November 30, 2022. The second for the Finance Committee Meeting minutes dated November 30, 2022, in which he planned to bring to a future Finance Committee Meeting for consideration.

In regard to Commissioner Williams' amendment to the November 30, 2022 Regular Board Meeting Minutes, he requested proposed language be inserted after the sentence "Mr. Thrower clarified that he had no objection to the new EHR platform but was more concerned with the lack of comfort seniors may have with technology in regard to accessing their medical records.", {to insert the following language}, "Commissioner Williams had discussion regarding the language in Resolution FY23-05 regarding the potential limiting of the Board's governance of the project and ensuring ethnic minority participation in one of the County's largest IT procurement projects in years.", for item 11.8., Approval of Resolution FY23-05, Resolution of the Board of Commissioners of the North Broward Hospital District Waiving the Competitive Bidding Requirements of the District's Procurement Code in Accordance with Section 24(4) of the District's Charter and Authorizing the Selection of Epic Systems Corporation as the District's New Electronic Health Record Platform.

AMENDED MOTION was *moved* by Commissioner Williams, to include the aforementioned proposed language to item 11.8. of the Regular Board Meeting Minutes dated November 30, 2022.

Motion *failed* for lack of second.

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

The Board of Commissioners of the North Broward Hospital District approve the Regular Board Meeting Minutes dated November 30, 2022, as written.

During discussion of the motion, Commissioner William's requested that the Board modify the process in the approval of minutes. Chair Angier requested that the discussion be added to the next Governance Committee Meeting agenda.

Motion confirmed by roll-call vote:

YES Commissioner Jonathan K. Hage
NO Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry
YES Commissioner Paul C. Tanner, Secretary/Treasurer
YES Commissioner Christopher J. Pernicano, Vice Chair
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 5/1.

6.2. Approval of NBHD Credentials Committee Meeting Minutes dated December 15, 2022

Without objection, Chair Angier approved the minutes, dated December 15, 2022.

Motion *carried* without dissent.

7. **INTRODUCTIONS / RECOGNITIONS**

7.1. Dr. Mehmet Hepgur, Hematology/Oncology (Presenter - Shane Strum, President/CEO)

Mr. Strum introduced Dr. Hepgur who joined the District in 2015 and shared his career highlights and accomplishments. Dr. Hepgur provided his educational and training background, details of services and resources at the Cancer Center.

7.2. Quarterly Shining Star (Presenter - Shane Strum, President, Chief Executive Officer)

Mr. Strum provided an overview of the *Quarterly Shining Star* recognition program, which honors District employees who are recognized by their peers, patients, family members, and physicians, that have gone above and beyond and exemplify Broward Health's Five Star Values.

Ms. Faith-Simone Hunte, Director, Employee Relations, Immigration HR Workforce Diversity, Inclusion and Advocacy Department, invited the following Regional CEOs to recognize their *Quarterly Shining Star*.

7.2.1. Broward Health Medical Center Presenter: Heather Havericak, Chief Executive Officer

Ms. Havericak recognized Ms. Deanna Lacasse, Assistant Nurse Manager, Same Day Surgery / Pre-Admission Testing.

7.2.2. Broward Health Coral Springs Presenter: Michael Leopold, Chief Operating Officer

Mr. Michael Leopold recognized Ms. Meixin Li, Pharm D, Clinical Pharmacy Specialist.

7.2.3. Broward Health North Presenter: Matthew Garner, Chief Executive Officer

Mr. Garner recognized Mr. Harvey Villa, Physical Therapy Assistant.

Chair Angier added a Point of Privilege to recognize and thank Mr. Villa for the care that he provided to a personal friend that had been very ill since September 2021.

7.2.4. Broward Health Imperial Point Presenter: Judy Frum, Chief Executive Officer

Ms. Frum recognized Mr. Anthony Crafton, Patient Attendant.

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- 7.2.5. Broward Health Corporate
Presenter: Jean Seaver, AVP Learning and Development

Ms. Seaver recognized Ms. Cindy Pecora, Clinical Programs Specialist.

- 7.2.6. Broward Health Corporate Ambulatory
Presenter: Melissa Bottge, Associate Director Children's Diagnostic & Treatment Center (CDTC)

Ms. Bottge recognized Mr. Carlos Camacho, Care Coordinator, Lift-A-Child to Health, CDTC.

Applause was given and photos were taken.

8. **MEDICAL STAFF CREDENTIALING** (Presenter - Dr. Joshua Lenchus, 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 Hage, *seconded* by Commissioner Tanner, that:

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

Motion carried unanimously.

9. **CHIEF MEDICAL STAFF UPDATES**

Medical staff updates were given by Dr. Penate for Broward Health Coral Springs, Dr. Kumar for Broward Health Medical Center, Dr. Narvaez for Broward Health Imperial Point, and Dr. Boyar for Broward Health North. Said reports highlighted each of the facilities' objectives, events, and awards received over the past month.

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

10. **PRESENTATIONS**

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

Mr. Strum yielded the floor to Chair Angier who invited the following individuals to the podium:

- Jorge Hernandez, VP, Supply Chain / Chief Procurement Officer
- Scott Ford, President, Broward Health Foundation
- Melissa Bottge, Associate Director, CDTC; and
- Jessica Vones, Director, CDTC / Foundation

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Chair Angier recognized the abovementioned team, in addition to fellow Commissioners for the success of the Children's Diagnostic & Treatment Center (CDTC) Fundraiser event, *Men of Style*. Mr. Hernandez presented CDTC with a check in the amount of \$156,000 and thanked the Commissioners and team for their generosity and support. Ms. Vones shared there were eleven other nonprofits involved in the *Men of Style* event, and collectively all 11 did not surpass what Mr. Hernandez raised.

Mr. Strum recognized Ms. Jennifer Smith, Vice President, Corporate Communications and Marketing, and her team for the success in coordinating the District's 1st *State of the System* Address, held January 23rd with 700 guests in attendance.

Additionally, Mr. Strum shared that the District is partnering with Florida Atlantic University Medical School. The partnership will provide academic medicine to Broward County, and opportunities to collaborate in the areas of education, clinical training and practice, health services administration and research.

Former Commissioner Joe Cobo, who was in attendance, was recognized for the donation from his late mother's estate.

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.

In addition, the following videos were shared:

- NBC 6:
 - Video featured first baby born in 2023 at Broward Health Coral Springs. Baby Liaxandra Almeda came into the world at 5 pounds, 13 ounces - - just 30 seconds after the clock struck midnight. Mr. Strum noted that she was the first baby born in the state and perhaps even the country.

- CBS 4 News:
 - Video featured a recap of Broward Health's 85th anniversary by celebrating "Broward Health Day" where Proclamations were presented by Broward County Mayor Lamar Fisher, Fort Lauderdale Mayor Dean Trantalis, and Representatives from Florida State Legislators, Rosalind Osgood and Chip LaMarca, declaring January 4th as "Broward Health Day." The event recognized Ms. Newana Bowman, the first baby born at Broward General, and Thelma Coates, one of the District's dedicated employees, who had been employed for nearly 60 years.

- CBS4 "Miami Proud"
 - Segment featured father-and-son duo Drs. Rajiv and Ruchir Chokshi. Dr. Rajiv Chokski joined Broward Health in the early 1980s, and his son later followed his footsteps into practicing medicine at Broward Health. The duo collaborates on training the next generation of physicians through the Graduate Medical Education Program.

11. CONSENT AGENDA

- 11.1. Ratification and approval of the December 2022 Medical Staff Credentialing Reports to be retroactive to December 15, 2022
 - 11.1.1. Broward Health North
 - 11.1.2. Broward Health Imperial Point
 - 11.1.3. Broward Health Coral Springs
 - 11.1.4. Broward Health Medical Center
- 11.2. Approval of the Interim Financial Statements
 - 11.2.1. Approval of the Interim Financial Statements for the month of November 2022
 - 11.2.2. Approval of the Interim Financial Statements for the month of December 2022
- 11.3. BHPG, Approval to renew a two-year employment agreement up to the 76th percentile with Dr. Mehmet Hepgur to provide Hematology Oncology Clinical Services and GME Program Directorship
- 11.4. Approval to execute a Settlement Agreement and Release in the Rocky Rodriguez/Bruce Lyons v. NBHD case, and approve a settlement in the amount of \$94,000 for fees incurred in the State of Florida v. Rocky Rodriguez, Case Number 17010881MM10A in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida

MOTION It was *moved* by Commissioner Hage, *seconded* by Commissioner Tanner, that:

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.4. on the Consent Agenda.

Motion *carried* unanimously.

12. DISCUSSION AGENDA

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

13. COMMENTS BY COMMISSIONERS

Closing comments were given by the Commissioners.

Commissioner Williams requested the following (4) Board administrative tasks on record:

1. “Patti/Legal, make sure I get a tape of this meeting.”
2. “Patti/Legal, make sure my comments dealing with the minutes have been included within the minutes of this meeting.”
3. “To my fellow Board Members, usually when we have a correction to minutes before its approved is perfunctory, just like if I want to put something on the agenda -I can. I didn’t have time to look at our Bylaws, but I’m going to tell you I will look at the Bylaws, as I don’t think you get to vote all the changes to the minutes before it has been approved.”
4. “I am going to give Legal the changes to the minutes and make it public record.”

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14. NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, February 22, 2023, at 4:00 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

15. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 5:40 p.m.

Respectfully submitted,
Commissioner Paul C. Tanner, Secretary/Treasurer

APPROVED