

NORTH BROWARD HOSPITAL DISTRICT

COMMITTEE ASSIGNMENTS

Revised August 31, 2021

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>AUDIT COMMITTEE</p> <ol style="list-style-type: none"> 1. Stacy L. Angier – Chair 2. Nancy W. Gregoire – Vice Chair 3. Marie C. Waugh <p>Two (2) expert consultants appointed by the Board:</p> <ol style="list-style-type: none"> 4. William Benson 5. Vacant <p>Expert consultants serving on the Audit Committee shall be subject to Section I-7 of the bylaws.</p> <p><u>*The Board Treasurer shall not serve on the Audit Committee</u></p>	<p>Composition. The Audit Committee shall consist of three (3) Commissioners and two (2) expert consultants who shall be appointed by the Board in accordance with the Bylaws. Expert consultants serving on the Audit Committee shall be subject to Bylaws and, consistent with the Bylaws, shall participate in the Board's orientation program. The Chief Internal Auditor, or his or her designee, shall be required to attend all Audit Committee meetings to further the purposes, goals, and objectives of the Audit Committee, provide support and relevant information to the Audit Committee, and assist in matters falling within the jurisdiction of the Audit Committee. The Board's Secretary-Treasurer shall not serve on the Audit Committee.</p> <p>Duties. The Audit Committee's function, independence, and duties shall be as outlined in the Audit Committee Charter, adopted on August 27, 2006, and amended on April 28, 2021</p> <p>Meetings. The Audit Committee shall meet at least quarterly or as otherwise required by applicable law, or as necessary to perform its duties as set forth herein.</p>
<p>BUILDING COMMITTEE</p> <ol style="list-style-type: none"> 1. Jonathan K. Hage – Chair 2. Levi G. Williams, Jr. – Vice Chair 3. Ray T. Berry 	<p>Composition. The Building Committee shall consist of three (3) Commissioners who shall be appointed by the Board.</p> <p>Duties. The Building Committee shall consider all matters concerning the District's and its Subsidiaries' buildings, facilities and land and to attend to all matters relating to new construction, renovation, acquisition, and leasing of real property in and for the District and its Subsidiaries, as well as to perform other duties that may be requested by the Board from time to time.</p> <p>Meetings. The Building Committee shall meet as necessary to perform its duties as set forth herein</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>COMPLIANCE COMMITTEE</p> <ol style="list-style-type: none"> 1. Nancy W. Gregoire – Chair 2. Ray T. Berry – Vice Chair 3. Stacy L. Angier 4. Marie C. Waugh 5. Levi G. Williams, Jr. 6. Jonathan K. Hage 7. Christopher J. Pernicano 	<p>Composition. The Compliance Committee shall consist of all members of the Board. The Chief Compliance and Privacy Officer, or his or her designee, shall be required to attend all Compliance Committee meetings to further the purposes, goals, and objectives of the Compliance Committee, provide support and relevant information to the Compliance Committee, and assist in matters falling within the jurisdiction of the Compliance Committee.</p> <p>Duties. The Compliance Committee shall be responsible for the review and oversight of the District's Compliance and Ethics Program, including, but not limited to, matters related to compliance with federal and state health care program requirements; the District's compliance-related policies and procedures; the performance of the Chief Compliance and Privacy Officer; and any other duties that may be requested by the Board from time to time.</p> <p>The Compliance Committee shall submit to the Board a description of the documents and other materials it reviewed along with any additional steps taken (including, but not limited to, the engagement of an independent advisor or other third-party resources) in the Compliance Committee's oversight of the District's Compliance and Ethics Program</p> <p>Meetings. The Compliance Committee shall meet at least quarterly or more as necessary to perform its duties as set forth herein.</p>
<p>FINANCE COMMITTEE</p> <ol style="list-style-type: none"> 1. Marie C. Waugh – Chair 2. Christopher J. Pernicano – Vice Chair 3. Nancy W. Gregoire 4. Ray T. Berry 5. Stacy L. Angier 6. Levi G. Williams, Jr. 7. Jonathan K. Hage 	<p>Composition. The Finance Committee shall consist of all Commissioners.</p> <p>Duties. The Finance Committee shall review short, intermediate, and long-range financial plans of the District and shall attend to all financial interests of the District as prescribed by the Charter. The Finance Committee shall also perform other duties that may be requested by the Board from time to time.</p> <p>Meetings. The Finance Committee shall meet at least quarterly or as otherwise required by applicable law, or as necessary to perform its duties as set forth herein.</p>
<p>GOVERNANCE COMMITTEE</p> <ol style="list-style-type: none"> 1. Stacy L. Angier – Chair 2. Marie C. Waugh – Vice Chair 3. Christopher J. Pernicano 	<p>Composition. The Governance Committee shall consist of three (3) Commissioners who shall be appointed by the Board in accordance with the Bylaws.</p> <p>Duties. The duties of the Governance Committee shall include, but not be limited to, reviewing and making recommendations to the Board about the District's governance structure and participating in the development of training and orientation materials for new Commissioners. The Governance Committee shall conduct periodic reviews of the District's Bylaws and governance-related policies to ensure that they are consistent with the District's Charter, as amended from time to time, and that the Board is performing its duties as outlined in the Charter efficiently. The Governance Committee shall also perform any other duties that may be requested by the Board from time to time.</p> <p>Meetings. The Governance Committee shall meet as needed at the request of the Board, the Chair, or the chair of the Governance Committee.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>HUMAN RESOURCE COMMITTEE</p> <ol style="list-style-type: none"> 1. Marie C. Waugh – Chair 2. Ray T. Berry – Vice Chair 3. Stacy L. Angier 	<p>Composition. The Human Resources Committee shall consist of three (3) Commissioners who shall be appointed by the Board in accordance with the Bylaws. The CEO shall, to the extent necessary, require the attendance of the Chief Human Resources Officer to further the purposes, goals and objectives of the Human Resources Committee, provide support and/or relevant information to the Human Resources Committee, and to assist in matters falling within the jurisdiction of the Human Resources Committee.</p> <p>Duties. The duties of the Human Resources Committee shall include, but not be limited to, conducting annual reviews and/or performance evaluations of Direct Reports, establishing performance standards, reviewing executive leadership structure and positions, and reviewing employee benefits and incentive plans. The Human Resources Committee shall also perform other duties that may be requested by the Board from time to time.</p> <p>Meetings. The Human Resources Committee shall meet as necessary to perform its duties as set forth herein.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>JOINT CONFERENCE COMMITTEE</p> <ol style="list-style-type: none"> 1. Stacy L. Angier – Chair 2. Levi G. Williams, Jr. – Vice Chair 3. Ray T. Berry 4. Marie C. Waugh 5. Nancy W. Gregoire 6. Jonathan K. Hage 7. Christopher J. Pernicano 	<p>Composition. The Joint Conference Committee shall be a committee comprised of all members of the Board. To further the purposes, goals and objectives of the Joint Conference Committee, provide support and/or relevant information to the Joint Conference Committee, and to assist in matters falling within the jurisdiction of the Joint Conference Committee, there shall be a standing invitation to attend for the following individuals: (1) the officers of the District's four (4) Medical Staffs (Chief of Staff, Vice Chief of Staff, and the Secretary/Treasurer of each of the District's hospitals); (2) the Chairperson of the Unified Medical Staff Committee, or his or her designee; (3) the Chief Executive Officer of each of the Districts hospitals, or each of their respective designees; (4) the District's President and CEO, or his or her designee; (5) the District's Chief Medical Officer; (6) the Chief Medical Officer of each of the District's hospitals; and (7) legal counsel representing Broward Health and legal counsel representing the Medical Staff.</p> <p>Duties. The purpose of the Joint Conference Committee is to (a) serve as a forum for discussion, collaboration, and conflict resolution relating to matters of the District's four (4) Medical Staffs, the District, and the policies and practices of the District's hospitals, especially those matters pertaining to the delivery of efficient, effective, and quality patient care; (b) to serve and conduct itself as a medico-administrative liaison among the District's four (4) Medical Staffs, the Board, the executive leadership of Broward Health, and the administration of each of the District's hospitals; and (c) to address other matters falling within the jurisdiction of the Joint Conference Committee. The Chairperson of the Joint Conference Subcommittee established pursuant to Section 9.16 of the Bylaws of the Medical Staff of Broward Health, the Chairperson of the Unified Medical Staff Committee, the District's President and CEO, and/or the District's Chief Medical Officer may place items on the Joint Conference Committee's agenda for full consideration by the Joint Conference Committee. Any member of the Joint Conference Subcommittee shall have the opportunity to speak to and participate in the discussion of all agenda items.</p> <p>Meetings. The Joint Conference Committee shall meet at least twice per year or as necessary at the request of either the Chair of the Board, any three (3) members of the Board, the Chair of the Joint Conference Subcommittee, the Chair of the Unified Medical Staff Committee, the Districts President and CEO, the District's Chief Medical Officer, or when a decision of the Board is contrary to a recommendation of any Medical Executive Council of the District's hospitals or the Unified Medical Staff Committee. The recommendations of the Joint Conference Committee shall at all times be subject to final approval of the Board. It is the Board's intent that the Joint Conference Committee shall at all times endeavor to carry out the general purposes of the Board and shall exercise its authority in such a manner as to assist the Board in its proper performance of its duties, as is consistent with the Board's Bylaws and the Bylaws of the Medical Staff of Broward Health.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE</p> <ol style="list-style-type: none"> 1. Nancy W. Gregoire – Chair 2. Levi G. Williams, Jr. – Vice Chair 3. Stacy L. Angier 4. Ray T. Berry 5. Marie C. Waugh 6. Jonathan K. Hage 7. Christopher J. Pernicano 	<p>Composition. The Legal Affairs and Governmental Relations Committee shall consist of all Commissioners.</p> <p>Duties. The duties of the Legal Affairs and Governmental Relations Committee shall include, but not be limited to, reviewing the legal affairs of the District; reviewing the District's State and Federal legislative efforts; reviewing contracts for physician services, major employment contracts, and other major contractual commitments to be presented to the Board in accordance with the Board policies and General Administrative Policies and Procedures, as approved and as may be amended from time to time; and performing other duties that may be requested by the Board from time to time.</p> <p>Meetings. The Legal Affairs and Governmental Relations Committee shall meet as necessary to perform its duties as set forth herein.</p>
<p>PENSION AND INVESTMENT COMMITTEE</p> <ol style="list-style-type: none"> 1. Christopher J. Pernicano – Chair 2. Ray T. Berry – Vice Chair 3. Marie C. Waugh 	<p>Composition. The Pension and Investment Committee shall consist of three (3) Commissioners who shall be appointed by the Board consistent with the Bylaws.</p> <p>Duties. The duties of the Pension and Investment Committee shall include, but not be limited to, monitoring of investment management services for the general operating funds, bond funds, self-insurance funds, employee pension plans and other employee retirement plans, including, without limitation, those under Sections 403(B) and 457(B) of the Internal Revenue Code of 1986, as amended. The Pension and Investment Committee shall also perform other duties that may be requested by the Board from time to time.</p> <p>Meetings. The Pension and Investment Committee shall meet as necessary to perform its duties as set forth herein.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>QUALITY ASSESSMENT AND OVERSIGHT COMMITTEE</p> <ol style="list-style-type: none"> 1. Ray T. Berry – Chair 2. Nancy W. Gregoire – Vice Chair 3. Stacy L. Angier 	<p>Composition. The QAOC shall consist of three (3) Commissioners who shall be appointed by the Board in accordance with the Bylaws. To further the purposes, goals, and objectives, provide support and/or relevant information, and assist in matters falling within the jurisdiction of the QAOC, the following individuals or their designees shall be required to attend all QAOC meetings: the District’s CEO; two (2) senior corporate members assigned by the District’s CEO; one (1) member of Corporate Quality and Risk Management Department; the Chief Medical Officer of the District or a physician designated by the Chief Medical Officer; one (1) Regional Chief Nursing Officer; a senior representative overseeing the District’s safety and security; a representative from the Ambulatory Services Division; a representative from Broward Health’s Home Health and Hospice; the General Counsel; the Chief Internal Auditor; the Chief Compliance and Privacy Officer; and the four (4) Regional Chief Executive Officers, the four (4) Regional Medical Officers, and the four (4) Quality Services Managers.</p> <p>Duties. The duties of the QAOC shall include, but not be limited to, evaluating the needs and expectations of the individuals served by the District to determine how the District might improve its overall efforts; identify new programs and processes to better assist those individuals served by the District; identify high-volume, high-risk, problem-prone or high-cost processes; recommend methods of improvement; make recommendations regarding patient safety; and evaluate the impact of patient outcomes. The QAOC should engage and receive input and data from outside regulatory and accrediting agencies, as appropriate, to assist in the performance of its duties. The QAOC shall also perform any other duties that may be requested by the Board from time to time or as provided by Florida Law and applicable federal law, rules and regulations and accreditation standards.</p> <p>Meetings. The QAOC shall meet as necessary to perform its duties as set forth herein.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>RISK-MANAGEMENT/CLAIMS REVIEW COMMITTEE</p> <ol style="list-style-type: none"> 1. Nancy W. Gregoire – Chair 2. Jonathan K. Hage – Vice Chair 3. Ray T. Berry 	<p>Composition. The Risk Management Committee shall consist of three (3) non-voting Commissioners who shall be appointed by the Board in accordance with the Bylaws. To further the purposes, goals, and objectives, provide support and/or relevant information, and to assist in matters falling within the jurisdiction of the Risk Management Committee, a representative from the Corporate Quality and Case Management Department, and a representative from the Corporate Claims and Insurance Department, , shall be required to attend all Risk Management Committee meetings.</p> <p>Duties. The duties of the Risk Management Committee shall include matters that relate solely to the evaluation of claims for which the District is, or may be, liable under Section 768.28, Florida Statutes, and which are filed with the District's Risk Management program or relate solely to offers of compromise of claims filed with the Risk Management program. A representative from the Corporate Claims and Insurance Department, shall be responsible for maintaining a list of all matters discussed at the Risk Management Committee and noting each matter that has resulted in the termination of all litigation and settlement of all claims arising out of the same incident. Discussion at the Risk Management Committee shall be limited only to that necessary to the evaluation of claims for which the District is liable under Section 768.28, Florida Statutes, and which are filed with the District's Risk Management program or relate solely to offers of compromise of claims filed with the Risk Management program. The Risk Management Committee shall also perform any other duties as may be provided under Florida Law. No member of the Risk Management Committee shall be entitled to vote on the Risk Management Committee, and no action may be taken at a Risk Management Committee meeting. The Risk Management Committee is designed solely for the District's Risk Management Department to provide information to the Board regarding threatened or pending tort litigation against the District. This, however, shall not preclude the Board from voting on any of these matters at a meeting of the Board.</p> <p>Meetings. The Risk Management Committee shall meet as needed to perform its duties as set forth herein. From time to time, the Risk Management Committee, to better develop an understanding of the offers of compromise of claims filed with the Risk Management program and to foster more substantive discussion, may request the attendance of Risk Management personnel and outside legal counsel who are necessary for the discussions pertaining to the claims that are to be brought to the Risk Management Committee meeting. All meetings of the Risk Management Committee shall be limited to matters that are exempt from the provisions of section 286.011, Florida Statutes, and section 24(a), Art. I of the Florida Constitution. The minutes of the meetings and proceedings of Risk Management Committee shall be recorded and maintained by the Risk Management Department and are exempt from the provisions of section 119.07(1), Florida Statutes, and section 24(a), Art. I of the Florida Constitution until termination of all litigation and settlement of all claims arising out of the same incident.</p>

BROWARD HEALTH FOUNDATION	PURPOSE OF COMMITTEE
Jonathan K. Hage	Meetings. The foundation meets monthly.
CHILDREN'S DIAGNOSTIC AND TREATMENT CENTER	PURPOSE OF COMMITTEE
Stacy L. Angier	Meetings. CDTC meets monthly.
COMMUNITY RELATIONS COUNCILS	PURPOSE OF COMMITTEE
<p>Broward Health Imperial Point Stacy L. Angier</p> <p>Broward Health Coral Springs Nancy W. Gregoire</p> <p>Broward Health North Marie C. Waugh</p> <p>Broward Health Medical Center Ray T. Berry</p> <p>Senior Services Nancy W. Gregoire</p> <p>Primary Care Levi G. Williams, Jr.</p>	<p>Duties. To serve as a focus for community involvement in regional needs assessment and program development.</p> <p>Meetings. All the Councils meet every other month.</p>