

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

REGULAR BOARD MEETING 4:00 pm, May 29th, 2019

The Regular meeting of the Board of Commissioners of the North Broward Hospital District was held at 4:00 p.m. on May 29th, 2019 at the Broward Health Corporate Spectrum location, 1700 Northwest 49 Street, Fort Lauderdale, Florida.

1. NOTICE

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the official Minutes as EXHIBIT II.

This meeting was live streamed and is also available for viewing on the Broward Health website.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chairman Klein at 4:12 pm

3. BOARD MEMBERS

Commissioners:

Present: Commissioner Andrew M. Klein, Chair
Commissioner Christopher T. Ure, Vice Chair
Commissioner Ray T. Berry, Secretary/Treasurer
Commissioner Nancy W. Gregoire
Commissioner Stacy L. Angier
Commissioner Marie C. Waugh

Senior Leadership:

Additionally Present: Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/
CFO, Gabe Imperato/Interim General Counsel, Jerry Del Amo/Managing
Sr. Associate, General Counsel, Nigel Crooks/Chief Internal Auditor

4. THE PLEDGE OF ALLEGIANCE Christopher T. Ure

5. PUBLIC COMMENTS

- Dr. Richard Glick, staff member at both Broward Health Imperial Point and Broward Health Medical Center and BHIP tenant for the past 30 years, spoke to the Board in

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regards to his renewal, lease options and modifications proposed to the provisions of his agreement.

6. APPROVAL OF MINUTES

Approve April 24, 2019 Regular Board meeting minutes.

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Angier, to:

APPROVE THE REGULAR BOARD MEETING MINUTES, DATED APRIL 24, 2019.

Motion *carried* unanimously.

7. MEDICAL STAFF CREDENTIALING – Dr. Andrew Ta

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

Dr. Ta, CMO, gave his monthly medical credentialing report for the month of May, 2019.

MOTION It was *moved* by Commissioner Waugh, *seconded* by Commissioner Gregoire, to:

APPROVE ITEMS (#7.1.) THROUGH (#7.4.) MEDICAL STAFF CREDENTIALING.

Motion *carried* unanimously.

8. CHIEF MEDICAL STAFF UPDATES (items 8.1.-8.4.)

Medical staff updates were given by Dr. Lehr for Broward Health North, Dr. Penate for Broward Health Coral Springs and Dr. Morrison for Broward Health Medical Center. Said reports highlighted each of the facilities' objectives, events and awards received over the past month. Dr. Jensen, from Broward Health Imperial Point, was absent.

9. PRESENTATIONS

- President/CEO Update, Gino Santorio

Mr. Santorio presented his full monthly report highlighting the five pillars of the organization and progress at each of the facilities. A short video was shared on Broward Health's involvement at the Sun Sentinel's Prime Expo.

Chairman Klein thanked Senator Rubio for touring Broward Health Coral Springs the week prior.

10. CONSENT AGENDA

- 10.1. Acceptance of the Interim Financial Statement for the month of April, 2019

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- 10.2. Broward Health Physician Group's Hospice and Palliative Care Services, 2-year Agreement, Dr. Maria Farrell
- 10.3. Broward Health Imperial Point, Cardiac Services Lease, Modular Cardiac Catheterization Laboratory
- 10.4. Broward Health Systemwide, Financial Support for Uninsured Patients, HealthFund Solutions
- 10.5. Broward Health Systemwide 5-year Agreement for new Financial Decision Support System, Kaufman Hall & Associates
- 10.6. Approval of External Auditor Agreement, Warren Averett
- 10.7. Approve AMP Expert Solutions, LLC to Conduct Internal Audit/Committee Review
- 10.8. Approval of General Counsel Agreement

MOTION It was *moved* by Commissioner Ure, *seconded* by Commissioner Gregoire, that:

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT APPROVE ITEMS (10.1.) THROUGH (10.8.) ON THE CONSENT AGENDA.

Motion *carried* unanimously.

11. DISCUSSION AGENDA

- 11.1. Systemwide Delineation of Privileges Form, Undersea and Hyperbaric Medicine

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Angier, that:

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT RATIFY THE APPROVAL AND IMPLEMENTATION OF THE UNDERSEA & HYPERBARIC MEDICINE DELINEATION OF PRIVILEGES FORM BY THE MEDICAL EXECUTIVE COMMITTEES OF ALL FOUR (4) OF THE DISTRICT'S HOSPITALS TO BE EFFECTIVE AS OF MAY 29, 2019.

Motion *carried* unanimously.

12. COMMENTS BY COMMISSIONERS

Closing comments were given by the Board.

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SHADE MEETING REQUEST: Under statute 286.011, Mr. Imperato requested the Board's advice at the upcoming shade meeting related to claims made on behalf of former General Counsel, Lynn Barrett.

MOTION It was *moved* by Commissioner Ure, *seconded* by Commissioner Waugh, to:

ADD ITEM RELATED TO RECENT CLAIMS MADE ON BEHALF OF FORMER GENERAL COUNSEL, LYNN BARRETT, TO THE AGENDA AT THE UPCOMING SHADE MEETING.

Motion *carried* unanimously.

At 4:59 pm, Chairman Klein closed the public portion of the meeting and entered into a closed strategic shade meeting. He further reported that the meeting would be reopened to the public at the conclusion of the shade meeting.

13. NEXT REGULAR BOARD MEETING

Next regularly scheduled Board of Commissioner's meeting will be held on June 26, 2019 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

14. ADJOURNMENT 7:41pm

MOTION It was *moved* by Commissioner Ure, *seconded* by Commissioner Gregoire, that:

THE REGULAR BOARD MEETING BE ADJOURNED.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry, Secretary/Treasurer