

**REGULAR BOARD MEETING
4:00 p.m., Wednesday, May 26, 2021**

The Board of Commissioners Regular Board Meeting of the North Broward Hospital District was held at 4:00 p.m., on May 26, 2021, at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

1. **NOTICE**

Official notice is attached to these minutes, titled EXHIBIT I. Agenda of this meeting is attached to the minutes, titled EXHIBIT II. Supporting documents are attached to these minutes, titled EXHIBIT III, if applicable. 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 Nancy W. Gregoire at 4:03 p.m.

3. **ROLL CALL**

Present:

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

Not Present:

Commissioner Jonathan K. Hage

Senior Leadership

Additionally Present:

Shane Strum, President/Chief Executive Officer
Alan Goldsmith, Chief Operating Officer
Alex Fernandez, Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. **THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Christopher J. Pernicano.

5. **PUBLIC COMMENTS**

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

6. COMMUNITY CARE PLAN (CCP) CHECK PRESENTATION (Presenter – Jessica Lerner, President and Chief Executive Officer)

Ms. Lerner, CCP CEO, presented a check to Broward Health in the amount of \$5.15-million dollars. CCP was founded in 2000 as South Florida Community Care Network, the first provider service network (PSN) in Florida. CCP is 50% owned by Broward Health and 50% owned by Memorial Healthcare. Applause and photos were shared.

7. APPROVAL OF MINUTES

Without objection, Chair Gregoire approved the minutes, dated April 28, 2021.

Motion *carried* without dissent.

8. MEDICAL STAFF CREDENTIALING – Dr. Andrew Ta. Chief Medical Officer

- | | |
|-------------------------------------|-------------------------------------|
| 8.1.) Broward Health North | 8.4.) Broward Health Medical Center |
| 8.2.) Broward Health Imperial Point | 8.5.) Core Privilege Forms Approval |
| 8.3.) Broward Health Coral Springs | |

MOTION It was *moved* by Commissioner Angier *seconded* by Commissioner Waugh that:

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

Motion confirmed by roll-call vote:

- YES** Commissioner Christopher J. Pernicano
- YES** Commissioner Levi G. Williams, Jr.
- YES** Commissioner Ray. T. Berry
- YES** Commissioner Marie C. Waugh, Secretary/Treasurer
- YES** Commissioner Stacy L. Angier, Vice Chair
- YES** Commissioner Nancy W. Gregoire, Chair

Motion *carried* 6/0.

9. CHIEF MEDICAL STAFF UPDATES

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

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)

Prior to giving his full monthly report, the following topics were highlighted during the President/CEO's update:

Mr. Strum noted that Broward Health has been working diligently to share the District's story with the community and thanked the Board for all their support and participation in the past month as Broward Health's Ambassadors.

Mr. Strum presented the full monthly report, highlighting the five pillars (Quality, Service, People, Growth, and Finance) of the organization and the progress at each of the facilities.

Four videos were shared featuring the following stories:

- Vaccine video representing a timeline from inception of the COVID-19 vaccination program in December of 2020 through to the last vaccination given, a college-bound student. The video the following staff and vaccine recipients:
 - Heather Woolf, Vice President, Ambulatory Services, Broward Health
 - Dean Trantalis, Mayor of Fort Lauderdale.
 - Wayne Lampert, vaccine recipient.
 - Helen Dilberakis, daughter of 101-year-old vaccine recipient.
 - Toni Reyes, RN, Chief Nursing Officer, Broward Health Imperial Point
 - Cheryl Wild, RN, Chief Nursing Officer, Broward Health North
 - Melissa Leamon, Chief Nursing Officer, Broward Health Coral Springs.
 - Dr. Keith Foster, Chief Medical Officer, Broward Health.
 - Lucia Miller, last recipient of vaccination program.
- The Florida Panthers, professional hockey team, partnered with Broward Health in a public service announcement video to promote vaccination awareness throughout the community. The video featured:
 - Dr. Joshua Lenchus, Chief Medical Officer, Broward Health Medical Center.
 - Brendan Jobin, Senior Manager Activation, Florida Panthers.
 - Gabe Dunkin, Ice Crew Captain, Roar Corps.
 - Shawn Thornton, Chief Commercial Officer, Florida Panthers.

- National Nurses' Week and Hospital Week video highlighting staff and nurses from across the Broward Health system. The video featured:
 - Shane Strum, President/CEO, Broward Health.
 - Williamette Brown, RN, Broward Health, Imperial Point.
 - Maria Vouidy, RN, Broward Health Medical Center (Nursing Excellence Award recipient).
 - Stacy Angier, Vice Chair, North Broward Hospital District Board of Commissioners.
 - Donna Small, Chief Nursing Officer, Broward Health Medical Center.
 - Dr. David Droller, Medical Director (Infection Prevention, Epidemiology, Anti-Microbial Stewardship), Broward Health Medical Center.

- Kidney transplant video produced by CBS 4 News. The story highlighted a recent transplant patient, Tyron Grooms, who was on dialysis for five years prior to joining the transplant list in March. Mr. Grooms was quickly matched with a donor and able to receive a new kidney at Broward Health. The video featured:
 - Hank Tester, Reporter, CBS 4 News.
 - Tyron Grooms, kidney transplant recipient.
 - Dr. Muhmmad R. Mustafa, Broward Health Transplant Nephrology.

11. CONSENT AGENDA

- 11.1. Approval of Interim Financial Statement for the month of April 2021.
- 11.2. BHMC and BHCS, Approval of Concurrent Emergency Department On-Call Coverage and Inpatient Care Services Agreements for Pediatric Surgery.
- 11.3. Approval to Enter into a New Two-Year Agreement with Dr. Maria Farrel.

MOTION It was *moved* by Commissioner Berry *seconded* by Commissioner Williams that:

The Board of Commissioners of the North Broward Hospital District approve items 11.1 through 11.3 on the Consent Agenda.

Motion confirmed by roll-call vote:

- YES** Commissioner Christopher J. Pernicano
- YES** Commissioner Levi G. Williams, Jr.
- YES** Commissioner Ray. T. Berry
- YES** Commissioner Marie C. Waugh, Secretary/Treasurer
- YES** Commissioner Stacy L. Angier, Vice Chair
- YES** Commissioner Nancy W. Gregoire, Chair

Motion *carried* 6/0.

12. DISCUSSION AGENDA

- 12.1. Graduate Medical Education Annual Institutional Report to the Board
(Presenter – Dr. Patricia Rowe-King)

Dr. Rowe-King, the designated institutional official, presented the annual report, which included the new ACGME requirement to present the functioning and metrics and match of the GME program to the Board.

For further detail, related slides are available on the Board of Commissioners' webpage.

The presentation included the following subjects:

- GME Organizational chart
- Executive Summary
 - Finance
 - Growth
 - People
 - Quality
- Value of GME
 - Patients
 - Providers
 - Institution
- Accreditation statuses were shared
 - Accreditation Council for Graduate Medical Education (ACGME)
 - Commission on Dental Accreditation
 - American Society of Health-System Pharmacists
- Current state of GME
- Growth Plan
 - BHN
 - BHMC
 - BHIP
- GME ACGME Academic Partners
 - Nova Southeastern University
 - Florida International University
 - University of Miami
- Undergraduate affiliations – numerous across the county.

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

- Resident and faculty survey 2019 through 2020.
- Residents survey completion rate 2017 through 2020.
- Faculty survey completion rate 2017 through 2020.
- Citations by program 2017 through 2020. Two programs holding citations as of 2021.
- Institutional citations - Broward Health commended for having no citations.
- Institutional action plans 2019 -2020.
- Match rate – 100% match for the last three years.
- Board passage rate above 80% for all programs 2017-2019.
- Logging work hour compliance.
- Fellowship acceptance 2019 through 2020.
- Florida physician retirement trajectory.
- Legislative updates.
 - Consolidated Appropriations Act, 2021.
- Graduate medical education impact.

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

The Board of Commissioners of the North Broward Hospital District accept the Broward Health Graduate Medical Education Executive Summary of the Annual Institutional Report, as presented.

Motion confirmed by roll-call vote:

YES Commissioner Christopher J. Pernicano

YES Commissioner Levi G. Williams, Jr.

YES Commissioner Ray. T. Berry

YES Commissioner Marie C. Waugh, Secretary/Treasurer

YES Commissioner Stacy L. Angier, Vice Chair

YES Commissioner Nancy W. Gregoire, Chair

Motion *carried* 6/0.

General Counsel, Linda Epstein, called for a Legal shade session to occur during the Legal Committee Meeting on June 23, 2021.

The Shade Session will be in reference to the David Di Pietro vs. North Broward Hospital District lawsuit.

13. **COMMENTS BY COMMISSIONERS**

Closing comments were given by the Commissioners.

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board of Commissioners
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14. NEXT REGULAR BOARD MEETING

The next regularly scheduled Board of Commissioner's Meeting will be held on Wednesday, June 30, 2021 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 5:14 p.m.

Respectfully submitted,
Commissioner Marie C. Waugh, Secretary/Treasurer

APPROVED