

MINUTES

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

FINANCE COMMITTEE
Immediately Following Compliance & Ethics Committee Meeting
April 17, 2019

CALL TO ORDER 1:13 pm

COMMITTEE MEMBERS

- √ Commissioner Ray T. Berry/Chair
- √ Commissioner Andrew M. Klein
- √ Commissioner Christopher T. Ure
- √ Commissioner Nancy W. Gregoire
- ✕ Commissioner Stacy L. Angier (absent)
- ✕ Commissioner Marie C. Waugh (absent)

ADDITIONALLY PRESENT Gino Santorio/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Jerry Del Amo/Managing Senior Associate, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Finance Committee meeting minutes dated March 21, 2019.

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

**APPROVE THE FINANCE COMMITTEE MEETING MINUTES DATED
MARCH 21, 2019.**

Motion *carried* unanimously.

TOPIC OF DISCUSSION

2. Acceptance of the Interim Financial Statement for the month of March, 2019

Mr. Fernandez presented the financial statement for the month of March 2019, highlighting gains and losses system wide.

Discussion ensued on how the healthcare industry as a whole had seen a decrease in admissions due to patients opting to go to urgent care, primary care and ambulatory centers for recurring health issues.

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Ms. Moore briefly spoke to upcoming marketing and advertising for Broward Health that included print and digital campaigns, commercials, medical expert segments around the news hours, outreach sponsorships, and service offerings.

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

ACCEPT THE INTERIM FINANCIAL STATEMENT FOR THE MONTH OF MARCH 2019, AS PRESENTED.

Motion *carried* unanimously.

Note: Commissioner Klein stepped away from the meeting during the discussion and voting of items 3 and item 4.

3. Broward Health North Security Install, Engle Construction

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

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO A CONTRACTUAL AGREEMENT NOT TO EXCEED \$300K FOR ONE (1) YEAR WITH ENGLE CONSTRUCTION, THE VENDOR AWARDED FOLLOWING THE FORMAL RFP.

Motion *carried* unanimously.

4. Broward Health Physician Group, Family Medicine Services, Dr. Asha Gupta

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

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO A NEW TWO (2) YEAR EMPLOYMENT AGREEMENT WITH DR. ASHA GUPTA FOR FAMILY PROVISION OF FAMILY MEDICINE SERVICES AT BROWARD HEALTH NORTH.

Motion *carried* unanimously.

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5. Broward Health Corporate/BHMC, Property Acquisition and Improvements, CEV Kirkiles, Inc.

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

THE FINANCE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE LAND AND IMPROVEMENTS LOCATED AT 1603-11-23 S. ANDREWS AVENUE, FT. LAUDERDALE, FL. 33316. FOLIO NUMBERS: 504215400170, 504215400160, 504215400090, 504215400100.

Motion *carried* unanimously.

David Clark, Senior Vice President of Operations, gave a brief update on the Wells Fargo property.

ADJOURNMENT 2:07 pm

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

ADJOURN THE FINANCE COMMITTEE MEETING.

Motion *carried* unanimously.

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