



**Board of Directors Meeting**

**Tuesday, January 26, 2021**

**4:00 PM**

**Via WebEx**

**Meeting Minutes**

**In Attendance:**

**Absent**

**Staff**

Bob Birdsong	Eduardo Otero, M.D.	Iesha Felton
George Tokesky	Stacy Angier	Amy Miller
Kyle Boos	David Ring, M.D.	Wendy Erdmann
Jeffrey Fratarcangeli	Mark Kent	Melissa Leonard
Rosy Lopez		Peter Neirouz
Debbie Kohl		Carlton Beckford
Anita Finley		
Patricia Rowe-King, M.D.		
Tatiana Eyzaguirre		
Ahmed Osman, M.D.		
Steve Africk		
David Clark		
Doug Ford, M.D.		
Brad Daniel		
William Diggs		

TOPIC	ISSUE & CONCLUSION	ACTION / FOLLOW UP RECOMMENDATIONS
Welcome & Opening Remarks	Meeting called to order at 4:04pm by Bob Birdsong.	
Approval of Minutes	Please refer to minutes (Attachment A)	All were in favor, minutes were accepted 4:06pm.
Committee Reports	Finance Report <ul style="list-style-type: none"> <li>• Debbie Kohl reviewed the bank statements (Attachments B, C, D, E, F).</li> </ul>	
System Update	Bill Diggs provided a system update. <ul style="list-style-type: none"> <li>• Broward Health has been excellent administering the vaccines at Lockhart Stadium.</li> <li>• Every employee of BH has had the opportunity to get the vaccine.</li> <li>• Operationally, BH has created a seamless process for providing the vaccine.</li> </ul>	
President's Report	<ul style="list-style-type: none"> <li>• The upcoming and much anticipated Virtual Healthcare Heroes event is going really well. We have filmed the event and it is not being edited. I am asking for each board member to purchase a package and to participate in the viewing of the broadcast on February 11th. We have reached our fiscal goal with this event</li> <li>• Accounting &amp; Data Specialist – We have been working closely with the finance department and the new VP Alisa Burt. She has graciously accepted our request to slowly bring our finances in house. This will include bookkeeping, change of our system from Excel compilation to QuickBooks. Over the next 30-45 days we will meet with them in this calculated transfer of ownership as we seek to unrestrict</li> </ul>	

	<p>many of the dollars that have been temporarily restricted way past their time of use.</p> <ul style="list-style-type: none"> <li>• The BHF Annual Golf tournament is back! On Monday April 5, 2021 we will host this event at Grande Oaks Country Club in Davie, Florida. We will have a small tournament with eighteen (18) foursomes. We will sell foursomes for \$2,500.00 each. The theme of the event will be a Masters theme as our tournament will be the first day of Masters Week in Augusta, Ga.</li> <li>• We are head long into the planning of this year’s Broward Medical’s Spin A Thon. This year this fin Sunday morning event will take place in late April. We have moved the venue to the Westin Hotel on Ft. Lauderdale Beach. The bikes will be placed on fourth floor balcony and the fundraiser will take place from there. It is a beautiful venue with a perfect view of the Atlantic Ocean.</li> <li>• The Physicians program is underway. While it is moving slowly we have much work to do with this fund-raising initiative. We were able to get the emails of all the physicians and to send them out a request to donate. We will keep you posted on this progress</li> <li>• I am in the middle of meeting with each hospital and its collective leadership. This program is almost ready to launch. We have finished the web site and we are now scheduling appointments with potential restaurants and their ownership to invite them to partner with us. Through this program you can donate small change to the foundation. As an example, a final bill of \$27.30 can be rounded up to \$28.00 and the \$.70 will come to us a donation.</li> <li>• We are still working on the launching of NewCo. Later tonight we will be presenting to the Broward Health board some updates with respect to its progress. The Foundation is working to build and create the company and its leadership.</li> </ul>	
Date of Next Meeting	Tuesday, March 30, 2021 at 4:00pm, via WebEx	
Adjournment	Meeting adjourned by Bob Birdsong at 4:45 pm.	All were in favor.

Transcribed by: Iesha Felton, Broward Health Foundation IF

Respectfully submitted by: Rosy Lopez, Secretary RL