

SOUTH BROWARD HOSPITAL DISTRICT

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
SOUTH BROWARD HOSPITAL DISTRICT**

JANUARY 16, 2023

A Special Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at 3111 Stirling Road, in the Executive Conference Room on Monday, January 16, 2023, at 4:30 p.m.

The following members were present:

Mr. Brad Friedman	Chairman
Ms. Elizabeth Justen	Vice Chairman
Mr. Steven Harvey	Secretary Treasurer
Ms. Laura Raybin Miller	

The following members were absent:

Mr. Jose Basulto
Mr. Douglas Harrison
Dr. Luis Orta

Also in attendance were:

Mr. K. Scott Wester, President and Chief Executive Officer
Mr. Frank Rainer, Senior Vice President and General Counsel

1. CALL TO ORDER - PUBLIC MEETING CERTIFICATION / PUBLIC COMMENT

Mr. Friedman called the Special Meeting to order, noting that public attendance and participation was welcome. It was noted that there was a quorum of the Board present.

Mr. Rainer confirmed, and provided his certification as General Counsel, that all public notice and open meeting (Sunshine) legal requirements had been complied with for this meeting.

2. ESTABLISHMENT OF GOALS

Mr. Wester presented the Board with his short-term goals for the next twelve months. He then presented his long-term goals for the next three years. At the conclusion of the discussion;

Mr. Harvey moved, seconded by Ms. Justen, that:

***THE BOARD OF COMMISSIONERS APPROVES AND ADOPTS THE
SHORT-TERM AND LONG-TERM GOALS FOR THE PRESIDENT AND
CHIEF EXECUTIVE OFFICER, AS REQUIRED BY THE EMPLOYMENT
AGREEMENT DATED MAY 17, 2022, FOR K. SCOTT WESTER,
PRESIDENT AND CHIEF EXECUTIVE OFFICER***

The Motion *carried* unanimously by the four board members.

3. UPDATE WITH MR. K. SCOTT WESTER, FACHE, PRESIDENT AND CHIEF EXECUTIVE OFFICER

Mr. Wester gave the Board an overview of the last four months since his last meeting with them, as he continues to settle into his role as President and Chief Executive Officer.

4. CCP CONSENT ORDER; FRANK RAINER, SENIOR VICE PRESIDENT AND GENERAL COUNSEL

Mr. Rainer presented a Consent Order regarding an application to the Office of Insurance Regulation for the issuance of a Certificate of Authority as a Health Maintenance Organization (HMO) to Community Care Network, Inc. Mr. Wester requested the Board's approval to commit the District to the obligations therein.

Ms. Justen moved, seconded by Mr. Friedman, that:

**THE BOARD OF COMMISSIONERS APPROVES AND AUTHORIZES
K. SCOTT WESTER, AS PRESIDENT AND CHIEF EXECUTIVE OFFICER,
TO SIGN THE CCP CONSENT ORDER ON BEHALF OF THE DISTRICT**

The Motion *carried* unanimously by the four board members.

5. ADJOURNMENT

There being no further business to come before the Board, Mr. Friedman declared the meeting adjourned at 6:10 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT



BY: _____

Brad Friedman, Chairman



ATTEST: _____

Steven Harvey, Secretary Treasurer