

SOUTH BROWARD HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE
SOUTH BROWARD HOSPITAL DISTRICT
INCLUDING REPRESENTATIVES OF THE MEDICAL STAFF
OF EACH OF ITS HOSPITALS

February 22, 2023 - 5:30 PM

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2303 528 3827

PASSWORD: yhJiw3NkQ26

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Presentation to the Primeau Family, Honoring John G. Primeau, former Board Member; D. Harrison
- b. Graduate Medical Education; Saima Chaudhry, M.D. (See Attached)
- c. MHS Legislative Priorities; L. Navarro (See Attached)

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on January 25, 2023
 - (1) Request Board Approval of the Regular Meeting Minutes Held on January 25, 2023 (See Attached)

4. BOARD REGULAR BUSINESS

- a. Report from Chief of Staff, Joe DiMaggio Children's Hospital; J. Martinez, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- b. Report from Chief of Staff, Memorial Hospital West; F. De La Cruz, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital Miramar; J. Villegas, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Pembroke; B. Shatkin, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Ms. L. A. Carpenter; Executive VP and Chief Operating Officer, MHS
 - (1) Quarterly Statistical Reports for the Period Ending January 31, 2023 (See Attached)
- f. Financial Report; Mr. D. Smith, Executive VP and Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Report for the Month of January 2023 (See Attached)
- g. Legal Counsel; Mr. F. Rainer, Sr. Vice President, and General Counsel

5. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES

- a. Finance Committee Meeting Held on February 13, 2023; Ms. E. Justen, Chair
 - (1) Request Board Acceptance of the Quarterly Pension Plan Performance Report – Executive Summary for December 31, 2022 (See Attached)
 - (2) Request Board Acceptance of the Quarterly Operating Fund Performance Report – Executive Summary for December 31, 2022 (See Attached)
 - (3) Request Board Acceptance of the Quarterly 403/457/401(a) Plans Performance Report – Executive Summary for December 31, 2022 (See Attached)
 - (4) Request Board Approval of Meeting Minutes Held on February 13, 2023 (See Attached)
- b. Contracts Committee Meeting Held on February 13, 2023; Dr. L. Orta, Chair
 - (1) Request Board Approval of the New Physician Employment Agreement between David Smolar, M.D. – Neurosurgery and South Broward Hospital District
 - (2) Request Board Approval of the New Physician Employment Agreement between Jorge Ruiz, M.D. - Medical Director, Geriatric Medicine and South Broward Hospital District.
 - (3) Request Board Approval of the Renewal Physician Employment Agreement between Andrew Migliaccio, M.D. - Medical Director, Psychiatry Outpatient Program and South Broward Hospital District.
 - (4) Request Board Approval of the Renewal Physician Employment Agreement between Roman Yusupov M.D.- Pediatric Genetics, Medical Director, Craniofacial Program and South Broward Hospital District.
 - (5) Request Board Approval of the Renewal Physician Employment Agreement between Maike Blaya, M.D. – Adult Neurology, Medical Director Headache Services and South Broward Hospital District.
 - (6) Request Board Approval of Meeting Minutes Held on February 13, 2023 (See Attached)
- c. Community Relations Committee Meeting Held on February 13, 2023; Dr. L. Orta, Chair (See Attached)
 - (1) Request Board Approval of Meeting Minutes Held on February 13, 2023 (See Attached)

6. REPORT OF SPECIAL COMMITTEES

7. ANNOUNCEMENTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. PRESIDENT’S COMMENTS

11. CHAIR’S COMMENTS

12. COMMISSIONERS’ COMMENTS

13. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.