

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

**July 26, 2023 - 5:30 PM**

**TELEPHONE CONFERENCE BY PUBLISHED NUMBER**

**US TOLL: 1-650-479-3207**

**ACCESS CODE: 2313 550 3802**

**PASSWORD: P3DnhV3hmY8 (73364834 from phones and video systems)**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

**AGENDA**

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**1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION**

**2. PRESENTATIONS**

- a. Workforce Update – Nursing Recruitment; Ms. Margie Vargas, Senior Vice President and Chief Human Resources Officer, and Ms. Monica Puga, Senior Vice President and Chief Nurse Executive, Memorial Healthcare System (See Attached)

**3. APPROVAL OF MINUTES**

- a. Regular Board Meeting Held on June 28, 2023
  - (1) Request Board Approval of the Regular Meeting Minutes Held on June 28, 2023 (See Attached)

**4. BOARD REGULAR BUSINESS**

- a. Report from President of Medical Staff, Memorial Regional Hospital and Joe DiMaggio Children’s Hospital; N. Spier, M.D.
  - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
  - (2) Request Board Approval of Revisions to Medical Staff Bylaws: Change in Nomenclature for Allied Health Professionals. (See Attached)
  - (3) Request Board Approval of Performance Improvement Plan (See Attached)
  - (4) Request Board Approval of Utilization Review Plan (See Attached)
  - (5) Request Board Approval of Infection Control Plan (See Attached)
- b. Report from Chief of Staff, Memorial Hospital West; F. De La Cruz, M.D.
  - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
  - (2) Request Board Approval of Revisions to Medical Staff Bylaws: Change in Nomenclature for Allied Health Professionals. (See Attached)
  - (3) Request Board Approval of Performance Improvement Plan (See Attached)
  - (4) Request Board Approval of Utilization Review Plan (See Attached)
  - (5) Request Board Approval of Infection Control Plan (See Attached)
- c. Report from Chief of Staff, Memorial Hospital Miramar; J. Villegas, M.D.
  - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- (2) Request Board Approval of Revisions to Medical Staff Bylaws: Change in Nomenclature for Allied Health Professionals. (See Attached)
- (3) Request Board Approval of Performance Improvement Plan (See Attached)
- (4) Request Board Approval of Utilization Review Plan (See Attached)
- (5) Request Board Approval of Infection Control Plan (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Pembroke; N. Upadhyaya, M.D.
  - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
  - (2) Request Board Approval of Revisions to Medical Staff Bylaws: Change in Nomenclature for Allied Health Professionals. (See Attached)
  - (3) Request Board Approval of Performance Improvement Plan (See Attached)
  - (4) Request Board Approval of Utilization Review Plan (See Attached)
  - (5) Request Board Approval of Infection Control Plan (See Attached)
- e. Financial Report; Mr. D. Smith, Executive Vice President and Chief Financial Officer
  - (1) Request Board Acceptance of the Financial Report for the Month of June 2023 (See Attached)
  - (2) Presentation of Proposed Tax Millage Rates for Fiscal Year 2024; and Selection of Dates for Public Hearings on Adoption of Tax Millage (See Attached)
- f. Legal Counsel; Mr. F. Rainer, Senior Vice President and General Counsel

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

- a. Audit and Compliance Committee Meeting Held on July 18, 2023; Mr. S. Harvey, Chair
  - (1) Request Board Approval of the Audited Financial Statements, Audit Results Report and Management Letter for the Fiscal Period Ended April 30, 2023 (See Attached)
  - (2) Request Board Approval of the Single Audit Report and Schedule of Federal Awards, State Financial Assistance, and Local Awards and Supplementary Information for the Fiscal Period Ended April 30, 2023 (See Attached)
  - (3) Request Board Approval of Meeting Minutes Held on July 18, 2023 (See Attached)
- b. Finance Committee Meeting Held on July 18, 2023; Ms. E. Justen, Chair
  - (1) Request Board Approval of Meeting Minutes Held on July 18, 2023 (See Attached)
- c. Building Committee Meeting Held July 18, 2023; Ms. E. Justen, Chair
  - (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Engel Construction, Inc., in the Amount of \$645,712.20, for the Interventional Radiology Room Project at Memorial Hospital Miramar, and Allocate a \$96,000 Contingency Amount, to be Controlled by Memorial Healthcare System (See Attached)
  - (2) Request Board Approval of Meeting Minutes Held on July 18, 2023 (See Attached)
- d. Contracts Committee Meeting Held on July 19, 2023; Dr. L. Orta, Chair
  - (1) Request Board Approval of New Physician Employment Agreement between Amanda Kwasnicki, M.D. – Pediatric Neurosurgery Services, and South Broward Hospital District
  - (2) Request Board Approval of New Physician Employment Agreement between Leonardo Torres, M.D. – Pediatric Otolaryngology Services, and South Broward Hospital District
  - (3) Request Board Approval of Renewal Physician Employment Agreement between Omosalewa Adewale, M.D. – Medical Director, Adult Cardiac Imaging Services, and South Broward Hospital District
  - (4) Request Board Approval of Renewal Physician Employment Agreement between Ashwin Mehta, M.D. – Medical Director, Integrative Medicine Services, and South Broward Hospital District

- (5) Request Board Approval of Renewal Physician Employment Agreement between Kristina Khazeni, M.D. – Adult General Surgery Services, and South Broward Hospital District
- (6) Request Board Approval of Renewal Physician Employment Agreement between Stefanie Berry, M.D. – Pediatric Neurology-Epilepsy Services, and South Broward Hospital District
- (7) Request Board Approval of Renewal Physician Employment Agreement between Yamil Selman, M.D. – Head and Neck Surgery Services, and South Broward Hospital District
- (8) Request Board Approval of Meeting Minutes Held on July 19, 2023 (See Attached)

6. **REPORT OF SPECIAL COMMITTEES**

7. **ANNOUNCEMENTS**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

- a. The July Board Meeting is Designated by the Board of Commissioners as the Annual Meeting. Therefore, the Following Action is Required:

- (1) Election of Officers

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 WILL 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.**