

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**

March 27, 2024 - 5:30 PM

**MEMORIAL SPECIALTY PHARMACY
9571 Premier Parkway
MIRAMAR, FLORIDA, 33025**

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

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PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Memorial Pharmacy Services; Dr. Dorinda Segovia, Vice President and Chief Pharmacy Officer (See Attached)

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on February 28, 2024
(1) Request Board Approval of the Regular Meeting Minutes Held on February 28, 2024 (See Attached)
- b. Special Board Meeting – CEO Update Held on March 13, 2024
(1) Request Board Approval of the Special Board Meeting – CEO Update Minutes Held on March 13, 2024 (See Attached)
- c. Special Board Meeting – MRH Masterplan Held on March 18, 2024
(1) Request Board Approval of the Special Board Meeting – MRH Masterplan Minutes Held on March 18, 2024 (See Attached)

4. BOARD REGULAR BUSINESS

- a. Report from President of Medical Staff, Memorial Regional Hospital and Joe DiMaggio Children’s Hospital; Nigel Spier, M.D.
(1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- b. Report from Chief of Staff, Memorial Hospital West; Fausto 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; Narendra Upadhyaya, M.D.
(1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (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 February 2024 (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. Building Committee Meeting Held on March 18, 2024; Mr. B. Friedman, Vice Chairman

- (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc., in the Amount of \$1,728,615 for the Memorial Hospital Miramar – Campus Signage Project and Allocate a \$259,000 Contingency Amount to be Controlled by Memorial Healthcare System (See Attached)
- (2) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc., in the Amount of \$1,915,242 for the Memorial Healthcare System – Primary Care Dania Project and Allocate a \$287,000 Contingency Amount to be Controlled by Memorial Healthcare System (See Attached)
- (3) Request Board Approval of the Meeting Minutes Held on March 18, 2024 (See Attached)

b. Finance Committee Meeting Held on March 20, 2024; Ms. E. Justen, Chairwoman

- (1) Request Board Acceptance of the Actuarial Report from Willis Towers Watson for the Retirement Plan for Employees of the South Broward Hospital District for the 2023/2024 Plan Year (See Attached)
- (2) Request Board Approval of the Meeting Minutes Held on March 20, 2024 (See Attached)

c. Contracts Committee Meeting Held on March 20, 2024; Mr. S. Harvey, Chairman

- (1) Request Board Approval of the New Physician Employment Agreement between Daniel Sheldon, M.D. - Medical Director, Orthopaedic Surgery - West Operations Services, and South Broward Hospital District
- (2) Request Board Approval of the Renewal Physician Employment Agreement between Daniel Chan, M.D. – Chief, Orthopedic Institute and HOPCo Lead Physician Services, and South Broward Hospital District
- (3) Request Board Approval of the Renewal Physician Employment Agreement between Samuel Ostrower, M.D. – Chief, Pediatric Otolaryngology - Head and Neck Surgery Services, and South Broward Hospital District
- (4) Request Board Approval of the Renewal Physician Employment Agreement between Sarah Hart-Unger, M.D. - Pediatric Endocrinology Services, and South Broward Hospital District
- (5) Request Board Approval of Meeting Minutes Held on March 20, 2024 (See Attached)

d. Personnel Committee Meeting Held on March 20, 2024; Mr. S. Harvey, Chairman

- (1) Request Board Acceptance of the Plan Changes to the Defined Benefit Retirement Plan:
 1. Increase the Valuation Interest Rate from 6.6% to 7%, and
 2. Amend the Plan to Offer Current and Future Terminated Vested Participants and Retirees the Ability to Access an Unlimited Lump Sum Form of Payment
- (2) Request Board Approval of the Meeting Minutes Held on March 20, 2024 (See Attached)

6. REPORT OF SPECIAL COMMITTEES

7. ANNOUNCEMENTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. PRESIDENT’S COMMENTS

11. CHAIRWOMAN’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 BE RESPONSIBLE FOR PROVIDING A VERBATIM RECORD OF THE PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.