

**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**

**April 24, 2024 - 5:30 PM**

**PERRY BOARD ROOM**  
**3111 STIRLING ROAD**  
**HOLLYWOOD, FLORIDA**

**TELEPHONE CONFERENCE BY PUBLISHED NUMBER**

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

**ACCESS CODE: 2319 742 6275**

**PASSWORD: cNjkmPY548 (26557679 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. Memorial Foundation and JDCH Foundation Check Presentation to Memorial Healthcare System; Mr. K. Janser, Senior Vice President, Memorial Healthcare System, and President of Memorial and JDCH Foundations; Mr. B. Rose, Chairman, Memorial and JDCH Foundations (See Attached)

**3. APPROVAL OF MINUTES**

- a. Regular Board Meeting Held on March 27, 2024
  - (1) Request Board Approval of the Regular Meeting Minutes Held on March 27, 2024 (See Attached)
- b. Special Board Meeting (Joint N.B.H.D. and S.B.H.D. Board Meeting) Held on April 12, 2023
  - (1) Request Board Approval of the Special Meeting Minutes Held on April 12, 2023 (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 March 2024 (See Attached)

(2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2025 (See Attached)

f. Legal Counsel; Mr. F. Rainer, Senior Vice President and General Counsel

(1) Public Records Request and Closed Meetings (See Attached)

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

a. Governance Committee Meeting Held on February 12, 2024; Mr. D. Harrison, Chairman

(1) Request Board Approval of the Meeting Minutes Held on February 12, 2024 (See Attached)

b. Audit and Compliance Committee Meeting Held on April 8, 2024; Mr. S. Harvey, Chair

(1) Request Board Approval of the Fiscal Year 2025 Compliance and Audit Work Plan (See Attached)

(2) Request Board Approval of Meeting Minutes Held on April 8, 2024 (See Attached)

c. Contracts Committee Meeting Held on April 15, 2024; Mr. S. Harvey, Chairman

(1) Request Board Approval of the New Physician Employment Agreement between Eric Pachter, M.D., for Urology Services, and South Broward Hospital District

(2) Request Board Approval of the Renewal Physician Employment Agreement between Nicole Akar-Ghibril, M.D., for Pediatric Allergy and Immunology Services, and South Broward Hospital District

(3) Request Board Approval of the Renewal Physician Employment Agreement between Courtney M. Edwards, M.D., for Endocrine and Thyroid Surgery Services, and South Broward Hospital District

(4) Request Board Approval of the Renewal Medical Administrative and Professional Services Agreement between Sheridan Healthcorp, Inc., for Anesthesia Services, and South Broward Hospital District

(5) Request Board Approval of Meeting Minutes Held on April 15, 2024 (See Attached)

d. Finance Committee Meeting Held on April 15, 2024; Ms. E. Justen, Chairwoman

(1) Request Board Adoption of the Financial Assistance Policy for Memorial Healthcare System that complies with Section 501(r) of the Internal Revenue Code (See Attached)

(2) Request Board Approval of the Memorial Healthcare System Standard Practice – Transfer / Access to Emergency Care Financial Assistance Policy (See Attached)

(3) Request Board Approval of Meeting Minutes Held on April 15, 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 MEETINGS OR HEARINGS 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.**