

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 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: 2305 429 5019

PASSWORD: iAqM2CMvU45 (42762268 from phones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on June 26, 2024
 - (1) Request Board Approval of the Minutes of the Regular Meeting Held on June 26, 2024 (See Attached)
- b. Special Board Meeting Held on July 15, 2024
 - (1) Request Board Approval of the Minutes of the Special Meeting Held on July 15, 2024 (To Be Circulated)

4. BOARD REGULAR BUSINESS

- a. Report from the President of the Medical Staff, Memorial Regional Hospital, Memorial Regional Hospital South, and Joe DiMaggio Children's Hospital; Nigel Spier, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of the Infection Control Plan (See Attached)
- b. Report from the Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of the Infection Control Plan (See Attached)
- c. Report from the Chief of Staff, Memorial Hospital Miramar; Juan Villegas, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of the Infection Control Plan (See Attached)
- d. Report from the Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- (2) Request Board Approval of the Infection Control Plan (See Attached)
- e. Financial Report; Mr. David Smith, Executive Vice President, Chief Administrative Officer and Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Report for the Month of June 2024 (See Attached)
 - (2) Presentation of Proposed Tax Millage Rates for Fiscal Year 2025; and Selection of Dates for Public Hearings on Adoption of Tax Millage (See Attached)
- f. Legal Counsel; Mr. Frank Rainer, Senior Vice President and General Counsel
 - (1) Request Board Approval of the Risk Management Plan (See Attached)

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

- a. Finance Committee Meeting Held on July 15, 2024; Ms. Elizabeth Justen, Chairwoman
 - (1) Request Board Approval of the Minutes of the Meeting Held on July 15, 2024 (See Attached)
- b. Contracts Committee Meeting Held on July 15, 2024; Mr. Steven Harvey, Chairman
 - (1) Request Board Approval of the Renewal Physician Employment Agreement between Amy Aronovitz, M.D., for Chief, Endocrinology Services, and South Broward Hospital District
 - (2) Request Board Approval of the Renewal Physician Employment Agreement between Miguel Castro, M.D., for Cardiology – Advanced Heart Failure Services, and South Broward Hospital District
 - (3) Request Board Approval of the Minutes of the Meeting Held on July 15, 2024 (See Attached)
- c. Audit and Compliance Committee Meeting Held on July 15, 2024; Mr. Steven Harvey, Chairman
 - (1) Request Board Approval of the Audited Financial Statements, Audit Results Report and Management Letter for the Fiscal Period Ended April 30, 2024 (See Attached)
 - (2) Request Board Approval of the Single Audit Report and Schedule of Expenditures of Federal Awards, State Financial Assistance, and Local and Other Entities Awards and Supplementary Information and Schedule of Findings and Questioned Costs for the Year Ended April 30, 2024 (See Attached)
 - (3) Request Board Approval of the Minutes of the Meeting Held on July 15, 2024 (See Attached)
- d. Building Committee Meeting Held July 16, 2024; Ms. Elizabeth Justen, Chairwoman
 - (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc., in the Amount of \$3,140,550, for the Memorial Hospital Miramar MRI / CT / Infusion Project, and Allocate a \$471,000 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 \$2,188,200, for the Urgent Care / Primary Care Center located at 10175 Pines Boulevard (Chase Building) Project, and Allocate a \$328,230 Contingency Amount, to be Controlled by Memorial Healthcare System (See Attached)
 - (3) Request Board Approval of the Minutes of the Meeting Held on July 16, 2024 (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. 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.