

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

September 25, 2024 - 5:30 PM

MEMORIAL REGIONAL HOSPITAL SOUTH - AUDITORIUM
3600 WASHINGTON STREET
HOLLYWOOD, FLORIDA

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2314 950 4861

PASSWORD: cKKbAz3MA28 (25522936 from telephones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Memorial Regional Hospital South; Mr. Phil Wright, Chief Executive Officer, MRHS

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on August 28, 2024

(1) Request Board Approval of the Minutes of the Regular Board Meeting Held on August 28, 2024 (See Attached)

- b. Preliminary Tax Hearing Board Meeting Held on September 11, 2024

(1) Request Board Approval of the Minutes of the Preliminary Tax Hearing Board Meeting Held on September 11, 2024 (See Attached)

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)

- 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)

- 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)

- 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)

- e. Financial Report; Mr. David Smith, Executive Vice President and Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Report for the Month of August 2024 (See Attached)
- f. Legal Counsel; Mr. Frank 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 September 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 \$912,030 for the Memorial Hospital West – MRI Upgrade and Allocate a \$136,804 Contingency Amount to be Controlled by Memorial Healthcare System (See Attached)
 - (2) Request Board Approval of the Minutes of the Building Committee Meeting Held on September 16, 2024 (See Attached)
- b. Finance Committee Meeting Held on September 17, 2024; Mr. Steven Harvey, Vice Chairman
 - (1) Request Board Approval of the Minutes of the Finance Committee Meeting Held on September 17, 2024 (See Attached)
- c. Contracts Committee Meeting Held on September 17, 2024; Mr. Steven Harvey, Chairman
 - (1) Request Board Approval New Physician Employment Agreement between **Todd Roth, M.D.**, for Chief, Adult Congenital Heart Disease, and Chief, Ambulatory Pediatric Cardiology Services, and South Broward Hospital District
 - (2) Request Board Approval New Physician Employment Agreement between **Debbie Friedman, M.D.**, for Pediatric Cardiology – Medical Director, North Region, and South Broward Hospital District
 - (3) Request Board Approval New Physician Employment Agreement between **David M. Drossner, M.D.**, for Pediatric Cardiology – Medical Director, Fetal Cardiology – North Region, and South Broward Hospital District
 - (4) Request Board Approval New Physician Employment Agreement between **R. Zachary Pearson-Martinez, M.D.**, for Pediatric Cardiology, and South Broward Hospital District
 - (5) Request Board Approval New Physician Employment Agreement between **Maximo Raul Aguirre, M.D.**, for Pediatric Cardiology – Fetal Cardiology, and South Broward Hospital District - V. Guerrier (Confidential)
 - (6) Request Board Approval New Physician Employment Agreement between **Amit Sood, M.D.**, for Radiation Oncology, and South Broward Hospital District
 - (7) Request Board Approval Renewal Physician Employment Agreement between **Dean Hertzler, M.D.**, for Chief, Pediatric Neurosurgery Services, and South Broward Hospital District
 - (8) Request Board Approval Renewal Physician Employment Agreement between **Karim Salame, M.D.**, for Adult Neurology and UME Clerkship Director Services, and South Broward Hospital District
 - (9) Request Board Approval Renewal Physician Employment Agreement between **Sean Kenniff, M.D.**, for Neurohospitalist Services, and South Broward Hospital District
 - (10) Request Board Approval of the Minutes of the Contracts Committee Meeting Held on September 17, 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.