

**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**

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

**MEMORIAL HOSPITAL MIRAMAR – MEDICAL OFFICE BUILDING**  
**MEDITERRANEAN CONFERENCE ROOM – 1<sup>ST</sup> FLOOR**  
**1901 SOUTHWEST 172 AVENUE**  
**MIRAMAR, FLORIDA, 33029**

**TELEPHONE CONFERENCE BY PUBLISHED NUMBER**

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

**ACCESS CODE: 2307 598 9561**

**PASSWORD: pTP7mkDWN88 (78776539 when dialing from a phone or video system)**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

**AGENDA**

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

**2. PRESENTATIONS**

- a. Memorial Hospital Miramar; Stephen Demers, Chief Executive Officer, MHM

**3. APPROVAL OF MINUTES**

- a. Special Board Meeting – Final Tax Budget Hearing for Adoption of Millage and Budget Held on September 25, 2024

(1) Request Board Approval of the Special Meeting Minutes Held on September 25, 2024 (See Attached)

- b. Regular Board Meeting Held on September 25, 2024

(1) Request Board Approval of the Minutes of the Regular Board Meeting Held on September 25, 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 September 2024 (See Attached)
- f. Legal Counsel; Ms. Sarah Griffith, Deputy General Counsel
  - (1) Public Records Requests and Closed Meetings (See Attached)
  - (2) Request Board Approval of Resolution No. 509 Delegating Authority to the President/Chief Executive Officer/Administrator to Approve Medical Staff Executive Committee Reports Until Further Meeting of the Board of Commissioners (See Attached)

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

- a. Building Committee Meeting Held on October 14, 2024; Mr. Brad Friedman, Chairman
  - (1) Request Board Acceptance of the Guaranteed Maximum Price from DPR Construction in the Amount of \$38,449,952 for the Douglas Road Freestanding Emergency Department. (See Attached)
  - (2) Request Board Acceptance of the Guaranteed Maximum Price from DPR Construction in the Amount of \$23,358,673 for the Red Road Freestanding Emergency Department. (See Attached)
  - (3) Request Board Acceptance to Proceed with Development of a Non-binding Guaranteed Maximum Price Proposal from Robins & Morton for the MRH Surgical Tower Project.
  - (4) Request Board Acceptance to Proceed with Permitting Activities Necessary for Obtaining Required Regulatory Approval from Agencies Having Jurisdiction.
  - (5) Request Board Approval of the Minutes of the Building Committee Meeting Held on October 14, 2024 (See Attached)
- b. Audit and Compliance Committee Meeting Held on October 14, 2024; Mr. S. Harvey, Chairman
  - (1) Request Board Authorization for Management to Release the External Audits and Tax Services RFP at their Discretion.
  - (2) Request Board Approval of the Minutes of the Audit and Compliance Committee Meeting Held on October 14, 2024 (See Attached)
- c. Finance Committee Meeting Held on October 14, 2024; Ms. E. Justen, Chairwoman
  - (1) Request Board Approval of the Minutes of the Finance Committee Meeting Held on October 14, 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.**