

**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**

**DECEMBER 4, 2019 - 5:30 PM**

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

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

**A G E N D A**

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

**2. PLEDGE OF ALLEGIANCE**

**3. PRESENTATIONS**

- a. Red Cross Hurricane Dorian Bahamas Relief; T. Curtin, Executive Director, Community Youth Services
- b. Presentation Honoring Richard A. Perryman, M.D., Medical Director, Memorial Cardiac and Vascular Institute
- c. Presentation Honoring Zeff Ross, FACHE, Executive Vice President, MHS, and Chief Executive Officer, Memorial Regional Hospital
- d. Grants Presentation; R. Alonso, Vice President, Strategic Planning, and C. Heft, Director, Grant Programs

**4. APPROVAL OF MINUTES**

- a. Regular Meeting Held October 23, 2019 (See Attached)

**5. AWARDS AND RECOGNITION**

- a. Excellence in Core Values Award – Christopher DeMassi, M.D., Chief, Adult Neurosciences and Neurosurgery Services, and Howard Kreger, M.D., Adult Neurology

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

- a. Contracts Committee Meeting; Ms. K. Harrington, Chair  
Minutes of Meeting Held November 19, 2019 (See Attached)
  - (1) Request Board Approval of Renewal Physician Employment Agreement between South Broward Hospital District and Michael Cortelli, M.D., Chief Memorial Adult Cardiac & Vascular Institute
  - (2) Request Board Approval of Renewal Physician Employment Agreement between South Broward Hospital District and Juan Plate, M.D., Chief Adult Cardiac Surgical Services
  - (3) Request Board Approval of Renewal Physician Employment Agreement between South Broward Hospital District and Christopher DeMassi, M.D., Chief Adult Neurosciences and Neurosurgery
  - (4) Request Board Approval of Renewal Physician Employment Agreement between South Broward Hospital District and Mark Block, M.D., Chief Thoracic Surgery MHS

- (5) Request Board Approval of Renewal Physician Employment Agreement between South Broward Hospital District and Hoang Dinh Duong, M.D, Interventional Neuroradiology
- b. Governance Committee Meeting; Mr. V. Narang, Chair  
Minutes of Meeting Held November 5, 2019 (See Attached)
  - (1) Request Board Approval to Make and Adopt the Delineated Changes to the South Broward Hospital District Board Bylaws, as set forth in Attachment "A," Pursuant to Article III, Section 3.6 and Article VII of the Board Bylaws
- c. Community Relations Committee Meeting; Mr. V. Narang, Chair  
Minutes of Meeting Held November 18, 2019 (See Attached)
- d. Building Committee Meeting; Mr. D. Harrison, Chair  
Minutes of Meeting Held November 19, 2019 (See Attached)
  - (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Turner Construction Company in the Amount of \$2,107,283.88 for the Electrical Switch Gear Replacement Project at Memorial Regional Hospital
- e. Finance Committee Meeting; Ms. L. Raybin Miller, Chair  
Minutes of Meeting Held November 22, 2019 (See Attached)
  - (1) Request Board Acceptance of the Quarterly Pension Plan Performance Report – Executive Summary for September 30, 2019
  - (2) Request Board Acceptance of the Quarterly Operating Fund Performance Report – Executive Summary for September 30, 2019
  - (3) Request Board Acceptance of the Quarterly 403/457/401(a) Performance Report – Executive Summary for September 30, 2019
  - (4) Request Board Direct Management to take Appropriate Actions to Amend Each of the District's Defined Contribution Plans as Follows: (1) Replace Existing Revenue Share Class Funds with Non-Revenue Share Class Funds; (2) Replace all JPMorgan Smart Retirement Funds with JPMorgan Smart Retirement Blended Target Date Funds; (3) Review Pricing on the Smart Retirement 2020 Fund and Collapse it into the Smart Retirement Income Fund if Asset Allocations are Comparable and Participant Fees are Lower; and, (4) add Smart Retirement 2060 Fund to Each Plan's Offering

**7. REPORT OF SPECIAL COMMITTEES**

**8. ANNOUNCEMENTS**

**CORRESPONDENCE**

**9. UNFINISHED BUSINESS**

**10. BOARD REGULAR BUSINESS**

- a. Mr. A. Fernandez, President and Chief Executive Officer, MHS
  - (1) Quarterly Statistical Reports for the Period Ending October 31, 2019 (See Attached)
- b. Financial Report; Mr. D. Smith, Sr. Vice President and Chief Financial Officer
  - (1) Financial Report for the Month of October 2019 (See Attached)
- c. Legal Counsel; Mr. F. Rainer, Sr. Vice President and General Counsel
  - (1) Request Board Ratification of the Approval by the President / Chief Executive Officer / Administrator of the November Medical Staff Executive Committee Report for Each of the Hospitals that are Owned and / or

Operated by the South Broward Hospital District, as Set Forth in Board Resolution 445, Delegating Such Authority Until Further Meeting of the Board of Commissioners (See Attached)

(a) Addendum to Medical Executive Committee Report re Recommendations for Appointments, Advancements, etc., from Memorial Hospital Miramar (See Attached)

(2) Affiliation and Medical Education Agreements Update (See Attached)

**11. NEW BUSINESS**

**12. PRESIDENT'S COMMENTS**

**13. CHAIR'S COMMENTS**

**14. COMMISSIONERS' COMMENTS**

**15. 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 MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.