

South Broward Hospital District

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DATE: March 10, 2020
TO: **CONTRACTS COMMITTEE, S.B.H.D.***
SUBJECT: NOTICE OF MEETING

Please be advised that a meeting of the above Committee will be held as follows:

DATE: Tuesday, March 17, 2020
TIME: 4:00 p.m.
PLACE: Memorial Healthcare System
3111 Stirling Road
Executive Conference Room

AGENDA

1. Board Approval Contracts:
 - a) Renewal Physician Employment Agreement between Juan Carlos Martinez, M.D., Chief Pediatric Pulmonology, Cystic Fibrosis and Sleep Medicine and South Broward Hospital District – N. Beauchesne (Confidential)
 - b) Renewal Physician Employment Agreement between Clinton Burkett, M.D., Neurosurgery and South Broward Hospital District – N. Beauchesne (Confidential)
 - c) Renewal Physician Employment Agreement between Manuel Martinez, M.D., Adult Hematology Oncology and South Broward Hospital District – N. Beauchesne (Confidential)
 - d) Renewal Physician Employment Agreement between Frederick Wittlin, M.D., Adult Hematology Oncology and South Broward Hospital District – N. Beauchesne (Confidential)
 - e) Agreement between Hospital Connect Palm Beach Health District and South Broward Hospital District – J. Sturman (Confidential)
2. FYI Contracts:
 - a) New Physician Employment Agreement between Andrew Migliaccio, M.D., Psychiatry Outpatient and South Broward Hospital District – N. Beauchesne (Confidential)
 - b) Renewal Physician Employment Agreement between Daren Grosman, M.D., Adult Hematology Oncology and South Broward Hospital District – N. Beauchesne (Confidential)

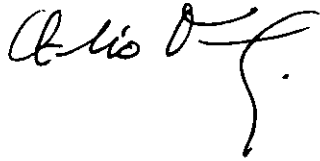
MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DIMAGGIO CHILDREN'S HOSPITAL • MEMORIAL HOSPITAL WEST
MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR • MEMORIAL HOME HEALTH SERVICES

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3. New Business

Thank you,



Aurelio M. Fernandez, III, FACHE
President and Chief Executive Officer
AMF:blg

Enclosures

c: Board of Commissioners

**Distribution*

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