

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

APRIL 28, 2021 - 5:30 PM

TELEPHONE CONFERENCE BY PUBLISHED NUMBER
US TOLL: 1-650-479-3207
ACCESS CODE: 160 672 8008
PASSWORD: PwYmpNE6G77

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

A G E N D A

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Tour de Broward Recognition Presentation; D. Harrison, Chairman, SBHD Board of Commissioners
 - (1) Al Fernandez, ANF Group, Inc.
 - (2) Wayne Messam, Mayor, City of Miramar
 - (3) Sylvia Dominguez, Facility Operations Superintendent – Parks and Recreation, City of Miramar
- b. Community Care Plan – Update and Check Presentation; Mr. A. Fernandez, President and Chief Executive Officer, Ms. J. Lerner, President and Chief Executive Officer, Community Care Plan

3. APPROVAL OF MINUTES

- a. Regular Meeting Held March 24, 2021 (See Attached)
 - (1) Request Board Approval of the Regular Meeting Minutes Held March 24, 2021 (See Attached)

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

- a. Audit and Compliance Committee Meeting Held April 16, 2021; Mr. S. Harvey, Chair
 - (1) Request Board Approval of the Fiscal Year 2022 Compliance & Audit Work Plan (See Attached)
 - (2) Request Board Approval of Meeting Minutes Held on April 16, 2021 (See Attached)
- b. Building Committee Meeting Held April 19, 2021; Mr. B. Friedman, Chair
 - (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, ANF Group, Inc., in the Amount of \$925,417.00 for the Colorectal Surgery Offices (See Attached)
 - (2) Request Board Approval of Meeting Minutes Held on April 19, 2021 (See Attached)

5. REPORT OF SPECIAL COMMITTEES

6. ANNOUNCEMENTS

7. UNFINISHED BUSINESS

8. BOARD REGULAR BUSINESS

- a. Report from President of Medical Staff, Memorial Regional Hospital and Joe DiMaggio Children's Hospital; G. Lavandosky, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- b. Report from Chief of Staff, Memorial Hospital West; D. Smith, D.O.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital Miramar; P. Uribasterra, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Pembroke; B. Shatkin, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Financial Report; Mr. D. Smith, Sr. Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of March 2021 (See Attached)
 - (2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2022 (Previously Distributed)
- f. Legal Counsel; Mr. F. Rainer, Sr. Vice President and General Counsel
 - (1) Public Records Requests and Closed Meetings (See Attached)

9. NEW BUSINESS

10. PRESIDENT'S COMMENTS

11. CHAIR'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 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.