

South Broward Hospital District

BOARD OF COMMISSIONERS

Brad Friedman, *Chairman* • Elizabeth Justen, *Vice Chairman* • Steven Harvey, *Secretary Treasurer*
Jose Basulto • Douglas A. Harrison • Dr. Luis E. Orta • Laura Raybin Miller

K. Scott Wester, *President and Chief Executive Officer* • Frank P. Rainer, *Senior Vice President and General Counsel*

DATE: October 13, 2022
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: Monday, October 17, 2022
TIME: 4:00 p.m.
PLACE: Memorial Healthcare System – Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification

2. Board Approval Contracts:

- a) New Physician Employment Agreement between John Melvan, M.D. - Cardiac Surgery and South Broward Hospital District – N. Beauchesne (Confidential)
- b) New Physician Employment Agreement between Laurie Scott, M.D. - Medical Director, Academics and Clinical Research, Maternal Fetal Medicine and South Broward Hospital District – N. Beauchesne (Confidential)
- c) Renewal Physician Employment Agreement between Marcelo Blaya, M.D. - Adult Hematology Oncology - Breast Oncology and South Broward Hospital District – N. Beauchesne (Confidential)
- d) Renewal Physician Employment Agreement between Robert J. Klecz, M.D. - Physical Medicine and Rehabilitation and South Broward Hospital District – N. Beauchesne (Confidential)
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3. FYI Contracts:

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- c) Renewal Physician Employment Agreement between Brandi Baker, M.D. - Neurohospitalist and South Broward Hospital District – N. Beauchesne (Confidential)

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

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MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DIMAGGIO CHILDREN'S HOSPITAL
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Enclosures

c: Board of Commissioners

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Mr. S. Harvey, Vice Chair

Ms. N. Beauchesne

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Dr. M. Napp

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