

**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 26, 2022 - 5:30 PM**

**TELEPHONE CONFERENCE BY PUBLISHED NUMBER**  
**US TOLL: 1-650-479-3207**  
**ACCESS CODE: 2315 549 2696**  
**PASSWORD: xFWPTwh72s2**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

**AGENDA**

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

**2. PRESENTATIONS**

**3. APPROVAL OF MINUTES**

- a. Special Board Meeting – Introductory Meeting with K. Scott Wester Held on July 26, 2022
  - (1) Request Board Approval of the Special Meeting Minutes Held on July 26, 2022 (See Attached)
- b. Special Board Meeting – Follow Up Meeting with K. Scott Wester Held on September 27, 2022
  - (1) Request Board Approval of the Special Meeting Minutes Held on September 27, 2022 (See Attached)
- c. Regular Board Meeting Held on September 28, 2022
  - (1) Request Board Approval of the Regular Meeting Minutes Held on September 28, 2022 (See Attached)
- d. Special Board Meeting – Final Tax Budget Hearing for Adoption of Millage and Budget Held on September 28, 2022
  - (1) Request Board Approval of the Special Meeting Minutes Held on September 28, 2022 (See Attached)

**4. BOARD REGULAR BUSINESS**

- a. Report from Chief of Staff, Joe DiMaggio Children’s Hospital; J. Martinez, M.D.
  - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- b. Report from Chief of Staff, Memorial Hospital West; F. De La Cruz, M.D.
  - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital Miramar; J. Villegas, 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, Executive VP and Chief Financial Officer
  - (1) Request Board Acceptance of the Financial Report for the Month of September 2022 (See Attached)

- f. Legal Counsel; Mr. F. Rainer, Sr. Vice President, and General Counsel
  - (1) Public Records Requests and Closed Meetings (See Attached)
  - (2) Request Board Approval of Resolution No. 483 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. Contracts Committee Meeting Held on October 17, 2022; Dr. L. Orta, Chair
  - (1) New Physician Employment Agreement between John Melvan, M.D. - Cardiac Surgery and South Broward Hospital District
  - (2) New Physician Employment Agreement between Laurie Scott, M.D. - Medical Director, Academics and Clinical Research, Maternal Fetal Medicine, and South Broward Hospital District
  - (3) Renewal Physician Employment Agreement between Marcelo Blaya, M.D. - Adult Hematology Oncology - Breast Oncology and South Broward Hospital District
  - (4) Renewal Physician Employment Agreement between Robert J. Klecz, M.D. - Physical Medicine and Rehabilitation and South Broward Hospital District
  - (5) Renewal Physician Employment Agreement between Heather Wright, M.D. - Chief, Breast Surgical Oncology and South Broward Hospital District
  - (6) Request Board Approval of Meeting Minutes Held on October 17, 2022 (See Attached)
- b. Audit and Compliance Committee Meeting Held on October 17, 2022; Mr. S. Harvey, Chair
  - (1) Request Board Approval of Meeting Minutes Held on October 17, 2022 (See Attached)
- c. Building Committee Meeting Held on October 19, 2022; Ms. E. Justen, Chair
  - (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Turner Construction Company in the Amount of \$1,826,576.75 for the Interventional Radiology Project at Memorial Regional Hospital and Allocate a \$274,000 Contingency Amount to be Controlled by the Memorial Healthcare System (See Attached)
  - (2) Request Board Acceptance of the Guaranteed Maximum Price from Turner Construction in the Amount of \$43,850,159 for the 4<sup>th</sup> Floor Family Birthplace Project at Memorial Regional Hospital (See Attached)
  - (3) Request Board Approval of Meeting Minutes Held on October 19, 2022 (See Attached)

**6. REPORT OF SPECIAL COMMITTEES**

**7. ANNOUNCEMENTS**

**8. UNFINISHED BUSINESS**

- a. Joint S.B.H.D. / N.B.H.D. Community Project Update; Ms. N. Beauchesne, Executive VP and Chief Transformation Officer (See Attached)

**9. NEW BUSINESS**

- a. Joint S.B.H.D. / N.B.H.D. Community Project

**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.