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: November 21, 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: Wednesday, November 30, 2022

TIME: 4:00 p.m.

PLACE: Memorial Healthcare System – Multipurpose Room

AGENDA

1. Call to Order/Public Meeting Notice Certification

2. Board Approval Contracts:

- a) New Physician Employment Agreement between Chao-Wen Lee, M.D. Adult Cardiology and South Broward Hospital District N. Beauchesne (Confidential)
- b) New Physician Employment Agreement between Jose Garcia, M.D. Adult Cardiac Transplant Services and South Broward Hospital District N. Beauchesne (Confidential)
- c) New Physician Employment Agreement between Mark Romano, D.O. General Surgery Hospitalist and South Broward Hospital District N. Beauchesne (Confidential)
- d) Renewal Physician Employment Agreement between Daniel Aghion, M.D. Neurosurgery and South Broward Hospital District N. Beauchesne (Confidential)
- e) Renewal Physician Employment Agreement between Simon Buttrick, M.D. Neurosurgery and South Broward Hospital District N. Beauchesne (Confidential)

3. FYI Contracts:

- a) New Physician Employment Agreement between Marc Dauer, M.D. Vascular Surgery and South Broward Hospital District N. Beauchesne (Confidential)
- b) New Physician Employment Agreement between Daniel Silverman, M.D. Outpatient Psychiatry and South Broward Hospital District N. Beauchesne (Confidential)
- c) New Physician Employment Agreement between Paul Ginsberg, M.D. Adult Neurology Staff Relief and South Broward Hospital District N. Beauchesne (Confidential)

Thank you,

K. Scott Wester, FACHE

President and Chief Executive Officer

KSW:id

Enclosures

c: Board of Commissioners

*Distribution:

Dr. L. Orta, Chair Ms. L. Carpenter Mr. F. Rainer Mr. S. Harvey, Vice Chair Mr. M. Muhart Mr. D. Smith Ms. N. Beauchesne Dr. M. Napp Ms. C. Stella

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