

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

September 27, 2023 - 5:30 PM

PERRY BOARD ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2325 189 7619

PASSWORD: 7TXwVvngk53 (78998864 from telephones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Legislative Check Presentation; Ms. Lubby Navarro, Vice President, Government Affairs

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on August 23, 2023

(1) Request Board Approval of the Minutes of the Regular Board Meeting Held on August 23, 2023 (See Attached)

- b. Preliminary Tax Hearing Board Meeting Held on September 13, 2023

(1) Request Board Approval of the Minutes of the Preliminary Tax Hearing Board Meeting Held on September 13, 2023 (See Attached)

4. BOARD REGULAR BUSINESS

- a. Report from President of Medical Staff, Memorial Regional Hospital and Joe DiMaggio Children's Hospital; Nigel Spier, M.D.

(1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- b. Report from Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.

(1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- c. Report from Chief of Staff, Memorial Hospital Miramar; Juan Villegas, M.D.

(1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- d. Report from Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.

(1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- e. Financial Report; Mr. David Smith, Executive Vice President and Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Report for the Month of August 2023 (See Attached)
- f. Legal Counsel; Mr. Frank Rainer, Senior Vice President and General Counsel

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

- a. Finance Committee Meeting Held on September 18, 2023; Ms. Elizabeth Justen, Chairwoman
 - (1) Request Board Approval of the Minutes of the Finance Committee Meeting Held on September 18, 2023 (See Attached)
- b. Personnel Committee Meeting Held on September 18, 2023; Mr. Steven Harvey, Chairman
 - (1) Request Board Approval to Adopt the Proposed Evaluation Process and Key Accountabilities Assessment
 - (2) Request Board Approval of the Proposed Fiscal Year 2024 Performance Goals and Adopt the Recommended Evaluation Process
 - (3) Request Board Approval of the Proposed President and Chief Executive Officer Fiscal Year 2024 Performance Goals and Blended Approach of Short-Term Incentive Award Determination
 - (4) Request Board Approval of the Minutes of the Personnel Committee Meeting Held on September 18, 2023 (See Attached)
- c. Building Committee Meeting Held on September 20, 2023; Mr. Jose Basulto, Chairman
 - (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc., in the Amount of \$1,747,842, for the OR Cysto Room Project at Memorial Hospital Pembroke, and Allocate a \$262,000 Contingency Amount to be Controlled by Memorial Healthcare System
 - (2) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Thornton Construction Company Inc., in the Amount of \$924,278, for the Plantation Primary Care Project, and Allocate a \$138,000 Contingency Amount to be Controlled by Memorial Healthcare System
 - (3) Request Board Approval of Seven (7) Firms, as Recommended by an Ad Hoc Selection Committee, and Contracts be Extended to Each Firm to Provide Memorial Healthcare System with Architectural Services Over the Next Three-Year Period for Multiple Projects
 - (4) Request Board Approval of the following rankings for Free Standing Emergency Departments on Douglas Road and Red Road as recommended by an Ad Hoc Selection Committee:
 - 1. DPR Construction
 - 2. Turner Construction
 - 3. Robins & Morton

And to authorize Staff to begin negotiations with the Number One ranked firm. In the event Staff is unable to negotiate an agreement with the highest-ranked firm, then they are authorized to terminate negotiations with that firm and commence negotiations with the second ranked firm. In the event Staff is unable to negotiate an agreement with the second ranked firm, then they are authorized to terminate negotiations with that firm and commence negotiations with the third ranked firm
 - (5) Request Board Approval of the Minutes of the Building Committee Meeting Held on September 20, 2023 (See Attached)
- d. Contracts Committee Meeting Held on September 20, 2023; Mr. Steven Harvey, Chairman
 - (1) Request Board Approval of New Physician Employment Agreement between Adelheid Reinoso, M.D. – Wound Care and Hyperbaric Medicine, and South Broward Hospital District
 - (2) Request Board Approval of Renewal Physician Employment Agreement between Norman Ajiboye, M.D. – Neurointerventional Radiology, Endovascular Surgery, and Medical Director, Stroke Program, MHM and MHP, and South Broward Hospital District
 - (3) Request Board Approval of Renewal Physician Employment Agreement between Chris Gannon, M.D. – Chief, Surgical Oncology Program, and South Broward Hospital District
 - (4) Request Board Approval of Renewal Physician Employment Agreement between Adriana Milillo Naraine, M.D. – Breast Oncology - Adult Hematology Medical Oncology, and South Broward Hospital District

(5) Request Board Approval of the Minutes of the Contracts Committee Meeting Held on September 20, 2023
(See Attached)

6. **REPORT OF SPECIAL COMMITTEES**
7. **ANNOUNCEMENTS**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **PRESIDENT'S COMMENTS**
11. **CHAIRWOMAN'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 WILL 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.