

# South Broward Hospital District

## BOARD OF COMMISSIONERS

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DATE: November 22, 2023  
TO: **Contracts Committee, S.B.H.D.\***  
SUBJECT: Notice of Meeting

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Please be advised that a meeting of the above Committee will be held as follows:

DATE: Wednesday, November 29, 2023

TIME: 4:00 p.m.

PLACE: Memorial Healthcare System – Executive Conference Room, 3111 Stirling Road, Hollywood, Florida

## AGENDA

### 1. Call to Order/Public Meeting Notice Certification

### 2. Board Approval Contracts

- a) New Physician Employment Agreement between Tae Song, M.D. – Cardiac Surgery – Heart Transplant, and South Broward Hospital District – V. Guerrier (Confidential)
- b) Renewal Physician Employment Agreement between Aharon Sareli, M.D. – Executive Vice President and Chief Medical Officer of MHS, and Chief Physician Executive, and South Broward Hospital District – V. Guerrier (Confidential)
- c) Renewal Physician Employment Agreement between Minaba Wariboko, M.D. – Adult Cardiology, and South Broward Hospital District – V. Guerrier (Confidential)
- d) Renewal Physician Employment Agreement between Geden Franck, M.D. – Non-Operative Sports Medicine, and South Broward Hospital District – V. Guerrier (Confidential)
- e) Renewal Professional Services Agreement between InPhyNet South Broward, Inc., for Emergency Physician Services, and South Broward Hospital District – V. Guerrier (Confidential)

### 3. FYI Contracts

- a) New Physician Employment Agreement between Jyothsna Akam-Venkata, M.D. – Pediatric Cardiology, and South Broward Hospital District – V. Guerrier (Confidential)
- b) New Physician Employment Agreement between Jonathan Yarimi, M.D. – Pediatric Neurology, and South Broward Hospital District – V. Guerrier (Confidential)
- c) New Physician Employment Agreement between Pamela Millan, M.D. – Pediatric Nephrology, and South Broward Hospital District – V. Guerrier (Confidential)

## MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DIMAGGIO CHILDREN'S HOSPITAL  
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR

3501 Johnson Street, Hollywood, FL 33021 • 954-987-2000 • MHS.net

- d) New Physician Employment Agreement between Lauren Cuenant, D.O. – Physical Medicine and Rehabilitation, and South Broward Hospital District – V. Guerrier (Confidential)
- e) New Physician Employment Agreement between Eleanor Price, D.O. – Memorial Primary Care – Family Medicine, and South Broward Hospital District – V. Guerrier (Confidential)
- f) New Physician Employment Agreement between Roy Barski, D.O. – Memorial Primary Care – Family Medicine, and South Broward Hospital District – V. Guerrier (Confidential)
- g) Renewal Physician Employment Agreement between David Drucker, M.D. – Pediatric General Surgery, and South Broward Hospital District – V. Guerrier (Confidential)

#### **4. RFP**

- a) Computerized Maintenance Management System (CMMS) – S. Kredi

#### **5. New Business**

Thank you,



K. Scott Wester, FACHE  
President and Chief Executive Officer

KSW:cy

Enclosures

c: Board of Commissioners

#### **\*Distribution:**

Mr. S. Harvey, Chairman  
Dr. L. Orta, Vice Chairman  
Ms. L. Carpenter  
Mr. V. Guerrier

Mr. M. Muhart  
H. Neville, M.D.  
Mr. F. Rainer  
A. Sareli, M.D.

Mr. D. Smith  
Ms. C. Stella  
Mr. S. Kredi (RFP)