

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

December 6, 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: 2309 222 8798

PASSWORD: 7BvT3FMRga9 (72883367 from telephones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. 2024 State Legislative Priorities Presentation; Ms. Lubby Navarro, Vice President, Government Affairs (See Attached)

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on October 25, 2023
 - (1) Request Board Approval of the Minutes of the Regular Board Meeting Held on October 25, 2023 (See Attached)
- b. Special Board Meeting – Final Tax Budget Hearing for Adoption of Millage and Budget Held on November 15, 2023
 - (1) Request Board Approval of the Special Meeting Minutes Held on November 15, 2023 (See Attached)

4. BOARD REGULAR BUSINESS

- a. Medical Report; Aharon Sareli, M.D., Executive Vice President and Chief Medical Officer
 - (1) Request Board Approval of Revisions to Medical Staff Bylaws: Article 1 and 12.4. - Clarification of the Unified Medical Staff Status (See Attached)
- b. Quarterly Statistical Report; Ms. L. A. Carpenter; Executive Vice President and Chief Operating Officer
 - (1) Quarterly Statistical Report for the Period Ending October 31, 2023 (See Attached)
- c. Financial Report; Mr. D. Smith, Executive Vice President and Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Report for the Month of October 2023 (See Attached)
- d. Legal Report; Mr. Frank Rainer, Senior Vice President and General Counsel
 - (1) Request Board Ratification of the Approval by the President / Chief Executive Officer / Administrator of the November Medical Staff Executive Committee Report for Each of the Hospitals that are Owned and / or Operated by the South Broward Hospital District, as Set Forth in Board Resolution 495, Delegating Such Authority Until Further Meeting of the Board of Commissioners (See Attached)

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

- a. Finance Committee Meeting Held on November 15, 2023; Ms. Elizabeth Justen, Chairwoman
 - (1) Request Board Approval of the Investment Recommendations to: (I) Replace the Vanguard Global Minimum Volatility Equity Fund with a Passive MSCI ACWII Index Option, Adding a 10% Allocation to Both the Operating Funds and the Retirement Plan, and (II) to Replace Our Current High Yield Investment Manager (Chartwell) with Arena Short Duration High Yield, Adding an Initial 5% Allocation to the Operating Funds and to Maintain the Current 5% Allocation in the Retirement Plan – NEPC Financial Advisors (See Attached)
 - (2) Request Board Acceptance of the Quarterly Operating Funds Performance Report – Executive Summary for September 30, 2023 – NEPC Financial Advisors (See Attached)
 - (3) Request Board Acceptance of the Quarterly Retirement Plan Performance Report – Executive Summary for September 30, 2023 – NEPC Financial Advisors (See Attached)
 - (4) Request Board Acceptance of the Quarterly Defined Contribution Plans Performance Report – Executive Summary for September 30, 2023 – NEPC Financial Advisors (See Attached)
 - (5) Request Board Approval for the Defined Contributions Plans Replacement of Several Vanguard Mutual Funds with Fidelity Mutual Funds – NEPC Financial Advisors (See Attached)
 - (6) Request Board Approval of the Minutes of the Finance Committee Meeting Held on November 15, 2023 (See Attached)
- b. Community Relations Committee Meeting Held on November 29, 2023; Mr. Brad Friedman, Chairman
 - (1) Request Board Approval of Meeting Minutes Held on November 29, 2023 (See Attached)
- c. Contracts Committee Meeting Held on November 29, 2023; Mr. Brad Friedman (Acting Chairman)
 - (1) Request Board Approval of New Physician Employment Agreement between Tae Song, M.D., for Cardiac Surgery – Heart Transplant, and South Broward Hospital District
 - (2) Request Board Approval of 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
 - (3) Request Board Approval of Renewal Physician Employment Agreement between Minaba Wariboko, M.D., for Adult Cardiology, and South Broward Hospital District
 - (4) Request Board Approval of Renewal Physician Employment Agreement between Geden Franck, M.D., for Non-Operative Sports Medicine, and South Broward Hospital District
 - (5) Request Board Approval of Renewal Professional Services Agreement between InPhyNet South Broward, Inc., for Emergency Physician Services, and South Broward Hospital District
 - (6) Request Board Approval of Meeting Minutes Held on November 29, 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.