South Broward Hospital District

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DATE: April 12, 2024

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: Monday, April 15, 2024

TIME: 3:00 p.m.

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

Florida, 33312

AGENDA

1. Call to Order / Public Meeting Notice Certification

2. Board Approval Contracts

- a) New Physician Employment Agreement between **Eric Pachter, M.D.** Urology Services, and South Broward Hospital District V. Guerrier (Confidential)
- b) Renewal Physician Employment Agreement between **Nicole Akar-Ghibril, M.D.** Pediatric Allergy and Immunology Services, and South Broward Hospital District V. Guerrier (Confidential)
- c) Renewal Physician Employment Agreement between **Courtney Edwards**, **M.D.** Endocrine and Thyroid Surgery Services, and South Broward Hospital District V. Guerrier (Confidential)
- d) Renewal Professional Services Agreement between **Sheridan Healthcorp**, **Inc.** Anesthesia Services, and South Broward Hospital District V. Guerrier (Confidential)

3. FYI Contracts

a) New Physician Employment Agreement between **Ama Annor, M.D.** – Adult Cardiac Imaging Services, and South Broward Hospital District - V. Guerrier (Confidential)

4. New Business

5. Adjournment

Thank you,

K. Scott Wester, FACHE

President and Chief Executive Officer

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Enclosures

Board of Commissioners C:

*Distribution:

Mr. S. Harvey, Chairman Dr. L. Orta, Vice Chairman Ms. L. Carpenter Mr. M. Muhart Mr. D. Smith Ms. C. Stella H. Neville, M.D.

Mr. F. Rainer Mr. V. Guerrier A. Sareli, M.D.