

**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**

**June 26, 2024 - 5:30 PM**

**PERRY BOARD ROOM**  
**3111 STIRLING ROAD**  
**HOLLYWOOD, FLORIDA**

**TELEPHONE CONFERENCE BY PUBLISHED NUMBER**

**US TOLL: 1-650-479-3207**

**ACCESS CODE: 2326 746 4053**

**PASSWORD: U3Kt63WkauC (83586395 when dialing from a phone or video system)**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

**AGENDA**

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**1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION**

**2. PRESENTATIONS**

**3. APPROVAL OF MINUTES**

a. Regular Board Meeting Held on May 22, 2024

(1) Request Board Approval of the Regular Meeting Minutes Held on May 22, 2024 (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) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

(2) Request Board Approval of Performance Improvement Plan (See Attached)

(3) Request Board Approval of Utilization Review Plan (See Attached)

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

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

(2) Request Board Approval of Performance Improvement Plan (See Attached)

(3) Request Board Approval of Utilization Review Plan (See Attached)

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

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

(2) Request Board Approval of Performance Improvement Plan (See Attached)

(3) Request Board Approval of Utilization Review Plan (See Attached)

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

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

(2) Request Board Approval of Performance Improvement Plan (See Attached)

(3) Request Board Approval of Utilization Review Plan (See Attached)

- e. Financial Report; Mr. D. Smith, Executive Vice President and Chief Financial Officer
  - (1) Request Board Acceptance of the Financial Report for the Months of April and May 2024 (See Attached)
  - (2) Request Board Approval of Resolution No. 500, Amending Fiscal Year 2023-2024 Budgeted Operating Expenditures of the South Broward Hospital District
- f. Legal Counsel; Mr. F. Rainer, Senior Vice President and General Counsel

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

- a. Contracts Committee Meeting Held on June 18, 2024; Mr. S. Harvey, Chairman
  - (1) Request Board Approval of the Renewal Physician Employment Agreement between Robin Nemery, M.D. – Chief, Pediatric Endocrinology Services, and South Broward Hospital District
  - (2) Request Board Approval of the Renewal Physician Employment Agreement between Tamar Levene, M.D. – Medical Director, Pediatric General Surgery, and Associate Program Director, General Surgery Residency Services, and South Broward Hospital District
  - (3) Request Board Approval of the Renewal Physician Employment Agreement between Blane Shatkin, M.D. – Medical Director, Wound Care and Hyperbaric Medicine Services, and South Broward Hospital District
  - (4) Request Board Approval of the Renewal Physician Employment Agreement between Noureldin Abdelhamid, M.D. – Medical Director, Neurohospitalist and Medical Stroke Programs Services, and South Broward Hospital District
  - (5) Request Board Approval of the Renewal Physician Employment Agreement between Christopher Seaver, M.D. – Adult General Surgery and Clerkship Director for Undergraduate Medical Education Services, and South Broward Hospital District
  - (6) Request Board Approval of the Renewal Physician Employment Agreement between Omair Abbasi, M.D. – Inpatient Psychiatry and Associate Program Director, Psychiatry Residency Program Services, and South Broward Hospital District
  - (7) Request Board Approval of the Renewal Physician Employment Agreement between Laurence Davidson, M.D. – Pediatric Neurosurgery Services, and South Broward Hospital District
  - (8) Request Board Approval of the Renewal Physician Employment Agreement between Edward Bove, M.D. – Teaching / Education Mentor Services for the Pediatric Cardiac Program, and South Broward Hospital District
  - (9) Request Board Approval of the Renewal Professional Services Agreement between Pediatric Critical Care of South Florida, P.A. – Pediatric Critical and Cardiac Care Professional and Administrative Services, and South Broward Hospital District
  - (10) Request Board Approval of Meeting Minutes Held on June 18, 2024 (See Attached)
- b. Finance Committee Meeting Held on June 18, 2024; Ms. E. Justen, Chairwoman
  - (1) Request Board Approval of Meeting Minutes Held on June 18, 2024 (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 MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES WILL BE RESPONSIBLE FOR PROVIDING A VERBATIM RECORD OF THE PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.**