

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**

August 28, 2024 - 5:30 PM

**MEMORIAL REGIONAL HOSPITAL – CONFERENCE CENTER
3501 JOHNSON STREET
HOLLYWOOD, FLORIDA, 33021**

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2312 065 0559

PASSWORD: Nr9fYpMP9p7 (67939767 from phones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Presentation Honoring Commissioner Jose Basulto (See Attached)
- b. Update on Memorial Regional Hospital (See Attached)

3. APPROVAL OF MINUTES

- a. Annual Board Meeting Held on July 24, 2024
 - (1) Request Board Approval of the Minutes of the Annual Board Meeting Held on July 24, 2024 (See Attached)
- b. Special Board Meeting Held on July 15, 2024
 - (1) Request Board Approval of the Minutes of the Special Meeting Held on July 15, 2024 (See Attached)
- c. Special Board Meeting Held on July 29, 2024
 - (1) Request Board Approval of the Minutes of the Special Meeting Held on July 29, 2024 (See Attached)

4. BOARD REGULAR BUSINESS

- a. Report from the President of the Medical Staff, Memorial Regional Hospital, Memorial Regional Hospital South, and Joe DiMaggio Children’s Hospital; Nigel Spier, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- b. Report from the Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from the Chief of Staff, Memorial Hospital Miramar; Juan Villegas, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- d. Report from the Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Quarterly Statistical Report; Ms. L. A. Carpenter; Executive Vice President and Chief Operating Officer
 - (1) Quarterly Statistical Report for the Period Ending July 31, 2024 (See Attached)
- f. Financial Report; Mr. David Smith, Executive Vice President, Chief Administrative Officer and Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Report for the Month of July 2024 (See Attached)
- g. Legal Counsel; Mr. Frank Rainer, Senior Vice President and General Counsel
 - (1) Public Records Requests and Closed Meetings (See Attached)
 - (2) Request Board Approval of the Risk Management Plan (See Attached)

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

- a. **Building Committee** Meeting Held August 19, 2024; Mr. Brad Friedman, Chairman
 - (1) Request Board Approval of the Minutes of the Meeting Held on August 19, 2024 (See Attached)
- b. **Community Relations Committee** Meeting Held on August 19, 2024; Mr. Brad Friedman, Chairman
 - (1) Request Board Approval of the 2024-2027 Community Health Needs Assessment (See Attached)
 - (2) Request Board Approval of the Minutes of the Community Relations Committee Meeting Held on August 19, 2024 (See Attached)
- c. **Contracts Committee** Meeting Held on August 21, 2024; Mr. Steven Harvey, Chairman
 - (1) Request Board Approval of the Renewal Physician Employment Agreement between Basit Javaid, M.D., for Chief, Abdominal Transplant Medicine Services, and South Broward Hospital District
 - (2) Request Board Approval of the Renewal Physician Employment Agreement between Ariel Brautbar, M.D., for Chief, Genetics Services, and South Broward Hospital District
 - (3) Request Board Approval of the Renewal Physician Employment Agreement between Delia Guaqueta, M.D., for Medical Director, Breast Cancer Research Services, and South Broward Hospital District
 - (4) Request Board Approval of the Minutes of the Meeting Held on August 21, 2024 (See Attached)
- d. **Finance Committee** Meeting Held on August 21, 2024; Ms. Elizabeth Justen, Chairwoman
 - (1) Request Board Acceptance of the Quarterly Operating Funds Performance Report – Executive Summary for the Quarter Ending June 30, 2024 – NEPC Financial Advisors (See Attached)
 - (2) Request Board Acceptance of the Quarterly Retirement Plan Performance Report – Executive Summary for the Quarter Ending June 30, 2024 – NEPC Financial Advisors (See Attached)
 - (3) Request Board Acceptance of the Quarterly Defined Contribution Plans Performance Report – Executive Summary for the Quarter Ending June 30, 2024 – NEPC Financial Advisors (See Attached)
 - (4) Request Board Approval of the Minutes of the Meeting Held on August 21, 2024 (See Attached)
 - (5) Request Board Approval of the Minutes of the Meeting Held on July 15, 2024 (See Attached)

6. REPORT OF SPECIAL COMMITTEES

7. ANNOUNCEMENTS

8. UNFINISHED BUSINESS

9. PRESIDENT’S COMMENTS

10. NEW BUSINESS

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.