

**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**

**January 20, 2025 - 5:30 PM**

**PERRY BOARD ROOM**  
**3111 STIRLING ROAD**  
**HOLLYWOOD, FLORIDA, 33312**

**TELEPHONE CONFERENCE BY PUBLISHED NUMBER**

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

**ACCESS CODE: 2315 347 3042**

**PASSWORD: N7pVjbMUc23 (67785268 from phones and video systems)**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

**AGENDA**

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

**2. PLEDGE OF ALLEGIANCE**

**3. CHANGE OF COMMAND FLAG CEREMONY**

**4. PRESENTATIONS**

**5. APPROVAL OF MINUTES**

a. Regular Board Meeting Held on December 4, 2024

(1) Request Board Approval of the Minutes of the Regular Board Meeting Held on December 4, 2024 (See Attached)

**6. 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. Financial Report; Mr. David Smith, Executive Vice President and Chief Financial Officer

(1) Request Board Acceptance of the Financial Report for the Month of November 2024 (See Attached)

f. Legal Report; Ms. Linda Epstein, Interim General Counsel

- (1) Request Board Ratification of the Approval by the President / Chief Executive Officer / Administrator of the December 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 509, Delegating Such Authority Until Further Meeting of the Board of Commissioners (See Attached)

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

a. **Finance Committee** Meeting Held on January 13, 2025; Ms. Elizabeth Justen, Committee Chair

- (1) The Finance Committee Recommends that the Board of Commissioners Approves the Proposed Changes to the Operating Fund Investment Policy Statement to Permit the Switch from the Current Vanguard Global Minimum Volatility Equity Fund to the State Street MSCI ACWI Index Fund, While Maintaining the Same 10% Allocation.
- (2) Request Board Approval of the Minutes of the Finance Committee Meeting Held on January 13, 2025 (See Attached)

b. **Building Committee** Meeting Held on January 13, 2025; Mr. Brad Friedman, Committee Chair

- (1) The Building Committee Recommends to the Board of Commissioners Acceptance of the Lowest Responsive and Responsible Bidder, Lego Construction, in the amount of \$3,840,661.65 for the Memorial Hospital Pembroke Roof Replacement Project and Allocate a \$768,132 Contingency to be Controlled by Memorial Healthcare System.
- (2) Request Board Approval of the Minutes of the Building Committee Meeting Held on January 13, 2025 (See Attached)

c. **Audit and Compliance Committee** Meeting Held on January 16, 2025; Mr. Stephen Harvey, Committee Chair

- (1) Request Board Approval of the RSM Fiscal Year 2025 Overview of Audit Strategy (See Attached)
- (2) Request Board Approval of the Minutes of the Audit and Compliance Committee Meeting Held on January 16, 2025 (See Attached)

d. **Contracts Committee** Meeting Held on January 16, 2025; Mr. Stephen Harvey, Committee Chair

- (1) Request Board Approval of the Minutes of the Contracts Committee Meeting Held on January 16, 2025 (See Attached)

**8. REPORT OF SPECIAL COMMITTEES**

**9. ANNOUNCEMENTS**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PRESIDENT'S COMMENTS**

**13. CHAIRWOMAN'S COMMENTS**

**14. COMMISSIONERS' COMMENTS**

**15. 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.**