

South Broward Hospital District

BOARD OF COMMISSIONERS

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Shane Strum, *President and Chief Executive Officer*

DATE: March 13, 2025
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, March 17, 2025

TIME: 2:30 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 **Michael Kader, M.D.** - Neurosurgery, and South Broward Hospital District – A. Whaley (Confidential)
- b) New Physician Employment Agreement between **Maria Pilar Gutierrez, M.D.** – Medical Director, Pediatric Infectious Disease, and South Broward Hospital District – A. Whaley (Confidential)
- c) New Physician Employment Agreement between **Robert Reid, M.D.** – Medical Director, Infection Control / Antibiotic Stewardship Program, and South Broward Hospital District – A. Whaley (Confidential)
- d) New Physician Employment Agreement between **Nitin Sharma, M.D.** - Urology, and South Broward Hospital District – A. Whaley (Confidential)
- e) Renewal Physician Employment Agreement between **Christopher DeMassi, M.D.** - Chief, Adult Neurosurgery and Neurosciences (MHS), and South Broward Hospital District – A. Whaley (Confidential)
- f) Renewal Physician Employment Agreement between **Tarek Zakaria, M.D.** - Chief, Adult Neurology, and Medical Director, Epilepsy Programs, and South Broward Hospital District – A. Whaley (Confidential)

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DiMAGGIO CHILDREN'S HOSPITAL
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR

3501 Johnson Street, Hollywood, FL 33021 • 954-987-2000 • MHS.net

3. FYI Contracts

- a) New Physician Employment Agreement between **Holly Gaines, M.D.** – Adult Cardiology, and South Broward Hospital District – A. Whaley (Confidential)
- b) New Physician Employment Agreement between **Catalina Acosta Orozco, M.D.** – Pediatric Pulmonology, and South Broward Hospital District – A. Whaley (Confidential)

4. RFP

- a) EPIC on Prem to Azure

5. New Business

6. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

SS:cy
Enclosures

c: Board of Commissioners

***Distribution:**

Mr. S. Harvey, Chairman
Mr. D. Harrison, Vice Chairman

Ms. L. Epstein
H. Neville, M.D.

Mr. D. Smith
Mr. A. Whaley
Mr. S. Kredi