

# **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**

**April 23, 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: 2312 785 2717**

**PASSWORD: 28jCHT4cP7p (28524842 when dialing from a phone or video system)**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

## **AGENDA**

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**1. PUBLIC MEETING CERTIFICATION**

**2. CALL TO ORDER**

**3. ROLL CALL**

- Ms. Elizabeth Justen, Chairwoman
- Mr. Steven Harvey, Vice Chairman
- Mr. Douglas A. Harrison, Secretary / Treasurer
- Ms. Laura Raybin Miller, Commissioner
- Mr. Brad Friedman, Commissioner

**4. PLEDGE OF ALLEGIANCE**

**5. PUBLIC COMMENTS**

**6. PRESENTATIONS**

**7. APPROVAL OF MINUTES**

a. Board of Commissioners Fiscal Year 2026 Budget Workshop

- (1) Request Board Approval of the Minutes of the Board of Commissioners Fiscal Year 2026 Budget Workshop Held on April 7, 2025 (See Attached)

b. Regular Board Meeting Held on March 27, 2025

- (1) Request Board Approval of the Minutes of the Regular Board Meeting Held on March 27, 2025 (See Attached)

**8. BOARD REGULAR BUSINESS**

a. Revisions to Joint Medical Staff Bylaws; Holly Neville, M.D., Chief Physician and Associate Chief Medical Officer, Memorial Healthcare System (See Attached)

b. 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)

- c. 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)
- d. 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)
- e. 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)
- f. Financial Report; Mr. David Smith, Executive Vice President and Chief Financial Officer
  - (1) Request Board Acceptance of the Financial Report for the Month of March 2025 (See Attached)
  - (2) Request Board Approval of the Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2026 (See Attached)
- g. Legal Report; Ms. Linda Epstein, Interim General Counsel

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

- a. **Building Committee** Meeting Held on April 14, 2025; Mr. Brad Friedman, Committee Chairman
  - (1) Request Board Acceptance of the lowest responsive and responsible bidder, Lee Construction Group, Inc., in the amount of \$1,306,200, for the Memorial Hospital Miramar Ultrasound X-Ray Room Relocation / ED Overflow Project, and allocate a \$195,930 contingency, to be controlled by Memorial Healthcare System (See Attached)
  - (2) Request Board Approval of the Minutes of the Building Committee Meeting Held on April 14, 2025 (See Attached)
- b. **Contracts Committee** Meeting Held on April 17, 2025; Mr. Steven Harvey, Committee Chairman
  - (1) Request Board Approval of the New Physician Employment Agreement with **Vincente Lemes, M.D.** – Pediatric Cardiology
  - (2) Request Board Approval of the New Physician Employment Agreement with **Ari Bennett, M.D.** – Electrophysiology
  - (3) Request Board Approval of the Renewal Physician Employment Agreement with **Lisa Kenigsberg Fechter, M.D.** – Pediatric Endocrinology
  - (4) Request Board Approval of the Minutes of the Contracts Committee Meeting Held on April 17, 2025 (See Attached)
- c. **Audit and Compliance Committee** Meeting Held on April 17, 2025; Mr. Steven Harvey, Committee Chairman
  - (1) Request Board Approval of the Fiscal Year 2026 Audit and Compliance Work Plan (See Attached)
  - (2) Request Board Approval of the Minutes of the Audit and Compliance Committee Meeting Held on April 17, 2025 (See Attached)
- d. **Finance Committee** Meeting Held on April 17, 2025; Ms. Elizabeth Justen, Committee Chairwoman
  - (1) Request Board Acceptance of the Actuarial Report from Willis Towers Watson for the Retirement Plan for Employees of the South Broward Hospital District for the 2024 / 2025 Plan Year (See Attached)
  - (2) Request Board Approval of a One-Time Employee Special Discretionary Recognition Payout for Fiscal Year 2025
  - (3) Request Board Approval to Purchase the Same Day Surgery Center at Memorial Hospital West (See Attached)
  - (4) Request Board Approval of the Minutes of the Finance Committee Meeting Held on April 17, 2025 (See Attached)

**10. REPORT OF SPECIAL COMMITTEES**

**11. ANNOUNCEMENTS**

**12. UNFINISHED BUSINESS**

13. NEW BUSINESS
14. PRESIDENT'S COMMENTS
15. CHAIRWOMAN'S COMMENTS
16. COMMISSIONERS' COMMENTS
17. 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.