

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

May 27, 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: 2308 815 9189

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PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

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. Regular Board Meeting Held on April 23, 2025

(1) Request Board Approval of the Minutes of the Regular Board Meeting Held on April 23, 2025 (See Attached)

8. **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; Alvaro Visbal-Ventura, 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. Irfan Mirza, Interim Chief Financial Officer
 - (1) Financial Report for the Month of April 2025 – No Report
 - (2) Quarterly Statistical Reports for the Period Ending April 30, 2025
- f. Legal Report; Ms. Linda Epstein, Interim General Counsel

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

- a. **Contracts Committee** Meeting Held on May 19, 2025; Mr. Steven Harvey, Committee Chairman
 - (1) Request Board Approval of the Renewal Physician Employment Agreement with **Eduardo Rodriguez Zoppi, M.D.** – Chief, Vascular Surgery
 - (2) Request Board Approval of the Renewal Physician Employment Agreement with **Herschel Scher, M.D.** – Pediatric Pulmonology - Medical Director, Palm Beach Operations
 - (3) Request Board Approval of the Renewal Physician Employment Agreement with **Stephen Plachta, M.D.** – Pediatric Orthopaedic Surgery
 - (4) Request Board Approval of the Renewal Physician Employment Agreement with **Javier Gonzalez, M.D.** – Medical Director, Inpatient Pediatric Cardiac and Echocardiography
 - (5) Request Board Approval of the Renewal Physician Employment Agreement with **Vamsi Pavuluri, M.D.** – Medical Director, Cardiac Imaging Operations
 - (6) Request Board Approval of the Renewal Physician Employment Agreement with **Michel Vulfovich, M.D.** – Hematology Oncology – Medical Director, Quality MCI
 - (7) Request Board Approval of the Renewal Physician Employment Agreement with **Frederick Wittlin, M.D.** – Adult Hematology Oncology
 - (8) Request Board Approval of the Renewal Physician Employment Agreement with **Manuel Martinez Rio, M.D.** – Adult Hematology Oncology
 - (9) Request Board Approval of the Renewal Physician Employment Agreement with **Pablo Ferraro, M.D.** – Adult Hematology Oncology
 - (10) Request Board Approval of the Renewal Physician Employment Agreement with **Eddy Carrillo, M.D.** – Associate Medical Director, Trauma Services, and Associate Program Director, General Surgery Residency Program
 - (11) Request Board Approval of the Minutes of the Contracts Committee Meeting Held on May 19, 2025 (See Attached)
- b. **Community Relations Committee** Meeting Held on May 19, 2025; Mr. Brad Friedman, Committee Chairman
 - (1) Request Board Approval of the Minutes of the Meeting Held on May 19, 2025 (See Attached)
- c. **Building Committee** Meeting Held on May 22, 2025; Mr. Brad Friedman, Committee Chairman
 - (1) Bid Award – Memorial Cancer Institute – Hallandale Expansion (See Attached)
 - (2) Bid Award – Memorial Manor – Piped-In Oxygen (See Attached)
 - (3) Request Board Approval of the Minutes of the Building Committee Meeting Held on May 22, 2025 (See Attached)

d. **Personnel Committee** Meeting Held on May 22, 2025; Mr. Steven Harvey, Committee Chairman

(1) Request Board Approval of the Minutes of the Meeting Held on May 22, 2025 (See Attached)

e. **Finance Committee** Meeting Held on May 22, 2025; Ms. Elizabeth Justen, Committee Chairwoman

(1) Request Board Acceptance of the Updated Financial Assistance Policy (See Attached)

(2) Request Board Approval to Increase the Equity Allocation to 30% for the Operating Fund

(3) Request Board Acceptance of the Quarterly Operating Funds Performance Report – Executive Summary for the Quarter Ending March 31, 2025 – NEPC Financial Advisors (See Attached)

(4) Request Board Acceptance of the Quarterly Retirement Plan Performance Report – Executive Summary for the Quarter Ending March 31, 2025 – NEPC Financial Advisors (See Attached)

(5) Request Board Acceptance of the Quarterly Defined Contribution Plans Performance Report – Executive Summary for the Quarter Ending March 31, 2025 – NEPC Financial Advisors (See Attached)

(6) Request Board Approval of the Updated Banking Resolutions and Incumbency Certificate (See Attached)

(7) Request Board Approval of the Minutes of the Finance Committee Meeting Held on May 22, 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.