

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Brad Friedman • **Laura Raybin Miller**

Shane Strum, *President and Chief Executive Officer*

DATE: July 9, 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, July 14, 2025

TIME: 2:45 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 Roll Call:
 - Mr. Steven Harvey, Committee Chairman
 - Mr. Douglas A. Harrison, Committee Vice Chairman
 - Ms. Elizabeth Justen
 - Ms. Laura Raybin Miller
 - Mr. Brad Friedman
3. Public Comments
4. Board Approval Contracts
 - a) New Physician Employment Agreement between **Denise Sherman, M.D.** – Pediatric Otolaryngology, and South Broward Hospital District – A. Whaley (Confidential)
 - b) Renewal Physician Employment Agreement between **John Dentel, M.D.** – Pediatric Cardiothoracic Surgery, and South Broward Hospital District – A. Whaley (Confidential – paperwork will be circulated at the meeting)
5. FYI Contracts
 - a) New Physician Employment Agreement between **Avi Davis, M.D.** – Psychiatry Inpatient / Outpatient, and South Broward Hospital District – A. Whaley (Confidential)
 - b) Renewal Physician Employment Agreement between **Lynda Otalvaro-Orozco, M.D.** – Adult Cardiology, and South Broward Hospital District – A. Whaley (Confidential)
 - c) Renewal Physician Employment Agreement between **Carlos Perez Mitchel, M.D.** – Adult Head and Neck Surgery, and South Broward Hospital District – A. Whaley (Confidential)
 - d) Renewal Physician Employment Agreement between **Sean O'Donnell, M.D.** – Staff Relief, Vascular Surgery, 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

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- e) Renewal Physician Employment Agreement between **Larry Latson, M.D.** – Staff Relief, Pediatric Interventional Cardiology, and South Broward Hospital District – A. Whaley (Confidential)

6. Old Business
7. New Business
8. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

SS:cy

Enclosures

***Distribution:**

Mr. S. Harvey, Chairman
Mr. D. Harrison, Vice Chairman
Ms. E. Justen
Ms. L. Raybin Miller
Mr. B. Friedman

Ms. L. Epstein
Mr. I. Mirza
H. Neville, M.D.
Mr. A. Whaley