

South Broward Hospital District

**ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE
SOUTH BROWARD HOSPITAL DISTRICT
INCLUDING REPRESENTATIVES OF THE MEDICAL STAFF
OF EACH OF ITS HOSPITALS**

July 23, 2025 - 5:30 PM

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

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

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PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER

2. PUBLIC MEETING CERTIFICATION

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 June 25, 2025

(1) Request Board Approval of the Minutes of the Regular Board Meeting held on June 25, 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) Request Board Acceptance of the Financial Report for the month of June 2025 (See Attached)
 - (2) Proposed Tax Millage Rates
 - a. Presentation of Proposed Tax Millage Rates for Fiscal Year 2026; and Selection of Dates for Public Hearings on Adoption of Tax Millage (See Attached)
- 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 July 14, 2025; Mr. Steven Harvey, Committee Chairman
 - (1) Request Board Approval of the New Physician Employment Agreement between **Denise Sherman, M.D.** – Pediatric Otolaryngology
 - (2) Request Board Approval of the Renewal Physician Employment Agreement between **John Dentel, M.D.** – Pediatric Cardiothoracic Surgery
 - (3) Request Board Approval of the Minutes of the Contracts Committee Meeting held on July 14, 2025 (See Attached)
- b. **Audit and Compliance Committee** Meeting Held on July 14, 2025; Mr. Steven Harvey, Chairman
 - (1) Request Board Approval of the Audited Financial Statements, Audit Results Report and Management Letter for the Fiscal Period Ended April 30, 2025 (See Attached)
 - (2) Request Board Approval of the Single Audit Report and Schedule of Expenditures of Federal Awards, State Financial Assistance, and Local and Other Entities Awards, and Supplementary Information and Schedule of Findings and Questioned Costs for the Year Ended April 30, 2025 (See Attached)
 - (3) Request Board Approval of the Updates to the Board Policy to Conform to Florida Statute 218.391 (See Attached)
 - (4) Request Board Approval of the Minutes of the Audit and Compliance Committee Meeting held on July 14, 2025 (See Attached)
- c. **Risk Management / Peer Review Committee** Meeting Held on July 15, 2025; Ms. Elizabeth Justen, Meeting Chairwoman
 - (1) The Risk Management / Peer Review Committee Recommends to the Board of Commissioners of the South Broward Hospital District to Change the Name of the “Risk Management / Peer Review Meeting” to “Risk Management Committee”, and to Make the Risk Management Committee a Standing Committee of the Board
 - (2) The Committee Recommends to the Board of Commissioners of the South Broward Hospital District that Ms. Elizabeth Justen be Appointed as Chairwoman, and Mr. Steven Harvey, Vice Chairman of the Risk Management Committee
 - (3) The Committee Recommends to the Board of Commissioners of the South Broward Hospital District that the Risk Management Committee Meetings be Held at Least Twice a Year, or More Frequently as Needed
 - (4) The Committee Recommends to the Board of Commissioners of the South Broward Hospital District the Establishment of a New Standing Committee Titled “Quality Assessment and Oversight Committee” (QAOC)
 - (5) The Committee Recommends to the Board of Commissioners of the South Broward Hospital District that Ms. Elizabeth Justen be Appointed as Chairwoman, and Ms. Laura Raybin Miller, Vice Chairwoman of the Quality Assessment and Oversight Committee (QAOC)
 - (6) The Committee Recommends to the Board of Commissioners of the South Broward Hospital District that the Quality Assessment and Oversight Committee (QAOC) Meetings be held Quarterly

(7) The Committee Recommends to the Board of Commissioners of the South Broward Hospital District Approval of the Quarterly Reports 6.1 through 6.10 for Q4 Y24 and Q1 Y25 (See Attached)

(8) Request Board Approval of the Minutes of the Risk Management / Peer Review Committee Meeting Held on July 15, 2025 (See Attached)

d. **Finance Committee** Meeting Held on July 15, 2025; Ms. Elizabeth Justen, Committee Chairwoman

(1) Request Board Approval of the Updated Operating Fund's Investment Policy to Reflect a Change to Cash and Intermediate Fixed Income Allocations to 10% and 30%, Respectively (See Attached)

(2) Request Board Approval of a Three-Year Renewal Term for the RSM Audit Services Contract

(3) Request Board Approval of the Minutes of the Finance Committee Meeting held on July 15, 2025 (See Attached)

10. REPORT OF SPECIAL COMMITTEES

11. ANNOUNCEMENTS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. The July Board Meeting is Designated by the Board of Commissioners as the Annual Meeting. Therefore, the Following Action is Required:

(1) Election of Officers

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.