

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

AUGUST 28, 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: 2319 855 3891

PASSWORD: 3GybtnkxS37 (34928659 from phones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

5.1 Annual Board Meeting Held on July 23, 2025

- 5.1.1 Request Board Approval of the Minutes of the Annual Board Meeting held on July 23, 2025 (See Attached)

5.2 Board Workshop – BoardEffect Portal Held on August 18, 2025

- 5.2.1 Request Board Approval of the Minutes of the Board Workshop held on August 18, 2025 (See Attached)

6. BOARD REGULAR BUSINESS – MEDICAL STAFF REPORTS

- 6.1 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.
- 6.2 Report from the Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.
- 6.3 Report from the Chief of Staff, Memorial Hospital Miramar; Alvaro Visbal-Ventura, M.D.
- 6.4 Report from the Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.

6.5 Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

6.5.1 Amendment to the Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)

7. CONSENT AGENDA

7.1 Request Board Approval of the Quarterly Performance Reports – Executive Summary for the quarter ending June 30, 2025, for the Operating Funds, Retirement Plan and Defined Contribution Plans.

7.2 Request Board Approval of the New Physician Employment Agreement with Ghislain Hardy, M.D., for Maternal Fetal Medicine Services.

7.3 Request Board Approval of the New Physician Employment Agreement with Hisham Alhajala, M.D., for Interventional Neurology Services.

7.4 Request Board Approval of the Renewal Physician Employment Agreement with David Bimston, M.D., for Chief of Endocrine Surgery Services.

7.5 Request Board Approval of the Renewal Physician Employment Agreement with Allan Golding, M.D., for Medical Director of Integrated Endocrine Services.

7.6 **Request Board Approval of the Amendment to Previously Adopted June 16, 2025, Minutes: Memorial Hospital West MOB 603, Suite 250, Division of Urology** - Amend the minutes of the June 16, 2025, meeting concerning Memorial Hospital West MOB 603, Suite 250, Division of Urology, from “The Building Committee Recommends to the Board of Commissioners acceptance of the lowest responsive and responsible bidder, Lee Construction Group, Inc., in the amount of \$1,096,725, for the Memorial Hospital West MOB 603, Suite 250, Division of Urology project, and allocate a \$164,508 contingency, to be controlled by Memorial Healthcare System” to “The Building Committee Recommends to the Board of Commissioners acceptance of the lowest responsive and responsible bidder, Lee Construction Group, Inc., in the amount of \$1,595,265, for the Memorial Hospital West MOB 603, Suite 250, Division of Urology project, and allocate a \$239,289 contingency, to be controlled by Memorial Healthcare System.”

7.7 **Request Board Approval of the Amendment to Previously Adopted June 16, 2025, Minutes: Memorial Hospital West CT Scan** - Amend the minutes of the June 16, 2025, meeting concerning Memorial Hospital West CT Scan, from “The Building Committee Recommends to the Board of Commissioners acceptance of the lowest responsive and responsible bidder, Lee Construction Group, Inc., in the amount of \$1,595,265, for the Memorial Hospital West CT Scan project, and allocate a \$239,289 contingency, to be controlled by Memorial Healthcare System” to “The Building Committee Recommends to the Board of Commissioners acceptance of the lowest responsive and responsible bidder, Lee Construction Group, Inc., in the amount of \$1,096,725, for the Memorial Hospital West CT Scan project, and allocate a \$164,508 contingency, to be controlled by Memorial Healthcare System.”

8. FINANCIAL REPORT

8.1 Request Board Acceptance of the Financial Report for the month of July 2025. (See Attached)

9. PRESIDENT AND CEO REPORT

10. COMMISSIONERS' COMMENTS

11. 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.