

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Brad Friedman • **Violet N. Lowrey** • **Laura Raybin Miller** • **Diana L. Taub**

Shane Strum, *President and Chief Executive Officer*

CONTRACTS COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

SEPTEMBER 15, 2025 - 2:00 PM

EXECUTIVE CONFERENCE ROOM

3111 STIRLING ROAD

HOLLYWOOD, FLORIDA 33312

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. **CALL TO ORDER / PUBLIC MEETING CERTIFICATION**

2. **BOARD ROLL CALL**

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

3. **PUBLIC COMMENTS**

4. **APPROVAL OF MINUTES**

4.1 Contracts Committee Meeting held on August 19, 2025

- 4.1.1 Request Committee Approval of the Minutes of the Contracts Committee Meeting held on August 19, 2025 (See Attached)

5. **CONTRACTS FOR BOARD APPROVAL**

- 5.1 Renewal Physician Employment Agreement with **Jose Garcia, MD** - *Chief of Adult Heart Transplant Surgery Services*
- 5.2 Renewal Physician Employment Agreement with **Linda Chen, MD** - *Abdominal Transplant Services and Surgical Director, Living Donor and Pediatric Abdominal Transplant Program*
- 5.3 Renewal Physician Employment Agreement with **Elvire Jacques, MD** - *Maternal Fetal Medicine Services*
- 5.4 Renewal Physician Employment Agreement with **Areeba Basit, MD** - *Pediatric Neurology Services*
- 5.5 Renewal Physician Employment Agreement with **James MacKenzie, MD** - *Orthopaedic Surgery Services*
- 5.6 Renewal of the Medical Administrative and Professional Services Agreement with **Hospital Medicine Associates (TeamHealth) for Adult Hospitalist Services**

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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6. FYI CONTRACTS

- 6.1 Renewal Physician Employment Agreement with **Jerald Borgella, MD** - *Trauma Acute Care Surgery Services*
- 6.2 Renewal Physician Employment Agreement between **Alexander Nguyen, MD** - *Non-Operative Sports Medicine Services*
- 6.3 Renewal Physician Employment Agreement between **Sheyla Paredes Aller, MD** - *Cystic Fibrosis Services (part-time)*

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT

Thank you,



Shane Strum
President and Chief Executive Officer

SS/gml

Enclosures

***Distribution:**

Mr. S. Harvey, Chairman	Ms. L. Epstein
Mr. D. Harrison, Vice Chairman	H. Neville, MD
Ms. E. Justen	Mr. I. Mirza
Mr. B. Friedman	Mr. A. Whaley
Ms. V. Lowrey	
Ms. L. Raybin Miller	
Ms. D. Taub	