

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**

SEPTEMBER 25, 2025 - 5:45 PM

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

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2302 080 2315

PASSWORD: bmHuhbSP722 (26484277 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. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

- 4.1 Regular Board Meeting Held on August 28, 2025
 - 4.1.1 Request Board Approval of the Minutes of the Regular Board Meeting Held on August 28, 2025 (See Attached)
- 4.2 Preliminary Tax Hearing Board Meeting Held on September 10, 2025
 - 4.2.1 Request Board Approval of the Minutes of the Preliminary Tax Hearing Board Meeting Held on September 10, 2025 (See Attached)

5. MEDICAL STAFF EXECUTIVE COMMITTEE REPORTS

- 5.1 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.
- 5.2 Report from the Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.
- 5.3 Report from the Chief of Staff, Memorial Hospital Miramar; Alvaro Visbal-Ventura, M.D.
- 5.4 Report from the Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.
- 5.5 Request Board Approval of the Medical Executive Committee Reports Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

6. CONSENT AGENDA

- 6.1 Request Board Approval of the Renewal Physician Employment Agreement with **Jose Garcia, M.D.** - Chief of Adult Heart Transplant Surgery Services.
- 6.2 Request Board Approval of the Renewal Physician Employment Agreement with **Linda Chen, M.D.** - Abdominal Transplant Services and Surgical Director, Living Donor and Pediatric Abdominal Transplant Program.
- 6.3 Request Board Approval of the Renewal Physician Employment Agreement with **Elvire Jacques, M.D.** - Maternal Fetal Medicine Services.
- 6.4 Request Board Approval of the Renewal Physician Employment Agreement with **Areeba Basit, M.D.** - Pediatric Neurology Services.
- 6.5 Request Board Approval of the Renewal Physician Employment Agreement with **James MacKenzie, M.D.** - Orthopaedic Surgery Services.
- 6.6 Request Board Approval of the Renewal Medical Administrative and Professional Services Agreement with **Hospital Medicine Associates** (TeamHealth) for Adult Hospitalist Services.

7. FINANCIAL REPORT

- 7.1 Request Board Approval of the Financial Report for the month of August 2025. (See Attached)

8. PRESIDENT AND CEO REPORT

9. BOARD COMMITTEE ASSIGNMENTS

- 9.1 Request Board Approval of the Board Committee Assignments for the Period 2025-2026 (See Attached)

10. COMMISSIONERS' COMMENTS

11. NEXT BOARD OF COMMISSIONER'S MEETING

- 11.1 Our next regularly scheduled Board of Commissioner's meeting will be held on **Wednesday, October 22, 2025, at 5:30 p.m.** at the Perry Board Room, 3111 Stirling Road, Hollywood, Florida 33312

12. 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.