

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**

OCTOBER 22, 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: 2314 763 8766**

PASSWORD: JShGpEg2R22 (57447342 from phones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / NOTICE

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

- 5.1 Regular Board Meeting Held on September 25, 2025
 - 5.1.1 Request Board Approval of the Minutes of the Regular Board Meeting Held on September 25, 2025 (See Attached)
- 5.2 Final Tax Hearing Board Meeting Held on September 25, 2025
 - 5.2.1 Request Board Approval of the Minutes of the Final Tax Hearing Board Meeting Held on September 25, 2025 (See Attached)

6. MEDICAL STAFF EXECUTIVE COMMITTEE 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 Medical Executive Committee Reports Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

7. CONSENT AGENDA

- 7.1 Request Board Approval of the New Physician Employment Agreement with **Alicia Gittleman, M.D.** – *Radiation Oncology*.
- 7.2 Request Board Approval of the Renewal Physician Employment Agreement with **Steve Bibeovski, M.D.** – *Pediatric Cardiac Surgery*.
- 7.3 Request Board Approval of the Renewal Physician Employment Agreement with **Alexandru Constantinescu, M.D.** – *Chief Pediatric Nephrology*.
- 7.4 Request Board Approval of the Renewal Physician Employment Agreement with **Tatyana Dubrovsky, M.D.** – *Pediatric Neurology*.
- 7.5 Request Board Approval of the New Agreement with **Radiology Partners** - *Radiology Medical Administrative and Professional Services*.
- 7.6 Request Board Approval of the Lowest Responsive and Responsible Bidder Lee Construction Group, Inc. in the Amount of \$1,339,968.00 for the MHW CVI 2 Equipment Replacement Project and Allocate a \$300,000 Contingency to be Controlled by the Memorial Healthcare System.
- 7.7 Request Board Approval authorizing the President and Chief Executive Officer or designee to establish the membership of the Ad Hoc Selection Committees for the purpose of evaluating, shortlisting, and recommending to the Building Committee of the Board of Commissioners architects, engineers, general contractors, construction managers, and other design professionals for continuing contract services or individual projects in accordance with s. 287.055, Florida Statutes.
- 7.8 Request Board Approval of the Quarterly Audit and Compliance Report for Q1 FY26
- 7.9 Request Board Approval of the Quality Assessment and Oversight Quarterly Reports, Items 4.1 through 4.9 for Q2 CY25.
- 7.10 Request Board Approval of the Memorial Healthcare System FY26 Performance Improvement Plan.
- 7.11 Request Board Approval of the Financial Report for the month of September 2025. (See Attached)

8. FINANCIAL REPORT

Irfan Mirza, Interim Chief Financial Officer

9. PRESIDENT AND CEO REPORT

Shane Strum, Interim President and CEO

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, December 3, 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.