

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

DECEMBER 3, 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: 2300 478 5060

PASSWORD: RdQzkWms324 (73795967 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 October 22, 2025.

5.1.1 Request Board Approval of the Minutes of the Regular Board Meeting Held on October 22, 2025 (See Attached).

6. **DISCUSSION AGENDA**

6.1 Request Board Approval of Resolution No. 520 Delegating Authority to the President/Chief Executive Officer to Approve Medical Staff Executive Committee Reports Until Further Meeting of the Board of Commissioners (See Attached).

6.2 Request Board Ratification of the Approval by the President/Chief Executive Officer of the November Medical Staff Executive Committee Reports for all of the Hospitals that are Owned and/or Operated by the South Broward Hospital District (See Attached).

7. **CONSENT AGENDA**

7.1 Approval to Renew a Physician Employment Agreement with **Jonathan Silberstein, M.D.** - *Chief Urology and Uro-Oncology Program.*

7.2 Approval to Renew a Physician Employment Agreement with **Utsav Bansal, M.D.** – *Urology.*

7.3 Approval to Renew a Physician Employment Agreement with **Nitin Sharma, M.D.** – *Urology.*

- 7.4 Approval to Renew a Physician Employment Agreement with **Ethan Siev, M.D.** - *Clinical Cardiology*.
- 7.5 Approval of the Quarterly Investment Reports- Operating Funds, Retirement Plan and Defined Contribution Plans- Q3 Ending September 30, 2025.
- 7.6 Approval of the Financial Report for the month of October 2025 (See Attached).
- 7.7 Approval of the revisions to the Investment Policy for Operating Fund Investments, November 2025.
- 7.8 Approval and Ratification to issue a proxy vote, "yes" on or before Friday, November 21, 2025, at the Special Meeting of the Stockholders of Premier Inc.
- 7.9 Approval to separate the Internal Audit function from Compliance; approval to appoint a new Chief Compliance Officer with Privacy reporting to Compliance; approval for the Chief Compliance Officer and Director of Internal Audit to each report to the Board of Commissioners of the South Broward Hospital District with a dotted reporting line to the President/CEO.

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 **Monday, January 26, 2026, at 5:30 p.m.** in 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.