

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

JANUARY 26, 2026 - 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: 2306 998 7590

PASSWORD: HA~~vumdp3C52~~ (42886373 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 December 3, 2025.

5.1.1 Request Board Approval of the Minutes of the Regular Board Meeting Held on December 3, 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 Approval of New Physician Employment Agreement with **Adam Ross, M.D. - Orthopedic Surgery (Trauma)**.

- 7.2 Approval of New Physician Employment Agreement with **Vincent Wong, M.D.** - *Multimodality Imaging Cardiologist*.
- 7.3 Approval to Renew a Physician Employment Agreement with **Moiz Mustafa, M.D.** - *Co-Medical Director, Pediatric General Surgery*.
- 7.4 Approval to Renew a Physician Employment Agreement with **Diana Martinez, M.D.** - *Chief Pediatric Neurology*.
- 7.5 Approval to Renew a Physician Employment Agreement with **Heidi V. Torocsik, D.O.** - *Pediatric Neurology*.
- 7.6 Approval to Renew a Physician Employment Agreement with **Terri-Ann Bennett, M.D.** - *OB-GYN Chief, Maternal Fetal Medicine*.
- 7.7 Approval to Renew a Physician Employment Agreement with **Joseph Habib, M.D.** - *Vascular Surgery*.
- 7.8 Approval to Renew a Physician Employment Agreement with **Houman Khalili, M.D.** - *Interventional Cardiology*.
- 7.9 Approval to Renew a Physician Employment Agreement with **John Melvan, M.D.** - *Adult Cardiac Surgery*.
- 7.10 Approval to Renew a Physician Employment Agreement with **Mark Romano, D.O.** - *General Surgery*.
- 7.11 Approval to Renew a Physician Employment Agreement with **Jaime Furman, M.D.** - *Pulmonology Sleep Medicine*.
- 7.12 Approval of Amendment to Physician Employment Agreement with **Eduardo Natal-Albelo, M.D.** - *Adult Orthopaedic Services & Hand Surgery*.
- 7.13 Approval of Amendment to Physician Employment Agreement with **Michael Dolberg, M.D.** - *Colon & Rectal Surgery*.
- 7.14 Approval of the RSM Year End Audit Scope.
- 7.15 Approval of the Financial Report for the month of November 2025 (See Attached).
- 7.16 Approval of the Financial Report for the month of December 2025 (See Attached).
- 7.17 Approval to Proceed with New Global Multisector Fixed Income Managers.
- 7.18 Approval of Resolution No. 521, A Resolution of the Board of Commissioners of the South Broward Hospital District Adopting a Business and Procurement Code and Accompanying Procurement Policies Governing the Purchase and Procurement of Commodities and Services; Providing for Exemptions and Waivers.
- 7.19 Approval of the Annual IRMA Letter.

8. DISCUSSION AGENDA

- 8.1 Board Ratification of the December Medical Staff Executive Committee Reports for all of the Hospitals that are Owned and/or Operated by the South Broward Hospital District. (See Attached)

9. FINANCIAL REPORT

Irfan Mirza, Interim Chief Financial Officer.

10. PRESIDENT AND CEO REPORT

Shane Strum, Interim President and CEO.

11. COMMISSIONERS' COMMENTS

12. NEXT BOARD OF COMMISSIONER'S MEETING

- 12.1 Our next regularly scheduled Board of Commissioner's meeting will be held on **Thursday, February 26, 2026, at 5:30 p.m.** in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida 33312.

13. 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.