

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**

May 28, 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: 2314 193 0516

PASSWORD: eBA3MGW9wF3 (32236499 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 April 22, 2026.

5.1.1 Request Board Approval of the Minutes of the Regular Board Meeting Held on April 22, 2026.

6. RESOLUTION NO. 523 | Resolution of the Board of Commissioners of the South Broward Hospital District Honoring the Former Chief of the Medical Staff – Dr. Pilar Gutierrez

7. MEDICAL STAFF EXECUTIVE COMMITTEE REPORTS

- 7.1 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.
- 7.2 Report from the Chief of Staff, Memorial Hospital West; Steven Katz, M.D.
- 7.3 Report from the Chief of Staff, Memorial Hospital Miramar; Alvaro Visbal-Ventura, M.D.
- 7.4 Report from the Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.

7.5 Request Board Approval of the Medical Executive Committee Reports Regarding Recommendations for Appointments, Advancements, etc.

8. CONSENT AGENDA

- 8.1 Approval of a new Physician Employment Agreement with **Daniel Rosas, M.D.** - *Hematology/Medical Oncology*
- 8.2 Approval of a new Physician Employment Agreement with **Teresita Gonzalez, M.D.** - *Hematology/Medical Oncology*
- 8.3 Approval of a renewal Physician Employment Agreement with **Javier Gonzalez, M.D.** - *Medical Director of Inpatient Pediatric Cardiac and Echocardiography, Advanced Pediatric and Adult Congenital Cardiovascular Imaging*
- 8.4 Approval of the FY27 MHS Internal Audit Work Plan.
- 8.5 Approval of the FY27 MHS Compliance Work Plan.
- 8.6 Approval of the Quality Assessment and Oversight Committee Quarterly Reports, Data Q1 CY2026, Consent Agenda Items 5.1.1 through 5.1.10.
- 8.7 Approval of the Quarterly Investment Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – Q1, Ending March 31, 2026.
- 8.8 Approval to Terminate the Existing Active Small Cap Value Equity Strategy, DFA and Small Cap Growth Equity Strategy, T. Rowe Price and Hire T. Rowe Price, a New Active SMID Cap Core Equity Manager.
- 8.9 Approval to Terminate the Existing International Equity Strategy, Vanguard, and Hire MFS, a New Active International Growth Equity.
- 8.10 Approval of a Six (6) Percent Exposure to Liquid Real Assets and Approval of the Métis Real Asset Index Strategy for the Operating Portfolio.

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 **Wednesday, June 24, 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.