

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**

June 24, 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: 2315 660 2553**

PASSWORD: sjMTTTFq637 (75688837 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 May 28, 2026.

5.1.1 Request Board Approval of the Minutes of the Regular Board Meeting Held on May 28, 2026.

6. RESOLUTION NO. 525 | Resolution of the Board of Commissioners of the South Broward Hospital District Honoring the Former Chief of the Medical Staff – Dr. Fausto De La Cruz

7. MEDICAL STAFF CREDENTIALING REPORTS

Dr. Nigel Spier, President of Medical Staff of Memorial Regional Hospital, Memorial Regional Hospital South and Joe DiMaggio Children's Hospital

7.1 Memorial Regional Hospital, Memorial Regional Hospital South, and Joe DiMaggio Children's Hospital

7.2 Memorial Hospital West

7.3 Memorial Hospital Miramar

7.4 Memorial Hospital Pembroke

7.5 Request Board Approval of the Medical Staff Credentialing Reports

8. REQUEST BOARD APPROVAL OF THE MHS BYLAWS COMMITTEE PROPOSED REVISIONS - BYLAWS ARTICLE 11, SEC. 11.6 – FUNCTION OF DEPARTMENT CHIEFS

Dr. Holly Neville, Chief Physician and Associate Chief Medical Officer

9. CONSENT AGENDA

- 9.1 Approval of a Renewal Physician Employment Agreement with **Jesus Fabregas, M.D.** - *Hematology Oncology*
- 9.2 Approval of a Renewal Physician Employment Agreement with **Mauricio Flores, M.D.** - *Medical Director, Pediatric Endocrinology*
- 9.3 Approval of the Termination of Walter Scott & Partners as an Investment Manager for the Global Equity Sleeve of the Retirement Plan, the Appointment of Connor, Clark & Lunn as a Replacement Manager, and a Revised Asset Allocation for the Global Equity Sleeve Consisting of 25% Dodge & Cox, 25% Wellington Global Quality Growth, and 50% Connor, Clark & Lunn.
- 9.4 Approval of Financial Reports for YTD April 2026 (Fiscal Year 2026) and Month of May 2026 (Fiscal Year 2027).
- 9.5 Approval of the Amendment to Fiscal Year 2026 Operating Budget, and Resolution No. 524.

10. FINANCIAL REPORT

Irfan Mirza, Interim Chief Financial Officer.

11. PRESIDENT AND CEO REPORT

Shane Strum, Interim President and CEO.

12. COMMISSIONERS' COMMENTS

13. NEXT BOARD OF COMMISSIONER'S MEETING

- 13.1 Our next regularly scheduled Board of Commissioner's meeting will be held on **Wednesday, July 22, 2026, at 5:30 p.m.** in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida 33312.

14. 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.