

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**

August 27, 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: 2317 048 9788**

PASSWORD: i3EZxv2hQT3 (43399824 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 Annual Board Meeting Held on July 22, 2026.

5.1.1 Request Board Approval of the Minutes of the Annual Board Meeting Held on July 22, 2026.

6. MEDICAL STAFF CREDENTIALING REPORTS

Dr. Narendra Upadhyaya, Chief of Staff, Memorial Hospital Pembroke

- 6.1 Memorial Regional Hospital, Memorial Regional Hospital South, and Joe DiMaggio Children's Hospital
- 6.2 Memorial Hospital West
- 6.3 Memorial Hospital Miramar
- 6.4 Memorial Hospital Pembroke
- 6.5 Request Board Approval of the Medical Staff Credentialing Reports

7. CONSENT AGENDA

- 7.1 Approval of a New Physician Employment Agreement with **Emad Abuhamda, M.D.** - *Gastroenterologist Advanced Endoscopy*
- 7.2 Approval of a New Physician Employment Agreement with **Jacob L. Cohen, M.D.** - *Orthopedic Surgery*

- 7.3 Approval of a New Physician Employment Agreement with **Derek Prabharasuth, M.D. – Urology**
- 7.4 Approval of a Renewal Physician Employment Agreement with **Luis Raez, M.D. – Chief Scientific Officer and Medical Director, Hematology Oncology**
- 7.5 Approval of the Quarterly Investment Reports – Operating Funds, Retirement Plan, and Defined Contribution Plans, and the Quarterly Due Diligence and Security Monitoring Reports for Q2 2026, ending June 30, 2026.
- 7.6 Approval of the Financial Reports for Month of July 2026.
- 7.7 Approval to Authorize the District’s Interim President and Chief Executive Officer (“Interim CEO”), Chief Financial Officer (“CFO”), and their Respective Authorized Delegees to Establish the Framework and Prepare the Necessary Documents for the Financial Parameters of the District’s 2026 Bond Plan, Including New Money Debt, Debt Structure, Anticipated Interest Rates, Underwriting Syndicate, Short-Term Liquidity, and Refunding for Presentation to the Board of Commissioners of the South Broward Hospital District Board for Approval at a Future Meeting.
- 7.8 Approval of the Quality Assessment and Oversight Committee Quarterly Reports, Data for Q2 CY 2026, Consent Agenda Items 5.1.1 through 5.1.11.
- 7.9 Approval of the Memorial Healthcare System’s Performance Improvement Plan for FY 2027.

8. FINANCIAL REPORT

Irfan Mirza, 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, September 23, 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.