

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**

OCTOBER 29, 2026 – 4:30 PM

**PERRY BOARD ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA, 33312**

**TELEPHONE CONFERENCE BY PUBLISHED NUMBER
US TOLL: 1-650-479-3207
ACCESS CODE: 2315 898 3112**

PASSWORD: 9NmPZwp9Tm8 (96679979 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 Monthly Board Meeting Minutes Held on September 23, 2026.
 - 5.1.1 Request Board Approval of the Minutes of the Regular Monthly Board Meeting Held on September 23, 2026.
- 5.2 Special Board Meeting Minutes – Final Public Hearing for Adoption of Millage Rate and Budget for the South Broward Hospital District for Fiscal Year 2027 Held on September 23, 2026.
 - 5.2.1 Request Board Approval of the Minutes of the Special Board Meeting – Final Public Hearing for Adoption of Millage Rate and Budget for the South Broward Hospital District for Fiscal Year 2027 Held on September 23, 2026.

6. DISCUSSION AGENDA

- 6.1 Request Board Approval of Resolution No. 530 Delegating Authority to the President/Chief Executive Officer to Approve Medical Staff Executive Committee Reports Until Further Meeting of the Board of Commissioners.

7. MEDICAL STAFF CREDENTIALING REPORTS

Dr. Jason Adler, Chief of Staff, 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. CONSENT AGENDA

- 8.1 Approval of a New Physician Employment Agreement with **Frank Czul-Gurdian, M.D.** – *Chief, Gastroenterology*
- 8.2 Approval of a New Physician Employment Agreement with **Faris Hanna, M.D.** – *OB/GYN*
- 8.3 Approval of a New Physician Employment Agreement with **Vinicius Ladeira Craveiro, D.O.** – *Orthopedic Surgery - Trauma*
- 8.4 Approval of a New Physician Employment Agreement with **Samir Shah, M.D.** – *Colon and Rectal Surgery*
- 8.5 Approval of a Renewal Physician Employment Agreement with **Michael Dolberg, M.D.** – *Chief, Colon and Rectal Surgery*
- 8.6 Approval of a Renewal Physician Employment Agreement with **Edson Franco, M.D.** – *Surgical Director of Pancreatic Transplant*
- 8.7 Approval of a Renewal Physician Employment Agreement with **Hanadys Ale, M.D.** – *Medical Director, 22Q Multi-Disciplinary Clinic and Program Director, Transitional Year Residency Program*
- 8.8 Approval of a Renewal Physician Employment Agreement with **Eduardo Natal-Albelo, M.D.** – *Orthopedic Surgery – Hand*
- 8.9 Approval of the Quality Assessment and Oversight Committee Quarterly Reports, Data for Q3 CY26, Consent Agenda Items 5.1.1 through 5.1.10.
- 8.10 Approval of the Financial Reports for Month of September 2026.
- 8.11 Approval of President & CEO, Mr. Shane Strum's annual base salary of \$2.658 million dollars, effective September 2, 2026, subject to approval by the Board of Commissioners of the North Broward Hospital District, and with the South Broward Hospital District contributing 50% of Mr. Strum's annual compensation to the North Broward Hospital District.

9. FINANCIAL REPORT

Irfan Mirza, Senior Vice President and Chief Financial Officer.

10. PRESIDENT AND CEO REPORT

Shane Strum, 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, December 2, 2026, at 4:30 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.