MINUTES

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 28, 2025

A Regular Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held in person, and by video and telephone conference, on Thursday, August 28, 2025, at 5:30 p.m., in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida, 33312.

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1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

There being a physical quorum present, Chairwoman Justen called the meeting to order at 5:30 p.m.

2. ROLL CALL

The following members were present:

Ms. Elizabeth Justen	Chairwoman	In person
Mr. Steven Harvey	Vice Chairman	In person
Mr. Douglas Harrison	Secretary / Treasurer	In person
Mr. Brad Friedman	Commissioner	In person
Ms. Violet N. Lowrey	Commissioner	In person
Ms. Laura Raybin Miller	Commissioner	In person
Ms. Diana L. Taub	Commissioner	In person

3. PLEDGE OF ALLEGIANCE

At the request of Chairwoman Justen, Vice Chairman Harvey led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Chairwoman Justen noted that public participation was welcome, and that this was the only opportunity for members of the public to come forward with any comments. There were no comments from the public.

5. APPROVAL OF MINUTES

5.1 Annual Board Meeting Held on July 23, 2025

5.1.1 Request Board Approval of the Minutes of the Annual Board Meeting Held on July 23, 2025

A copy of the Minutes is on file in the Executive Office. Chairwoman Justen confirmed they had been reviewed by the Legal Department.

The Minutes were approved unanimously, without objection.

5.2 Board Workshop – BoardEffect Portal Held on August 18, 2025

5.2.1 Request Board Approval of the Minutes of the Board Workshop Held on August 18, 2025

A copy of the Minutes is on file in the Executive Office. Chairwoman Justen confirmed they had been reviewed by the Legal Department.

The Minutes were approved unanimously, without objection.

6. *BOARD REGULAR BUSINESS – MEDICAL STAFF REPORTS*

6.1 Report from the President of the Medical Staff, Memorial Regional Hospital, Joe DiMaggio Children's Hospital, and Memorial Regional Hospital South; Nigel Spier, M.D.

In the absence of Nigel Spier, M.D., Maria Pilar Gutierrez, M.D., Medical Director of Pediatric Infectious Disease, presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on August 20, 2025, and submitted for consideration, a copy of which is on file in the Executive Office.

6.2 Report from the Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.

In the absence of Fausto De La Cruz, M.D., Holly Neville, M.D., Chief Physician and Associate Chief Medical Officer of Memorial Healthcare System, presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on August 11, 2025, and submitted for consideration, a copy of which is on file in the Executive Office.

6.3 Report from the Chief of Staff, Memorial Hospital Miramar; Alvaro Visbal-Ventura, M.D.

Alvaro Visbal-Ventura, M.D., presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on August 13, 2025, and submitted for consideration, a copy of which is on file in the Executive Office.

6.4 Report from the Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.

In the absence of Narendra Upadhyaya, M.D., Dr. Neville presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on August 14, 2025, and submitted for consideration, a copy of which is on file in the Executive Office.

6.5 Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc.

6.5.1 Amendment to the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc.

Dr. Neville gave details of the amendment, which requested that the resignation of Evana Valenzuela-Scheker, M.D., Endocrinology, Diabetes and Metabolism, be rescinded.

Vice Chairman Harvey ***moved, seconded*** by Secretary / Treasurer Harrison, that:

> ***THE BOARD OF COMMISSIONERS APPROVES RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF AT MEMORIAL REGIONAL HOSPITAL, JOE DIMAGGIO CHILDREN'S HOSPITAL, MEMORIAL REGIONAL HOSPITAL SOUTH, MEMORIAL HOSPITAL WEST, MEMORIAL HOSPITAL MIRAMAR, AND MEMORIAL HOSPITAL PEMBROKE, WITH THE AMENDMENT RESCINDING THE RESIGNATION FOR DR. VALENZUELA-SHEKER, AS PRESENTED***

The Motion ***carried*** unanimously.

7. CONSENT AGENDA

7.1 Request Board Approval of the Quarterly Performance Reports – Executive Summary for the Quarter Ending June 30, 2025, for the Operating Funds, Retirement Plan and Defined Contribution Plans

7.2 Request Board Approval of the New Physician Employment Agreement with Ghislain Hardy, M.D., for Maternal Fetal Medicine Services

7.3 Request Board Approval of the New Physician Employment Agreement with Hisham Alhajala, M.D., for Interventional Neurology Services

7.4 Request Board Approval of the Renewal Physician Employment Agreement with David Bimston, M.D., for Chief of Endocrine Surgery Services

7.5 Request Board Approval of the Renewal Physician Employment Agreement with Allan Golding, M.D., for Medical Director of Integrated Endocrine Services

7.6 **Request Board Approval of the Amendment to Previously Adopted June 16, 2025, Minutes: Memorial Hospital West MOB 603, Suite 250, Division of Urology** - Amend the Minutes of the June 16, 2025, meeting concerning Memorial Hospital West MOB 603, Suite 250, Division of Urology, from "The Building Committee Recommends to the Board of Commissioners acceptance of the lowest responsive and responsible bidder, Lee

Construction Group, Inc., in the amount of $1,096,725, for the Memorial Hospital West MOB 603, Suite 250, Division of Urology project, and allocate a $164,508 contingency, to be controlled by Memorial Healthcare System" to "The Building Committee Recommends to the Board of Commissioners acceptance of the lowest responsive and responsible bidder, Lee Construction Group, Inc., in the amount of $1,595,265, for the Memorial Hospital West MOB 603, Suite 250, Division of Urology project, and allocate a $239,289 contingency, to be controlled by Memorial Healthcare System."

7.7 **Request Board Approval of the Amendment to Previously Adopted June 16, 2025, Minutes: Memorial Hospital West CT Scan** - Amend the Minutes of the June 16, 2025, meeting concerning Memorial Hospital West CT Scan, from "The Building Committee Recommends to the Board of Commissioners acceptance of the lowest responsive and responsible bidder, Lee Construction Group, Inc., in the amount of $1,595,265, for the Memorial Hospital West CT Scan project, and allocate a $239,289 contingency, to be controlled by Memorial Healthcare System" to "The Building Committee Recommends to the Board of Commissioners acceptance of the lowest responsive and responsible bidder, Lee Construction Group, Inc., in the amount of $1,096,725, for the Memorial Hospital West CT Scan project, and allocate a $164,508 contingency, to be controlled by Memorial Healthcare System."

Commissioner Miller ***moved, seconded*** by Secretary / Treasurer Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES ITEMS 7.1 THROUGH 7.7 ON THE CONSENT AGENDA

The Motion ***carried*** unanimously.

8. FINANCIAL REPORT

8.1 Request Board Acceptance of the Financial Report for the Month of July 2025

Mr. Irfan Mirza, Interim Chief Financial Officer, presented the financial report for the month of July 2025.

Vice Chairman Harvey ***moved, seconded*** by Secretary / Treasurer Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES THE FINANCIAL REPORT FOR THE MONTH OF JULY 2025

The Motion ***carried*** unanimously.

9. PRESIDENT AND CEO REPORT

Mr. Strum welcomed Commissioner Lowrey and Commissioner Taub to the Board of Commissioners. He noted the large number of physicians in attendance at the meeting and Dr. Neville introduced them to the Board members.

He reported on the Annual Memorial Physician and Board Retreat, which saw over 200 physicians, Board members and leaders in attendance. The Retreat included a "Shark Tank" inspired competition, for ideas regarding services, programs, etc., which would help keep Memorial competitive in the marketplace. He congratulated the winning team, whose idea will be piloted.

He gave updates on various topics, including events, achievements, finance and growth.

10. ***COMMISSIONERS' COMMENTS***

Closing comments were given by the Commissioners.

11. ***NEXT REGULAR BOARD MEETING / ADJOURNMENT***

Chairwoman Justen confirmed that the next Regular Board Meeting will be held on Thursday, September 25, 2025, at 5:30 p.m., in the Perry Board Room at 3111 Stirling Road, Hollywood, Florida 33312.

There being no further business to come before the Board, Chairwoman Justen declared the meeting adjourned at 6:18 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT

Elizabeth Justen	*Douglas A. Harrison*
BY: ______________________________	**ATTEST:** ______________________________
Elizabeth Justen, Chairwoman	**Douglas Harrison, Secretary / Treasurer**