

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • Steven Harvey, *Vice Chairman* • Douglas A. Harrison, *Secretary Treasurer*
Brad Friedman • Violet N. Lowrey • Laura Raybin Miller • Diana L. Taub
Shane S. Strum, *Interim President and Chief Executive Officer*

MINUTES

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 22, 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 Wednesday, October 22, 2025, at 5:30 p.m., in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida, 33312.

1. CALL TO ORDER / NOTICE

There being a physical quorum present, Chairwoman Justen called the meeting to order at 5:33 p.m. and confirmed for the record that the meeting had been duly noticed.

2. ROLL CALL

Present:

Commissioner Brad Friedman
Commissioner Violet N. Lowrey
Commissioner Laura Raybin Miller
Commissioner Diana L. Taub
Secretary Treasurer Douglas A. Harrison
Vice Chairman Steven Harvey (via WebEx)
Chairwoman Elizabeth Justen

Executive Leadership

Present:

Shane Strum	Interim President and Chief Executive Officer
Alan Whaley	Interim Chief Operating Officer
Linda Epstein	Interim General Counsel
Irfan Mirza	Interim Chief Financial Officer

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS

Chairwoman Justen opened the floor for public comments, of which there were none.

5. APPROVAL OF MINUTES

5.1 Regular Board Meeting Held on September 25, 2025.

5.1.1 Request Board Approval of the Minutes of the Regular Board Meeting Held on September 25, 2025.

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DIMAGGIO CHILDREN'S HOSPITAL
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR

5.2 Final Tax Hearing Board Meeting Held on September 25, 2025.

5.2.1 Request Board Approval of the Minutes of the Final Tax Hearing Board Meeting Held on September 25, 2025.

Without objection, Chairwoman Justen approved the Minutes of the Regular Board Meeting dated September 25, 2025, and the Minutes of the Final Tax Hearing Board Meeting dated September 25, 2025.

Motion *carried* without dissent.

6. MEDICAL STAFF EXECUTIVE COMMITTEE REPORTS

6.1 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.

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

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

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

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

Secretary Treasurer Harrison *moved, seconded* by Commissioner Lowrey, that:

THE BOARD OF COMMISSIONERS APPROVES THE MEDICAL EXECUTIVE COMMITTEE REPORTS REGARDING RECOMMENDATIONS FOR APPOINTMENTS, ADVANCEMENTS, ETC., FOR MEMORIAL REGIONAL HOSPITAL, MEMORIAL REGIONAL HOSPITAL SOUTH, JOE DIMAGGIO CHILDREN'S HOSPITAL, MEMORIAL HOSPITAL WEST, MEMORIAL HOSPITAL MIRAMAR, AND MEMORIAL HOSPITAL PEMBROKE.

Motion *carried* unanimously.

7. CONSENT AGENDA

7.1 Request Board Approval of the New Physician Employment Agreement with Alicia Gittleman, M.D. – Radiation Oncology.

7.2 Request Board Approval of the Renewal Physician Employment Agreement with Steve Bibevski, M.D. – Pediatric Cardiac Surgery.

7.3 Request Board Approval of the Renewal Physician Employment Agreement with Alexandru Constantinescu, M.D. – Chief, Pediatric Nephrology.

7.4 Request Board Approval of the Renewal Physician Employment Agreement with Tatyana Dubrovsky, M.D. – Pediatric Neurology.

7.5 Request Board Approval of the New Agreement with Radiology Partners – Radiology Medical Administrative and Professional Services.

7.6 Request Board Approval of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc., in the Amount of \$1,339,968.00, for the MHW CVI 2 Equipment Replacement Project, and Allocate a \$300,000 Contingency, to be Controlled by Memorial Healthcare System.

7.7 Request Board Approval Authorizing the President and Chief Executive Officer, or Designee, to Establish the Membership of the Ad Hoc Selection Committees, for the Purpose of Evaluating,

Shortlisting, and Recommending, to the Building Committee of the Board of Commissioners, Architects, Engineers, General Contractors, Construction Managers, and Other Design Professionals, for Continuing Contract Services or Individual Projects, in Accordance with § 287.055, Florida Statutes.

- 7.8 Request Board Approval of the Quarterly Audit and Compliance Report for Q1 FY26.
- 7.9 Request Board Approval of the Quality Assessment and Oversight Quarterly Reports, Items 4.1 through 4.9, for Q2 CY25.
- 7.10 Request Board Approval of the Memorial Healthcare System FY26 Performance Improvement Plan.
- 7.11 Request Board Approval of the Financial Report for the Month of September 2025.

Commissioner Friedman *moved, seconded* by Commissioner Lowrey, that:

***THE BOARD OF COMMISSIONERS APPROVES ITEMS 7.1 THROUGH 7.11
ON THE CONSENT AGENDA.***

Motion *carried* unanimously.

8. FINANCIAL REPORT

- 8.1 Request Board Approval of the Financial Report for the Month of September 2025.

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

Secretary Treasurer Harrison *moved, seconded* by Commissioner Friedman, that:

***THE BOARD OF COMMISSIONERS APPROVES THE FINANCIAL REPORT
FOR THE MONTH OF SEPTEMBER 2025.***

Motion *carried* unanimously.

9. PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT

Mr. Shane Strum, Interim President and Chief Executive Officer, began by recognizing the generous anonymous donation of \$20,000 to Joe DiMaggio Children's Hospital.

He then gave the Board members an update on various topics, including events, achievements, finance and growth.

The Employee Recognition Dinner celebrated 553 employees, who have given a total of over 13,000 years of service. He especially recognized Ms. Linda Herbert, with Joe DiMaggio Children's Hospital's Child Life Program, who is better known as Lotsy Dotsy, who celebrated 43 years of service.

Other items of particular note included the launch of the "Fight the Unfair" pediatric campaign, which acknowledges the unfairness of children suffering illness and injury, and Memorial's dedication to fight to improve their lives; and the cancer journey of Christina Ortega, PSYD, a Pediatric Neuropsychologist at Joe DiMaggio Children's Hospital, who was treated by Atif Hussein, M.D., and his team, and is now cancer free.

10. COMMISSIONERS' COMMENTS

Closing comments were given by the Commissioners.

11. NEXT BOARD OF COMMISSIONERS' MEETING

11.1 Chairwoman Justen stated that the next regularly scheduled Board of Commissioners' Meeting was the combined November / December meeting, and will be held on Wednesday, December 3, 2025, at 5:30 p.m., in the Perry Board Room at 3111 Stirling Road, Hollywood, Florida, 33021.

She also reminded everyone of the Community Enhancement Collaboration, Inc., Annual Thanksgiving Food Distribution Drive-Thru, which will be held on Saturday, November 22, 2025.

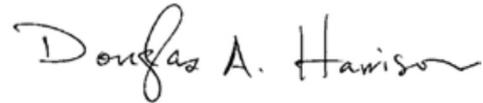
12. ADJOURNMENT

There being no further business on the agenda, Chairwoman Justen adjourned the meeting at 6:37 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT



BY: _____
Elizabeth Justen, Chairwoman



ATTEST: _____
Douglas Harrison, Secretary Treasurer