

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

May 24, 2023 - 5:30 PM

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2311 248 8128

PASSWORD: VFs2YpmxM27 (83729769 from phones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Request Board Approval of Resolution No. 486 Honoring Benjamin Freedman, M.D., Former President and Chief of the Medical Staff at Memorial Regional Hospital (See Attached)
- b. Request Board Approval of Resolution No. 487 Honoring Blane Shatkin, M.D., Former Chief of the Medical Staff at Memorial Hospital Pembroke (See Attached)
- c. Post Legislative Session 2023 Update; Ms. L. Navarro, Vice President, Government Affairs (See Attached)

3. APPROVAL OF MINUTES

- a. Special Board Meeting Held on April 3, 2023
 - (1) Request Board Approval of the Special Meeting Minutes Held on April 3, 2023 (See Attached)
- b. Regular Board Meeting Held on April 26, 2023
 - (2) Request Board Approval of the Regular Meeting Minutes Held on April 26, 2023 (See Attached)

4. BOARD REGULAR BUSINESS

- a. Report from Chief of Staff, Joe DiMaggio Children's Hospital; J. Martinez, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Revisions to Joint Medical Staff Bylaws (See Attached)
- b. Report from Chief of Staff, Memorial Hospital West; F. De La Cruz, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Revisions to Joint Medical Staff Bylaws (See Attached)
- c. Report from Chief of Staff, Memorial Hospital Miramar; J. Villegas, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Revisions to Joint Medical Staff Bylaws (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Pembroke; N. Upadhyaya, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Revisions to Joint Medical Staff Bylaws (See Attached)

- e. Quarterly Statistical Report; Ms. L. A. Carpenter, Executive Vice President and Chief Operating Officer
 - (1) Quarterly Statistical Reports for the Period Ending April 30, 2023 (See Attached)
- f. Financial Report; Mr. D. Smith, Executive Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of April 2023 – No Report
- g. Legal Counsel; Mr. F. Rainer, Senior Vice President and General Counsel

5. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES

- a. Governance Committee Meeting Held on May 3, 2023; Mr. D. Harrison, Chair
 - (1) Request Board Approval of Revisions to the Board of Commissioners’ Bylaws and Policies
 - (2) Request Board Approval of Meeting Minutes Held on May 3, 2023
- b. Contracts Committee Meeting Held on May 15, 2023; Dr. L. Orta, Chair
 - (1) Request Board Approval of the New Physician Employment Agreement between Maricarmen Lopez-Pena, M.D. – Pediatric Rheumatology and South Broward Hospital District
 - (2) Request Board Approval of the New Physician Employment Agreement between Matthew Hibbs, M.D. – Pediatric Palliative Care and South Broward Hospital District
 - (3) Request Board Approval of the Renewal Physician Employment Agreement between Lazaro E. Hernandez, M.D. – Medical Director, Pediatric Advanced Cardiac Imaging and South Broward Hospital District
 - (4) Request Board Approval of the Renewal Physician Employment Agreement between Eduardo Rodriguez Zoppi, M.D. – Chief, Vascular Surgery and South Broward Hospital District
 - (5) Request Board Approval of the Renewal Physician Employment Agreement between Rafael E. Sanchez, M.D. – Trauma / Acute Care Surgery and South Broward Hospital District
 - (6) Request Board Approval of the Renewal Physician Employment Agreement between Jonathan Roberts, M.D. – Medical Director, Clinical Research and Education for Interventional Cardiology Services, and Program Director, MHS Cardiology Fellowship Program and South Broward Hospital District
 - (7) Request Board Approval of Meeting Minutes Held on May 15, 2023 (See Attached)
- c. Community Relations Committee Meeting Held on May 15, 2023; Dr. L. Orta, Chair
 - (1) Request Board Approval of Meeting Minutes Held on May 15, 2023 (See Attached)
- d. Finance Committee Meeting Held on May 16, 2023; Ms. E. Justen, Chair
 - (1) Request Board Acceptance of the Quarterly Pension Plan Performance Report – Executive Summary for March 31, 2023 (See Attached)
 - (2) Request Board Acceptance of the Quarterly Operating Fund Performance Report – Executive Summary for March 31, 2023 (See Attached)
 - (3) Request Board Acceptance of the Quarterly 403/457/401(a) Plans Performance Report – Executive Summary for March 31, 2023 (See Attached)
 - (4) Request Board Approval of Meeting Minutes Held on May 16, 2023

6. REPORT OF SPECIAL COMMITTEES

7. ANNOUNCEMENTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. PRESIDENT’S COMMENTS

11. CHAIR’S COMMENTS

12. COMMISSIONERS’ COMMENTS

13. **ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.