

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 23, 2023 - 5:30 PM

PERRY BOARD ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2318 656 8855

PASSWORD: d4xEZn9tqs3 (34939698 from phones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Presentation to Mr. Brad Friedman, Immediate Past Chairman of the Board of Commissioners
- b. Laboratory Services; Mr. Edward Peterson, Vice President, Laboratory Services, and Artur Rangel Filho, M.D., Chief of Pathology (See Attached)

3. APPROVAL OF MINUTES

- a. Annual Board Meeting Held on July 26, 2023
 - (1) Request Board Approval of the Minutes of the Annual Board Meeting Held on July 26, 2023 (See Attached)

4. BOARD REGULAR BUSINESS

- a. Report from President of Medical Staff, Memorial Regional Hospital and Joe DiMaggio Children's Hospital; Nigel Spier, M.D.
 - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- b. Report from Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.
 - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital Miramar; Juan Villegas, M.D.
 - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.
 - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Quarterly Statistical Report; Mr. David Smith, Executive Vice President and Chief Financial Officer
 - (1) Quarterly Statistical Report for the Period Ending July 31, 2023 (See Attached)

- f. Financial Report; Mr. David Smith, Executive Vice President and Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Report for the Month of July 2023 (See Attached)
- g. Legal Counsel; Mr. Frank Rainer, Senior Vice President and General Counsel
 - (1) Request Board Approval of Resolution No. 489 – Joe DiMaggio Children’s Hospital ACS Application Renewal (See Attached)
 - (2) Public Records Requests and Closed Meetings (See Attached)
 - (3) Undergraduate and Graduate Medical Education Programs and Affiliation Agreements Semi-Annual Report (See Attached)

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

- a. Finance Committee Meeting Held on August 14, 2023; Ms. Elizabeth Justen, Chairwoman
 - (1) Request Board Acceptance of the Quarterly Pension Plan Performance Report – Executive Summary for June 30, 2023 – NEPC Financial Advisors (See Attached)
 - (2) Request Board Acceptance of the Quarterly Operating Funds Performance Report – Executive Summary for June 30, 2023 – NEPC Financial Advisors (See Attached)
 - (3) Request Board Acceptance of the Quarterly 403/457/401(a) Plans Performance Report – Executive Summary for June 30, 2023 – NEPC Financial Advisors (See Attached)
 - (4) Request Board Approval of the Minutes of the Finance Committee Meeting Held on August 14, 2023 (See Attached)
- b. Community Relations Committee Meeting Held on August 14, 2023; Mr. Brad Friedman, Chairman
 - (1) Request Board Approval of the Minutes of the Community Relations Committee Meeting Held on August 14, 2023 (See Attached)

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 WILL 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.