

South Broward Hospital District

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DATE: February 14, 2024
TO: **Contracts Committee, S.B.H.D.***
SUBJECT: Notice of Meeting

Please be advised that a meeting of the above Committee will be held as follows:

DATE: Tuesday, February 20, 2024

TIME: 4:30 p.m.

PLACE: Memorial Healthcare System – Executive Conference Room, 3111 Stirling Road, Hollywood, Florida, 33312

AGENDA

1. Call to Order / Public Meeting Notice Certification

2. Board Approval Contracts

- a) New Physician Employment Agreement between **Fergie Losiniecki, M.D.** - Electrophysiology Services, and South Broward Hospital District - V. Guerrier (Confidential)
- b) New Physician Employment Agreement between **Daniel Vanuno, M.D.** - Adult General Surgery Services, and South Broward Hospital District - V. Guerrier (Confidential)

3. FYI Contracts

- a) New Physician Employment Agreement between **Miriam Weisberg-Tannenbaum, M.D.** - Shoulder and Elbow Orthopedic Surgery Services, and South Broward Hospital District - V. Guerrier (Confidential)
- b) New Physician Employment Agreement between **Gabriel Ologun, M.D.** - Surgical Oncology Services, and South Broward Hospital District - V. Guerrier (Confidential)
- c) New Physician Employment Agreement between **Michelle Ann Ramsay, M.B.B.S.** – Family Medicine Services, and South Broward Hospital District - V. Guerrier (Confidential)
- d) Renewal Physician Employment Agreement between **Lance Cohen, M.D.** - Medical Director, Cystic Fibrosis Services, and South Broward Hospital District - V. Guerrier (Confidential)
- e) Renewal Physician Employment Agreement between **Adam Magin, M.D.** - Cystic Fibrosis Services (part-time), and South Broward Hospital District - V. Guerrier (Confidential)

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

- f) Renewal Physician Employment Agreement between **Luis Alvarez, M.D.** - Cystic Fibrosis Services (part-time), and South Broward Hospital District - V. Guerrier (Confidential)
- g) Renewal Physician Employment Agreement between **Juan Velázquez-Stuart, M.D.** - Vascular Surgery Staff-Relief Services, and South Broward Hospital District - V. Guerrier (Confidential)

4. New Business

5. Adjournment

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

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Enclosures

c: Board of Commissioners

***Distribution:**

Mr. S. Harvey, Chairman
Dr. L. Orta, Vice Chairman
Ms. L. Carpenter
Mr. V. Guerrier

Mr. M. Muhart
H. Neville, M.D.
Mr. F. Rainer
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Mr. D. Smith
Ms. C. Stella