

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

January 25, 2023 - 5:30 PM

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2319 964 3821

PASSWORD: Uw7pZvs4693

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Kidney Transplant Program; Seyed Ghasemian, M.D. and Basit Javaid, M.D. (See Attached)

3. APPROVAL OF MINUTES

- a) Regular Board Meeting Held on December 7, 2022

(1) Request Board Approval of the Regular Meeting Minutes Held on December 7, 2022 (See Attached)

- b) Special Board Meeting Held on January 16, 2023

(1) Request Board Approval of the Special Board Meeting Minutes Held on January 16, 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)

- 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)

- 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)

- d. Report from Chief of Staff, Memorial Hospital Pembroke; B. Shatkin, M.D.

(1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- e. Financial Report; Mr. D. Smith, Executive VP and Chief Financial Officer

(1) Request Board Acceptance of the Financial Report for the Month of November 2022 (See Attached)

(2) Request Board Acceptance of the Financial Report for the Month of December 2022 (See Attached)

- f. Legal Counsel; Mr. F. Rainer, Sr. Vice President, and General Counsel
 - (1) Request Board Ratification of the Approval by the President / Chief Executive Officer / Administrator of the December Medical Staff Executive Committee Report for Each of the Hospitals that are Owned and / or Operated by the South Broward Hospital District, as Set Forth in Board Resolution 483, Delegating Such Authority Until Further Meeting of the Board of Commissioners (See Attached)
 - (2) Request Board Approval of the Amended Risk Management Plan (See Attached)

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

- a. Audit and Compliance Committee Meeting Held on January 16, 2023; Mr. S. Harvey, Chair
 - (1) Request Board Approval of the RSM Fiscal Year 2023 MHS Client Service Audit Plan (See Attached)
 - (2) Request Board Approval of Meeting Minutes Held on January 16, 2023 (See Attached)
- b. Building Committee Meeting Held on January 18, 2023; Ms. E. Justen, Chair
 - (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc., in the Amount of \$953,045.50, for the Command Center Project, and Allocate a \$143,000 Contingency Amount to be Controlled by Memorial Healthcare System (See Attached)
 - (2) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc., in the Amount of \$458,382, for the DIO PAC Offices Project, and Allocate a \$68,000 Contingency Amount to be Controlled by Memorial Healthcare System (See Attached)
 - (3) The Building Committee Acknowledges and Authorizes Management to Proceed Further with Negotiations to Secure a Property in the Southern Broward County Area, Recognizing that the Board of Commissioners' Approval of a Contract for Sale and Purchase Shall be Obtained
 - (4) Request Board Approval of Meeting Minutes Held on January 18, 2023 (See Attached)
- c. Finance Committee Meeting Held on January 18, 2023; Ms. E. Justen, Chair
 - (1) Request Board Acceptance of the Quarterly Pension Plan Performance Report – Executive Summary for September 30, 2022
 - (2) Request Board Acceptance of the Quarterly Operating Fund Performance Report – Executive Summary for September 30, 2022
 - (3) Request Board Acceptance of the Quarterly 403/457/401(a) Plans Performance Report – Executive Summary for September 30, 2022
 - (4) Request Board Approval of Meeting Minutes Held on January 18, 2023 (See Attached)

6. REPORT OF SPECIAL COMMITTEES

7. ANNOUNCEMENTS

8. UNFINISHED BUSINESS

- a. Joint S.B.H.D. / N.B.H.D. Community Project Update; Ms. N. Beauchesne, Executive VP and Chief Transformation Officer (See Attached)

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.