

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

June 28, 2023

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, June 28, 2023, at 5:30 p.m.

The following members were present:

Mr. Brad Friedman	Chairman	In person
Ms. Elizabeth Justen	Vice Chairman	In person
Mr. Steven Harvey	Secretary Treasurer	In person
Mr. Jose Basulto		By video
Mr. Douglas Harrison		In person
Dr. Luis Orta		In person
Ms. Laura Raybin Miller		By video

A registration sheet listing attendees in person is on file in the Executive Office.

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

There being a physical quorum present, the meeting was called to order by Mr. Friedman, who noted that public participation is welcome.

Mr. Frank Rainer, Senior Vice President and General Counsel, confirmed and provided his certification as General Counsel that all public notice and open meeting (Sunshine) legal requirements had been complied with for this meeting.

Mr. Friedman asked everyone to join him in a moment's silence to remember Mr. Kevin Corcoran, Chief Financial Officer of Memorial Hospital West, who had recently passed away.

2. PRESENTATIONS

a. Request Board Approval of Resolution No. 487 Honoring Blane Shatkin, M.D., Former Chief of the Medical Staff at Memorial Hospital Pembroke

Mr. Friedman read Resolution No. 487 honoring Blane Shatkin, M.D.

Dr. Orta *moved, seconded* by Mr. Harvey, that:

***THE BOARD OF COMMISSIONERS APPROVES RESOLUTION
NO. 487 HONORING BLANE SHATKIN, M.D., FORMER CHIEF OF
THE MEDICAL STAFF AT MEMORIAL HOSPITAL PEMBROKE***

The Motion *carried* unanimously.

Dr. Shatkin thanked the Board, Administrative staff and fellow physicians for their support during his four-year tenure as Chief of Staff, and stated that it was truly an honor for him to serve in this capacity. He also thanked his wife for her support.

The Board presented Dr. Shatkin with an award, and Mrs. Shatkin with flowers, and photographs were taken.

Mr. Friedman then took the opportunity to recognize Ms. Nina Beauchesne, outgoing Executive Vice President and Chief Transformation Officer, who was attending her last Board meeting before her retirement. Board members thanked Ms. Beauchesne for her contribution during her 32 years at Memorial. In response, Ms. Beauchesne thanked the Board for their support. She stated that Memorial was a special place and a great organization, with so many wonderful staff who do so much for the community.

Ms. Beauchesne was presented with flowers, and photographs were taken.

b. **Hollywood Beach Shooting Response; Mr. Peter Powers, Chief Executive Officer, Memorial Regional Hospital**

Mr. Powers introduced Randy Katz, D.O., Medical Director of Emergency Services; Andrew Rosenthal, M.D., Medical Director of Trauma Services; and Ms. Candace Pineda, Administrative Director of Trauma and Acute Care, all of whom are based at Memorial Regional Hospital.

Ms. Pineda led the presentation on the shooting, which took place on May 9, 2023, and gave details of the Trauma Center response. She recognized the first responders, and the positive collaboration Memorial had with them, to ensure the safe and swift treatment of the victims. She noted that the incident made the national news, which gave Memorial the opportunity to educate the country.

Dr. Katz is also the Medical Director for the City of Hollywood Fire Rescue. He reported that the nine victims were able to walk out of the hospital because of Memorial's training, and stressed the importance of regular training. He also thanked the emergency services for their involvement in responding to the incident.

Dr. Rosenthal then gave a report on trauma volume trends, which showed that volumes are increasing nationally. He gave details on trauma and acute care surgery, and injury data, and the injury prevention training which Memorial carries out in the community. He thanked the Board and staff for their support, which has allowed the Trauma Center to deal with this incident seamlessly.

Mr. Friedman congratulated the team and thanked them for their service. Mr. Harrison asked that staff ensure that ballistics are sent to the Police for their investigations.

3. **APPROVAL OF MINUTES**

a. **Request Board Approval of the Minutes of the Regular Meeting Held on May 24, 2023**

A copy of the Minutes is on file in the Executive Office.

Mr. Harvey ***moved, seconded*** by Mr. Harrison, that:

**THE BOARD OF COMMISSIONERS APPROVES THE MINUTES OF
THE REGULAR MEETING HELD ON MAY 24, 2023**

The Motion *carried* unanimously.

b. Request Board Approval of the Minutes of the Special Meeting Held on June 14, 2023

A copy of the Minutes is on file in the Executive Office.

Mr. Harrison *moved, seconded* by Mr. Harvey, that:

**THE BOARD OF COMMISSIONERS APPROVES THE MINUTES OF
THE SPECIAL MEETING HELD ON JUNE 14, 2023**

The Motion *carried* unanimously.

4. BOARD REGULAR BUSINESS

a. Report from the President of the Medical Staff, Memorial Regional Hospital and Joe DiMaggio Children's Hospital; N. Spier, M.D.

1) *Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc.*

In the absence of Nigel Spier, M.D., Juan Martinez, M.D., presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on June 21, 2023, submitted for consideration, a copy of which is on file in the Executive Office.

Dr. Orta *moved, seconded* by Mr. Harvey, that:

**THE BOARD OF COMMISSIONERS APPROVES
RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF
THE MEDICAL STAFF AT MEMORIAL REGIONAL HOSPITAL
AND JOE DIMAGGIO CHILDREN'S HOSPITAL**

The Motion *carried* unanimously.

b. Report from the Chief of Staff, Memorial Hospital West; F. De La Cruz, M.D.

1) *Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc.*

Fausto De La Cruz, M.D., presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on June 12, 2023, submitted for consideration, a copy of which is on file in the Executive Office.

Mr. Harrison *moved, seconded* by Mr. Harvey, that:

**THE BOARD OF COMMISSIONERS APPROVES
RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF
THE MEDICAL STAFF AT MEMORIAL HOSPITAL WEST**

The Motion *carried* unanimously.

c. Report from the Chief of Staff, Memorial Hospital Miramar; J. Villegas, M.D.

- 1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc.**

Juan Villegas, M.D., presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on June 14, 2023, submitted for consideration, a copy of which is on file in the Executive Office.

Mr. Harrison *moved, seconded* by Dr. Orta, that:

**THE BOARD OF COMMISSIONERS APPROVES
RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF
THE MEDICAL STAFF AT MEMORIAL HOSPITAL MIRAMAR**

The Motion *carried* unanimously.

d. Report from the Chief of Staff, Memorial Hospital Pembroke; N. Upadhyaya, M.D.

- 1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc.**

Narendra Upadhyaya, M.D., presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on June 8, 2023, submitted for consideration, a copy of which is on file in the Executive Office.

Mr. Harrison *moved, seconded* by Mr. Harvey, that:

**THE BOARD OF COMMISSIONERS APPROVES
RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF
THE MEDICAL STAFF AT MEMORIAL HOSPITAL PEMBROKE**

The Motion *carried* unanimously.

e. Financial Reports; Mr. D. Smith, Executive Vice President and Chief Financial Officer

- 1) Request Board Approval of the Financial Reports for the Months of April and May 2023**

Mr. Smith first presented the financial report for the month of April 2023, noting that Mr. Carlos Hernandez of RSM US LLP was in attendance.

Mr. Harrison *moved, seconded* by Dr. Orta, that:

**THE BOARD OF COMMISSIONERS APPROVES THE FINANCIAL
REPORT FOR THE MONTH OF APRIL 2023**

The Motion **carried** unanimously.

Mr. Smith then presented the financial report for the month of May 2023.

Mr. Harvey **moved, seconded** by Mr. Harrison, that:

**THE BOARD OF COMMISSIONERS APPROVES THE FINANCIAL
REPORT FOR THE MONTH OF MAY 2023**

The Motion **carried** unanimously.

**2) Request Board Approval of Resolution No. 488, Amending Fiscal Year 2022-2023
Budgeted Operating Expenditures of the South Broward Hospital District**

Mr. Smith presented the amended budget details. Mr. Harrison made a Motion, seconded by Mr. Harvey, to waive the reading of Resolution No. 488, which was agreed unanimously by the Board.

Mr. Harrison **moved, seconded** by Mr. Harvey, that:

**THE BOARD OF COMMISSIONERS APPROVES RESOLUTION
NO. 488, AMENDING FISCAL YEAR 2022-2023 BUDGETED
OPERATING EXPENDITURES OF THE SOUTH BROWARD
HOSPITAL DISTRICT**

The Motion **carried** unanimously.

f. Legal Counsel; Mr. F. Rainer, Senior Vice President and General Counsel

Mr. Rainer confirmed that he had nothing to report this month.

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

a. Contracts Committee Meeting Held on June 5, 2023; Dr. L. Orta, Chair

Dr. Orta presented the Minutes of the Contracts Committee Meeting held on June 5, 2023, a copy of which is on file in the Executive Office. Mr. Harrison made a Motion, seconded by Mr. Harvey, to waive the reading of the individual contract details; however, this was withdrawn after consulting with Mr. Rainer. Ms. Nina Beauchesne then gave further details of the individual contracts and took questions.

**1) Request Board Approval of the New Physician Employment Agreement between
South Broward Hospital District and Buse Sengul, M.D., for Adult Neurology
Services, and Program Director, Neurology Residency**

Mr. Harrison **moved, seconded** by Mr. Harvey, that:

**THE BOARD OF COMMISSIONERS APPROVES THE NEW
PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH
BROWARD HOSPITAL DISTRICT AND BUSE SENGUL, M.D.,
FOR ADULT NEUROLOGY SERVICES, AND PROGRAM
DIRECTOR, NEUROLOGY RESIDENCY**

The Motion *carried* unanimously.

- 2) ***Request Board Approval of the New Physician Employment Agreement between South Broward Hospital District and Ignacio Castellon, M.D., for Chief, MCI Radiation Oncology***

Mr. Harrison *moved, seconded* by Mr. Harvey, that:

THE BOARD OF COMMISSIONERS APPROVES THE NEW PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND IGNACIO CASTELLON, M.D., FOR CHIEF, MCI RADIATION ONCOLOGY

The Motion *carried* unanimously.

- 3) ***Request Board Approval of the New Physician Employment Agreement between South Broward Hospital District and Christine Feng, M.D., for Medical Director, MCI Pediatric Radiation Oncology***

Mr. Harrison *moved, seconded* by Mr. Harvey, that:

THE BOARD OF COMMISSIONERS APPROVES THE NEW PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND CHRISTINE FENG, M.D., FOR MEDICAL DIRECTOR, MCI PEDIATRIC RADIATION ONCOLOGY

The Motion *carried* unanimously.

- 4) ***Request Board Approval of the New Physician Employment Agreement between South Broward Hospital District and Aaron Falchook, M.D., for Medical Director, MCI Radiation Oncology at Memorial Regional Hospital***

Mr. Harrison *moved, seconded* by Mr. Friedman, that:

THE BOARD OF COMMISSIONERS APPROVES THE NEW PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND AARON FALCHOOK, M.D., FOR MEDICAL DIRECTOR, MCI RADIATION ONCOLOGY AT MEMORIAL REGIONAL HOSPITAL

The Motion *carried* unanimously.

- 5) ***Request Board Approval of the New Physician Employment Agreement between South Broward Hospital District and Michael Burdick, M.D., for Medical Director, MCI Brachytherapy***

Mr. Harrison *moved, seconded* by Mr. Harvey, that:

THE BOARD OF COMMISSIONERS APPROVES THE NEW PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH

**BROWARD HOSPITAL DISTRICT AND MICHAEL
BURDICK, M.D., FOR MEDICAL DIRECTOR, MCI
BRACHYTHERAPY**

The Motion *carried* unanimously.

- 6) ***Request Board Approval of the New Physician Employment Agreement between South Broward Hospital District and Tamara Smith, M.D., for Radiation Oncology - MCI***

Mr. Harvey *moved, seconded* by Mr. Friedman, that:

**THE BOARD OF COMMISSIONERS APPROVES THE NEW
PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH
BROWARD HOSPITAL DISTRICT AND TAMARA SMITH, M.D.,
FOR RADIATION ONCOLOGY - MCI**

The Motion *carried* unanimously.

- 7) ***Request Board Approval of the New Physician Employment Agreement between South Broward Hospital District and Maria Ciccio, M.D., for Radiation Oncology - MCI***

Mr. Harvey *moved, seconded* by Mr. Harrison, that:

**THE BOARD OF COMMISSIONERS APPROVES THE NEW
PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH
BROWARD HOSPITAL DISTRICT AND MARIA CICCIO, M.D.,
FOR RADIATION ONCOLOGY - MCI**

The Motion *carried* unanimously.

- 8) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Brett Cohen, M.D., for Chief, General and Bariatric Surgery Programs***

Mr. Friedman *moved, seconded* by Mr. Harvey, that:

**THE BOARD OF COMMISSIONERS APPROVES THE
RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT
BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND
BRETT COHEN, M.D., FOR CHIEF, GENERAL AND
BARIATRIC SURGERY PROGRAMS**

The Motion *carried* unanimously.

- 9) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Jeremy Gallego Eckstein, M.D., for Medical Director, Bariatric Surgery***

Mr. Harvey *moved, seconded* by Mr. Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES THE RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND JEREMY GALLEG0 ECKSTEIN, M.D., FOR MEDICAL DIRECTOR, BARIATRIC SURGERY

The Motion *carried* unanimously.

- 10) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Dennis A. Hart, M.D., for Chief, Pediatric Physical Medicine and Rehabilitation***

Mr. Harrison *moved, seconded* by Mr. Harvey, that:

THE BOARD OF COMMISSIONERS APPROVES THE RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND DENNIS A. HART, M.D., FOR CHIEF, PEDIATRIC PHYSICAL MEDICINE AND REHABILITATION

The Motion *carried* unanimously.

- 11) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Daren David Grosman, M.D., for Adult Hematology Oncology***

Mr. Harvey *moved, seconded* by Mr. Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES THE RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND DAREN DAVID GROSMAN, M.D., FOR ADULT HEMATOLOGY ONCOLOGY

The Motion *carried* unanimously.

- 12) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Matthew L. Fazekas, M.D., for Medical Director, Pediatric Sports Medicine***

Mr. Friedman *moved, seconded* by Mr. Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES THE RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND MATTHEW L. FAZEKAS, M.D., FOR MEDICAL DIRECTOR, PEDIATRIC SPORTS MEDICINE

The Motion *carried* unanimously.

- 13) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Patrick Reynolds, M.D., for Medical Director, Palliative Care and Pain Management***

Mr. Harvey ***moved, seconded*** by Mr. Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES THE RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND PATRICK REYNOLDS, M.D., FOR MEDICAL DIRECTOR, PALLIATIVE CARE AND PAIN MANAGEMENT

The Motion ***carried*** unanimously.

- 14) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Sima A. Parikh, M.D., for Pediatric Neurology – Associate Medical Director of the Epilepsy Monitoring Unit***

Mr. Harrison ***moved, seconded*** by Mr. Friedman, that:

THE BOARD OF COMMISSIONERS APPROVES THE RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND SIMA A. PARIKH, M.D., FOR PEDIATRIC NEUROLOGY – ASSOCIATE MEDICAL DIRECTOR OF THE EPILEPSY MONITORING UNIT

The Motion ***carried*** unanimously.

- 15) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Andres Jimenez-Gomez, M.D., for Medical Director, Neuro Developmental Program***

Mr. Harvey ***moved, seconded*** by Mr. Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES THE RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND ANDRES JIMENEZ-GOMEZ, M.D., FOR MEDICAL DIRECTOR, NEURO DEVELOPMENTAL PROGRAM

The Motion ***carried*** unanimously.

- 16) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Frank Scholl, M.D., for Chief, Joe DiMaggio Children’s Hospital Heart Institute; Chief, Pediatric and Congenital Cardiac Surgery; and Surgical Director, Heart Transplantation and Mechanical Circulatory Assistance, Joe DiMaggio Children’s Hospital***

Mr. Harrison ***moved, seconded*** by Mr. Harvey, that:

THE BOARD OF COMMISSIONERS APPROVES THE RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND FRANK SCHOLL, M.D., FOR CHIEF, JOE DIMAGGIO CHILDREN'S HOSPITAL HEART INSTITUTE; CHIEF, PEDIATRIC AND CONGENITAL CARDIAC SURGERY; AND SURGICAL DIRECTOR, HEART TRANSPLANTATION AND MECHANICAL CIRCULATORY ASSISTANCE, JOE DIMAGGIO CHILDREN'S HOSPITAL

The Motion *carried* unanimously.

Ms. Beauchesne reported on additional contracts, presented for information only, and an RFP for Disaster Debris Removal and Disposal.

17) Request Board Approval of the Minutes of the Contracts Committee Meeting Held on June 5, 2023

Mr. Harrison *moved, seconded* by Mr. Harvey, that:

THE BOARD OF COMMISSIONERS APPROVES THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD ON JUNE 5, 2023

The Motion *carried* unanimously.

b. Finance Committee Meeting Held on June 22, 2023; Ms. E. Justen, Chair

Ms. Justen presented the Minutes of the Finance Committee Meeting held on June 22, 2023, a copy of which is on file in the Executive Office. Mr. Veda Rampat, Treasurer, gave details of the items discussed at the meeting, and introduced Mr. Gary Wyniemko, Ms. Deirdre Robert, and Mr. David Moore from NEPC.

1) Request Board Approval of the Minutes of the Finance Committee Meeting Held on June 22, 2023

Mr. Harvey *moved, seconded* by Mr. Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON JUNE 22, 2023

The Motion *carried* unanimously.

6. REPORT OF SPECIAL COMMITTEES

None.

7. ANNOUNCEMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

Mr. Friedman confirmed that the next Joint Meeting of the South Broward and North Broward Hospital Districts will be held on Wednesday, August 2, 2023, at Memorial Regional Hospital's Conference Center.

10. PRESIDENT'S COMMENTS

Mr. Wester began by recognizing Ms. Beauchesne, and Mr. Douglas Zaren, Chief Executive Officer of Memorial Regional Hospital South, who are both retiring, and thanked them for their contribution and achievements at Memorial.

Mr. Wester congratulated Ms. Melida Akiti, who has been promoted to Chief Community Officer. Ms. Akiti confirmed her commitment to the role, and reported that the next "One City at a Time" event will take place in Hallandale in August.

Governor Ron DeSantis has signed the framework for the Freedom Budget for the fiscal year 2023-2024. Included in the signed budget are all of Memorial's legislative budget priorities presented at the Board Regular Meeting last month by Ms. Lubby Navarro, Vice President, Government Affairs.

Joe DiMaggio Children's Hospital has been named a US News and World Report Best Children's Hospital for Orthopedics for the ninth year in a row.

Mr. Wester gave an update on the Monthly Operating Report (MOR) Meeting which took place earlier in the week.

Envision Healthcare has filed for bankruptcy, due to fiscal pressures, as has the Radiation Oncology company GenesisCare.

A discussion has taken place with Broward Health regarding where they see their IT infrastructure going forward, and if they wish to use Memorial's platform or their own. Broward Health will report back to Memorial in the next week or two to confirm their decision.

The Broward Health/Memorial Free Standing Emergency Department facility was tabled at the Meeting of the Sunrise City Commission the previous day, to approve the site plan.

Mr. Matthew Muhart, Executive Vice President and Chief Strategy Officer, attended a Price Transparency Meeting in Washington DC.

11. CHAIR'S COMMENTS

Mr. Friedman congratulated Ms. Beauchesne on her retirement, and Ms. Akiti on her promotion, on behalf of all the Board members.

12. COMMISSIONERS' COMMENTS

The following Board members made comments:

Ms. Miller noted the strong financial month in May. She thanked everyone for doing a great job.

Mr. Basulto thanked everyone for everything they do, including assisting him when he has helped members of the community.

13. ADJOURNMENT

There being no further business to come before the Board, Mr. Friedman declared the meeting adjourned at 6:40 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT



BY: _____

Brad Friedman, Chairman



ATTEST: _____

Steven Harvey, Secretary Treasurer