

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 22, 2024 - 5:30 PM

MEMORIAL HOSPITAL PEMBROKE
INNOVATION CENTER
2301 N. UNIVERSITY DRIVE
PEMBROKE PINES, FLORIDA 33024

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2318 652 0885

PASSWORD: 2Ny3uVXpmW8 (26938897 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. 499 Honoring Juan Martinez, M.D., former Chief of the Medical Staff at Joe DiMaggio Children's Hospital (See Attached)
- b. Memorial Hospital Pembroke; Ms. Felicia Turnley, Chief Executive Officer, Memorial Hospital Pembroke (See Attached)
- c. Behavioral Health Services; Tammy Tucker, PSYD, Vice President, Behavioral Health, Memorial Regional Hospital (See Attached)

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on April 24, 2024
 - (1) Request Board Approval of the Minutes of the Regular Meeting Held on April 24, 2024 (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) 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) 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) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- d. Report from Chief of Staff, Memorial Hospital Pembroke; Brett Cohen, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Quarterly Statistical Report; Ms. Leah A. Carpenter, Executive Vice President and Chief Operating Officer
 - (1) Quarterly Statistical Reports for the Period Ending April 30, 2024 (See Attached)
- f. Financial Report; Mr. David Smith, Executive Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of April 2024 – No Report
- g. Legal Counsel; Mr. Frank Rainer, Senior Vice President and General Counsel

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

- a. Community Relations Committee Meeting Held on May 13, 2024; Mr. Brad Friedman, Chairman
 - (1) Request Board Approval of the Minutes of the Meeting Held on May 13, 2024 (See Attached)
- b. Building Committee Meeting Held on May 13, 2024; Mr. Jose Basulto, Chairman
 - (1) Request Board Approval of the Minutes of the Meeting Held on May 13, 2024 (See Attached)
- c. Finance Committee Meeting Held on May 15, 2024; Ms. Elizabeth Justen, Chairwoman
 - (1) Request Board Acceptance of the Quarterly Operating Funds Performance Report – Executive Summary for the quarter ending March 31, 2024 – NEPC Financial Advisors (See Attached)
 - (2) Request Board Acceptance of the Quarterly Retirement Plan Performance Report – Executive Summary for the quarter ending March 31, 2024 – NEPC Financial Advisors (See Attached)
 - (3) Request Board Acceptance of the Quarterly Defined Contribution Plans Performance Report – Executive Summary for the quarter ending March 31, 2024 – NEPC Financial Advisors (See Attached)
 - (4) Request Board Approval of the Minutes of the Meeting Held on May 15, 2024 (See Attached)
- d. Contracts Committee Meeting Held on May 15, 2024; Mr. Steven Harvey, Chairman
 - (1) Request Board Approval of the New Physician Employment Agreement between Sonya Tuerff, M.D., for Medical Director, Vascular Surgery, MHW / MHM Services, and South Broward Hospital District
 - (2) Request Board Approval of the New Physician Employment Agreement between Hyun Woo Kim, M.D., for Interventional Neurology Services, and South Broward Hospital District
 - (3) Request Board Approval of the Renewal Physician Employment Agreement between Jennifer Zikria, M.D., for Hematology and Oncology Services, and South Broward Hospital District
 - (4) Request Board Approval of the Renewal Physician Employment Agreement between Jayant Nath, M.D., for Cardiology – Advanced Imaging Services, and South Broward Hospital District
 - (5) Request Board Approval of the Renewal Physician Employment Agreement between Gelenis Calzadilla Domingo, M.D., for Adult Hematology and Oncology Services, and South Broward Hospital District
 - (6) Request Board Approval of the Renewal Professional Services Agreement between Pediatrix Medical Group of Florida, Inc., for Neonatology Services, and South Broward Hospital District
 - (7) Request Board Approval of the New Physician Employment Agreement between Jennifer Goldman, D.O., for Vice President and Chief Medical Information Officer, and Chief, Memorial Primary Care Services, and South Broward Hospital District
 - (8) Request Board Approval of the Minutes of the Meeting Held on May 15, 2024 (See Attached)

6. REPORT OF SPECIAL COMMITTEES

7. ANNOUNCEMENTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. PRESIDENT’S COMMENTS

11. CHAIRWOMAN’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 MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES WILL BE RESPONSIBLE FOR PROVIDING A VERBATIM RECORD OF THE PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.