

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 25, 2025 - 5:30 PM

PERRY BOARD ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA, 33312

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2319 231 1579

PASSWORD: 3WBhdW6Bvv3 (39243962 when dialing from a phone or video system)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. **PUBLIC MEETING CERTIFICATION**

2. **CALL TO ORDER**

3. **ROLL CALL**

- Ms. Elizabeth Justen, Chairwoman
- Mr. Steven Harvey, Vice Chairman
- Mr. Douglas A. Harrison, Secretary / Treasurer
- Ms. Laura Raybin Miller, Commissioner
- Mr. Brad Friedman, Commissioner

4. **PLEDGE OF ALLEGIANCE**

5. **PUBLIC COMMENTS**

6. **PRESENTATIONS**

- a. Request Board Approval of Resolution No. 514 Honoring Juan F. Villegas, M.D., Former Chief of the Medical Staff at Memorial Hospital Miramar (See Attached)

7. **APPROVAL OF MINUTES**

- a. Regular Board Meeting Held on May 27, 2025
 - (1) Request Board Approval of the Minutes of the Regular Board Meeting Held on May 27, 2025 (See Attached)
- b. Board Workshop: MRH Surgical Tower Held on June 16, 2025; Ms. Elizabeth Justen, Chairwoman
 - (1) Presentation on MRH Surgical Tower; Mr. Mark Greenspan, Vice President, Construction and Property Management
 - a) Guaranteed Maximum Price (GMP) Amendment in the amount of \$524.3M (See Attached)
 - (2) Request Board Approval of the Minutes of the Board Workshop: MRH Surgical Tower Meeting Held on June 16, 2025 (See Attached)

8. BOARD REGULAR BUSINESS

- a. Resolution No. 511 – Graduate Medical Education (GME) Statement of Commitment; Saima Chaudhry, M.D., Chief Academic Officer and Vice President of Academic Affairs
 - (1) Request Board Approval of Resolution No. 511, Graduate Medical Education Statement of Commitment (See Attached)
- b. Report from the President of the Medical Staff, Memorial Regional Hospital, Memorial Regional Hospital South, and Joe DiMaggio Children’s Hospital; Nigel Spier, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from the Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- d. Report from the Chief of Staff, Memorial Hospital Miramar; Alvaro Visbal-Ventura, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Report from the Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.
 - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- f. Financial Report; Mr. Irfan Mirza, Interim Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Report for the months of April and May 2025 (See Attached)
 - (2) Request Board Approval of Resolution No. 512, amending Fiscal Year 2024-2025 Budgeted Operating Expenditures of the South Broward Hospital District (See Attached)
- g. Legal Report; Ms. Linda Epstein, Interim General Counsel

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

- a. **Contracts Committee** Meeting Held on June 16, 2025; Mr. Steven Harvey, Committee Chairman
 - (1) Request Board Approval of the New Physician Employment Agreement with **Atrac Kay, M.D.** - Adult Neurology - Stroke Neurohospitalist
 - (2) Request Board Approval of the Renewal Physician Employment Agreement with **Kak-Chen Chan, M.D.** - Medical Director Pediatric and Congenital Cardiology and Interventional Services Program
 - (3) Request Board Approval of the Renewal Physician Employment Agreement with **Brian Boe, M.D.** - Medical Director Pediatric Cardiac Interventional Services
 - (4) Request Board Approval of the Renewal Physician Employment Agreement with **Brijesh Mehta, M.D.** - Medical Director Comprehensive Stroke Program and Adult and Pediatric Neurointerventional Surgery
 - (5) Request Board Approval of the Renewal Physician Employment Agreement with **Brandon Davis, M.D.** - Neurosurgery - Neurointerventional Services
 - (6) Request Board Approval of the Renewal Physician Employment Agreement with **Kenneth Poon, M.D.** – Infectious Disease - Program Director, MHS Infectious Disease Fellowship
 - (7) Request Board Approval of the Minutes of the Contracts Committee Meeting held on June 16, 2025 (See Attached)
- b. **Building Committee** Meeting Held on June 16, 2025; Mr. Brad Friedman, Committee Chairman
 - (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc., in the Amount of \$1,096,725.00, for the Memorial Hospital West MOB 603, Suite 250, Division of Urology Project, and Allocate a \$164,508 Contingency, 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 \$1,595,265.00, for the Memorial Hospital West CT Scan Project, and Allocate a \$239,289 Contingency, to be Controlled by Memorial Healthcare System (See Attached)

(3) Request Board Approval of the Minutes of the Building Committee Meeting held on June 16, 2025 (See Attached)

c. **Finance Committee** Meeting Held on June 17, 2025; Ms. Elizabeth Justen, Committee Chairwoman

(1) Request Board Approval of the Updated Investment Policy to Reflect the 30% Equity Allocation for the Operating Fund (See Attached)

(2) Request Board Approval of the Amended and Restated Trust Agreement for the Retirement Plan – Resolution No. 513 (See Attached)

(3) Request Board Approval of the Appointment of Wellington Management as a Global Equity Growth Manager Replacing Walter Scott in the Retirement Plan – Resolution No. 515 (See Attached)

(4) Request Board Approval of the Minutes of the Finance Committee Meeting Held on June 17, 2025 (See Attached)

10. REPORT OF SPECIAL COMMITTEES

11. ANNOUNCEMENTS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. PRESIDENT’S COMMENTS

15. CHAIRWOMAN’S COMMENTS

16. COMMISSIONERS’ COMMENTS

17. 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.