

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

MARCH 26, 2026 - 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: 2308 787 7703

PASSWORD: tXxCtb6qp23 (89928267 from phones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. **CALL TO ORDER / NOTICE**

2. **ROLL CALL**

- Brad Friedman, Commissioner
- Violet N. Lowrey, Commissioner
- Laura Raybin Miller, Commissioner
- Diana L. Taub, Commissioner
- Douglas A. Harrison, Secretary / Treasurer
- Steven Harvey, Vice Chairman
- Elizabeth Justen, Chairwoman

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENTS**

5. **APPROVAL OF MINUTES**

5.1 Regular Board Meeting Held on February 26, 2026.

5.1.1 Request Board Approval of the Minutes of the Regular Board Meeting Held on February 26, 2026.

6. **MEDICAL STAFF EXECUTIVE COMMITTEE REPORTS**

- 6.1 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.
- 6.2 Report from the Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.
- 6.3 Report from the Chief of Staff, Memorial Hospital Miramar; Alvaro Visbal-Ventura, M.D.
- 6.4 Report from the Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.
- 6.5 Request Board Approval of the Medical Executive Committee Reports Regarding Recommendations for Appointments, Advancements, etc.

7. **CONSENT AGENDA**

- 7.1 Approval of a new Physician Employment Agreement with **Amanda Porro, M.D.** - Associate Program Director and Clinic Director of the Pediatric Residency Program

- 7.2 Approval of a renewal Physician Employment Agreement with **Jesus Fabregas, M.D.** – Hematology Oncology
- 7.3 Approval of a renewal Physician Employment Agreement with **Demetrio Castillo, M.D.** – Cardiology – Electrophysiology
- 7.4 Approval of a renewal Physician Employment Agreement with **Michael Jofe, M.D.** – Pediatric Orthopedics – Chief, Division of Pediatric Orthopedics
- 7.5 Approval of a renewal Physician Employment Agreement with **Randolph Cohen, M.D.** – Pediatric Orthopedics
- 7.6 Approval of a renewal Physician Employment Agreement with **Steven Storer, M.D.** – Pediatric Orthopedics
- 7.7 Approval of a renewal Physician Employment Agreement with **Jeremy Frank, M.D.** – Pediatric Orthopedics
- 7.8 Approval of a renewal Physician Employment Agreement with **Neal Mc Nerney, M.D.** – Pediatric Orthopedics
- 7.9 Renewal Physician Employment Agreement with **Eric Eisner, M.D.** – Pediatric Orthopedics
- 7.10 Approval of a renewal of a renewal Physician Employment Agreement with **Jorge Ruiz, M.D.** – Medical Director, Geriatric Medicine
- 7.11 Approval of a renewal Physician Employment Agreement with **Lance Cohen, M.D.** – Medical Director, Cystic Fibrosis
- 7.12 Approval of a renewal Physician Employment Agreement with **Adam Magin, M.D.** – Cystic Fibrosis
- 7.13 Approval of a renewal Physician Employment Agreement with **Luis Alvarez, M.D.** – Cystic Fibrosis.
- 7.14 Approval of Actuarial Report – Retirement Plan for Employees of the South Broward Hospital District.
- 7.15 Approval of the Edits to the Operating Funds SIOP Policy, Which Includes a Proposed Increase in the Equity Allocation Target to 40% and the Addition of a 6% Allocation to Liquid Real Assets.
- 7.16 Approval of Financial Reports for the Month of February 2026.
- 7.17 Approval of a Two-Year Extension Under the NEPC Investment Advisory Agreement to Ensure Continuity of NEPC’s Investment Advisory Services Through June 30, 2028.
- 7.18 Approval of Resolution 522 – Joe DiMaggio Children’s Hospital’s Application to the American College of Surgeons’ (ACS) Children’s Surgery Verification Program to Verify Joe DiMaggio Children’s Hospital as an ACS Level 1 Children’s Surgical Center.
- 7.19 Approval, Upon Completion of Due Diligence, to Enter into a Purchase and Sales Agreement for Real Property for the Venture Corporate Center in Hollywood, FL for a Purchase Price Not to Exceed \$70.5M.

8. FINANCIAL REPORT

Irfan Mirza, Interim Chief Financial Officer.

9. PRESIDENT AND CEO REPORT

Shane Strum, Interim President and CEO.

10. COMMISSIONERS’ COMMENTS

11. NEXT BOARD OF COMMISSIONER’S MEETING

- 11.1 Our next regularly scheduled Board of Commissioner’s meeting will be held on **Wednesday, April 22, 2026, at 5:30 p.m.** in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida 33312.

12. 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.