

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 22, 2023 - 5:30 PM

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2302 663 9575

PASSWORD: Ph67SauuRi4 (74677288 from phones)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Memorial Cancer Institute (MCI); Ms. M. Feinberg (See Attached)

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on February 22, 2023
(1) Request Board Approval of the Regular Meeting Minutes Held on February 22, 2023 (See Attached)
- b. Special Board Meeting Held on March 13, 2023
(1) Request Board Approval of the Special Board Meeting Minutes Held on March 13, 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 February 2023 (See Attached)
- f. Legal Counsel; Mr. F. Rainer, Sr. Vice President, and General Counsel

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

- a. Personnel Committee Meeting Held on March 13, 2023; Mr. S. Harvey, Chair
 - (1) Request Board Approval to Increase the Memorial Healthcare System Minimum Wage as Presented.
 - (2) Request Board Approval to Amend the Defined Contribution Plans as Presented.
 - (3) Request Board Approval to Issue Budgeted Discretionary Recognition Bonuses to Senior Executive Staff and to Administrative Teams Including Vice Presidents and Other Eligible Positions as Presented.
 - (4) Request Board Approval of Memorial Healthcare System’s Short Term Incentive Plan as Presented.
 - (5) Request Board Approval of Meeting Minutes Held on March 13, 2023. (See Attached)
- b. Finance Committee Meeting Held on March 15, 2023; Ms. E. Justen, Chair
 - (1) Request Board Acceptance of the Actuarial Report from Willis Towers Watson for the Retirement Plan for Employees of the South Broward Hospital District for the 2022/2023 Plan Year (See Attached)
 - (2) Request Board Approval of Meeting Minutes Held on March 15, 2023 (See Attached)

6. REPORT OF SPECIAL COMMITTEES

7. ANNOUNCEMENTS

8. UNFINISHED BUSINESS

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.