

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

April 26, 2023 - 5:30 PM

TELEPHONE CONFERENCE BY PUBLISHED NUMBER
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PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Memorial Foundation and JDCH Foundation Check Presentation to Memorial Healthcare System; Mr. K. Janser, Senior Vice President, Memorial Healthcare System, and President of Memorial and JDCH Foundations; Mr. B. Rose, Chairman, Memorial and JDCH Foundations; and Ms. B. A. Krinsky, Esq., First Vice Chairman, Memorial and JDCH Foundations
- b. Memorial Neuroscience Institute (MNI); C. DeMassi, M.D., Chief Physician and Associate Chief Medical Officer, MHS / MPG – Neurosurgery; and Ms. M. Alvarez, Vice President, Memorial Neuroscience Institute (See Attached)

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on March 22, 2023
 - (1) Request Board Approval of the Regular Meeting Minutes Held on March 22, 2023 (See Attached)
- b. Special Board Meeting - Purchase Contract and Acquisition of 101 S. State Road 7, Hollywood, Florida held on April 3, 2023
 - (1) Request Board Approval of the Special Board Meeting - Purchase Contract and Acquisition of 101 S. State Road 7, Hollywood, Florida Minutes Held on April 3, 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)
 - (2) Request Board Approval of Revisions to Joint Medical Staff Bylaws (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)
 - (2) Request Board Approval of Revisions to Joint Medical Staff Bylaws (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)

- (2) Request Board Approval of Revisions to Joint Medical Staff Bylaws (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Pembroke; N. Upadhyaya, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Revisions to Joint Medical Staff Bylaws (See Attached)
- e. Financial Report; Mr. D. Smith, Executive Vice President and Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Report for the Month of March 2023 (See Attached)
 - (2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2024 (Previously Distributed)
- f. Legal Counsel; Mr. F. Rainer, Sr. Vice President, and General Counsel
 - (1) Public Records Request and Closed Meetings (See Attached)
 - (2) Request Board Approval of Resolution No. 485 – 10175 Pines Boulevard, Pembroke Pines, FL Acquisition (See Attached)

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

- a. Contracts Committee Meeting Held on April 5, 2023; Dr. L. Orta, Chair
 - (1) Request Board Approval of the New Physician Employment Agreement between Daniel Mayer, M.D. - Chief, Critical Care Services, and South Broward Hospital District
 - (2) Request Board Approval of the New Physician Employment Agreement between Eduardo Natal Albelo, M.D. – Adult Orthopaedic Services and Hand Surgery, and South Broward Hospital District
 - (3) Request Board Approval of the New Physician Employment Agreement between Srikant Das, M.D. - Medical Director, Pediatric Electrophysiology, and South Broward Hospital District
 - (4) Request Board Approval of the New Physician Employment Agreement between Yasmine Yousef, M.D. - Pediatric General Surgery / Fetal Surgery, and South Broward Hospital District
 - (5) Request Board Approval of the Renewal Physician Employment Agreement between Vamsi Pavuluri, M.D. – Medical Director, Cardiac Imaging Operations, and South Broward Hospital District
 - (6) Request Board Approval of the Renewal Physician Employment Agreement between Jonathan Silberstein, M.D. – Chief, Urology and Uro-Oncology Program, and South Broward Hospital District
 - (7) Request Board Approval of the Renewal Physician Employment Agreement between Alian Aguila, M.D. - Medical Director, Clinical Cardiology, MHW and MHM, and South Broward Hospital District
 - (8) Request Board Approval of the Renewal Professional Services Agreement between Pediatric Hospitalists of South Florida and South Broward Hospital District
 - (9) Request Board Approval of Meeting Minutes Held on April 5, 2023 (See Attached)
- b. Audit and Compliance Committee Meeting Held on April 14, 2023; Mr. S. Harvey, Chair
 - (1) Request Board Approval of the Fiscal Year 2024 Compliance and Audit Work Plan (See Attached)
 - (2) Request Board Approval to waive the five-year standard and extend the engagement partner, Mr. Carlos Hernandez of RSM, as partner for an additional two years.
 - (3) Request Board Approval of Meeting Minutes Held on April 14, 2023 (See Attached)
- c. Building Committee Meeting Held on April 14, 2023; Ms. E. Justen, Chair
 - (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc., in the Amount of \$1,456,277.00, for the Chiller Replacement Project at Memorial Regional Hospital South and Allocate a \$218,000 Contingency Amount 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 \$1,446,438, for the Miramar MOB Chiller Replacement Project and Allocate a \$216,000 Contingency Amount to be Controlled by Memorial Healthcare System (See Attached)

(3) Request Board Approval for Management to Finalize a Sales Contract on the Property at 10175 Pines Boulevard, and to Authorize Management to Close on the Property at a Cost of \$3,250,000, Assuming an Acceptable Purchase and Sale Agreement

(4) Request Board Approval of Meeting Minutes Held on April 14, 2023 (See Attached)

d. Finance Committee Meeting Held on April 14, 2023; Ms. E. Justen, Chair

(1) Request Board Approval to Adopt the Financial Assistance Policy for Memorial Healthcare System that Complies with Section 501(r) of the Internal Revenue Code (See Attached)

(2) Request Board Approval of the Memorial Healthcare System Standard Practice – Transfer / Access to Emergency Care Financial Assistance Policy (See Attached)

(3) Request Board Approval of a Discretionary Recognition to the LDI Group for Fiscal Year 2023

(4) Request Board Approval to Award the Investment Advisory RFP to NEPC, LLC.

(5) Request Board Approval of Meeting Minutes Held on April 14, 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.