

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 28, 2023 - 5:30 PM

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2300 318 6840

PASSWORD: xhPMxc2f3F3 (94769223 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. 487 Honoring Blane Shatkin, M.D., Former Chief of the Medical Staff at Memorial Hospital Pembroke (See Attached)
- b. Hollywood Beach Shooting Response; Peter Powers, Chief Executive Officer, Memorial Regional Hospital

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on May 24, 2023
 - (1) Request Board Approval of the Regular Meeting Minutes Held on May 24, 2023 (See Attached)
- b. Special Board Meeting Held on June 14, 2023
 - (1) Request Board Approval of the Special Board Meeting Minutes Held on June 14, 2023 (See Attached)

4. BOARD REGULAR BUSINESS

- a. Report from President of Medical Staff, Memorial Regional Hospital and Joe DiMaggio Children's Hospital; N. Spier, 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; N. Upadhyaya, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Financial Report; Mr. D. Smith, Executive Vice President and Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Reports for the Months of April and May 2023 (See Attached)
 - (2) Request Board Approval of Resolution No. 488, Amending Fiscal Year 2022-2023 Budgeted Operating Expenditures of the South Broward Hospital District (See Attached)
- f. Legal Counsel; Mr. F. Rainer, Senior Vice President and General Counsel

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

a. Contracts Committee Meeting Held on June 5, 2023; Dr. L. Orta, Chair

- (1) Request Board Approval of New Physician Employment Agreement between Buse Sengul, M.D. - Adult Neurology Services and Program Director, Neurology Residency, and South Broward Hospital District
- (2) Request Board Approval of New Physician Employment Agreement between Ignacio Castellon, M.D. - Chief, MCI Radiation Oncology, and South Broward Hospital District
- (3) Request Board Approval of New Physician Employment Agreement between Christine Feng, M.D. - Medical Director, MCI Pediatric Radiation Oncology and South Broward Hospital District
- (4) Request Board Approval of New Physician Employment Agreement between Aaron Falchook, M.D. - Medical Director, MCI Radiation Oncology at MRH, and South Broward Hospital District
- (5) Request Board Approval of New Physician Employment Agreement between Michael Burdick, M.D. - Medical Director, MCI Brachytherapy, and South Broward Hospital District
- (6) Request Board Approval of New Physician Employment Agreement between Tamara Smith, M.D. - Radiation Oncology – MCI, and South Broward Hospital District
- (7) Request Board Approval of New Physician Employment Agreement between Maria Ciccio, M.D. - Radiation Oncology – MCI, and South Broward Hospital District
- (8) Request Board Approval of Renewal Physician Employment Agreement between Brett Cohen, M.D. - Chief, General and Bariatric Surgery Programs, and South Broward Hospital District
- (9) Request Board Approval of Renewal Physician Employment Agreement between Jeremy Gallego Eckstein, M.D. - Medical Director, Bariatric Surgery, and South Broward Hospital District
- (10) Request Board Approval of Renewal Physician Employment Agreement between Dennis A. Hart, M.D. – Chief, Pediatric Physical Medicine and Rehabilitation, and South Broward Hospital District
- (11) Request Board Approval of Renewal Physician Employment Agreement between Daren David Grosman, M.D. - Adult Hematology Oncology, and South Broward Hospital District
- (12) Request Board Approval of Renewal Physician Employment Agreement between Matthew L. Fazekas, M.D. – Medical Director, Pediatric Sports Medicine, and South Broward Hospital District
- (13) Request Board Approval of Renewal Physician Employment Agreement between Patrick Reynolds, M.D. – Medical Director, Palliative Care and Pain Management, and South Broward Hospital District
- (14) Request Board Approval of Renewal Physician Employment Agreement between Sima A. Parikh, M.D. – Pediatric Neurology - Associate Medical Director of the Epilepsy Monitoring Unit, and South Broward Hospital District
- (15) Request Board Approval of Renewal Physician Employment Agreement between Andres Jimenez-Gomez, M.D. - Medical Director, Neuro Developmental Program, and South Broward Hospital District
- (16) Request Board Approval of Renewal Physician Employment Agreement between Frank Scholl, M.D. - Chief, Joe DiMaggio Children’s Hospital (JDCH) Heart Institute; Chief, Pediatric and Congenital Cardiac Surgery; Surgical Director, Heart Transplantation and Mechanical Circulatory Assistance, JDCH, and South Broward Hospital District
- (17) Request Board Approval of Meeting Minutes Held on June 5, 2023 (See Attached)

b. Finance Committee Meeting Held on June 22, 2023; Ms. E. Justen, Chair

- (1) Request Board Approval of Meeting Minutes Held on June 22, 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 WILL 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.