

South Broward Hospital District

BOARD OF COMMISSIONERS

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DATE: March 13, 2024
TO: **Contracts Committee, S.B.H.D.***
SUBJECT: Notice of Meeting

Please be advised that a meeting of the above Committee will be held as follows:

DATE: Wednesday, March 20, 2024

TIME: 4:30 p.m.

PLACE: Memorial Healthcare System – Executive Conference Room, 3111 Stirling Road, Hollywood, Florida, 33312

AGENDA

1. Call to Order / Public Meeting Notice Certification

2. Board Approval Contracts

- a) New Physician Employment Agreement between **Daniel Sheldon, M.D.** – Medical Director, Orthopaedic Surgery – West Operations Services, and South Broward Hospital District - V. Guerrier (Confidential)
- b) Renewal Physician Employment Agreement between **Daniel Chan, M.D.** – Chief, Orthopaedic Institute, and HOPCo Lead Physician Services, and South Broward Hospital District - V. Guerrier (Confidential)
- c) Renewal Physician Employment Agreement between **Samuel Ostrower, M.D.** – Chief, Pediatric Otolaryngology – Head and Neck Surgery Services, and South Broward Hospital District - V. Guerrier (Confidential)
- d) Renewal Physician Employment Agreement between **Sarah Hart-Unger, M.D.** – Pediatric Endocrinology Services, and South Broward Hospital District - V. Guerrier (Confidential)

3. FYI Contracts

- a) New Physician Employment Agreement between **Randa Ghali, M.D.** – Internal Medicine Services, and South Broward Hospital District - V. Guerrier (Confidential)
- b) Renewal Physician Employment Agreement between **Sean O'Donnell, M.D.** – Vascular and Endovascular Surgery – Staff Relief Services, and South Broward Hospital District - V. Guerrier (Confidential)
- c) Renewal Physician Employment Agreement between **Theophila Semanoff, M.D.** – Physical Medicine and Rehabilitation – Staff Relief Services, and South Broward Hospital District - V. Guerrier (Confidential)

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DIMAGGIO CHILDREN'S HOSPITAL
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR

- d) Renewal Physician Employment Agreement between **Ivor Nugent, M.D.** – Physical Medicine and Rehabilitation – Staff Relief Services, and South Broward Hospital District - V. Guerrier (Confidential)

4. RFP

- a) Merchant Services Processor – S. Kredi

5. New Business

6. Adjournment

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

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Enclosures

c: Board of Commissioners

***Distribution:**

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Dr. L. Orta, Vice Chairman
Ms. L. Carpenter
Mr. V. Guerrier

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H. Neville, M.D.
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