

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

December 4, 2024 - 5:30 PM

JOE DIMAGGIO CHILDREN'S HOSPITAL
LOVE LANE – 8TH FLOOR
1005 JOE DIMAGGIO DRIVE
HOLLYWOOD, FLORIDA, 33021

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2306 164 6848

PASSWORD: K9448xRgUY6 (59448974 from phones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PRESENTATIONS

- a. Community Outreach Review; Mr. Tim Curtin, Vice President of Community Services (See Attached)
- b. Joe DiMaggio Children's Hospital; Ms. Caitlin Stella, Chief Executive Officer, JDCH

3. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on October 24, 2024
 - (1) Request Board Approval of the Minutes of the Regular Board Meeting Held on October 24, 2024 (See Attached)

4. BOARD REGULAR BUSINESS

- a. Financial Report; Mr. David Smith, Executive Vice President and Chief Financial Officer
 - (1) Request Board Acceptance of the Financial Report for the Month of October 2024 (See Attached)
- b. Legal Counsel; Ms. Sarah Griffith, Deputy General Counsel
 - (1) Request Board Ratification of the Approval by the President / Chief Executive Officer / Administrator of the November Medical Staff Executive Committee Report for Each of the Hospitals that are Owned and / or Operated by the South Broward Hospital District, as Set Forth in Board Resolution 509, Delegating Such Authority Until Further Meeting of the Board of Commissioners (See Attached)

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

- a. **Finance Committee** Meeting Held on November 18, 2024; Ms. Elizabeth Justen, Committee Chair
 - (1) Request Board Acceptance of the Quarterly Performance Reports – Executive Summary for the quarter ending September 30, 2024, for the Operating Funds, Retirement Plan and Defined Contribution Plans (See Attached)
 - (2) Request Board Approval of the proposed investment change for the Operating Funds, to switch from the current Vanguard Global Minimum Volatility Equity fund (10% allocation) to the State Street MSCI ACWI Index Fund, while maintaining the same 10% allocation (See Attached)

- (3) Request Board Approval of the issuance of an Independent Registered Municipal Advisor disclosure certificate (IRMA Letter), with an expiration date of December 31, 2025 (See Attached)
- (4) Request Board Approval of the Minutes of the Finance Committee Meeting Held on November 18, 2024 (See Attached)

b. **Contracts Committee** Meeting Held on November 18, 2024; Mr. Stephen Harvey, Committee Chair

- (1) Request Board Approval of New Physician Employment Agreement between **Benjamin A. Greenberger, M.D.** - Radiation Oncology, and South Broward Hospital District
- (2) Request Board Approval of Renewal Physician Employment Agreement between **Seyed Ghasemian, M.D.** – Chief, Abdominal Transplant Surgery, and South Broward Hospital District
- (3) Request Board Approval of Renewal Physician Employment Agreement between **Mark Block, M.D.** – Chief, Thoracic Surgery, and South Broward Hospital District
- (4) Request Board Approval of Renewal Physician Employment Agreement between **Jorge Sotelo, M.D.** – Chief, Inpatient Psychiatry, and Associate Program Director, Psychiatry Residency Program, and South Broward Hospital District
- (5) Request Board Approval of Renewal Physician Employment Agreement between **Galia Napchan Pomerantz, M.D.** – Associate Medical Director, Pediatric Pulmonology, and South Broward Hospital District
- (6) Request Board Approval of Renewal Physician Employment Agreement between **Thomas Forbes, M.D.** – Chief, Pediatric Cardiology, and South Broward Hospital District
- (7) Request Board Approval of Renewal Physician Employment Agreement between **Juan Plate, M.D.** – Chief, Cardiothoracic Surgery, and South Broward Hospital District
- (8) Request Board Approval of Renewal Physician Employment Agreement between **Ralph Levy, M.D.** – Chief, Adult Cardiology, and South Broward Hospital District
- (9) Request Board Approval of Renewal Physician Employment Agreement between **Juan Pastor Cervantes, M.D.** – Chief, Interventional Cardiology, and South Broward Hospital District
- (10) Request Board Approval of Renewal Physician Employment Agreement between **Bassell Ibrahim, M.D.** – Medical Director, Cardiology – Interventional, and South Broward Hospital District
- (11) Request Board Approval of Renewal Physician Employment Agreement between **Kashmira Bhadha, M.D.** – Medical Director, Adult Cardiology, and South Broward Hospital District
- (12) Request Board Approval of Renewal Physician Employment Agreement between **Walif Aji, M.D.** – Adult Cardiology, and South Broward Hospital District
- (13) Request Board Approval of Renewal Physician Employment Agreement between **Michael Entenberg, M.D.** – Adult Cardiology, and South Broward Hospital District
- (14) Request Board Approval of Renewal Physician Employment Agreement between **Wayne Pollak, M.D.** – Adult Cardiology, and South Broward Hospital District
- (15) Request Board Approval of Renewal Physician Employment Agreement between **Eugenio Bricio, M.D.** – Adult Cardiology, and South Broward Hospital District
- (16) Request Board Approval of Renewal Physician Employment Agreement between **Lawrence Reiss, M.D.** – Adult Cardiology, and South Broward Hospital District
- (17) Request Board Approval of Renewal Physician Employment Agreement between **Howard Berlin, M.D.** – Adult Cardiology, and South Broward Hospital District
- (18) Request Board Approval of Renewal Physician Employment Agreement between **Jose Guzman, M.D.** – Adult Cardiology, and South Broward Hospital District
- (19) Request Board Approval of Renewal Physician Employment Agreement between **Julie Kang, D.O.** – Medical Director of the High-Risk OB Surgery, and Program Director, OB/GYN Fellowship Program, and South Broward Hospital District
- (20) Request Board Approval of Renewal Physician Employment Agreement between **Jose Garcia, M.D.** – Chief, Adult Cardiac Transplant, and South Broward Hospital District

- (21) Request Board Approval of the Amendment Physician Employment Agreement between **Eric Pachter, M.D.** – Urology, and South Broward Hospital District
- (22) Request Board Approval of the Renewal Physician Employment Agreement between **Michael Cortelli, M.D.** – Chief, Memorial Adult Cardiac and Vascular Institute, and South Broward Hospital District
- (23) Request Board Approval of the Minutes of the Contracts Committee Meeting Held on November 18, 2024 (See Attached)

c. **Building Committee** Meeting Held on November 19, 2024; Mr. Brad Friedman, Committee Chair

- (1) Request Board Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction, in the Amount of \$5,699,505.00 for the MCI Conversion to MCVI at Memorial Hospital West and Allocate a \$854,925 Contingency to be Controlled by the Memorial Healthcare System. (See Attached)
- (2) Request Board Approval of the Minutes of the Building Committee Meeting Held on November 19, 2024 (See Attached)

d. **Community Relations Committee** Meeting Held on November 19, 2024; Mr. Brad Friedman, Committee Chair

- (1) Request Board Approval of Meeting Minutes Held on November 19, 2024 (See Attached)

6. **REPORT OF SPECIAL COMMITTEES**

7. **ANNOUNCEMENTS**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **PRESIDENT’S COMMENTS**

11. **CHAIRWOMAN’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 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.