

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

A Regular Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held in person, and by video and telephone conference, on Wednesday, April 26, 2023, at 5:33 p.m.

The following members were present:

Mr. Brad Friedman	Chairman	In person
Ms. Elizabeth Justen	Vice Chairman	In person
Mr. Steven Harvey	Secretary Treasurer	By video
Mr. Jose Basulto		By video
Mr. Douglas Harrison		In person
Dr. Luis Orta		In person
Ms. Laura Raybin Miller		In person

A registration sheet listing attendees in person is on file in the Executive Office.

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

There being a physical quorum present, the meeting was called to order by Mr. Friedman, who noted that public participation is welcome.

Mr. Frank Rainer, Senior Vice President and General Counsel, confirmed and provided his certification as General Counsel that all public notice and open meeting (Sunshine) legal requirements had been complied with for this meeting.

2. PRESENTATIONS

- a. Memorial Foundation and Joe DiMaggio Children's Hospital (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. Krimsky, Esq., First Vice Chairman, Memorial and JDCH Foundations**

Mr. Rose first read a thank you letter from a family whose son was treated at Joe DiMaggio Children's Hospital as a child. Mr. Rose and Mr. Janser then presented the Board with a check for \$10M, \$6M of which will go towards the Joe DiMaggio Children's Hospital expansion and \$4M will be directed to the Memorial Cancer Institute project. Photographs were then taken. On behalf of the Board, Mr. Friedman thanked Mr. Rose, Mr. Janser and the Foundation Board for everything that they do.

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**

Dr. DeMassi and Ms. Alvarez gave a presentation on the Memorial Neuroscience Institute (MNI) service line, covering its strategic plan overview, and stroke, neurology and neurosurgery highlights. Dr. Demassi spoke of the how the program has grown over the last decade, and how technology has helped advance procedures; this included a video of a patient who was undergoing epilepsy surgery using new robot technology. The presentation then detailed key performance indicators and fiscal year 2024 priorities. Questions were taken and a discussion took place. The Board thanked Dr. DeMassi and Ms. Alvarez for a very informative presentation.

3. **APPROVAL OF MINUTES**

a. **Request Board Approval of the Minutes of the Regular Meeting Held on March 22, 2023**

A copy of the Minutes is on file in the Executive Office.

Ms. Justen *moved, seconded* by Mr. Harrison, that:

***THE BOARD OF COMMISSIONERS APPROVES THE MINUTES OF
THE REGULAR MEETING HELD ON MARCH 22, 2023***

The Motion *carried* unanimously.

b. **Request Board Approval of the Minutes of the Special Meeting Held on April 3, 2023**

A copy of the Minutes is on file in the Executive Office.

Mr. Harrison *moved, seconded* by Ms. Justen, that:

***THE BOARD OF COMMISSIONERS APPROVES THE MINUTES OF
THE SPECIAL MEETING HELD ON APRIL 3, 2023***

Dr. Orta informed the Board that he had raised serious concerns during the meeting regarding the property title; however, this was not reflected in the Minutes. A discussion ensued, and, upon request by Mr. Friedman, Mr. Harrison retracted his Motion. It was agreed that Mr. Rainer would amend the Minutes, after speaking with Dr. Orta, and the amended Minutes would be brought to the May Regular Board Meeting for approval.

4. **BOARD REGULAR BUSINESS**

Aharon Sareli, M.D., Executive Vice President and Chief Medical Officer, gave an overview of the Joint Medical Staff Bylaws. It was agreed that further review was required and the Bylaws would be brought to the May Regular Board Meeting for approval.

a. **Report from the Chief of Staff, Joe DiMaggio Children's Hospital; J. Martinez, M.D.**

1) ***Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc.***

Juan Martinez, M.D., presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on April 19, 2023, submitted for consideration, a copy of which is on file in the Executive Office.

Mr. Harrison ***moved, seconded*** by Dr. Orta, that:

**THE BOARD OF COMMISSIONERS APPROVES
RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF
THE MEDICAL STAFF AT MEMORIAL REGIONAL HOSPITAL
AND JOE DIMAGGIO CHILDREN'S HOSPITAL**

The Motion ***carried*** unanimously.

b. **Report from the Chief of Staff, Memorial Hospital West; F. De La Cruz, M.D.**

1) ***Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc.***

Fausto De La Cruz, M.D., presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on April 10, 2023, submitted for consideration, a copy of which is on file in the Executive Office.

Mr. Harrison ***moved, seconded*** by Dr. Orta, that:

**THE BOARD OF COMMISSIONERS APPROVES
RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF
THE MEDICAL STAFF AT MEMORIAL HOSPITAL WEST**

The Motion ***carried*** unanimously.

c. **Report from the Chief of Staff, Memorial Hospital Miramar; J. Villegas, M.D.**

1) ***Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc.***

Juan Villegas, M.D., presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on April 12, 2023, submitted for consideration, a copy of which is on file in the Executive Office.

Mr. Harrison ***moved, seconded*** by Dr. Orta, that:

**THE BOARD OF COMMISSIONERS APPROVES
RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF
THE MEDICAL STAFF AT MEMORIAL HOSPITAL MIRAMAR**

The Motion ***carried*** unanimously.

d. **Report from the Chief of Staff, Memorial Hospital Pembroke; N. Upadhyaya, M.D.**

1) ***Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc.***

On behalf of Narendra Upadhyaya, M.D., Blane Shatkin, M.D., presented the Executive Committee Report regarding recommendations for appointments, advancements, etc., convened on April 17, 2023, submitted for consideration, a copy of which is on file in the Executive Office.

Dr. Orta ***moved, seconded*** by Mr. Harrison, that:

**THE BOARD OF COMMISSIONERS APPROVES
RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF
THE MEDICAL STAFF AT MEMORIAL HOSPITAL PEMBROKE**

The Motion ***carried*** unanimously.

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***

Mr. David Smith presented the Financial Report for the month of March 2023 and took questions.

Ms. Miller ***moved, seconded*** by Mr. Harrison, that:

**THE BOARD OF COMMISSIONERS APPROVES THE
FINANCIAL REPORT FOR THE MONTH OF MARCH 2023**

The Motion ***carried*** unanimously.

2) ***Request Board Approval of the Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2024***

Mr. Smith gave a summary of the information which was presented at the annual Board Budget Workshop, and a discussion took place.

Mr. Harrison ***moved, seconded*** by Ms. Miller, that:

**THE BOARD OF COMMISSIONERS APPROVES THE
OPERATING AND CAPITAL BUDGETS FOR MEMORIAL
HEALTHCARE SYSTEM FOR FISCAL YEAR 2024**

Board members thanked Mr. Smith and his team for their hard work.

The Motion ***carried*** unanimously.

f. Legal Counsel; Mr. F. Rainer, Senior Vice President and General Counsel

1) *Public Records Requests / Closed Meetings Update*

Mr. Rainer reported that there were no requests from the first quarter of 2023 for which documents were withheld or redacted pursuant to Section 395.3035, Florida Statutes.

He further reported that there were no closed meetings which needed to be reported to the Governor under the provisions of Section 395.3035(4)(a), for the quarter.

No action was required by the Board.

2) *Request Board Approval of Resolution No. 485 – 10175 Pines Boulevard, Pembroke Pines, Florida, Acquisition*

The topic of the property acquisition had been discussed at the Building Committee Meeting on April 14. Mr. Rainer gave details of the property and confirmed that Memorial will receive the title once Chase has signed the contracts. Upon request by Dr. Orta, Mr. Rainer gave details of a potential title issue.

Mr. Harrison *moved, seconded* by Ms. Justen, that:

**THE BOARD OF COMMISSIONERS APPROVES
RESOLUTION NO. 485 – 10175 PINES BOULEVARD,
PEMBROKE PINES, FLORIDA, ACQUISITION**

The Motion *carried*, with Dr. Orta voting nay.

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

Dr. Orta introduced the item and presented the Minutes of the Contracts Committee meeting held on April 5, 2023, a copy of which is on file in the Executive Office. Ms. Nina Beauchesne, Executive Vice President and Chief Transformation Officer, gave further details of the individual contracts and took questions.

1) *Request Board Approval of the New Physician Employment Agreement between South Broward Hospital District and Daniel Mayer, M.D., for Chief, Critical Care Services*

Mr. Harrison *moved, seconded* by Mr. Friedman, that:

**THE BOARD OF COMMISSIONERS APPROVES THE NEW
PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH
BROWARD HOSPITAL DISTRICT AND DANIEL MAYER, M.D.,
FOR CHIEF, CRITICAL CARE SERVICES**

Mr. Harrison stressed the need for Holly Neville, M.D., Chief Physician and Associate Chief Medical Officer, to be involved in all decisions made.

The Motion *carried* unanimously.

- 2) ***Request Board Approval of the New Physician Employment Agreement between South Broward Hospital District and Eduardo Natal Albelo, M.D., for Adult Orthopaedic Services and Hand Surgery***

Mr. Friedman *moved, seconded* by Mr. Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES THE NEW PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND EDUARDO NATAL ALBELO, M.D., FOR ADULT ORTHOPAEDIC SERVICES AND HAND SURGERY

The Motion *carried* unanimously.

- 3) ***Request Board Approval of the New Physician Employment Agreement between South Broward Hospital District and Srikant Das, M.D., for Medical Director, Pediatric Electrophysiology***

Mr. Friedman *moved, seconded* by Dr. Orta, that:

THE BOARD OF COMMISSIONERS APPROVES THE NEW PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND SRIKANT DAS, M.D., FOR MEDICAL DIRECTOR, PEDIATRIC ELECTROPHYSIOLOGY

The Motion *carried* unanimously.

- 4) ***Request Board Approval of the New Physician Employment Agreement between South Broward Hospital District and Yasmine Yousef, M.D., for Pediatric General Surgery / Fetal Surgery***

Mr. Friedman *moved, seconded* by Mr. Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES THE NEW PHYSICIAN EMPLOYMENT AGREEMENT BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND YASMINE YOUSEF, M.D., FOR PEDIATRIC GENERAL SURGERY / FETAL SURGERY

The Motion *carried* unanimously.

- 5) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Vamsi Pavuluri, M.D., for Medical Director, Cardiac Imaging Operations***

Mr. Harrison *moved, seconded* by Mr. Friedman, that:

THE BOARD OF COMMISSIONERS APPROVES THE RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT

**BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND
VAMSI PAVULURI, M.D., FOR MEDICAL DIRECTOR,
CARDIAC IMAGING OPERATIONS**

The Motion *carried* unanimously.

- 6) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Jonathan Silberstein, M.D., for Chief, Urology and Uro-Oncology Program***

Mr. Harrison *moved, seconded* by Dr. Orta, that:

**THE BOARD OF COMMISSIONERS APPROVES THE
RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT
BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND
JONATHAN SILBERSTEIN, M.D., FOR CHIEF, UROLOGY AND
URO-ONCOLOGY PROGRAM**

The Motion *carried* unanimously.

Mr. Basulto thanked Dr. Silberstein for his care and attention whilst attending to an acquaintance of his.

- 7) ***Request Board Approval of the Renewal Physician Employment Agreement between South Broward Hospital District and Alian Aguila, M.D., for Medical Director, Clinical Cardiology, MHW and MHM***

Mr. Harrison *moved, seconded* by Mr. Friedman, that:

**THE BOARD OF COMMISSIONERS APPROVES THE
RENEWAL PHYSICIAN EMPLOYMENT AGREEMENT
BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND
ALIAN AGUILA, M.D., FOR MEDICAL DIRECTOR, CLINICAL
CARDIOLOGY, MHW AND MHM**

The Motion *carried* unanimously.

- 8) ***Request Board Approval of the Renewal Professional Services Agreement between South Broward Hospital District and Pediatric Hospitalists of South Florida***

Mr. Harrison *moved, seconded* by Dr. Orta, that:

**THE BOARD OF COMMISSIONERS APPROVES THE
RENEWAL PROFESSIONAL SERVICES AGREEMENT
BETWEEN SOUTH BROWARD HOSPITAL DISTRICT AND
PEDIATRIC HOSPITALISTS OF SOUTH FLORIDA**

The Motion *carried* unanimously.

Ms. Beauchesne reported on additional contracts, presented for information only.

9) ***Request Board Approval of the Minutes of the Contracts Committee Meeting Held on April 5, 2023***

Mr. Harrison ***moved, seconded*** by Mr. Friedman, that:

THE BOARD OF COMMISSIONERS APPROVES THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD ON APRIL 5, 2023

The Motion ***carried*** unanimously.

b. **Audit and Compliance Committee Meeting Held on April 14, 2023; Mr. S. Harvey, Chair**

Mr. Harvey presented the Minutes of the Audit and Compliance Committee Meeting held on April 14, 2023, a copy of which is on file in the Executive Office. Ms. Denise Dicesare, Chief Compliance and Internal Audit Officer, then presented the third quarterly report for the fiscal year 2023 and took questions.

1) ***Request Board Approval of the Fiscal Year 2024 Compliance and Audit Work Plan***

Mr. Harrison ***moved, seconded*** by Mr. Friedman, that:

THE BOARD OF COMMISSIONERS APPROVES THE FISCAL YEAR 2024 COMPLIANCE AND AUDIT WORK PLAN

The Motion ***carried*** unanimously.

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***

Mr. Harrison ***moved, seconded*** by Mr. Friedman, that:

THE BOARD OF COMMISSIONERS APPROVES TO WAIVE THE FIVE-YEAR STANDARD AND EXTEND THE ENGAGEMENT PARTNER, MR. CARLOS HERNANDEZ OF RSM, AS PARTNER FOR AN ADDITIONAL TWO YEARS

The Motion ***carried*** unanimously.

3) ***Request Board Approval of the Minutes of the Audit and Compliance Committee Meeting Held on April 14, 2023***

Mr. Harrison ***moved, seconded*** by Mr. Friedman, that:

THE BOARD OF COMMISSIONERS APPROVES THE MINUTES OF THE AUDIT AND COMPLIANCE COMMITTEE MEETING HELD ON APRIL 14, 2023

The Motion ***carried*** unanimously.

c. **Building Committee Meeting Held on April 14, 2023; Ms. E. Justen, Chair**

Ms. Justen introduced the item and presented the Minutes of the Building Committee Meeting held on April 14, 2023, a copy of which is on file in the Executive Office. Mr. David Schlemmer, Vice President, Construction and Property Management, gave further details and took questions.

- 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***

Mr. Harrison *moved, seconded* by Dr. Orta, that:

THE BOARD OF COMMISSIONERS ACCEPTS 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

The Motion *carried* unanimously.

- 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***

Mr. Harrison *moved, seconded* by Dr. Orta, that:

THE BOARD OF COMMISSIONERS ACCEPTS 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

The Motion *carried* unanimously.

- 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***

It was noted that the Board had already approved this item, having approved Resolution No. 485 under the Legal Counsel's agenda item No. 4f(2).

4) ***Request Board Approval of the Minutes of the Building Committee Meeting Held on April 14, 2023***

Dr. Orta ***moved, seconded*** by Mr. Harrison, that:

THE BOARD OF COMMISSIONERS APPROVES THE MINUTES OF THE BUILDING COMMITTEE MEETING HELD ON APRIL 14, 2023

The Motion ***carried*** unanimously.

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

Ms. Justen presented the Minutes of the Finance Committee Meeting held on April 14, 2023, a copy of which is on file in the Executive Office. Mr. Veda Rampat, Treasurer, gave further details of the items discussed at the meeting and took questions.

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***

Mr. Harrison ***moved, seconded*** by Mr. Friedman, that:

THE BOARD OF COMMISSIONERS APPROVES TO ADOPT THE FINANCIAL ASSISTANCE POLICY FOR MEMORIAL HEALTHCARE SYSTEM THAT COMPLIES WITH SECTION 501(R) OF THE INTERNAL REVENUE CODE

The Motion ***carried*** unanimously.

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

Mr. Harrison ***moved, seconded*** by Mr. Friedman, that:

THE BOARD OF COMMISSIONERS APPROVES THE MEMORIAL HEALTHCARE SYSTEM STANDARD PRACTICE – TRANSFER / ACCESS TO EMERGENCY CARE FINANCIAL ASSISTANCE POLICY

The Motion ***carried*** unanimously.

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

Mr. Harrison ***moved, seconded*** by Ms. Miller, that:

THE BOARD OF COMMISSIONERS APPROVES A DISCRETIONARY RECOGNITION TO THE LDI GROUP FOR FISCAL YEAR 2023

The Motion ***carried***, with Dr. Orta voting nay.

Mr. Harrison thanked Mr. Wester and the team for ensuring that everybody is taken care of.

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

Mr. Rampat and Mr. Friedman voiced their sincere appreciation to Mr. James Wesner and Marquette Associates for their accomplishments over the years. They noted that times and needs change, and wanted to acknowledge the contribution Marquette has made.

Mr. Friedman *moved, seconded* by Mr. Harrison, that:

**THE BOARD OF COMMISSIONERS APPROVES TO AWARD
THE INVESTMENT ADVISORY RFP TO NEPC, LLC**

The Motion *carried* unanimously.

5) Request Board Approval of the Minutes of the Finance Committee Meeting Held on April 14, 2023

Mr. Harrison *moved, seconded* by Dr. Orta, that:

**THE BOARD OF COMMISSIONERS APPROVES THE
MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON
APRIL 14, 2023**

The Motion *carried* unanimously.

6. REPORT OF SPECIAL COMMITTEES

None.

7. ANNOUNCEMENTS

None.

8. UNFINISHED BUSINESS

It was confirmed that the Joint Medical Staff Bylaws and the Minutes of the Special Meeting held on April 3, 2023, would be reviewed and brought to the May Regular Board Meeting for approval. Dr. Orta asked for an update on the property title issue.

9. NEW BUSINESS

Mr. Friedman confirmed that the next Joint Meeting of the South Broward and North Broward Hospital Districts will be held on Wednesday, August 2, 2023, at Memorial Regional Hospital's Conference Center.

10. PRESIDENT'S COMMENTS

Mr. Wester reported the following:

The Community Care Plan (CCP), a joint venture shared between Memorial Healthcare System and Broward Health, is a provider of Medicaid services in Broward County. The State of Florida has issued an ITN (Intent To Negotiate) for procurement of Medicaid services across Florida. The CCP will be responding through the ITN process.

Memorial is continuing negotiations with United Healthcare regarding the renewal of the contract which expires on May 1, 2023, and is cautiously optimistic that this will be achieved.

The Joint Commission has carried out surveys at both Memorial Hospital Miramar and Memorial Hospital West. Both hospitals received good results and glowing comments by the surveyors.

Mr. Wester thanked the Board members who attended the Safety Net Days in Tallahassee. The Legislative session closes on May 5, 2023, and a full report will be given at the Board Meeting next month by Ms. Lubby Navarro, Vice President, Government Affairs.

Mr. Wester recognized Ms. Monica Puga, Senior Vice President and Chief Nurse Executive, who has been awarded the Nova Southeastern University's 25th Annual Student Life Achievement Alumni of the Year Award.

Memorial has received approval from UNOS (United Network for Organ Sharing) for a Pancreas Transplant Program.

Mr. Wester recognized Ms. Nina Beauchesne, who is retiring after 35 years at Memorial. Mr. Vedner Guerrier, Chief Executive Officer of Memorial Hospital West, will replace Ms. Beauchesne. Mr. Wester also congratulated Ms. Beauchesne on becoming a first-time grandmother.

11. CHAIR'S COMMENTS

Mr. Friedman wished a happy Administrative Professionals Day to the Executive Assistants in the Executive Office, and all Memorial's administrative support staff, on behalf of the Board.

He thanked Ms. Navarro for her assistance at the Safety Net Days in Tallahassee, and noted that Board members from both the South Broward and North Broward Hospital Districts were in attendance.

He thanked Ms. Miller for sharing with the Board the NACD 2023 Director's Handbook on Cyber-Risk Oversight.

He had spoken with Mr. Vic Narang, a previous Board member, who sent his best to everyone at Memorial.

Finally, Mr. Friedman read a speech he had prepared regarding Ms. Beauchesne's retirement. He thanked her for her commitment and stated she would be missed every day. He noted that each person leaves a mark when they leave, which results in what we see at Memorial today, and that this should be sustained and protected.

12. COMMISSIONERS' COMMENTS

Ms. Miller was impressed with how quickly Mr. Wester has settled into his role, which gave her great confidence.

Ms. Justen thanked everyone for their hard work, especially at the Safety Net Days in Tallahassee. She also thanked the Finance Department for their work on the annual budget.

Mr. Harrison asked that the MyChart application is made more robust and to get the community more involved in using it. He had noted that the paintwork at some of the facilities needs to be cleaned and asked for this to be followed up. He appreciated everyone's hard work, and thanked Ms. Beauchesne for all her accomplishments.

Dr. Orta agreed with Mr. Wester and Mr. Friedman's comments regarding Ms. Beauchesne. He acknowledged her accomplishments and stated he would miss her.

Mr. Basulto congratulated Ms. Beauchesne on a long and tremendously impactful career and noted the legacy she will leave behind. He thanked her for being generous with her time and her assistance, and assured her that she will long be remembered as one of the pillars of the System. He also congratulated Mr. Guerrier on his promotion, noting his energy and enthusiastic leadership, and looked forward to seeing him in his new role.

Mr. Harvey thanked Ms. Beauchesne for everything she has achieved during her time at Memorial. He also thanked Ms. Dicesare for overseeing Audit and Compliance, and was proud to call her a partner in the work that they do.

13. ADJOURNMENT

There being no further business to come before the Board, Mr. Friedman declared the meeting adjourned at 8:09 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT



BY: _____

Brad Friedman, Chairman



ATTEST: _____

Steven Harvey, Secretary Treasurer