

South Broward Hospital District

BOARD OF COMMISSIONERS

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DATE: July 12, 2023
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, July 19, 2023
TIME: 4:00 p.m.
PLACE: Memorial Healthcare System – Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification

2. Board Approval Contracts

- a) New Physician Employment Agreement between Amanda Kwasnicki, M.D. – Pediatric Neurosurgery, and South Broward Hospital District – V. Guerrier (Confidential)
- b) New Physician Employment Agreement between Leonardo Torres, M.D. – Pediatric Otolaryngology, and South Broward Hospital District – V. Guerrier (Confidential)
- c) Renewal Physician Employment Agreement between Omosalewa Adewale, M.D. – Medical Director, Adult Cardiac Imaging, and South Broward Hospital District – V. Guerrier (Confidential)
- d) Renewal Physician Employment Agreement between Ashwin Mehta, M.D. – Medical Director, Integrative Medicine, and South Broward Hospital District – V. Guerrier (Confidential)
- e) Renewal Physician Employment Agreement between Kristina Khazeni, M.D. – Adult General Surgery, and South Broward Hospital District – V. Guerrier (Confidential)
- f) Renewal Physician Employment Agreement between Stefanie Berry, M.D. – Pediatric Neurology-Epilepsy, and South Broward Hospital District – V. Guerrier (Confidential)
- g) Renewal Physician Employment Agreement between Yamil Selman, M.D. – Head and Neck Surgery, and South Broward Hospital District – V. Guerrier (Confidential)

3. FYI Contracts

- a) New Physician Employment Agreement between Raiza Exantus, M.D. – Genetics, 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

- b) New Physician Employment Agreement between Edson Franco, M.D. – Abdominal Transplant Surgery, and South Broward Hospital District – V. Guerrier (Confidential)
- c) New Physician Employment Agreement between Andrew Gupta, M.D. – Staff Relief, Pediatric Orthopaedic Surgery and Sports Medicine, and South Broward Hospital District – V. Guerrier (Confidential)
- d) Renewal Physician Employment Agreement between Jose Guerra, M.D. – Psychiatry - Outpatient, and South Broward Hospital District – V. Guerrier (Confidential)
- e) Renewal Physician Employment Agreement between Laureen Biczak, D.O. – Staff Relief, Infectious Disease, and South Broward Hospital District – V. Guerrier (Confidential)
- f) Renewal Physician Employment Agreement between Larry Latson, M.D. – Pediatric Congenital Interventional Cardiology, and South Broward Hospital District – V. Guerrier (Confidential)

4. RFP

- a) Case Management Utilization Review – S. Kredi

5. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

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Enclosures

c: Board of Commissioners

***Distribution:**

Dr. L. Orta, Chair	Mr. M. Muhart	Mr. D. Smith
Mr. S. Harvey, Vice Chair	Mr. F. Rainer	Ms. C. Stella
Ms. L. Carpenter	Dr. A. Sareli	Mr. S. Kredi (RFP)
Mr. V. Guerrier		