

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

October 25, 2023 - 5:30 PM

Memorial Hospital West
Graduate Medical Education Building – Auditorium A
703 North Flamingo Road
PEMBROKE PINES, FLORIDA, 33028

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2315 384 5845

PASSWORD: PpDmfams523 (77363267 from telephones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. APPROVAL OF MINUTES

- a. Special Board Meeting – Final Tax Budget Hearing for Adoption of Millage and Budget Held on September 27, 2023
 - (1) Request Board Approval of the Special Meeting Minutes Held on September 27, 2023 (See Attached)
- b. Regular Board Meeting Held on September 27, 2023
 - (1) Request Board Approval of the Minutes of the Regular Board Meeting Held on September 27, 2023 (See Attached)

3. BOARD REGULAR BUSINESS

- a. Report from President of Medical Staff, Memorial Regional Hospital and Joe DiMaggio Children’s Hospital; Nigel Spier, M.D.
 - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- b. Report from Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.
 - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital Miramar; Juan Villegas, M.D.
 - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.
 - (1) Request Board Approval of Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Financial Report; Mr. Irfan Mirza, Vice President, Finance
 - (1) Request Board Acceptance of the Financial Report for the Month of September 2023 (See Attached)

- f. Legal Counsel; Mr. Frank Rainer, Senior Vice President and General Counsel
 - (1) Public Records Requests and Closed Meetings (See Attached)
 - (2) Request Board Approval of Resolution No. 495 Delegating Authority to the President/Chief Executive Officer/Administrator to Approve Medical Staff Executive Committee Reports Until Further Meeting of the Board of Commissioners (See Attached)

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

- a. Audit and Compliance Committee Meeting Held on October 19, 2023; Mr. S. Harvey, Chair
 - (1) Request Board Approval of the Minutes of the Audit and Compliance Committee Meeting Held on October 19, 2023 (See Attached)
- b. Finance Committee Meeting Held on October 19, 2023; Ms. Elizabeth Justen, Chairwoman
 - (1) Request Board Approval for an Extension to the PNC Bank Services Contract for Up to Three Years, Commencing April 1, 2024, with the Condition that Management Will Commence an RFP for Banking Services Earlier than is Currently Planned if the Workday Implementation is Stabilized and the Deployment Plan is Ahead of the Current Schedule
 - (2) Request Board Approval of the Minutes of the Finance Committee Meeting Held on October 19, 2023 (See Attached)

5. REPORT OF SPECIAL COMMITTEES

6. ANNOUNCEMENTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. PRESIDENT'S COMMENTS

10. CHAIRWOMAN'S COMMENTS

11. COMMISSIONERS' COMMENTS

12. 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.