

# **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**

**February 28, 2024 - 5:30 PM**

**PERRY BOARD ROOM  
3111 STIRLING ROAD  
HOLLYWOOD, FLORIDA**

#### **TELEPHONE CONFERENCE BY PUBLISHED NUMBER**

**US TOLL: 1-650-479-3207**

**ACCESS CODE: 2307-262-3942**

**PASSWORD: K69Pv2mNMXQ (56978266 from telephones and video systems)**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

## **AGENDA**

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### **1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION**

### **2. PRESENTATIONS**

- a. Enterprise Resource Planning (ERP) System Go-Live Update; Mr. David Smith, Executive Vice President and Chief Financial Officer, and Ms. Margie Vargas, Senior Vice President and Chief Human Resources Officer

### **3. APPROVAL OF MINUTES**

- a. Special Board Meeting Held on January 19, 2024
  - (1) Request Board Approval of the Special Meeting Minutes Held on January 19, 2024 (See Attached)
- b. Regular Board Meeting Held on January 24, 2024
  - (1) Request Board Approval of the Regular Meeting Minutes Held on January 24, 2024 (To Be Circulated)

### **4. BOARD REGULAR BUSINESS**

- a. Report from President of Medical Staff, Memorial Regional Hospital and Joe DiMaggio Children's Hospital; Nigel Spier, M.D.
  - (1) 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) 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) 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) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Quarterly Statistical Reports; Ms. Leah A. Carpenter, Executive Vice President and Chief Operating Officer, MHS
  - (1) Quarterly Statistical Reports for the Period Ending January 31, 2024 (See Attached)

- f. Financial Report; Mr. David Smith, Executive Vice President and Chief Financial Officer
  - (1) Request Board Acceptance of the Financial Report for the Month of January 2024 (See Attached)
- g. Legal Counsel; Mr. Frank Rainer, Senior Vice President and General Counsel
  - (1) Request Board Approval of Resolution 490 – Broward ELMS Plan (See Attached)
  - (2) Request Board Approval of Resolution 498 – ACS for Trauma Verification (See Attached)

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

- a. Legal Committee Meeting Held on February 12, 2024; Mr. Douglas Harrison, Chairman
  - (1) Request Board Approval of the Meeting Minutes Held on February 12, 2024 (To Be Circulated)
- b. Governance Committee Meeting Held on February 12, 2024; Mr. Douglas Harrison, Chairman
  - (1) Request Board Approval of the Meeting Minutes Held on February 12, 2024 (To Be Circulated)
- c. Building Committee Meeting Held on February 19, 2024; Mr. Jose Basulto, Chairman
  - (1) Request Board Acceptance of the lowest responsive and responsible bidder, Lee Construction Group, Inc., in the amount of \$2,768,050 for the Memorial Hospital West – Labor and Delivery, 2<sup>nd</sup> Floor, and allocate a \$415,200 contingency amount, to be controlled by Memorial Healthcare System (See Attached)
  - (2) Request Board Approval of the Meeting Minutes Held on February 19, 2024 (See Attached)
- d. Community Relations Committee Meeting Held on February 19, 2024; Mr. Brad Friedman, Chairman
  - (1) Request Board Approval of the Meeting Minutes Held on February 19, 2024 (See Attached)
- e. Finance Committee Meeting Held on February 20, 2024; Ms. Elizabeth Justen, Chairwoman
  - (1) Request Board Acceptance of the Quarterly Operating Funds Performance Report – Executive Summary for December 31, 2023 – NEPC Financial Advisors (See Attached)
  - (2) Request Board Acceptance of the Quarterly Retirement Plan Performance Report – Executive Summary for December 31, 2023 – NEPC Financial Advisors (See Attached)
  - (3) Request Board Acceptance of the Quarterly Defined Contribution Plans Performance Report – Executive Summary for December 31, 2023 – NEPC Financial Advisors (See Attached)
  - (4) Request Board Approval to Add the JPMorgan SmartRetirement® Blend 2065 Fund to the Suite of Target Date Funds Offered Across all MHS Defined Contribution Plans (See Attached)
  - (5) Request Board Approval to Provide an Independent Registered Municipal Advisor Disclosure Certificate (IRMA Letter) with a December 31, 2024, Expiration Date (See Attached)
  - (6) Request Board Approval of Meeting Minutes Held on February 20, 2024 (See Attached)
- f. Contracts Committee Meeting Held on February 20, 2024; Mr. Steven Harvey, Chairman
  - (1) Request Board Approval of the New Physician Employment Agreement between Fergie Losiniecki, M.D., for Electrophysiology Services, and South Broward Hospital District
  - (2) Request Board Approval of the New Physician Employment Agreement between Daniel Vanuno, M.D., for Adult General Surgery Services, and South Broward Hospital District
  - (3) Request Board Approval of Meeting Minutes Held on February 20, 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 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.**