

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • Steven Harvey, *Vice Chairman* • Douglas A. Harrison, *Secretary Treasurer*
Brad Friedman • Dr. Luis E. Orta • Laura Raybin Miller
Shane Strum, *President and Chief Executive Officer*

DATE: February 13, 2025
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: Monday, February 17, 2025

TIME: 2:30 p.m.

PLACE: Memorial Healthcare System – Executive Conference Room, 3111 Stirling Road,
Hollywood, Florida, 33312

AGENDA

1. Call to Order / Public Meeting Notice Certification

2. Board Approval Contracts

- a) Renewal Professional Services Agreement between **Radiology Associates of Hollywood, Inc.**, - Radiology Medical Administrative and Professional Services, and South Broward Hospital District – A. Whaley (Confidential)

3. FYI Contracts

None

4. New Business

- a) Increase in Anesthesiology Subsidy – A. Fernandez (Confidential)

5. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

SS:cy

Enclosures

c: Board of Commissioners

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

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***Distribution:**

Mr. S. Harvey, Chairman
Mr. D. Harrison, Vice Chairman

Ms. L. Epstein
H. Neville, M.D.

Mr. D. Smith
Mr. A. Whaley