

# **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 27, 2025 - 5:30 PM**

**PERRY BOARD ROOM  
3111 STIRLING ROAD  
HOLLYWOOD, FLORIDA, 33312**

**TELEPHONE CONFERENCE BY PUBLISHED NUMBER**

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

**ACCESS CODE: 2303 594 6492**

**PASSWORD: dbGaPjiN536 (32427546 when dialing from a phone or video system)**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

## **AGENDA**

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

**2. PLEDGE OF ALLEGIANCE**

**3. PRESENTATIONS**

**4. APPROVAL OF MINUTES**

a. Board of Commissioners Fiscal Year 2026 Capital Budget Workshop

- (1) Request Board Approval of the Minutes of the Board of Commissioners Fiscal Year 2026 Capital Budget Workshop Held on February 11, 2025 (See Attached)

b. Regular Board Meeting Held on January 27, 2025

- (1) Request Board Approval of the Minutes of the Regular Board Meeting Held on January 27, 2025 (See Attached)

**5. BOARD REGULAR BUSINESS**

a. Report from the President of the Medical Staff, Memorial Regional Hospital, Memorial Regional Hospital South, and Joe DiMaggio Children's Hospital; Nigel Spier, M.D.

- (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

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

- (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

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

- (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- (2) Request Board Approval for the Creation of a New Department at Memorial Hospital Miramar: Department of Anesthesiology, with the Appointment of Clint Christensen, D.O., as Department Chief, and Marisol Perales, M.D., as Department Vice Chief (See Attached)

- d. Report from the Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.
  - (1) Request Board Approval of the Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Quarterly Statistical Reports; Mr. Alan Whaley, Interim Chief Operating Officer, MHS
  - (1) Quarterly Statistical Reports for the Period Ending January 31, 2025 (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 December 2024 (See Attached)
  - (2) Request Board Acceptance of the Financial Report for the Month of January 2025 (See Attached)
- g. Legal Report; Ms. Linda Epstein, Interim General Counsel

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

- a. **Contracts Committee** Meeting Held on February 17, 2025; Mr. Stephen Harvey, Committee Chair
  - (1) Request Board Approval of the Renewal Medical Administrative and Professional Services Agreement with Radiology Associates of Hollywood, Inc. for Radiology Medical Administrative and Professional Services.
  - (2) Request Board Approval of the Minutes of the Contracts Committee Meeting Held on February 17, 2025 (See Attached)
- b. **Community Relations Committee** Meeting Held on February 17, 2025; Mr. Brad Friedman, Committee Chair
  - (1) Request Board Approval of the Minutes of the Community Relations Committee Meeting Held on February 17, 2025 (See Attached)
- c. **Building Committee** Meeting Held on February 17, 2025; Mr. Brad Friedman, Committee Chair
  - (1) **Memorial Manor FEMA Hardening** - The Building Committee Recommends to the Board of Commissioners Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc. in the amount of \$4,217,850 and allocate a \$632,000 Contingency to be Controlled by Memorial Healthcare System.
  - (2) **Memorial Cancer Institute Infusion Expansion** - The Building Committee Recommends to the Board of Commissioners Acceptance of the Lowest Responsive and Responsible Bidder, Thornton Construction Company, Inc. in the amount of \$1,984,552 and allocate a \$297,000 Contingency to be Controlled by Memorial Healthcare System.
  - (3) **Memorial Hospital West Garage Restoration** - The Building Committee Recommends to the Board of Commissioners Acceptance of the Lowest Responsive and Responsible Bidder, Engel Construction, Inc. in the amount of \$2,098,121.55 and allocate a \$314,000 Contingency to be Controlled by Memorial Healthcare System.
  - (4) **Memorial Regional Hospital Neuro Bi-Plane** - The Building Committee Recommends to the Board of Commissioners Acceptance of the Lowest Responsive and Responsible Bidder, Lee Construction Group, Inc. in the amount of \$758,625 and allocate a \$113,000 Contingency to be Controlled by Memorial Healthcare System.
  - (5) **Memorial Regional Hospital South Pedestrian Bridge Restoration** - The Building Committee Recommends to the Board of Commissioners Acceptance of the Lowest Responsive and Responsible Bidder, Lego Construction Company in the amount of \$1,688,315.20 and allocate a \$253,000 Contingency to be Controlled by Memorial Healthcare System.
  - (6) Request Board Approval of the Minutes of the Building Committee Meeting Held on February 17, 2025 (See Attached)
- d. **Finance Committee** Meeting Held on February 20, 2025; Ms. Elizabeth Justen, Committee Chair
  - (1) Request Board Approval: (i) splitting the Intermediate Fixed Income mandate into separate Intermediate Treasury and Credit mandates, (ii) terminating Galliard's intermediate/opportunistic pools and redistributing assets to Fort Washington/Merganser and a new SSgA Intermediate Treasury Commingled fund, and (iii) approve minor IPS changes, pending legal approval of the new SSgA fund (See Attached)
  - (2) Request Board Acceptance of the Quarterly Operating Funds Performance Report – Executive Summary for December 31, 2024 – NEPC Financial Advisors (See Attached)
  - (3) Request Board Acceptance of the Quarterly Retirement Plan Performance Report – Executive Summary for December 31, 2024 – NEPC Financial Advisors (See Attached)

(4) Request Board Acceptance of the Quarterly Defined Contribution Plans Performance Report – Executive Summary for December 31, 2024 – NEPC Financial Advisors (See Attached)

(5) Request Board Approval of the Minutes of the Finance Committee Meeting Held on February 20, 2025 (See Attached)

**7. REPORT OF SPECIAL COMMITTEES**

**8. ANNOUNCEMENTS**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. PRESIDENT’S COMMENTS**

**12. CHAIRWOMAN’S COMMENTS**

**13. COMMISSIONERS’ COMMENTS**

**14. ADJOURNMENT**

**ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES WILL BE RESPONSIBLE FOR PROVIDING A VERBATIM RECORD OF THE PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.**