South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, Chairwoman • Steven Harvey, Vice Chairman • Douglas A. Harrison, Secretary Treasurer

Jose Basulto • Brad Friedman • Dr. Luis E. Orta • Laura Raybin Miller

K. Scott Wester, President and Chief Executive Officer • Frank P. Rainer, Senior Vice President and General Counsel

DATE: May 8, 2024

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, May 15, 2024

TIME: 5:00 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) New Physician Employment Agreement between **Sonya Tuerff, M.D.** Medical Director, Vascular Surgery, MHW / MHM Services, and South Broward Hospital District V. Guerrier (Confidential)
- b) New Physician Employment Agreement between **Hyun Woo Kim, M.D.** Interventional Neurology Services, and South Broward Hospital District V. Guerrier (Confidential)
- c) Renewal Physician Employment Agreement between **Jennifer Zikria**, **M.D.** Hematology and Oncology Services, and South Broward Hospital District V. Guerrier (Confidential)
- d) Renewal Physician Employment Agreement between **Jayant Nath, M.D.** Cardiology Advanced Imaging Services, and South Broward Hospital District V. Guerrier (Confidential)
- e) Renewal Physician Employment Agreement between **Gelenis Calzadilla Domingo, M.D.** Adult Hematology and Oncology Services, and South Broward Hospital District V. Guerrier (Confidential)
- f) Renewal Professional Services Agreement between **Pediatrix Medical Group of Florida, Inc.** Neonatology Services, and South Broward Hospital District V. Guerrier (Confidential)

3. FYI Contracts

- a) New Physician Employment Agreement between **Miguel Villalobos, M.D.** Vascular Surgery Services, and South Broward Hospital District V. Guerrier (Confidential)
- b) New Physician Employment Agreement between **Aileen Kerns**, **D.O.** Otolaryngology Services, and South Broward Hospital District V. Guerrier (Confidential)

- c) New Physician Employment Agreement between **Luisa Edwards Marzan, M.D.** Memorial Primary Care Mobile Van Services, and South Broward Hospital District V. Guerrier (Confidential)
- d) New Physician Employment Agreement between **Philip Saul, M.D.** Staff Relief, Pediatric Electrophysiology Services, and South Broward Hospital District V. Guerrier (Confidential)
- e) New Physician Employment Agreement between **Eric Samuel, M.D.** Memorial Primary Care Family Medicine Services, and South Broward Hospital District V. Guerrier (Confidential)
- f) Renewal Physician Employment Agreement between **Elba Iglesias, M.D.** Medical Director, Adolescent Medicine Services, and South Broward Hospital District V. Guerrier (Confidential)
- g) Renewal Physician Employment Agreement between **Carlos Perez-Mitchell**, **M.D.** Head and Neck Surgery Services, and South Broward Hospital District V. Guerrier (Confidential)
- h) Renewal Physician Employment Agreement between **Larry Latson, M.D.** Staff Relief, Pediatric and Congenital Interventional Cardiology Services, and South Broward Hospital District V. Guerrier (Confidential)
- i) Renewal Physician Employment Agreement between **Andrew Gupta, M.D.** Staff Relief, Pediatric Orthopaedic Surgery and Sports Medicine Services, and South Broward Hospital District V. Guerrier (Confidential)

4. New Business

5. Adjournment

Thank you,

K. Scott Wester, FACHE

President and Chief Executive Officer

KSW:cy

Enclosures

c: Board of Commissioners

*Distribution:

Mr. S. Harvey, Chairman Mr. M. Muhart Mr. D. Smith Dr. L. Orta, Vice Chairman H. Neville, M.D. Ms. C. Stella

Ms. L. Carpenter Mr. F. Rainer Mr. V. Guerrier A. Sareli, M.D.