

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

March 27, 2025 - 5:30 PM

**MEMORIAL HOSPITAL MIRAMAR – MEDICAL OFFICE BUILDING
MEDITERRANEAN CONFERENCE ROOM – 1st FLOOR
1901 SOUTHWEST 172 AVENUE
MIRAMAR, FLORIDA, 33029**

TELEPHONE CONFERENCE BY PUBLISHED NUMBER

US TOLL: 1-650-479-3207

ACCESS CODE: 2319 730 6587

PASSWORD: 8Si7EQAWSW7 (87473729 when dialing from a phone or video system)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- a. Memorial Hospital Miramar; Stephen Demers, Chief Executive Officer, MHM

4. APPROVAL OF MINUTES

- a. Regular Board Meeting Held on February 27, 2025

(1) Request Board Approval of the Minutes of the Regular Board Meeting Held on February 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. Financial Report; Mr. David Smith, Executive Vice President and Chief Financial Officer

- (1) Request Board Acceptance of the Financial Report for the Month of February 2025 (See Attached)

f. 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 March 17, 2025; Mr. Stephen Harvey, Committee Chairman

- (1) Request Board Approval of the New Physician Employment Agreement with **Michael Kader, M.D.** – Neurosurgery
- (2) Request Board Approval of the New Physician Employment Agreement with **Maria Pilar Gutierrez, M.D.** – Medical Director, Pediatric Infectious Disease
- (3) Request Board Approval of the New Physician Employment Agreement with **Robert Reid, M.D.** – Medical Director, Infection Control / Antibiotic Stewardship Program
- (4) Request Board Approval of the New Physician Employment Agreement with **Nitin Sharma, M.D.** - Urology
- (5) Request Board Approval of the Renewal Physician Employment Agreement with **Christopher DeMassi, M.D.** - Chief, Adult Neurosurgery and Neurosciences (MHS)
- (6) Request Board Approval of the Renewal Physician Employment Agreement with **Tarek Zakaria, M.D.** - Chief, Adult Neurology, and Medical Director, Epilepsy Programs
- (7) Request Board Approval of the Minutes of the Contracts Committee Meeting Held on March 17, 2025 (See Attached)

b. **Finance Committee** Meeting Held on March 17, 2025; Ms. Elizabeth Justen, Committee Chairwoman

- (1) Request Board Approval of the Addition of New Global Equity Investment Managers: Arrowstreet Capital and Wellington Management Company, and Reallocate Funds Within the Existing Approved Equity Allocation, Subject to the Legal Review of the New Investment Documents (See Attached)
- (2) Request Board Approval of the Required Changes to the Operating Fund Investment Policy Statement in Connection with the Recommendation to Split the Intermediate Fixed Income Mandate Into Separate Intermediate Treasury and Credit Mandates (See Attached)
- (3) Request Board Approval of the Minutes of the Finance Committee Meeting Held on March 17, 2025 (See Attached)

c. **Building Committee** Meeting Held on March 18, 2025; Mr. Brad Friedman, Committee Chairman

- (1) Request Board Approval of the Minutes of the Building Committee Meeting Held on March 18, 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.