# 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: April 14, 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: Thursday, April 17, 2025

TIME: 2:00 p.m.

PLACE: Memorial Healthcare System - Executive Conference Room, 3111 Stirling Road,

Hollywood, Florida, 33312

#### **AGENDA**

### 1. Call to Order / Public Meeting Certification

#### 2. Board Roll Call

- Mr. Steven Harvey, Committee Chairman
- Mr. Douglas A. Harrison, Committee Vice Chairman
- Ms. Elizabeth Justen
- Ms. Laura Raybin Miller
- Mr. Brad Friedman
- Dr. Luis E. Orta

#### 3. Public Comments

#### 4. Board Approval Contracts

- a) New Physician Employment Agreement between **Vincente Lemes, M.D.** Pediatric Cardiology, and South Broward Hospital District A. Whaley (Confidential)
- b) New Physician Employment Agreement between **Ari Bennett, M.D.** Electrophysiology, and South Broward Hospital District A. Whaley (Confidential)
- c) Renewal Physician Employment Agreement between **Lisa Kenigsberg Fechter**, **M.D.** Pediatric Endocrinology, and South Broward Hospital District A. Whaley (Confidential)

## 5. FYI Contracts

- a) New Physician Employment Agreement between **Hayley Sacks, M.D.** Pediatric Orthopaedic Surgery, and South Broward Hospital District A. Whaley (Confidential)
- b) New Physician Employment Agreement between **Nichole Artz, M.D.** Pediatric Hematology Oncology, and South Broward Hospital District A. Whaley (Confidential)
- c) New Physician Employment Agreement between **Cristina Ortiz Villabona**, **M.D.** Adult Cardiology, and South Broward Hospital District A. Whaley (Confidential)

- d) New Physician Employment Agreement between **Andrew Rahaman**, **M.D.** Family Medicine, and South Broward Hospital District A. Whaley (Confidential)
- e) Renewal Physician Employment Agreement between **Selbourne Goode**, **M.D.** Adult Cardiology, and South Broward Hospital District A. Whaley (Confidential)
- f) Renewal Physician Employment Agreement between **David Drucker**, **M.D.** Staff Relief, Pediatric General Surgery, and South Broward Hospital District A. Whaley (Confidential)

#### 6. New Business

a. Physician Affiliate Status

## 7. Adjournment

Thank you,

Shane Strum

President and Chief Executive Officer

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**Enclosures** 

#### \*Distribution:

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

Ms. E. Justen Mr. B. Friedman Dr. L. Orta

Ms. L. Raybin Miller

Ms. L. Epstein H. Neville, M.D. Mr. D. Smith Mr. A. Whaley