

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**

April 22, 2026 - 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: 2316 752 3447

PASSWORD: 3etDWhsQT53 (33839477 from phones and video systems)

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / NOTICE

2. ROLL CALL

- Brad Friedman, Commissioner
- Violet N. Lowrey, Commissioner
- Laura Raybin Miller, Commissioner
- Diana L. Taub, Commissioner
- Douglas A. Harrison, Secretary / Treasurer
- Steven Harvey, Vice Chairman
- Elizabeth Justen, Chairwoman

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

5.1 Regular Board Meeting Held on March 26, 2026.

5.1.1 Request Board Approval of the Minutes of the Regular Board Meeting Held on March 26, 2026.

6. MEDICAL STAFF EXECUTIVE COMMITTEE REPORTS

- 6.1 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.
- 6.2 Report from the Chief of Staff, Memorial Hospital West; Fausto De La Cruz, M.D.
- 6.3 Report from the Chief of Staff, Memorial Hospital Miramar; Alvaro Visbal-Ventura, M.D.
- 6.4 Report from the Chief of Staff, Memorial Hospital Pembroke; Narendra Upadhyaya, M.D.
- 6.5 Request Board Approval of the Medical Executive Committee Reports Regarding Recommendations for Appointments, Advancements, etc.

7. CONSENT AGENDA

- 7.1 Approval of the Edits to the Financial Assistance Policy of the South Broward Hospital District.
- 7.2 Approval of the Transfer and Access to Emergency Care Policy of the South Broward Hospital District
- 7.3 Approval of Financial Reports for the Month of March 2026.
- 7.4 Approval of the Fiscal Year 2027 Operating and Capital Budget.
- 7.5 Approval of the Employee Special Discretionary Recognition Proposal.

8. FINANCIAL REPORT

Irfan Mirza, Interim Chief Financial Officer.

9. PRESIDENT AND CEO REPORT

Shane Strum, Interim President and CEO.

10. COMMISSIONERS' COMMENTS

11. NEXT BOARD OF COMMISSIONER'S MEETING

- 11.1 Our next regularly scheduled Board of Commissioner's meeting will be held on **Thursday, May 28, 2026, at 5:30 p.m.** in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida 33312.

12. 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.