

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**

SEPTEMBER 23, 2026 - 5:45 PM

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

**TELEPHONE CONFERENCE BY PUBLISHED NUMBER
US TOLL: 1-650-479-3207
ACCESS CODE: 2308 324 4214**

PASSWORD: NfEP3PDQG27 (63373737 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 Monthly Board Meeting Minutes Held on August 27, 2026.
 - 5.1.1 Request Board Approval of the Minutes of the Regular Monthly Board Meeting Held on August 27, 2026.
- 5.2 Special Board Meeting Minutes– Appointment of the President and Chief Executive Officer Held on September 2, 2026.
 - 5.2.1 Request Board Approval of the Minutes of the Special Board Meeting – Appointment of the President and Chief Executive Officer Held on September 2, 2026.
- 5.3 Special Board Meeting Minutes – First Public Hearing to Consider the Proposed Millage Rate and Tentative Budget for Fiscal Year 2027 Held on September 9, 2026.
 - 5.3.1 Request Board Approval of the Minutes of the Special Board Meeting – First Public Hearing to Consider the Proposed Millage Rate and Tentative Budget for Fiscal Year 2027 Held on September 9, 2026.

6. MEDICAL STAFF CREDENTIALING REPORTS

Dr. William Alexis, Chief of Staff, Memorial Hospital West

- 6.1 Memorial Regional Hospital, Memorial Regional Hospital South, and Joe DiMaggio Children's Hospital
- 6.2 Memorial Hospital West

- 6.3 Memorial Hospital Miramar
- 6.4 Memorial Hospital Pembroke
- 6.5 Request Board Approval of the Medical Staff Credentialing Reports

7. CONSENT AGENDA

- 7.1 Approval of a New Physician Employment Agreement with **Agnieszka Dombrowska, D.O.** – *Breast Surgical Oncology*
- 7.2 Approval of a New Physician Employment Agreement with **Eric Rishe, M.D.** – *Hematology Oncology*
- 7.3 Approval of a New Physician Employment Agreement with **Brian Snyder, M.D.** – *Neurosurgery*
- 7.4 Approval of a Renewal Physician Employment Agreement with **Stephen Plachta, M.D.** – *Pediatric Orthopaedic Surgery*
- 7.5 Approval of a Renewal Physician Employment Agreement with **Andrew Rosenthal, M.D.** – *Trauma Services*
- 7.6 Approval of the Investment Policy Statement Changes for the Defined Contribution Plans of the South Broward Hospital District.
- 7.7 Approval of the Financial Reports for Month of August 2026.

8. FINANCIAL REPORT

Irfan Mirza, Senior Vice President and Chief Financial Officer.

9. PRESIDENT AND CEO REPORT

Shane Strum, President and CEO.

10. BOARD COMMITTEE OFFICER ASSIGNMENTS

- 10.1 Board Committee Officer Assignments for the Period 2026-2027.

11. COMMISSIONERS' COMMENTS

12. NEXT BOARD OF COMMISSIONER'S MEETING

- 12.1 Our next regularly scheduled Board of Commissioner's meeting will be held on **Thursday, October 29, 2026, at 5:30 p.m.** in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida 33312.

13. 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.