

South Broward Hospital District

**ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE
SOUTH BROWARD HOSPITAL DISTRICT
INCLUDING REPRESENTATIVES OF THE MEDICAL STAFF
OF EACH OF ITS HOSPITALS**

July 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: 2302 275 8475**

PASSWORD: FgcUE4isN22 (34283447 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 June 24, 2026.

5.1.1 Request Board Approval of the Minutes of the Regular Board Meeting Held on June 24, 2026.

6. MEDICAL STAFF CREDENTIALING REPORTS

Dr. Alvaro Visbal-Ventura, Chief of Staff, Memorial Hospital Miramar

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. SETTING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2027

7.1 Request Board Approval of Proposed Tax Millage Rate for Fiscal Year 2027

8. CONSENT AGENDA

- 8.1 Approval of a Renewal Physician Employment Agreement with **Alex Fokin, M.D.** – *Orthopedic Surgery, Sports Medicine.*
- 8.2 Approval of a Renewal Physician Employment Agreement with **Chauniqua Kiffin, M.D.** – *Medical Director, Trauma Services Program.*
- 8.3 Approval of a Renewal Physician Employment Agreement with **Seong Lee, M.D.** – *Medical Director, Trauma Services and Surgical Critical Care Program.*
- 8.4 Approval of a Renewal Physician Employment Agreement with **Marvin K. Smith, M.D.** – *Lead, HopCo, Orthopedic Surgery, Sports Medicine.*
- 8.5 Approval of the Audited Financial Statements, Audit Results Report, and Management Letter for the Fiscal Period Ending April 30, 2026.
- 8.6 Approval of the Single Audit Report and Schedule of Federal Awards, State Financial Assistance, and Local Awards and Supplementary Information for the Fiscal Period Ending April 30, 2026.
- 8.7 Approval of the Financial Reports for the Month of June 2026.
- 8.8 Approval of the Dates, Time and Location for the Preliminary and Final Tax Hearings for September 2026.
 - 8.8.1 First Tentative Tax and Budget Hearing:
Wednesday, September 9, 2026, at 5:30PM, at the Perry Board Room, 3111 Stirling Road, Hollywood, Florida 33312; and
 - 8.8.2 Second and Final Tax and Budget Hearing:
Wednesday, September 23, 2026, at 5:30PM at the Perry Board Room, 3111 Stirling Road, Hollywood, Florida 33312

9. FINANCIAL REPORT

Irfan Mirza, Chief Financial Officer.

10. PRESIDENT AND CEO REPORT

Shane Strum, Interim President and CEO.

11. ELECTION OF BOARD OFFICERS

- 11.1 The July Board Meeting is Designated by the Board of Commissioners as the Annual Meeting. Therefore, the Board is required to elect Officers for the Fiscal Year:
 - 11.1.1 Board Election of Chairperson
 - 11.1.2 Board Election of Vice Chair
 - 11.1.3 Board Election of Secretary/Treasurer

12. COMMISSIONERS' COMMENTS

13. NEXT BOARD OF COMMISSIONER'S MEETING

- 13.1 Our next regularly scheduled Board of Commissioner's meeting will be held on **Thursday, August 27, 2026, at 5:30 p.m.** in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida 33312.

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.