

SOUTH BROWARD HOSPITAL DISTRICT

**A COMBINED REGULAR MEETING/LIAISON CONFERENCE ADVISORY COMMITTEE/
AND WORKSHOP SESSION OF THE BOARD OF COMMISSIONERS OF THE
SOUTH BROWARD HOSPITAL DISTRICT**

JANUARY 23, 2008 5:30 P. M.

**MEMORIAL REGIONAL HOSPITAL
PERRY AUDITORIUM
3501 JOHNSON STREET, HOLLYWOOD, FLORIDA**

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Regular Meeting Held November 28, 2007 (See Attached)

3. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES

- a. Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 1/14/08 (See Attached)
- b. Planning Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 1/14/08 (See Attached)
- (1) Request Board Approval of New Vision Statement And New Mission Statement for the Memorial Healthcare System
- (2) Request Board Approval of the New Pillar Designation for the Memorial Healthcare System
- (3) Request Board Approval to Authorize Staff to Proceed with the Expansion of Imaging Services and the Addition of one MRI Unit and one 64-slice CT Scanner at Memorial Hospital Miramar
- c. Home Health Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 1/15/08 (See Attached)
- d. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 1/15/08 (See Attached)
- (1) Request Board Approval of Employment Agreement Between S.B.H.D. and Michael Cortelli, M.D., Adult Cardiac Surgery Program
- (2) Request Board Approval of Employment Agreement Between S.B.H.D. and Michel Vulfovich, M.D., Hematologist/Oncologist, Memorial Cancer Institute

- e. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 1/16/08 (See Attached)
 - (1) Request Board Acceptance of the Pension Fund Investment Report for the Period Ending October 31, 2007
 - (2) Request Board Acceptance of the Operating and Bond Fund Investment Performance Report for the Period Ending October 31, 2007
- f. Community Relations Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 1/16/08 (See Attached)
- g. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 1/16/08 (See Attached)
 - (1) Request Board Acceptance of the Guaranteed Maximum Price from James A. Cummings, Inc. in the Amount of \$11,961,051 for the Data Center Project at Douglas Road
 - (2) Request Board Approval for a Request for Information (RFI) to select Civil Engineers to Provide Memorial Healthcare System with Civil Engineering Services for Multiple Projects Over a Three-Year Period
 - (3) Request Board Approval to Begin Selection Process for the Pre-qualification of an Architectural Firm to Provide Memorial Healthcare System With Architectural Services over the Remaining Term of the Existing Three-Year Period

4. REPORT OF SPECIAL COMMITTEES

5. ANNOUNCEMENTS

CORRESPONDENCE

6. UNFINISHED BUSINESS

7. BOARD REGULAR BUSINESS

- a. Report from Chief of Staff, Memorial Regional Hospital; T. Macaluso, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Regional Hospital and the Allied Health Staff (See Attached)
- b. Report from Chief of Staff, Joe DiMaggio Children's Hospital; R. Auerbach, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)

- (2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Joe DiMaggio Children's Hospital and the Allied Health Staff (See Attached)
- c. Report from Chief of Staff, Memorial Hospital West; D. Ancona, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Hospital West and the Allied Health Staff (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Miramar; B. Shatkin, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Hospital Miramar and the Allied Health Staff (See Attached)
 - (3) Request Board Approval to Reassign the Specialty of Pediatrics from the Department of Medicine to the Department of Obstetrics and Gynecology (See Attached)
- e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Hospital Pembroke and the Allied Health Staff (See Attached)
- f. Administrative Staff
 - (1) Request Board Approval of the Memorial Healthcare System Medical Education Committee Mission Statement, in Accordance with the Accreditation Council for Continuing Medical Education; S. Marks, M.D., Senior Vice President and Chief Medical Officer (See Attached)
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Months of November and December, 2007 (See Attached)

- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel
 - (1) Request Board Ratification of the Approval by the President and Chief Executive Officer of the December Medical Staff Executive Committee Reports for Each of the Hospitals that are Owned and/or Operated by the South Broward Hospital District, As Set Forth in Previously Approved Board Resolution Delegating Such Authority until Further Meeting of the Board of Commissioners (See Attached)

8. **NEW BUSINESS**

9. **COMMISSIONERS' COMMENTS**

10. **ADJOURNMENT**

WORKSHOP SESSION

No Business.

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.